

**Declaration of results of the voting on resolution(s) set out in the  
Notice of the 24<sup>th</sup> Annual General Meeting of the Company held through  
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 06<sup>th</sup> September, 2022**

The 24<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 06<sup>th</sup> September, 2022 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") during the year(s) 2020, 2021 & 2022 permitting the conduct of the Annual General Meeting through VC/OAVM facility, to seek the approval of the members on the resolution(s) as set out in the Notice dated 02<sup>nd</sup> August, 2022.

Further, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circulars and SEBI Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 24<sup>th</sup> Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company had appointed CS M D Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 24<sup>th</sup> Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Scrutinizer's Report for the remote e-voting process and the e-voting at the 24<sup>th</sup> Annual General Meeting held on 06<sup>th</sup> September 2022 which has been attached hereto.

Based on the report of the Scrutinizer dated 07<sup>th</sup> September 2022, it is hereby declared that the Resolution(s) set out under Item No(s).1 to 6 in the Notice dated 02<sup>nd</sup> August 2022, as detailed herein below, have been duly passed by the shareholders with requisite majority.



**DATA PATTERNS (INDIA) LIMITED**  
(Formerly known as Indus Teqsite Pvt. Ltd.)  
Plot H9, Fourth Main Road, SIPCOT IT Park, Siruseri  
Off Rajiv Gandhi Salai (OMR) Chennai - 603 103  
Tel: +91 44 4741 4000 | Fax: +91 44 4741 4444  
Website: [www.datapatternsindia.com](http://www.datapatternsindia.com)  
CIN: L72200TN1998PLC061236



**Item No.1 – Ordinary Resolution**

Adoption of the audited standalone financial statements of the company for the financial year ended 31<sup>st</sup> March, 2022, together with the reports of the Board of Directors and the Auditors thereon

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	314	4,20,76,050	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	314	4,20,76,050	100.00
- Assent	314	4,20,76,050	100.00
- Dissent	0	0	0.00

*Note: 1 shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares.*

Accordingly, the above Resolution has been passed unanimously as an **Ordinary Resolution**.

**Item No.2 – Ordinary Resolution**

Declaration of Dividend for the financial year ended March 31, 2022.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	314	4,20,76,050	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	314	4,20,76,050	100.00
- Assent	314	4,20,76,050	100.00
- Dissent	0	0	0.00

*Note: 1 shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares.*

Accordingly, the above Resolution has been passed unanimously as an **Ordinary Resolution**.




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**Item No.3 – Ordinary Resolution**

Re-appointment of Mr. Srinivasagopalan Rangarajan (DIN: 00643456) as Director, who retires by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	314	4,20,76,050	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	314	4,20,76,050	100.00
- Assent	312	4,20,75,980	100.00
- Dissent	2	70	Negligible

*Note: 1 shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares.*

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

**Item No.4 – Ordinary Resolution**

Re-appointment of Mrs. Rekha Murthy Rangarajan (DIN: 00647472) as Director, who retires by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	313	4,20,33,425	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	313	4,20,33,425	100.00
- Assent	311	4,20,33,355	100.00
- Dissent	2	70	Negligible

*Note: a) 1 shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares*

*b) 1 promoter holding 1,06,20,948 shares has partially abstained from voting through remote e-voting facility for 42,625 shares.*

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

**Item No.5 – Ordinary Resolution**

Approval of remuneration to CMA Sunderasan, Cost Accountant, (Membership No. 11733), Cost Auditor.

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Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	313	4,20,76,030	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	313	4,20,76,030	100.00
- Assent	312	4,20,76,025	100.00
- Dissent	1	5	Negligible

Note: a) 1 shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares

b) 1 shareholder holding 20 shares has abstained from voting through remote e-voting facility.

Accordingly, the above Resolution has been passed as an **Ordinary Resolution** with requisite majority.

**Item No.6 – Special Resolution**

Implementation of Article 83 of the Articles of Association of the Company.

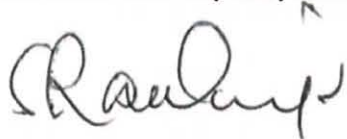
Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	313	4,20,76,030	-
(b) Less: Invalid votes	0	0	-
(c) Net Valid E-Votes	313	4,20,76,030	100.00
- Assent	297	4,00,80,414	95.26
- Dissent	16	19,95,616	4.74

Note: a) 1 shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares

b) 1 shareholder holding 20 shares has abstained from voting through remote e-voting facility.

Accordingly, the above Resolution has been passed as a **Special Resolution** with requisite majority.

For **Data Patterns (India) Limited**



Srinivasagopalan Rangarajan  
DIN: 00643456  
Chairman and Managing Director



**Date : 7<sup>th</sup> September 2022**  
**Place : Chennai**

**DATA PATTERNS (INDIA) LIMITED**  
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"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND  
E-VOTING AT THE ANNUAL GENERAL MEETING  
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the  
Companies (Management and Administration) Rules, 2014 - as amended and  
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015)**

To

The Chairman & Managing Director

24<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**M/s. DATA PATTERNS (INDIA) LIMITED**

(CIN: L72200TN1998PLC061236)

Held on Tuesday, 06<sup>th</sup> September, 2022, at 11:00 AM (IST)

through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 24<sup>th</sup> Annual General Meeting of M/s. Data Patterns (India) Limited held on 06<sup>th</sup> September, 2022**

I, M D Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. Data Patterns (India) Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 24<sup>th</sup> Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the Annual General Meeting on the resolution(s) as set out in the Notice convening the 24<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 06<sup>th</sup> September, 2022, at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") during the year(s) 2020, 2021 & 2022 permitting the conduct of the Annual General Meeting through VC/OAVM facility.





**Responsibility of the Management**

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 24<sup>th</sup> Annual General Meeting dated 02<sup>nd</sup> August, 2022.

**Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 24<sup>th</sup> Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 6 in the Notice convening the 24<sup>th</sup> Annual General Meeting of the Company dated 06<sup>th</sup> September, 2022, based on the reports generated from the e-voting system provided by M/s. Link Intime India Private Limited ("LI IPL"), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, in addition to the above, I submit my report as under:

- a. The Notice dated 02<sup>nd</sup> August, 2022 convening the 24<sup>th</sup> Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 24<sup>th</sup> Annual General Meeting of the Company, were sent through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars and SEBI Circulars. The Company has also placed the notice of the 24<sup>th</sup> Annual General Meeting on its website.
- b. The Company has availed the e-voting services offered by the M/s. Link Intime India Private Limited ("LI IPL") for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.
- c. The remote e-voting period commenced on Saturday, the 03<sup>rd</sup> day of September, 2022 at 9:00 AM (IST) and ended on Monday, the 05<sup>th</sup> day of September, 2022 at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 30<sup>th</sup> August, 2022 were entitled to vote on the resolutions set out in the Notice of the 24<sup>th</sup> Annual General Meeting. The remote e-voting module of LI IPL was disabled on Monday, the 05<sup>th</sup> day of September, 2022 at 05:00 PM (IST).



- d. Upon the commencement of the 24<sup>th</sup> Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 24<sup>th</sup> Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 06<sup>th</sup> day of September, 2022 at 12:42 PM (IST) in the presence of Ms. Monika Nagaraj (Witness No.1) and Mr.A.Selten Jayaraj (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
- f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the LI IPL.
- g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- h. Based on the reports generated from the e-voting portal of LI IPL, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.6 in the Notice convening the 24<sup>th</sup> Annual General Meeting as under:





Ordinary BusinessResolution No: 1**Ordinary resolution**

Adoption of the audited financial statements of the company for the financial year ended 31<sup>st</sup> March, 2022, together with the reports of the Board of Directors and the Auditors thereon.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	260	3,32,75,481	100.00
E-Voting at AGM	54	88,00,569	100.00
<b>Total Voting</b>	<b>314</b>	<b>4,20,76,050</b>	<b>100.00</b>

**VOTES CAST AGAINST THE RESOLUTION**

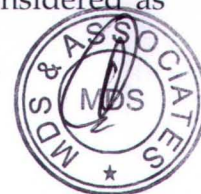
Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

- 1 shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed unanimously.





Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of Dividend for the financial year ended March 31, 2022.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	260	3,32,75,481	100.00
E-Voting at AGM	54	88,00,569	100.00
<b>Total Voting</b>	<b>314</b>	<b>4,20,76,050</b>	<b>100.00</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

- 1 shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed unanimously.



**Ordinary Business****Resolution No: 3****Ordinary resolution**

Re-appointment of Mr. Srinivasagopalan Rangarajan (DIN: 00643456) as Director, who retires by rotation.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	258	3,32,75,411	100.00
E-Voting at AGM	54	88,00,569	100.00
<b>Total Voting</b>	<b>312</b>	<b>4,20,75,980</b>	<b>100.00</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	2	70	Negligible
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>2</b>	<b>70</b>	<b>Negligible</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

- 1 shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority.





**Ordinary Business**

**Resolution No: 4**

**Ordinary resolution**

Re-appointment of Mrs. Rekha Murthy Rangarajan (DIN: 00647472) as Director, who retires by rotation.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	257	3,32,32,786	100.00
E-Voting at AGM	54	88,00,569	100.00
<b>Total Voting</b>	<b>311</b>	<b>4,20,33,355</b>	<b>100.00</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	2	70	Negligible
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>2</b>	<b>70</b>	<b>Negligible</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

- 1 shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares
- 1 promoter holding 1,06,20,948 shares has partially abstained from voting through remote e-voting facility for 42,625 shares.

Note: Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority.



**Special Business**

**Resolution No: 5**

**Ordinary resolution**

Ratification of the appointment and the payment of remuneration to CMA Sunderasan, Cost Accountant, (Membership No.11733), Cost Auditor.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	258	3,32,75,456	100.00
E-Voting at AGM	54	88,00,569	100.00
<b>Total Voting</b>	<b>312</b>	<b>4,20,76,025</b>	<b>100.00</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	5	Negligible
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>1</b>	<b>5</b>	<b>Negligible</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

- 1 shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares
- 1 shareholder holding 20 shares has abstained from voting through remote e-voting facility.

Note: Thus, the Ordinary Resolution as given in Item No. 5 may be considered as passed with requisite majority.





**Special Business****Resolution No: 6****Special resolution**

Implementation of Article 83 of the Articles of Association of the Company.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	243	3,12,79,845	94.00
E-Voting at AGM	54	88,00,569	100.00
<b>Total Voting</b>	<b>297</b>	<b>4,00,80,414</b>	<b>95.26</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	16	19,95,616	6.00
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>16</b>	<b>19,95,616</b>	<b>4.74</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

- 1 shareholder holding 25 shares has partially abstained from voting through remote e-voting facility for 24 shares
- 1 shareholder holding 20 shares has abstained from voting through remote e-voting facility.

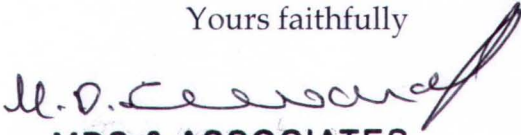
Note: Thus, the Special Resolution as given in Item No. 6 may be considered as passed with requisite majority.

Place : Coimbatore

Date : 07<sup>th</sup> September, 2022

Based on the Scrutinizer's Report, the Resolution Nos.1 to 6 have been passed with requisite majority.

Yours faithfully

  
**MDS & ASSOCIATES**  
 Prop : M.D.SELVARAJ M.Com, MBA,FCS,  
 COMPANY SECRETARY IN PRACTICE  
 FCS - 960, CP - 411  
 "SURYA" 35, MAYFLOWER AVENUE  
 SOWRIPALAYAM ROAD, COIMBATORE - 641 028  
 UDIN: F000960D000930339