

Date: 27th February, 2023

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai -400051 NSE Symbol- DATAPATTNS	To BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400 001 Company Code: 543428
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Dear Sir / Madam,

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on Monday the 27th day of February, 2023 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Pursuant to Regulation 30 read with para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Extra Ordinary General Meeting of the Company was duly held on Monday the 27th day of February, 2023 at 10:30 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 & 2023 and the proceedings of the meeting is given hereunder:

Present:

The following Directors were present at the Extra Ordinary General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

Name of the Director	Category / Designation
Mr. Srinivasagopalan Rangarajan	Chairman & Managing Director
Ms. Rekha Murthy Rangarajan	Executive Director
Mr. Vijay Ananth	Executive Director
Mr. Mathew Cyriac	Nominee Director and Chairman of the Stakeholders Relationship Committee
Ms. Anuradha Sharma	Additional Independent Director
Mr. Sowmyan Ramakrishnan	Independent Director and Chairman of the Audit and Risk Management Committee

In attendance

CS Manvi Bhasin, Company Secretary
CA Venkatachalam Venkata Subramanian, Chief Financial Officer (CFO)

DATA PATTERNS (INDIA) LIMITED
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CA K Venkatakrishnan of M/s. R.G.N. Price & Co., Statutory Auditors, and CS M.D. Selvaraj, FCS, of MDS & Associates, Scrutinizer for the meeting were also present at the Extra Ordinary General Meeting through VC/OAVM.

A total of 104 members representing 3,00,24,439 equity shares has attended the meeting through the video conferencing / other audio-visual means.

Mr. Srinivasagopalan Rangarajan, Chairman & Managing Director welcomed all the members to the Extra Ordinary General Meeting of the Company being held through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

The Chairman then introduced the Chairman of the Audit Committee, Risk Management committee and Stakeholders Relationship Committee and other Directors / Statutory Auditor / Company Secretary and the Key Executives present in the meeting through VC/OAVM facility.

Mr. Srinivasagopalan Rangarajan, Chairman of the meeting informed that the requisite quorum is present and he called the meeting to order.

The Chairman then requested the Company Secretary to take over the proceedings of the meeting.

The Company Secretary informed the members that this Extra Ordinary General Meeting of the Company is being held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility. Thereafter, the Company Secretary briefed certain procedural and technical information regarding the participation by the members through video conferencing / other audio-visual means. She informed further that the Company had provided to the Shareholders, the facility to cast their vote electronically on all resolutions set forth in the Notice of the EGM through remote e-voting facility provided by the Link Intime India Private Limited (LIIP), which had commenced on Friday, 24th February 2023 at 9:00 AM and ended on Sunday, 26th February 2023 at 5:00 PM (IST). She informed that the shareholders, who are present at the EGM and had not cast their vote through remote e-voting, has been provided an opportunity to cast their votes through e-voting at the meeting. Hence, she mentioned that there is no voting by show of hands. In this regard, the Board of Directors have appointed Mr. M D Selvaraj, FCS, of M/s. MDS & Associates, Company Secretaries, Coimbatore as the Scrutinizer to conduct the remote e-voting and e-voting process at the EGM in a fair and transparent manner and to ascertain the requisite majority.

She also informed that the Company has received request from few members to register themselves as speakers during the meeting and accordingly, the floor would be open to such registered speaker shareholders to raise their questions or express their views once the Chairman opens the floor for questions.

Thereafter, the Company Secretary informed that the registers as required under the Companies Act, 2013 has been made available electronically for inspection by the members during the EGM.

The Company Secretary further stated that the proceedings of the meeting is being recorded.

The Company Secretary then read the summary of the resolutions set out in the agenda Item No.1 and 2 of

the Notice of the Extra Ordinary General Meeting dated 28th January, 2023 as follows;

Special Business:

1. Approval for raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities. (Special Resolution)
2. Appointment of Ms. Anuradha Sharma (DIN: 01965605) as an Independent Director. (Special Resolution)

With the permission of the Chairman of the meeting, the Company Secretary then opened the floor for the registered speaker shareholders to raise their queries.

The Company Secretary briefed the procedural and technical information regarding the raising of queries by the registered speaker shareholders. The Company Secretary further informed that there are few shareholders registered as speakers for the Extra-Ordinary General Meeting and accordingly, she asked the moderator to invite the registered speaker shareholders to express their views and raise their queries. Accordingly, the speaker shareholders raised their queries and the same were suitably answered by the Chairman & Managing Director of the Company.

With the permission of the Chairman of the meeting, the Company Secretary further informed that the e-voting facility provided by the Link Intime India Private Limited (LIPL) would remain open for the next 15 minutes to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically. She informed further that the results of the voting shall be declared within the prescribed time and the consolidated scrutinizer's report along with the voting results would be submitted to the Link India Private Limited (<https://instavote.linkintime.co.in>), Bombay Stock Exchange Limited, National Stock Exchange of India Limited and would also be placed on the Company's website (www.datapatternsindia.com).

The Company Secretary then thanked all the shareholders / Directors / Auditors / Scrutiniser, who have joined the Extra Ordinary General Meeting through video conferencing facility/other audio visual means. The Extra Ordinary General Meeting was concluded at 11.24 AM.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For DATA PATTERNS (INDIA) LIMITED

Manvi Bhasin

Company Secretary and Compliance Officer