

**Declaration of results of the voting on resolution(s) set out in the  
Notice of the 26<sup>th</sup> Annual General Meeting of the Company held through  
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on July 30, 2024**

The 26<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, the July 30, 2024 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to seek the approval of the members on the resolution(s) as set out in the Notice of Annual General Meeting dated May 18, 2024 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") respectively from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

Further, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and provided an e-voting platform to the shareholders, who were present at the 26<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 has appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting facility provided at the 26<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 26<sup>th</sup> Annual General Meeting held on July 30, 2024 which has been attached hereto.

Based on the report of the Scrutinizer dated July 31, 2024, it is hereby declared that the Resolution(s) set out under Item No(s).1 to 6 in the Notice dated May 18, 2024, as detailed herein below, have been duly passed by the shareholders with requisite majority.

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**Item No.1 – Ordinary Resolution**

Adoption of the audited financial statements of the company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes – In favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)]* 100
Promoter and Promoter group	Remote E-Voting	2,37,42,383	2,37,42,383	100.00	2,37,42,383	0	100.00	0.00
	E-Voting		0	0	0	0	0	0
	<b>Sub-total</b>		<b>2,37,42,383</b>	<b>100.00</b>	<b>2,37,42,383</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions and Public Non-Institutions	Remote E-Voting	3,22,41,586	1,72,69,345	53.56	1,72,69,253	92	100.00	Negligible
	E-Voting		6,62,734	2.06	6,62,734	0	100.00	0.00
	<b>Sub-total</b>		<b>1,79,32,079</b>	<b>55.62</b>	<b>1,79,31,987</b>	<b>92</b>	<b>100.00</b>	<b>Negligible</b>
<b>Total</b>		<b>5,59,83,969</b>	<b>4,16,74,462</b>	<b>74.44</b>	<b>4,16,74,370</b>	<b>92</b>	<b>100.00</b>	<b>Negligible</b>

Note: i. 3 shareholders holding 19 shares has partially abstained from voting through remote e-voting facility for 16 shares.  
ii. 5 shareholders holding 68,854 shares has abstained from voting through remote e-voting facility.

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

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**Item No.2 – Ordinary Resolution**

Declaration of Final Dividend for the financial year 2023-2024.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes – In favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)]* 100
Promoter and Promoter group	Remote E-Voting	2,37,42,383	2,37,42,383	100.00	2,37,42,383	0	100.00	0.00
	E-Voting		0	0	0	0		
	<b>Sub-total</b>		<b>2,37,42,383</b>	<b>100.00</b>	<b>2,37,42,383</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions and Public Non-Institutions	Remote E-Voting	3,22,41,586	1,73,38,110	53.78	1,73,38,028	82	100.00	Negligible
	E-Voting		6,62,734	2.06	6,62,734	0	100.00	0.00
	<b>Sub-total</b>		<b>1,80,00,844</b>	<b>55.83</b>	<b>1,80,00,762</b>	<b>82</b>	<b>100.00</b>	<b>Negligible</b>
<b>Total</b>		<b>5,59,83,969</b>	<b>4,17,43,227</b>	<b>74.56</b>	<b>4,17,43,145</b>	<b>82</b>	<b>100.00</b>	<b>Negligible</b>

*Note: 4 shareholders holding 109 shares has partially abstained from voting through remote e-voting facility for 105 shares.*

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

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**Item No.3 – Ordinary Resolution**

Re-appointment of Mr. Vijay Ananth K (DIN: 09398784), whole-time Director, who retires by rotation and being eligible offers himself for re-appointment as a Director.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes – In favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter group	Remote E-Voting	2,37,42,383	2,37,42,383	100.00	2,37,42,383	0	100.00	0.00
	E-Voting							
	<b>Sub-total</b>		<b>2,37,42,383</b>	<b>100.00</b>	<b>2,37,42,383</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions and Public Non-Institutions	Remote E-Voting	3,22,41,586	1,73,38,047	53.78	1,72,23,226	1,14,821	99.34	0.66
	E-Voting		6,62,734	2.06	6,62,734	0	100.00	0.00
	<b>Sub-total</b>		<b>1,80,00,781</b>	<b>55.84</b>	<b>1,78,85,960</b>	<b>1,14,821</b>	<b>99.36</b>	<b>0.64</b>
<b>Total</b>		<b>5,59,83,969</b>	<b>4,17,43,164</b>	<b>74.56</b>	<b>4,16,28,343</b>	<b>11,48,21</b>	<b>99.72</b>	<b>0.28</b>

Note: i. 4 shareholders holding 109 shares has partially abstained from voting through remote e-voting facility for 105 shares.  
ii. 3 shareholders holding 63 shares has abstained from voting through remote e-voting facility.

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

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**Item No.4 – Ordinary Resolution**

Ratification of remuneration payable to CMA G Sundaresan, Cost Accountant (Membership No.11733), Cost Auditor of the Company.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes – In favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)]* 100
Promoter and Promoter group	Remote E-Voting	2,37,42,383	2,37,42,383	100.00	2,37,42,383	0	100.00	0.00
	E-Voting							
	Sub-total		2,37,42,383	100.00	2,37,42,383	0	100.00	0.00
Public Institutions and Public Non-Institutions	Remote E-Voting	3,22,41,586	1,73,38,021	53.78	1,73,37,437	584	100.00	Negligible
	E-Voting		6,62,734	2.06	6,62,734	0	100.00	0.00
	Sub-total		1,80,00,755	55.84	1,80,00,171	584	100.00	Negligible
<b>Total</b>		<b>5,59,83,969</b>	<b>4,17,43,138</b>	<b>74.56</b>	<b>4,17,42,554</b>	<b>584</b>	<b>100.00</b>	<b>Negligible</b>

- Note: i. 3 shareholders holding 19 shares has partially abstained from voting through remote e-voting facility for 16 shares.  
 ii. 4 shareholders holding 178 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.5 – Special Resolution**

Approval for adoption of new Articles of Association (AoA) of the Company.

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes – In favour	No. of Votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)]* 100
Promoter and Promoter group	Remote E-Voting	2,37,42,383	2,37,42,383	100.00	2,37,42,383	0	100.00	0.00
	E-Voting							
	<b>Sub-total</b>		<b>2,37,42,383</b>	<b>100.00</b>	<b>2,37,42,383</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions and Public Non-Institutions	Remote E-Voting	3,22,41,586	1,73,38,021	53.78	1,58,27,517	15,10,504	91.29	8.71
	E-Voting		6,62,734	2.06	6,62,734	0	100.00	0.00
	<b>Sub-total</b>		<b>1,80,00,755</b>	<b>55.84</b>	<b>1,64,90,251</b>	<b>15,10,504</b>	<b>91.61</b>	<b>8.39</b>
<b>Total</b>		<b>5,59,83,969</b>	<b>4,17,43,138</b>	<b>74.56</b>	<b>4,02,32,634</b>	<b>15,10,504</b>	<b>96.38</b>	<b>3.62</b>

- Note: i. 3 shareholders holding 19 shares has partially abstained from voting through remote e-voting facility for 16 shares.
- ii. 4 shareholders holding 178 shares has abstained from voting through remote e-voting facility.

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

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**Item No.6 – Special Resolution**

Approval for creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of the borrowings.

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes – In favour	No. of Votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)]* 100
Promoter and Promoter group	Remote E-Voting	2,37,42,383	2,37,42,383	100.00	2,37,42,383	0	100.00	0.00
	E-Voting		0	0.00	0	0	0	0.00
	<b>Sub-total</b>		<b>2,37,42,383</b>	<b>100.00</b>	<b>2,37,42,383</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions and Public Non-Institutions	Remote E-Voting	3,22,41,586	1,73,38,020	53.78	1,01,90,979	71,47,041	58.78	41.22
	E-Voting		6,62,734	2.06	6,62,734	0	100.00	0.00
	<b>Sub-total</b>		<b>1,80,00,754</b>	<b>55.84</b>	<b>1,08,53,713</b>	<b>71,47,041</b>	<b>60.30</b>	<b>39.70</b>
<b>Total</b>		<b>5,59,83,969</b>	<b>4,17,43,137</b>	<b>74.56</b>	<b>3,45,96,096</b>	<b>71,47,041</b>	<b>82.88</b>	<b>17.12</b>

- Note: i. 3 shareholders holding 19 shares has partially abstained from voting through remote e-voting facility for 16 shares.
- ii. 5 shareholders holding 179 shares has abstained from voting through remote e-voting facility.

Further, pursuant to proviso to Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the special resolution passed by the members for creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of the borrowings shall be acted upon only if the votes cast by public shareholders in favour of the resolution exceeds the votes cast by such public shareholders against the resolution. Accordingly, based on the report of the scrutinizer, it is noted that the requisite majority of the public shareholders have voted in favour of the proposal.



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 : July 31, 2024**

**Place : Chennai**