

**Declaration of results for voting on resolutions(s) set out in the Notice of 27<sup>th</sup> Annual General meeting of the Company held through Video Conferencing (VC)/ Other Audio –Visual Means (OAVM) on August 08, 2025**

The 27<sup>th</sup> Annual General Meeting of the Company was held on Friday, the 8<sup>th</sup> day of August, 2025 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 17<sup>th</sup> May, 2025 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 27<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 27<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 27<sup>th</sup> Annual General Meeting held on 8<sup>th</sup> August 2025 which has been attached hereto.

Based on the report of the Scrutinizer dated 9<sup>th</sup> August 2025, it is hereby declared that the Resolution(s) set out under Item No(s).1 to 7 in the Notice dated 17<sup>th</sup> May 2025, as detailed herein below, have been duly passed by the shareholders with requisite majority.

<b><u>Date of the AGM/EGM</u></b>	<b><u>Friday, August 8, 2025</u></b>
<b><u>Total Number of Shareholders on Record date</u></b>	<b><u>2,25,496</u></b>
<b><u>Not. of Shareholders present in the meeting either in person or through proxy:</u></b>	<b><u>0</u></b>
Promoters and promoter group: Public:	
<b><u>No. of Shareholders attended the meeting through Video Conferencing</u></b>	<b><u>63</u></b>
Promoters and Promoter Group: Public:	3 60

**Item No. 1 – Ordinary Resolution**

Adoption of the audited financial statements of the company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
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	E-Voting	23742383	23415263	98.6222	23415263	0	100.0000	0.0000
	Poll		327120	1.3778	327120	0	100.0000	0.0000
	Total	23742383	23742383	100.0000	23742383	0	100.0000	0.0000
Public-Institutions	E-Voting	12207715	7981946	65.3844	7981946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	12207715	7981946	65.3844	7981946	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20033871	7574321	37.8076	7574236	85	99.9989	0.0011
	Poll		234255	1.1693	234255	0	100.0000	0.0000
	Total	20033871	7808576	38.9769	7808491	85	99.9989	0.0011
Total	Total	55983969	39532905	70.6147	39532820	85	99.9998	0.0002

Note: i. 2 shareholders holding 36 shares have partially voted in favour of the resolution for 2 equity shares and partially abstained from voting through remote e-voting facility for 34 shares.

ii. 4 shareholders holding 1,14,629 shares have abstained from voting through remote e-voting facility.

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



**Item No. 2 – Ordinary Resolution**

Declaration of Final Dividend for the financial year 2024-2025.

Resolution required: (Ordinary / Special)				Ordinary				
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	E-Voting	23742383	23415263	98.6222	23415263	0	100.0000	0.0000
	Poll		327120	1.3778	327120	0	100.0000	0.0000
	Total	23742383	23742383	100.0000	23742383	0	100.0000	0.0000
Public-Institutions	E-Voting	12207715	8093075	66.2948	8093075	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	12207715	8093075	66.2948	8093075	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20033871	7574321	37.8076	7574259	62	99.9992	0.0008
	Poll		234255	1.1693	234255	0	100.0000	0.0000
	Total	20033871	7808576	38.9769	7808514	62	99.9992	0.0008
Total	Total	55983969	39644034	70.8132	39643972	62	99.9998	0.0002

Note: i. 2 shareholders holding 36 shares have partially voted in favour of the resolution for 2 equity shares and partially abstained from voting through remote e-voting facility for 34 shares.

ii. 3 shareholders holding 3,500 shares have abstained from voting through remote e-voting facility.

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

### Item No. 3 – Ordinary Resolution

Re-appointment of Ms. Rekha Murthy Rangarajan (DIN: 00647472) as Director, who retires by rotation and being eligible offers herself for re-appointment as a Director.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	E-Voting	23742383	23415263	98.6222	23415263	0	100.0000	0.0000
	Poll		327120	1.3778	327120	0	100.0000	0.0000
	Total	23742383	23742383	100.0000	23742383	0	100.0000	0.0000
Public-Institutions	E-Voting	12207715	8093075	66.2948	7913840	179235	97.7853	2.2147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	12207715	8093075	66.2948	7913840	179235	97.7853	2.2147
Public- Non Institutions	E-Voting	20033871	7574293	37.8074	7573784	509	99.9933	0.0067
	Poll		234255	1.1693	234255	0	100.0000	0.0000
	Total	20033871	7808548	38.9767	7808039	509	99.9935	0.0065
Total	Total	55983969	39644006	70.8131	39464262	179744	99.5466	0.4534

Notes: i. 2 shareholders holding 36 shares have partially voted in favour of the resolution for 2 equity shares and partially abstained from voting through remote e-voting facility for 34 shares.

ii. 5 shareholders holding 2,27,569 equity shares have partially voted in favour of the resolution for 2,09,400 equity shares and partially voted against the resolution for 18,169 equity shares.

iii. 4 shareholders holding 3,528 shares have abstained from voting through remote e-voting facility.

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



**Item No. 4 – Special Resolution**

Reappointment of Mr. Srinivasagopalan Rangarajan (DIN: 00643456) as Chairman and Managing Director of the Company.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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)		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23742383	23415263	98.6222	23415263	0	100.0000	0.0000
	Poll		327120	1.3778	327120	0	100.0000	0.0000
	Total	23742383	23742383	100.0000	23742383	0	100.0000	0.0000
Public-Institutions	E-Voting	12207715	7932871	64.9824	5602106	2330765	70.6189	29.3811
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	12207715	7932871	64.9824	5602106	2330765	70.6189	29.3811
Public-Non Institutions	E-Voting	20033871	7574293	37.8074	7573805	488	99.9936	0.0064
	Poll		234255	1.1693	234255	0	100.0000	0.0000
	Total	20033871	7808548	38.9767	7808060	488	99.9938	0.0062
Total	Total	55983969	39483802	70.5270	37152549	2331253	94.0957	5.9043

Notes: i. 2 shareholders holding 36 shares have partially voted in favour of the resolution for 2 equity shares and partially abstained from voting through remote e-voting facility for 34 shares.

ii. 4 shareholders holding 1,19,550 equity shares have partially voted in favour of the resolution for 1,01,711 equity shares and partially voted against the resolution for 17,839 equity shares.

iii. 5 shareholders holding 1,63,732 shares have abstained from voting through remote e-voting facility.

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

**Item No. 5 – Special Resolution**

Reappointment of Ms. Rekha Murthy Rangarajan (DIN: 00647472) as a Whole-time Director of the Company.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	E-Voting	23742383	23415263	98.6222	23415263	0	100.0000	0.0000
	Poll		327120	1.3778	327120	0	100.0000	0.0000
	<b>Total</b>	<b>23742383</b>	<b>23742383</b>	<b>100.0000</b>	<b>23742383</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	12207715	8093075	66.2948	5764002	2329073	71.2214	28.7786
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>12207715</b>	<b>8093075</b>	<b>66.2948</b>	<b>5764002</b>	<b>2329073</b>	<b>71.2214</b>	<b>28.7786</b>
Public- Non Institutions	E-Voting	20033871	7574292	37.8074	7573778	514	99.9932	0.0068
	Poll		234255	1.1693	234255	0	100.0000	0.0000
	<b>Total</b>	<b>20033871</b>	<b>7808547</b>	<b>38.9767</b>	<b>7808033</b>	<b>514</b>	<b>99.9934</b>	<b>0.0066</b>
<b>Total</b>	<b>Total</b>	<b>55983969</b>	<b>39644005</b>	<b>70.8131</b>	<b>37314418</b>	<b>2329587</b>	<b>94.1237</b>	<b>5.8763</b>

Note i. 1 shareholder holding 25 shares has partially voted in favour of the resolution for 1 share and partially abstained from voting through remote e-voting facility for 24 shares.

ii. 4 shareholders holding 1,19,550 equity shares have partially voted in favour of the resolution for 1,01,711 equity shares and partially voted against the resolution for 17,839 equity shares.

iii. 5 shareholders holding 3,539 shares have abstained from voting through remote e-voting facility

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



**Item No. 6 – Ordinary Resolution**

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

<b>Resolution required: (Ordinary / Special)</b>				<b>Ordinary</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				<b>No</b>				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	23742383	23415263	98.6222	23415263	0	100.0000	0.0000
	<b>Poll</b>		327120	1.3778	327120	0	100.0000	0.0000
	<b>Total</b>	<b>23742383</b>	<b>23742383</b>	<b>100.0000</b>	<b>23742383</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	12207715	8093075	66.2948	8093075	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>12207715</b>	<b>8093075</b>	<b>66.2948</b>	<b>8093075</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	20033871	7574192	37.8069	7573680	512	99.9932	0.0068
	<b>Poll</b>		234255	1.1693	234255	0	100.0000	0.0000
	<b>Total</b>	<b>20033871</b>	<b>7808447</b>	<b>38.9762</b>	<b>7807935</b>	<b>512</b>	<b>99.9934</b>	<b>0.0066</b>
<b>Total</b>	<b>Total</b>	<b>55983969</b>	<b>39643905</b>	<b>70.8130</b>	<b>39643393</b>	<b>512</b>	<b>99.9987</b>	<b>0.0013</b>

Notes: i. 1 shareholder holding 25 shares has partially voted in favour of the resolution for 1 share and partially abstained from voting through remote e-voting facility for 24 shares.

ii. 6 shareholders holding 3,639 shares have abstained from voting through remote e-voting facility

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

**Item No. 7 – Ordinary Resolution**

Appointment of M/s. Alagar & Associates LLP, Practicing Company Secretary as Secretarial Auditors of the Company.

Resolution required: (Ordinary / Special)				Ordinary				
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	E-Voting	23742383	23415263	98.6222	23415263	0	100.0000	0.0000
	Poll		327120	1.3778	327120	0	100.0000	0.0000
	Total	23742383	23742383	100.0000	23742383	0	100.0000	0.0000
Public-Institutions	E-Voting	12207715	8093075	66.2948	8093075	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	12207715	8093075	66.2948	8093075	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20033871	7574192	37.8069	7573690	502	99.9934	0.0066
	Poll		234255	1.1693	234255	0	100.0000	0.0000
	Total	20033871	7808447	38.9762	7807945	502	99.9936	0.0064
Total	Total	55983969	39643905	70.8130	39643403	502	99.9987	0.0013

Notes: i. 1 shareholder holding 25 shares has partially voted in favour of the resolution for 1 share and partially abstained from voting through remote e-voting facility for 24 shares.

ii. 6 shareholders holding 3,639 shares have abstained from voting through remote e-voting facility.

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

**For Data Patterns (India) Limited**

REKHA  
MURTHY  
RANGARAJAN

Digitally signed by  
REKHA MURTHY  
RANGARAJAN

Rekha Murthy Rangarajan (DIN: 00647472)

Whole-time Director

Date : August 11, 2025

Place : Chennai

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  
CIN: L72200TN1998PLC061236

