

**Declaration of results of the voting on resolution(s) set out in the
Notice of the 28th Annual General Meeting of the Company held through
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 31st July 2026**

The 28th Annual General Meeting of the Company was held on Friday, July 31, 2026 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 June 25, 2026 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") 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 28th 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 MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting facility provided at the 28th 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 28th Annual General Meeting held on July 31, 2026 which has been attached hereto.

Based on the report of the Scrutinizer dated July 31, 2026, it is hereby declared that the Resolution(s) set out under Item No(s).1 to 9 in the Notice dated June 25, 2026, as detailed herein below, have been duly passed by the shareholders with requisite majority.

<u>Date of the AGM/EGM</u>	<u>Friday, July 31, 2026</u>
<u>Total Number of Shareholders on Record date</u>	<u>2,14,135</u>
<u>Not. of Shareholders present in the meeting either in person or through proxy:</u>	<u>0</u>
Promoters and promoter group: Public:	
<u>No. of Shareholders attended the meeting through Video Conferencing</u>	<u>73</u>
Promoters and Promoter Group: Public:	2 71

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 Plot H9, 4th Main Road, SIPCOT IT Park, Siruseri
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 datapatterns@datapatterns.co.in
CIN: L72200TN1998PLC061236

Item No. 1 – Ordinary Resolution

Adoption of Financial Statements for the financial year ended March 31, 2026 along with the Reports of the Board of Directors and of 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	23742383	100.0000	23742383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23742383	23742383	100.0000	23742383	0	100.0000	0.0000
Public-Institutions	E-Voting	13920169	11343325	81.4884	11343325	0	100.0000	0.0000
	Poll							
	Total	13920169	11343325	81.4884	11343325	0	100.0000	0.0000
Public-Non Institutions	E-Voting	18321417	7924885	43.2548	7924794	91	99.9989	0.0011
	Poll		530	0.0029	530	0	100.0000	0.0000
	Total	18321417	7925415	43.2577	7925324	91	99.9989	0.0011
Total	Total	55983969	43011123	76.8276	43011032	91	99.9998	0.0002

Note: 2 Shareholders holding 87,030 partially voted in favour of the resolution for 86,393 Equity Shares and partially abstained from voting for 637 Equity Shares through remote e-voting system.

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 2025-26.

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	23742383	100.0000	23742383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23742383	23742383	100.0000	23742383	0	100.0000	0.0000
Public-Institutions	E-Voting	13920169	11343325	81.4884	11343325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	13920169	11343325	81.4884	11343325	0	100.0000	0.0000
Public-Non Institutions	E-Voting	18321417	7924882	43.2547	7924784	98	99.9988	0.0012
	Poll		530	0.0029	530	0	100.0000	0.0000
	Total	18321417	7925412	43.2576	7925314	98	99.9988	0.0012
Total	Total	55983969	43011120	76.8276	43011022	98	99.9998	0.0002

Note:

- 1 Shareholder holding 3 Equity Shares abstained from voting through remote e-voting system.
- 2 Shareholders holding 87,030 Equity Shares have partially voted in favour of the resolution for 86,393 Equity Shares and partially abstained from voting for 637 Equity Shares through remote e-voting system.

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 reappointment as a Director.

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	23742383	100.0000	23742383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23742383	23742383	100.0000	23742383	0	100.0000	0.0000
Public-Institutions	E-Voting	13920169	11028325	79.2255	10229754	798571	92.7589	7.2411
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	13920169	11028325	79.2255	10229754	798571	92.7589	7.2411
Public-Non Institutions	E-Voting	18321417	7924885	43.2548	7886416	38469	99.5146	0.4854
	Poll		530	0.0029	530	0	100.0000	0.0000
	Total	18321417	7925415	43.2577	7886946	38469	99.5146	0.4854
Total	Total	55983969	42696123	76.2649	41859083	837040	98.0395	1.9605

Note:

- 5 Shareholders holding 2,43,209 Equity Shares have partially voted in favour of the resolution for 2,26,945 Equity Shares and partially voted against the resolution for 16,264 Equity Shares through remote e-voting system.
- 2 Shareholders holding 87,030 Equity Shares have partially voted in favour of the resolution for 86,393 Equity Shares and partially abstained from voting for 637 Equity Shares through remote e-voting system.
- 3 Shareholders holding 3,15,000 Equity Shares have abstained from voting through remote e-voting system.

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

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Item No.4 – Special Resolution

Re-appointment of Mr. Vijay Ananth K (DIN: 09398784) as Whole-time Director.

Resolution required: (Ordinary / Special)				Special				
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	23742383	100.0000	23742383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23742383	23742383	100.0000	23742383	0	100.0000	0.0000
Public-Institutions	E-Voting	13920169	11028325	79.2255	8280190	2748135	75.0811	24.9189
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	13920169	11028325	79.2255	8280190	2748135	75.0811	24.9189
Public-Non Institutions	E-Voting	18321417	7924885	43.2548	7924779	106	99.9987	0.0013
	Poll		530	0.0029	530	0	100.0000	0.0000
	Total	18321417	7925415	43.2577	7925309	106	99.9987	0.0013
Total	Total	55983969	42696123	76.2649	39947882	2748241	93.5633	6.4367

Note:

- 5 Shareholders holding 2,43,209 Equity Shares have partially voted in favour of the resolution for 2,27,507 and partially voted against the resolution for 15,702 Equity Shares through remote e-voting system
- 2 Shareholders holding 87,030 Equity Shares have partially voted in favour of the resolution for 86,393 Equity Shares and partially abstained from voting for 637 Equity Shares through remote e-voting system.
- 3 Shareholders holding 3,15,000 Equity Shares have abstained from voting through remote e-voting system.

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

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Item No.5 – Special Resolution

Reappointment of Mr. Prasad Raghava Menon (DIN: 00005078) as an Independent Director for the second term of 3 years.

Resolution required: (Ordinary / Special)				Special				
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	23742383	100.0000	23742383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23742383	23742383	100.0000	23742383	0	100.0000	0.0000
Public-Institutions	E-Voting	13920169	11343325	81.4884	10456941	886384	92.1859	7.8141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	13920169	11343325	81.4884	10456941	886384	92.1859	7.8141
Public-Non Institutions	E-Voting	18321417	7924885	43.2548	7924768	117	99.9985	0.0015
	Poll		530	0.0029	530	0	100.0000	0.0000
	Total	18321417	7925415	43.2577	7925298	117	99.9985	0.0015
Total	Total	55983969	43011123	76.8276	42124622	886501	97.9389	2.0611

Note:

- 2 Shareholders holding 87,030 Equity Shares have partially voted in favour of the resolution for 86,393 Equity Shares and partially abstained from voting for 637 Equity Shares through remote e-voting system.
- 3 Shareholders holding 1,15,083 Equity Shares have partially voted in favour of the resolution for 1,13,253 Equity Shares and partially voted against the resolution for 1,830 Equity Shares through remote e-voting system.

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

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Item No.6 – Special Resolution

Reappointment of Mr. Sowmyan Ramakrishnan (DIN:00005090) as an Independent Director for the second term of 3 years.

Resolution required: (Ordinary / Special)				Special				
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	23742383	100.0000	23742383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23742383	23742383	100.0000	23742383	0	100.0000	0.0000
Public-Institutions	E-Voting	13920169	11343325	81.4884	11212733	130592	98.8487	1.1513
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	13920169	11343325	81.4884	11212733	130592	98.8487	1.1513
Public-Non Institutions	E-Voting	18321417	7924885	43.2548	7924776	109	99.9986	0.0014
	Poll		530	0.0029	530	0	100.0000	0.0000
	Total	18321417	7925415	43.2577	7925306	109	99.9986	0.0014
Total	Total	55983969	43011123	76.8276	42880422	130701	99.6961	0.3039

Note:

- 2 Shareholders holding 87,030 Equity Shares have partially voted in favour of the resolution for 86,393 Equity Shares and partially abstained from voting for 637 Equity Shares through remote e-voting system.
- 1 Shareholder holding 5 Equity Shares have partially voted in favour of the resolution for 4 Equity Shares and partially voted against the resolution for 1 Equity Share through remote e-voting system.

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

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Item No.7 – Special Resolution

Appointment of Ms. Anuradha Sharma (DIN: 01965605) as an Independent Director for the second term of 1 year.

Resolution required: (Ordinary / Special)				Special				
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	23742383	100.0000	23742383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23742383	23742383	100.0000	23742383	0	100.0000	0.0000
Public-Institutions	E-Voting	13920169	11343325	81.4884	10457017	886308	92.1865	7.8135
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	13920169	11343325	81.4884	10457017	886308	92.1865	7.8135
Public-Non Institutions	E-Voting	18321417	7924885	43.2548	7924767	118	99.9985	0.0015
	Poll		530	0.0029	530	0	100.0000	0.0000
	Total	18321417	7925415	43.2577	7925297	118	99.9985	0.0015
Total	Total	55983969	43011123	76.8276	42124697	886426	97.9391	2.0609

Note:

- Shareholders holding 87,030 Equity Shares have partially voted in favour of the resolution for 86,393 Equity Shares and partially abstained from voting for 637 Equity Shares through remote e-voting system.
- Shareholders holding 1,15,083 Equity Shares have partially voted in favour of the resolution for 1,13,252 Equity Shares and partially voted against the resolution for 1,831 Equity Shares through remote e-voting system.

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

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Item No.8 – Special Resolution

Re-designation/Appointment of Mr. Mathew Cyriac (DIN: 01903606) as an Independent Director.

Resolution required: (Ordinary / Special)				Special				
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	23742383	100.0000	23742383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23742383	23742383	100.0000	23742383	0	100.0000	0.0000
Public-Institutions	E-Voting	13920169	11343325	81.4884	4780882	6562443	42.1471	57.8529
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	13920169	11343325	81.4884	4780882	6562443	42.1471	57.8529
Public-Non Institutions	E-Voting	18321417	7924885	43.2548	7923320	1565	99.9803	0.0197
	Poll		530	0.0029	530	0	100.0000	0.0000
	Total	18321417	7925415	43.2577	7923850	1565	99.9803	0.0197
Total	Total	55983969	43011123	76.8276	36447115	6564008	84.7388	15.2612

Note:

- 1 Shareholder holding 5 Equity Shares have partially voted in favour of the resolution for 3 Equity Shares and partially voted against the resolution for 2 Equity Shares through remote e-voting system.
- 2 Shareholders holding 87,030 Equity Shares have partially voted against the resolution for 86,393 Equity Shares and partially abstained from voting for 637 Equity Shares through remote e-voting system.

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

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Item No.9 – Ordinary Resolution

Ratification of remuneration of Cost Auditor CMA G Sundaresan, Cost Accountant (Membership No. 11733) for the financial year 2025-26.

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	23742383	100.0000	23742383	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	23742383	23742383	100.0000	23742383	0	100.0000	0.0000
Public-Institutions	E-Voting	13920169	11343325	81.4884	11343325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	13920169	11343325	81.4884	11343325	0	100.0000	0.0000
Public-Non Institutions	E-Voting	18321417	7924885	43.2548	7924629	256	99.9968	0.0032
	Poll		530	0.0029	530	0	100.0000	0.0000
	Total	18321417	7925415	43.2577	7925159	256	99.9968	0.0032
Total	Total	55983969	43011123	76.8276	43010867	256	99.9994	0.0006

Note: 2 Shareholders holding 87,030 Equity Shares have partially voted in favour of the resolution for 86,393 Equity Shares and partially abstained from voting for 637 Equity Shares through remote e-voting system.

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

For Data Patterns (India) Limited

SRINIVASAGO Digitally signed
by
PALAN
SRINIVASAGOPAL
RANGARAJAN AN RANGARAJAN

Srinivasagopalan Rangarajan
Chairman and Managing Director
DIN: 00643456

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