

6th September, 2022

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 24th Annual General Meeting of the Company held on Tuesday, 06th of September, 2022 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 24th Annual General Meeting of the Company was duly held on Tuesday, 06th 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 and the proceedings of the meeting is given hereunder:

Present:

The following Directors were present at the 24th Annual 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. Sabitha Rao	Independent Director and Chairperson of the Corporate Social Responsibility Committee
Dr. Vadlamani Venkata Rama Sastry	Independent Director
Mr. Sowmyan Ramakrishnan	Independent Director and Chairman of the Audit and Risk

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CIN: L72200TN1998PLC061236



	Management Committee
Mr. Prasad Raghava Menon	Independent Director and Chairman of the Nomination and Remuneration Committee

In attendance

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

CA K Venkatakrishnan of M/s. R.G.N. Price & Co, the Statutory Auditors, CMA Sunderasan, Cost Auditor, CS A Mohan Kumar, the Secretarial Auditor and CS M.D.Selvaraj of M/s. MDS & Associates, Scrutinizer were also present at the 24th Annual General Meeting through VC/OAVM.

A total of 116 members representing 1,14,97,803 equity shares has attended the meeting through the video conferencing / other audio-visual means.

Mr. Srinivasagopalan Rangarajan, Chairman & Managing Director welcomed all the members.

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

The Chairman of the meeting informed that the requisite quorum is present and he called the meeting to order.

Thereafter, the Chairman in his speech briefed the performance and operations of the Company.

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

The Company Secretary informed the members that this Annual General Meeting of the Company is being held through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). 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 AGM through remote e-voting facility provided by the Link Intime India Private Limited (LIPL), which had commenced on Saturday, 03rd September, 2022 at 9:00 AM and ended on Monday, 05th September, 2022 at 5:00 PM (IST). She informed that the shareholders, who are present at the AGM 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. In this regard, the Board of Directors have appointed CS 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 24th AGM 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 AGM.

The Company Secretary further informed that since the notice of the AGM along with the audited financial statements and the Directors' report has already been circulated to all the members, the same has been taken as read. Further, the remarks in the Auditors Report for the financial year ended 31st March, 2022, has been taken as read.

The Company Secretary then read the summary of the resolutions set out in the agenda Item No.1 to 6 of the Notice of the 24th Annual General Meeting dated 02nd August, 2022 as follows;

Ordinary Business:

1. Adoption of the audited standalone financial statements of the company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Declaration of Dividend for the year 2021-2022. (Ordinary Resolution)
3. Re-appointment of Mr. Srinivasagopalan Rangarajan (DIN: 00643456) as Director, who retires by rotation. (Ordinary Resolution)
4. Re-appointment of Mrs. Rekha Murthy Rangarajan (DIN: 00647472) as Director, who retires by rotation. (Ordinary Resolution)

Special Business:

5. Approval of remuneration of CMA Sunderasan, Cost Accountant, (Membership No. 11733), Cost Auditor. (Ordinary Resolution)
6. Implementation of Article 83 of the Articles of Association of the Company. (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 24th Annual 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 Mr. Srinivasagopalan Rangarajan, Chairman & Managing Director; Ms. Rekha Murthy Rangarajan, Whole-time Director and CA Venkatachalam Venkata Subramanian, Chief Financial Officer 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 Intime India Private Limited (<https://instavote.linkintime.co.in>), National Stock Exchange of India Limited (www.nseindia.com), Bombay Stock Exchange Limited (www.bseindia.com) and would also be placed on the Company's website (<http://www.datapatternsindia.com>).

The Company Secretary then thanked all the shareholders / Directors / Auditors / Scrutinizer, who have joined the 24th Annual General Meeting through video conferencing facility/other audio-visual means.

The 24th AGM was concluded at 12.00 Noon.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Data Patterns (India) Limited

Manvi Bhasin

Company Secretary and Compliance Officer