



MDS & Associates LLP

Company Secretaries

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND
E-VOTING AT THE ANNUAL GENERAL MEETING
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014 – as amended and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)**

To

The Chairman & Managing Director

27th Annual General Meeting of the Equity Shareholders of

M/s. DATA PATTERNS (INDIA) LIMITED

(CIN: L72200TN1998PLC061236)

Held on Friday, 8th August, 2025, at 11:00 AM (IST)

Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 27th Annual General Meeting of M/s. Data Patterns (India) Limited held on 8th August, 2025

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. Data Patterns (India) Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 27th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the Annual General Meeting on the resolution(s) as set out in the Notice convening the 27th Annual General Meeting of the Company held on Friday, 8th August, 2025, 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") respectively from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 27th Annual General Meeting dated 17th May, 2025.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 27th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 7 in the Notice convening the 27th Annual General Meeting of the Company dated 17th May, 2025, based on the reports generated from the e-voting system provided by M/s. MUFG Intime India Private Limited, the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC/ OAVM facility in accordance with the said MCA Circulars and SEBI Circulars, the facility of appointment of proxies was not made available for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under:

- a. The Notice dated 17th May 2025 convening the 27th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 27th Annual General Meeting of the Company, were sent through electronic mail to the members who had registered their email address with the Company / Depositories in accordance with the said MCA Circulars and SEBI Circulars. The Company has also placed the notice of the 27th Annual General Meeting on its website. Further, the Company has also sent a letter providing the web link including the exact path where the complete details of the Annual Report is available to those shareholders who has not registered their email address in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. The Company has availed the e-voting services offered by MUFG Intime India Private Limited for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.



- c. The remote e-voting period commenced on Tuesday, the 5th day of August, 2025 at 9:00 AM (IST) and ended on Thursday, the 7th day of August, 2025 at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 1st August 2025 were entitled to vote on the resolutions set out in the Notice of the 27th Annual General Meeting. The remote e-voting module of MUFG Intime India Private Limited was disabled on Thursday, the 7th day of August, 2025 at 05:04 PM (IST).
- d. Upon the commencement of the 27th Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 27th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 8th day of August, 2025 at 12.10 PM (IST) in the presence of Ms. Poornima S (Witness No.1) and Mr. Sheshanth P B (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
- f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the MUFG Intime India Private Limited.
- g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- h. Based on the reports generated from the e-voting portal of MUFG Intime India Private Limited, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.7 in the Notice convening the 27th Annual General Meeting as under:



Ordinary Business

Resolution No: 1

Ordinary resolution

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

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	478	3,89,71,445	100.00
E-Voting at AGM	12	5,61,375	100.00
Total Voting	490	3,95,32,830	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	85	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	4	85	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

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.

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.



Ordinary Business

Resolution No: 2

Ordinary resolution

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

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	479	3,90,82,597	100.00
E-Voting at AGM	12	5,61,375	100.00
Total Voting	491	3,96,43,972	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	62	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	4	62	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

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.

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.



Ordinary Business

Resolution No: 3

Ordinary resolution

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

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	472	3,89,02,887	99.54
E-Voting at AGM	12	5,61,375	100.00
Total Voting	484	3,94,64,262	99.55

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	15	1,79,744	0.46
E-Voting at AGM	0	0	0.00
Total Voting	15	1,79,744	0.45

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

- 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. 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.

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority.



Special Business

Resolution No: 4

Special resolution

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

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	432	3,65,91,174	94.01
E-Voting at AGM	12	5,61,375	100.00
Total Voting	444	3,71,52,549	94.10

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	53	23,31,253	5.99
E-Voting at AGM	0	0	0
Total Voting	53	23,31,253	5.90

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

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 1,19,550 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.

Note: Thus, the Special Resolution as given in Item No. 4 may be considered as passed with requisite majority.



Special Business

Resolution No: 5

Special resolution

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

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	432	3,67,53,043	94.04
E-Voting at AGM	12	5,61,375	100.00
Total Voting	444	3,73,14,418	94.12

VOTES CAST AGAINST THE RESOLUTION

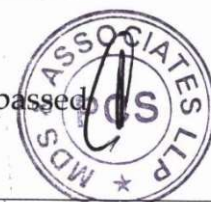
Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	53	23,29,587	5.96
E-Voting at AGM	0	0	0
Total Voting	53	23,29,587	5.88

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

- 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

Note: Thus, the Special Resolution as given in Item No. 5 may be considered as passed with requisite majority.



Special Business

Resolution No: 6

Ordinary resolution

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

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	474	3,90,82,018	100.00
E-Voting at AGM	12	5,61,375	100.00
Total Voting	486	3,96,43,393	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	6	512	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	6	512	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

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

Note: Thus, the Ordinary Resolution as given in Item No. 6 may be considered as passed with requisite majority.



Special Business

Resolution No: 7

Ordinary resolution

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

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	475	3,90,82,028	100.00
E-Voting at AGM	12	5,61,375	100.00
Total Voting	487	3,96,43,403	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	5	502	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	5	502	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

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

Note: Thus, the Ordinary Resolution as given in Item No. 7 may be considered as passed with requisite majority.

Date : 9th August 2025

Based on the Scrutinizer's Report, the Resolution

Nos. 1 to 7 have been duly passed with requisite majority

Acknowledged
For Data Patterns (India Limited)

REKHA MURTHY Digitally signed by
RANGARAJAN REKHA MURTHY
RANGARAJAN RANGARAJAN

Rekha Murthy Rangarajan (DIN: 00647472)
Whole-time Director



For MDS & Associates LLP
Company Secretaries

M. D. Selvaraj
M D Selvaraj

Managing Partner

FCS No.: 960; C P No.: 411

Peer Review No. 6468/2025

UDIN: F000960G000967838