



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

28th Annual General Meeting of the Equity Shareholders of

DATA PATTERNS (INDIA) LIMITED

(CIN: L72200TN1998PLC061236)

Held on Friday, 31st July, 2026, 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 28th
Annual General Meeting of Data Patterns (India) Limited held on 31st July,
2026.**

I, M D Selvaraj, FCS, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **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 28th 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 28th Annual General Meeting on the resolution(s) as set out in the Notice convening the 28th Annual General Meeting of the Company held on Friday, 31st July, 2026, 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") 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 28th Annual General Meeting dated 25th June 2026.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 28th 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. 9 in the Notice convening the 28th Annual General Meeting of the Company dated 25th June, 2026, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as Link 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, 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 25th June 2026 convening the 28th 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 28th 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. The Company has also placed the notice of the 28th 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 Obligation and Disclosure Requirements) Regulation, 2015.



- b. The Company has availed the e-voting services offered by MUFG Intime India Private Limited (Formerly known as Link 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 28th day of July, 2026 at 9:00 AM (IST) and ended on Thursday, the 30th day of July, 2026 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., 24th July 2026 were entitled to vote on the resolutions set out in the Notice of the 28th Annual General Meeting. The remote e-voting module of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) was disabled on Thursday, the 30th day of July, 2026 at 05:00 PM (IST).
- d. Upon the commencement of the 28th Annual General Meeting, the e-voting platform was activated to enable 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 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 31st day of July, 2026 at 12:14 PM (IST) in the presence of Mr. Selten Jayaraj A (Witness No.1) and Ms. Vinothini S (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 (Formerly known as Link 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.9 in the Notice convening the 28th Annual General Meeting as under:



Ordinary Business

Resolution 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.

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	564	4,30,10,502	100.00
E-Voting at AGM	2	530	100.00
Total Voting	566	4,30,11,032	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	91	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	4	91	0.00

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: 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.

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 2025-26.

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	561	4,30,10,492	100.00
E-Voting at AGM	2	530	100.00
Total Voting	563	4,30,11,022	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	98	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	6	98	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:

- 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.

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 Mr. Vijay Ananth K (DIN: 09398784)

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	517	4,18,58,553	98.04
E-Voting at AGM	2	530	100.00
Total Voting	519	4,18,59,083	98.04

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	8,37,040	1.96
E-Voting at AGM	0	0	0.00
Total Voting	53	8,37,040	1.96

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:

- 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.

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

Re-appointment of Mr. Vijay Ananth K (DIN: 09398784), as Whole-time 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	473	3,99,47,352	93.56
E-Voting at AGM	2	530	100.00
Total Voting	475	3,99,47,882	93.56

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	97	27,48,241	6.44
E-Voting at AGM	0	0	0.00
Total Voting	97	27,48,241	6.44

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:

- 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.

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

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	520	4,21,24,092	97.94
E-Voting at AGM	2	530	100.00
Total Voting	522	4,21,24,622	97.94

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	51	8,86,501	2.06
E-Voting at AGM	0	0	0.00
Total Voting	51	8,86,501	2.06

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:

- 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.

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



Special Business**Resolution No: 6****Special resolution**

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

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	558	4,28,79,892	99.70
E-Voting at AGM	2	530	100.00
Total Voting	560	4,28,80,422	99.70

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	11	1,30,701	0.30
E-Voting at AGM	0	0	0.00
Total Voting	11	1,30,701	0.30

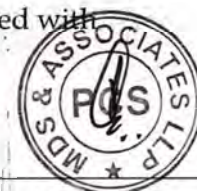
INVALID VOTES

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:

- 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.

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



Special Business

Resolution No: 7

Special resolution

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

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	521	4,21,24,167	97.94
E-Voting at AGM	2	530	100.00
Total Voting	523	4,21,24,697	97.94

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	50	8,86,426	2.06
E-Voting at AGM	0	0	0.00
Total Voting	50	8,86,426	2.06

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:

- 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 1,13,252 Equity Shares and partially voted against the resolution for 1,831 Equity Shares through remote e-voting system.

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



Special Business

Resolution No: 8

Special resolution

Re-designation/Appointment of Mr. Mathew Cyriac (DIN: 01903606) as an Independent 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	397	3,64,46,585	84.74
E-Voting at AGM	2	530	100.00
Total Voting	399	3,64,47,115	84.74

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	172	65,64,008	15.26
E-Voting at AGM	0	0	0.00
Total Voting	172	65,64,008	15.26

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:

- 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.

Thus, the Special Resolution as given in Item No. 8 may be considered as passed with requisite majority.



MDS & Associates LLP

Company Secretaries

Continuation Sheet...

Special Business

Resolution No: 9

Ordinary resolution

Ratification of Cost Auditor's Remuneration.

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	562	4,30,10,337	100.00
E-Voting at AGM	2	530	100.00
Total Voting	564	4,30,10,867	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	256	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	6	256	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: 2 Shareholders holding 87,030 Equity Shares have partially voted in favour of the resolution for 86393 Equity Shares and partially abstained from voting for 637 Equity Shares through remote e-voting system.

Thus, the Ordinary Resolution as given in Item No. 9 may be considered as passed with requisite majority.

Date : 31st July 2026

Place: Coimbatore

Based on the Scrutinizer's Report, the Resolution

Nos.1 to 9 have been duly passed with requisite majority

Acknowledged
For **Data Patterns (India) Limited**

SRINIVASAGOPA Digitally signed by
LAN SRINIVASAGOPAL
RANGARAJAN AN RANGARAJAN

Srinivasagopalan Rangarajan
Chairman and Managing Director
DIN: 00643456

For MDS & Associates LLP
Company Secretaries



M.D. Selvaraj
M D Selvaraj

Managing Partner

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

Peer Review No. 6468/2025

UDIN: F000960H000980477