

Date: 27.02.2023

<p>To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai -400051 NSE Symbol- DATAPATTNS</p>	<p>To BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai- 400 001 Company Code: 543428</p>
---	--

Sub: Declaration of results of the voting on resolution(s) set out in the Notice of the Extra-ordinary General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 27th February, 2023

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find below voting results of the EGM convened on 27th February, 2023 along with the Scrutinizer's Report.

This is for your kind information and record.

For **Data Patterns (India) Limited**

Manvi Bhasin
Company Secretary and Compliance Officer

Encl: As above

The Extra-ordinary General Meeting of the Company was held on Monday, the 27th day of February, 2023 at 10:30 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 & 2023 permitting the conduct of the Extra-ordinary General Meeting through VC/OAVM facility, to seek the approval of the members on the resolution(s) as set out in the Notice dated 28th January, 2023.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circulars and SEBI Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the Extra-ordinary 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 had appointed Mr. M D Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the Extra-ordinary 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 Extra-ordinary General Meeting held on 27th February 2023 which has been attached hereto.

Based on the report of the Scrutinizer dated 27th February 2023, it is hereby declared that the Resolution(s) set out under Item No(s).1 to 2 in the Notice dated 28th January 2023, as detailed herein below, have been duly passed by the shareholders with requisite majority.

Item No.1 – Special Resolution

Approval for raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	251	4,14,84,904	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	251	4,14,84,904	100.00



- Assent	245	4,14,84,148	100.00
- Dissent	6	756	Negligible

Note: a) 1 shareholder holding 1512 shares has partially abstained from voting through remote e-voting facility for 12 shares.

b) 1 shareholder holding 39023 shares has abstained from voting through remote e-voting facility.

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

Item No.2 – Special Resolution

Appointment of Ms. Anuradha Sharma (DIN: 01965605) as an Independent Director.

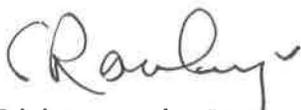
Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	251	4,14,84,904	--
(b) Less: Invalid votes	0	0	--
(c) Net Valid E-Votes	251	4,14,84,904	100.00
- Assent	245	4,14,84,598	100.00
- Dissent	6	306	Negligible

Note: a) 1 shareholder holding 1512 shares has partially abstained from voting through remote e-voting facility for 12 shares.

b) 1 shareholder holding 39023 shares has abstained from voting through remote e-voting facility.

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

For Data Patterns (India) Limited



Srinivasagopalan Rangarajan
DIN: 00643456
Chairman and Managing Director

Date : 27th February 2023
Place : Chennai





**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND
E-VOTING AT THE EXTRA-ORDINARY 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

Extra-ordinary General Meeting of the Equity Shareholders of
M/s. DATA PATTERNS (INDIA) LIMITED

(CIN: L72200TN1998PLC061236)

Held on Monday, 27th February 2023, at 10:30 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
Extra-ordinary General Meeting of M/s. Data Patterns (India) Limited held
on 27th February, 2023**

I, M D Selvaraj, FCS, Proprietor of M/s. MDS & Associates, 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 Extra-ordinary 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 Extra-ordinary General Meeting on the resolution(s) as set out in the Notice convening the Extra-ordinary General Meeting of the Company held on Monday, 27th February, 2023, at 10:30 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 & 2023 permitting the conduct of the Extra-ordinary 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 in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the Extra-ordinary General Meeting dated 28th January, 2023.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the Extra-ordinary 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 and Item No. 2 in the Notice convening the Extra-ordinary General Meeting of the Company dated 28th January, 2023, based on the reports generated from the e-voting system provided by M/s. Link Intime India Private Limited ("LI IPL"), the Authorized Agency, engaged by the Company for providing e-voting facilities.

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

- a. The Notice dated 28th January, 2023 convening the Extra-ordinary General Meeting (EGM) 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 Extra-ordinary General Meeting of the Company, were sent through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars and SEBI Circulars. The Company has also placed the notice of the Extra-ordinary General Meeting on its website.
- b. The Company has availed the e-voting services offered by the M/s. Link Intime India Private Limited ("LI IPL") 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 Friday, the 24th day of February 2023 at 9:00 AM (IST) and ended on Sunday, the 26th day of February, 2023 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., 20th February, 2023 were entitled to vote on the resolutions set out in the Notice of the Extra-ordinary General Meeting. The remote e-voting module of LI IPL was disabled on Sunday, the 26th day of February, 2023 at 05:00 PM (IST).



- d. Upon the commencement of the Extra-ordinary General Meeting, the e-voting platform was activated to enable the shareholders who were present at the Extra-ordinary 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 Extra-ordinary General Meeting
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 27th day of February, 2023 at 11.24 AM (IST) in the presence of Ms. Monika Nagaraj (Witness No.1) and Mr. Selten Jayaraj A (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 LI IPL.
- g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Extra-ordinary 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 LI IPL, 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 and Item No.2 in the Notice convening the Extra-ordinary General Meeting as under:



Special Business

Resolution No: 1

Special resolution

Approval for raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities.

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	199	4,11,06,767	100.00
E-Voting at EGM	46	3,77,381	100.00
Total Voting	245	4,14,84,148	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	756	Negligible
E-Voting at EGM	0	0	0.00
Total Voting	6	756	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 EGM	0	0
Total Voting	0	0

- 1 shareholder holding 1512 shares has partially abstained from voting through remote e-voting facility for 12 shares.
- 1 shareholder holding 39023 shares has abstained from voting through remote e-voting facility.

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



Special Business**Resolution No: 2****Special resolution**

Appointment of Ms. Anuradha Sharma (DIN: 01965605) 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	199	4,11,07,217	100.00
E-Voting at EGM	46	3,77,381	100.00
Total Voting	245	4,14,84,598	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	306	Negligible
E-Voting at EGM	0	0	0.00
Total Voting	6	306	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 EGM	0	0
Total Voting	0	0

- 1 shareholder holding 1512 shares has partially abstained from voting through remote e-voting facility for 12 shares.
- 1 shareholder holding 39023 shares has abstained from voting through remote e-voting facility.

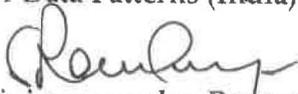
Note: Thus, the Special Resolution, as given in Item No. 2 may be considered as passed with requisite majority.

Place : Coimbatore

Date : 27th February, 2023

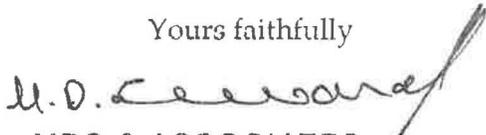
Based on the Scrutinizer's Report, the Resolution Nos. 1 & 2 have been passed with requisite majority.

For Data Patterns (India) Limited


Srinivasagopalan Rangarajan
 DIN: 00643456

Chairman and Managing Director

Yours faithfully


M.D.S & ASSOCIATES
 Prop : M.D.SELVARAJ M.Com, MBA,FCS,
 COMPANY SECRETARY IN PRACTICE
 FCS - 960, CP - 411
 "SURYA" 35, MAYFLOWER AVENUE
 SOWRIPALAYAM ROAD, COIMBATORE - 641 028

UDIN: F000960D003203610