DATA PATTERNS

SEC/SE/055/2026-27
Chennai, August 03, 2026

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

Sub: Declaration of e-voting results and submission of Scrutinizer Report for the 28th Annual General Meeting held on July 31, 2026.

Dear Sir/Madam,

The 28th Annual General Meeting of the Company was held on Friday, July 31, 2026 at 11.00 AM IST. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed:

1. Declaration of voting results
2. Scrutinizer's report on remote e-voting and e-voting during the Annual General Meeting

You are requested to take the above on record and oblige.

Thanking You.

For **Data Patterns (India) Limited**

R PRAKASH Digitally signed by R PRAKASH

Prakash R
Company Secretary and Compliance Officer
Membership No. F13620

Encl: As above

DATA PATTERNS (INDIA) LIMITED
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CIN: L72200TN1998PLC061236

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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.

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

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:

a. *1 Shareholder holding 3 Equity Shares abstained from voting through remote e-voting system.*
b. *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:

a. 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.

b. 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.

c. 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.

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:

a. *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*
b. *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.*
c. *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:

a. *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.*
b. *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:

a. *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.*

b. *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.

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:

a. *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.*

b. *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.*

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:

a. *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.*

b. *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**

SRINIVASAGOPALAN RANGARAJAN Digitally signed by SRINIVASAGOPALAN RANGARAJAN

Srinivasagopalan Rangarajan
Chairman and Managing Director
DIN: 00643456

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.

MDS & ASSOCIATES LLP FCS

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.

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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:

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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.

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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:

a. *1 Shareholder holding 3 Equity Shares abstained from voting through remote e-voting system.*

b. *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.

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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:

a. *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.*

b. *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.*

c. *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.

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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:

a. *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.*

b. *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.*

c. *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.

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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:

a. *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.*

b. *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.

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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:

a. 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.

b. 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:

a. *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.*

b. *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.

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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:

a. *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.*

b. *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.

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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**

SRINIVASAGOPALAN RANGARAJAN
Digitally signed by SRINIVASAGOPALAN RANGARAJAN

Srinivasagopalan Rangarajan
Chairman and Managing Director
DIN: 00643456

For MDS & Associates LLP
Company Secretaries

MDS & ASSOCIATES LLP PCS

M.D. Selvaraj

M D Selvaraj
Managing Partner
FCS No.: 960; C P No.: 411
Peer Review No. 6468/2025
UDIN: F000960H000980477