

Annexure- B

DETAILS OF VOTING RESULTS

S. No.	Particulars	Details
1.	Date of Annual General Meeting	Annual General Meeting- Wednesday, September 25, 2019
2.	Total Number of Shareholders on Record Date	As of Cut-off date i.e. September 18, 2019 8,046
3.	Number of Shareholders present in the meeting either in person or through proxy Promoters & Promoter Group Public	 10 Shareholders 88 Shareholders
4.	Number of Shareholders attended the meeting through Video Conferencing Promoters & Promoter Group Public	 Not applicable



Item 1: Adoption of the Audited (Standalone and Consolidated) Financial Statements for the Financial Year ended March 31, 2019 alongwith reports thereon.

Business: **Ordinary Business**

Resolution Required: **Ordinary Resolution**

Mode of Voting: **Remote E-voting and Poll**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15137091	597800	3.95	597800	0	100.00	0.00
	Poll		14539291	96.05	14539291	0	100.00	0.00
	Total	15137091	15137091	100.00	15137091	0	100.00	0.00
Public - Institutions	E-Voting	3965860	1256313	31.68	1256313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	3965860	1256313	31.68	1256313	0	100.00	0.00
Public Non Institutions	E-Voting	9671869	1677403	17.34	1677339	64	100.00	0.00
	Poll		649658	6.72	649656	2	100.00	0.00
	Total	9671869	2327061	24.06	2326995	66	100.00	0.00
Total		28774820	18720465	65.06	18720399	66	100.00	0.00

Item 2: Appointment of a Director in place of Mr. Dhruv Prakash (DIN: 05124958), who retires by rotation and being eligible offers himself for re-appointment.

Business: **Ordinary Business**

Resolution Required: **Ordinary Resolution**

Mode of Voting: **Remote E-voting and Poll**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15137091	597800	3.95	597800	0	100.00	0.00
	Poll		14539291	96.05	14539291	0	100.00	0.00
	Total	15137091	15137091	100.00	15137091	0	100.00	0.00

Public – Institutions	E-Voting	3965860	1256313	31.68	1256313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	3965860	1256313	31.68	1256313	0	100.00	0.00
Public Non Institutions	E-Voting	9671869	1677403	17.34	1677339	64	100.00	0.00
	Poll		649658	6.72	649656	2	100.00	0.00
	Total	9671869	2327061	24.06	2326995	66	100.00	0.00
Total		28774820	18720465	65.06	18720399	66	100.00	0.00

Item 3: Appointment of Statutory Auditors of the Company and to fix their remuneration Resolution

Business: **Ordinary Business**

Resolution Required: **Ordinary Resolution**

Mode of Voting: **Remote E-voting and Poll**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15137091	597800	3.95	597800	0	100.00	0.00
	Poll		14539291	96.05	14539291	0	100.00	0.00
	Total	15137091	15137091	100.00	15137091	0	100.00	0.00
Public – Institutions	E-Voting	3965860	1256313	31.68	1256313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	3965860	1256313	31.68	1256313	0	100.00	0.00
Public Non Institutions	E-Voting	9671869	1677403	17.34	1677339	64	100.00	0.00
	Poll		649658	6.72	649656	2	100.00	0.00
	Total	9671869	2327061	24.06	2326995	66	100.00	0.00
Total		28774820	18720465	65.06	18720399	66	100.00	0.00



Item 4: Approval of payment of professional fees to Mr. Dhruv Prakash, Non-Executive Director

Business: **Special Business**

Resolution Required: **Ordinary Resolution**

Mode of Voting: **Remote E-voting and Poll**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15137091	597800	3.95	597800	0	100.00	0.00
	Poll		14539291	96.05	14539291	0	100.00	0.00
	Total	15137091	15137091	100.00	15137091	0	100.00	0.00
Public – Institutions	E-Voting	3965860	1256313	31.68	1254572	1741	99.86	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Total	3965860	1256313	31.68	1254572	1741	99.86	0.14
Public Non Institutions	E-Voting	9671869	1677403	17.34	1677339	64	100.00	0.00
	Poll		609602	6.30	609600	2	100.00	0.00
	Total	9671869	2287005	23.65	2286939	66	100.00	0.00
Total		28774820	18680409	64.92	18678602	1807	99.99	0.01

Item 5: Re-appointment of Mr. Dinesh Chandra Agarwal as Managing Director and CEO of the Company

Business: **Special Business**

Resolution Required: **Special Resolution**

Mode of Voting: **Remote E-voting and Poll**

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15137091	597800	3.95	597800	0	100.00	0.00
	Poll		14539291	96.05	14539291	0	100.00	0.00
	Total	15137091	15137091	100.00	15137091	0	100.00	0.00

Public – Institutions	E-Voting	3965860	1256313	31.68	1194788	61525	95.10	4.90
	Poll		0	0.00	0	0	0.00	0.00
	Total	3965860	1256313	31.68	1194788	61525	95.10	4.90
Public Non Institutions	E-Voting	9671869	1677403	17.34	1677339	64	100.00	0.00
	Poll		649658	6.72	649656	2	100.00	0.00
	Total	9671869	2327061	24.06	2326995	66	100.00	0.00
Total		28774820	18720465	65.06	18658874	61591	99.67	0.33

Item 6: Re-appointment of Mr. Brijesh Kumar Agrawal as Whole-Time Director of the Company

Business: *Special Business*

Resolution Required: *Special Resolution*

Mode of Voting: *Remote E-voting and Poll*

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15137091	597800	3.95	597800	0	100.00	0.00
	Poll		14539291	96.05	14539291	0	100.00	0.00
	Total	15137091	15137091	100.00	15137091	0	100.00	0.00
Public – Institutions	E-Voting	3965860	1256313	31.68	1196529	59784	95.24	4.76
	Poll		0	0.00	0	0	0.00	0.00
	Total	3965860	1256313	31.68	1196529	59784	95.24	4.76
Public Non Institutions	E-Voting	9671869	1677403	17.34	1677339	64	100.00	0.00
	Poll		649658	6.72	649656	2	100.00	0.00
	Total	9671869	2327061	24.06	2326995	66	100.00	0.00
Total		28774820	18720465	65.06	18660615	59850	99.68	0.32

Item 7: Ratification of the Approval and Implementation of the Indiamart Employee Stock Benefit Scheme - 2018 through Trust Route

Business: *Special Business*

Resolution Required: *Special Resolution*

Mode of Voting: *Remote E-voting and Poll*

Resolutions Required (Ordinary / Special)	Special
Whether Promoter/Promoter Group are interested in the Resolution	No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15137091	597800	3.95	597800	0	100.00	0.00
	Poll		14539291	96.05	14539291	0	100.00	0.00
	Total	15137091	15137091	100.00	15137091	0	100.00	0.00
Public – Institutions	E-Voting	3965860	1256313	31.68	1254572	1741	99.86	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Total	3965860	1256313	31.68	1254572	1741	99.86	0.14
Public Non Institutions	E-Voting	9671869	1677403	17.34	1677339	64	100.00	0.00
	Poll		649658	6.72	649656	2	100.00	0.00
	Total	9671869	2327061	24.06	2326995	66	100.00	0.00
Total		28774820	18720465	65.06	18718658	1807	99.99	0.01

Item 8: Ratification of the Approval for Grant of Employee Stock Options and Stock Appreciation Right to the Employees of Present and Future Subsidiary Company (ies) under Indiamart Employee Stock Benefit Scheme – 2018

Business: *Special Business*

Resolution Required: *Special Resolution*

Mode of Voting: *Remote E-voting and Poll*

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15137091	597800	3.95	597800	0	100.00	0.00
	Poll		14539291	96.05	14539291	0	100.00	0.00
	Total	15137091	15137091	100.00	15137091	0	100.00	0.00
Public – Institutions	E-Voting	3965860	1256313	31.68	1254572	1741	99.86	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Total	3965860	1256313	31.68	1254572	1741	99.86	0.14
Public Non Institutions	E-Voting	9671869	1677403	17.34	1677339	64	100.00	0.00
	Poll		649658	6.72	649656	2	100.00	0.00
	Total	9671869	2327061	24.06	2326995	66	100.00	0.00
Total		28774820	18720465	65.06	18718658	1807	99.99	0.01



Item 9: Variation in the terms of Indiamart Employee Stock Benefit Scheme – 2018

Business: **Special Business**

Resolution Required: **Special Resolution**

Mode of Voting: **Remote E-voting and Poll**

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15137091	597800	3.95	597800	0	100.00	0.00
	Poll		14539291	96.05	14539291	0	100.00	0.00
	Total	15137091	15137091	100.00	15137091	0	100.00	0.00
Public - Institutions	E-Voting	3965860	1256313	31.68	1254572	1741	99.86	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Total	3965860	1256313	31.68	1254572	1741	99.86	0.14
Public Non Institutions	E-Voting	9671869	1677403	17.34	1677339	64	100.00	0.00
	Poll		649657	6.72	649655	2	100.00	0.00
	Total	9671869	2327060	24.06	2326994	66	100.00	0.00
Total		28774820	18720464	65.06	18718657	1807	99.99	0.01

For Indiamart Intermesh Limited

Manoj Bhargava

(Manoj Bhargava)

Sr. Vice President (Legal & Secretarial),

Company Secretary & Compliance Officer

Membership No: F5164

