



IndiaMART InterMESH Ltd.

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June 13, 2023

To,
BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Sub: E-Voting Results of 24th Annual General Meeting of IndiaMART InterMESH Limited

Dear Sir/Madam,

With reference to the captioned subject, and in accordance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the E- Voting Results for the 24th Annual General Meeting of the Company held today i.e. Tuesday, June 13, 2023, through Video Conferencing / Other Audio-Visual Means.

A copy of the same shall be uploaded on the Company's website at https://investor.indiamart.com/AGM_EGM.aspx and National Securities Depository Limited at <http://www.evoting.nsdl.com>.

Please take the above information on record.

Yours faithfully,
For IndiaMART InterMESH Limited

(Manoj Bhargava)
Group General Counsel,
Company Secretary & Compliance Officer
Membership No: F5164

DETAILS OF E-VOTING RESULTS

Particulars	Details
Date of Annual General Meeting	Tuesday, June 13, 2023
Total Number of Shareholders on Record Date (i.e. June 06, 2023 - Cut-off date for e-voting)	1,70,179
Number of Shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	N.A.
Public	N.A.
Number of Shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	22
Public	34

- Item 1** : To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.
- Business** : Ordinary Business
- Mode of Voting** : E-Voting (includes Remote E-Voting & E-Voting during the AGM)

Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	15,067,524	15,067,524	100.0000	15,067,524	0	100.00000	0.00000
	Postal Ballot		0	0.0000	0	0	0.00000	0.00000
	Total		15,067,524	100.0000	15,067,524	0	0.00000	0.00000
Public-Institutions	E-voting	9,828,550	8,904,539	90.5987	8,904,539	0	100.00000	0.00000
	Postal Ballot		0	0.0000	0	0	0.00000	0.00000
	Total		8,904,539	90.5987	8,904,539	0	100.00000	0.00000
Public-Non Institutions	E-voting	5,718,500	1,512,902	26.4563	1,512,894	8	99.99947	0.00053
	Postal Ballot		0	0.0000	0	0	0.00000	0.00000
	Total		1,512,902	26.4563	1,512,894	8	99.99947	0.00053
Total		30,614,574	25,484,965	83.2446	25,484,957	8	99.99997	0.00003

The aforesaid resolution has been passed with requisite majority.

Item 2 : To declare dividend of Rs. 20/- per equity share for the financial year ended March 31, 2023.

Business : Ordinary Business

Mode of Voting : E-Voting (includes Remote E-Voting & E-Voting during the AGM)

Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	15,067,524	15,067,524	100.00000	15,067,524	0	100.00000	0.00000
	Postal Ballot		0	0	0	0	0.00000	0.00000
	Total		15,067,524	100.00000	15,067,524	0	0.00000	0.00000
Public-Institutions	E-voting	9,828,550	8,904,539	90.59870	8,904,539	0	100.00000	0.00000
	Postal Ballot		0	0	0	0	0.00000	0.00000
	Total		8,904,539	90.59870	8,904,539	0	100.00000	0.00000
Public-Non Institutions	E-voting	5,718,500	1,512,863	26.45559	1,512,811	52	99.99656	0.00344
	Postal Ballot		0	0	0	0	0.00000	0.00000
	Total		1,512,863	26.45559	1,512,811	52	99.99656	0.00344
Total		30,614,574	25,484,926	83.24442	25,484,874	52	99.99980	0.00020

The aforesaid resolution has been passed with requisite majority.

Item 3 : To appoint 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

Mode of Voting : E-Voting (includes Remote E-Voting & E-Voting during the AGM)

Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	15,067,524	15,067,524	100.00000	15,067,524	0	100.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		15,067,524	100.00000	15,067,524	0	0.00000	0.00000
Public-Institutions	E-voting	9,828,550	8,904,539	90.59870	8,472,010	432529	95.14260	4.85740
	Postal Ballot		0	0	0	0	0.00000	0.00000
	Total		8,904,539	90.59870	8,472,010	432529	95.14260	4.85740

Public-Non Institutions	E-voting	5,718,500	1,512,864	26.45561	1,512,795	69	99.99544	0.00456
	Postal Ballot		0	0	0	0	0.00000	0.00000
	Total		1,512,864	26.45561	1,512,795	69	99.99544	0.00456
Total		30,614,574	25,484,927	83.24443	25,052,329	432,598	98.30253	1.69747

The aforesaid resolution has been passed with requisite majority.

- Item 4** : **To approve issue of bonus equity shares**
Business : Special Business
Mode of Voting : E-Voting (includes Remote E-Voting & E-Voting during the AGM)

Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	15,067,524	15,067,524	100.00000	15,067,524	0	100.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		15,067,524	100.00000	15,067,524	0	0.00000	0.00000
Public-Institutions	E-voting	9,828,550	8,904,539	90.59870	8,580,291	324248	96.35862	3.64138
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		8,904,539	90.59870	8,580,291	324248	96.35862	3.64138
Public-Non Institutions	E-voting	5,718,500	1,512,863	26.45559	1,512,763	100	99.99339	0.00661
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		1,512,863	26.45559	1,512,763	100	99.99339	0.00661
Total		30,614,574	25,484,926	83.24442	25,160,578	324,348	98.72729	1.27271

The aforesaid resolution has been passed with requisite majority.