



IndiaMART InterMESH Ltd.
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September 20, 2022

To,
BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Sub: E-Voting Results of 23rd Annual General Meeting of IndiaMART InterMESH Limited

Dear Sir/Ma'am,

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 23rd Annual General Meeting of the Company held today i.e. Tuesday, September 20, 2022, 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

Encl: As above

DETAILS OF E-VOTING RESULTS

| Particulars | Details |
|---|-----------------------------|
| <i>Date of Annual General Meeting</i> | Tuesday, September 20, 2022 |
| <i>Total Number of Shareholders on Record Date</i> (i.e. September 13, 2022 - Cut-off date for e-voting) | 223,158 |
| <i>Number of Shareholders present in the meeting either in person or through proxy</i> <i>Promoters & Promoter Group</i> <i>Public</i> | N.A. N.A. |
| <i>Number of Shareholders attended the meeting through Video Conferencing</i> <i>Promoters & Promoter Group</i> <i>Public</i> | 15 70 |

Item 1 : To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, 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 (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 | Invalid Votes (8) |
| Promoter and Promoter Group | E-Voting | 1,50,67,524 | 1,50,57,524 | 99.9336 | 1,50,57,524 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 1,50,67,524 | 1,50,57,524 | 99.9336 | 1,50,57,524 | 0 | 100.0000 | 0.0000 | 0 |
| Public - Institutions | E-Voting | 92,07,434 | 82,36,058 | 89.4501 | 82,36,058 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 92,07,434 | 82,36,058 | 89.4501 | 82,36,058 | 0 | 100.0000 | 0.0000 | 0 |
| Public Non | E-Voting | 63,39,616 | 15,68,979 | 24.7488 | 15,68,852 | 127 | 99.9919 | 0.0081 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |

| | | | | | | | | | |
|--------------------|----------|-------------|-------------|---------|-------------|-----|---------|--------|---|
| Institutions | Total | 63,39,616 | 15,68,979 | 24.7488 | 15,68,852 | 127 | 99.9919 | 0.0081 | 0 |
| Grand Total | E-Voting | 3,06,14,574 | 2,48,62,561 | 81.2115 | 2,48,62,434 | 127 | 99.9995 | 0.0005 | 0 |

The aforesaid resolution has been passed with requisite majority.

Item 2 : To declare dividend of Rs. 2/- per equity share for the financial year ended March 31, 2022.

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 (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 | Invalid Votes (8) |
| Promoter and Promoter Group | E-Voting | 1,50,67,524 | 1,50,57,524 | 99.9336 | 1,50,57,524 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 1,50,67,524 | 1,50,57,524 | 99.9336 | 1,50,57,524 | 0 | 100.0000 | 0.0000 | 0 |
| Public – Institutions | E-Voting | 92,07,434 | 82,36,058 | 89.4501 | 82,36,058 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 92,07,434 | 82,36,058 | 89.4501 | 82,36,058 | 0 | 100.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | 63,39,616 | 15,68,982 | 24.7488 | 15,68,796 | 186 | 99.9881 | 0.0119 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 63,39,616 | 15,68,982 | 24.7488 | 15,68,796 | 186 | 99.9881 | 0.0119 | 0 |
| Grand Total | E-Voting | 3,06,14,574 | 2,48,62,564 | 81.2115 | 2,48,62,378 | 186 | 99.9993 | 0.0007 | 0 |

The aforesaid resolution has been passed with requisite majority.

Item 3 : To appoint a Director in place of Mr. Brijesh Kumar Agrawal (DIN: 00191760), 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 (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 | Invalid Votes (8) |
|-----------------------------|----------------|------------------------|-------------------------|---|------------------------------|--------------------------|--|--|-------------------|
| Promoter and Promoter Group | E-Voting | 1,50,67,524 | 1,50,57,524 | 99.9336 | 1,50,57,524 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 1,50,67,524 | 1,50,57,524 | 99.9336 | 1,50,57,524 | 0 | 100.0000 | 0.0000 | 0 |
| Public – Institutions | E-Voting | 92,07,434 | 82,36,058 | 89.4501 | 81,37,045 | 99,013 | 98.7978 | 1.2022 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 92,07,434 | 82,36,058 | 89.4501 | 81,37,045 | 99,013 | 98.7978 | 1.2022 | 0 |
| Public Non Institutions | E-Voting | 63,39,616 | 15,68,978 | 24.7488 | 15,68,785 | 193 | 99.9877 | 0.0123 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 63,39,616 | 15,68,978 | 24.7488 | 15,68,785 | 193 | 99.9877 | 0.0123 | 0 |
| Grand Total | E-Voting | 3,06,14,574 | 2,48,62,560 | 81.2115 | 2,47,63,354 | 99,206 | 99.6010 | 0.3990 | 0 |

The aforesaid resolution has been passed with requisite majority.

Item 4 : **To consider and approve increase in the pool of Equity Shares and consequent amendment in Indiamart Employee Stock Benefit Scheme 2018**

Business : Special Business

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

| Resolution 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 | Invalid Votes (8) |
| Promoter and Promoter Group | E-Voting | 1,50,67,524 | 1,50,57,524 | 99.9336 | 1,50,57,524 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 1,50,67,524 | 1,50,57,524 | 99.9336 | 1,50,57,524 | 0 | 100.0000 | 0.0000 | 0 |
| Public – Institutions | E-Voting | 92,07,434 | 82,36,058 | 89.4501 | 81,74,215 | 61,843 | 99.2491 | 0.7509 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 92,07,434 | 82,36,058 | 89.4501 | 81,74,215 | 61,843 | 99.2491 | 0.7509 | 0 |
| Public Non Institutions | E-Voting | 63,39,616 | 15,68,981 | 24.7488 | 15,67,945 | 1036 | 99.9340 | 0.0660 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 63,39,616 | 15,68,981 | 24.7488 | 15,67,945 | 1,036 | 99.9340 | 0.0660 | 0 |
| Grand Total | E-Voting | 3,06,14,574 | 2,48,62,563 | 81.2115 | 2,47,99,684 | 62,879 | 99.7471 | 0.2529 | 0 |

The aforesaid resolution has been passed with requisite majority.