

August 31, 2021

To,
BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Subject: E-Voting Results of 22nd Annual General Meeting

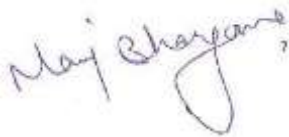
Dear Sir/Ma'am,

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 22nd Annual General Meeting of the Company held today i.e. Tuesday, August 31, 2021, 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> 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)
Sr. Vice President (Legal & Secretarial),
Company Secretary & Compliance Officer
Membership No.: F 5164

Encl: As above

DETAILS OF E-VOTING RESULTS

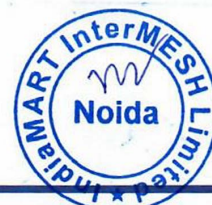
Particulars	Details
Date of Annual General Meeting	Tuesday, August 31, 2021
Total Number of Shareholders on Record Date	147,527
Number of Shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	N.A.
Public	N.A.
Number of Shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	14
Public	71

Item 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Business: Ordinary Business
Mode of Voting: E-Voting (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
Promoter and Promoter Group	E-Voting		15127091	99.9339	15127091	0	100.0000	0.0000
	Poll	15137091	0	0.0000	0	0	0.0000	0.0000
	Total	15137091	15127091	100.0000	15127091	0	100.0000	0.0000
Public-Institutions	E-Voting		8113483	82.8654	8113483	0	100.0000	0.0000
	Poll	9791162	0	0.0000	0	0	0.0000	0.0000
	Total	9791162	8113483	82.8654	8113483	0	100.0000	0.0000
Public - Non-Institutions	E-Voting		2816409	49.9689	2816349	60	99.9979	0.0021
	Poll	5636321	0	0.0000	0	0	0.0000	0.0000
	Total	5636321	2816409	49.9689	2816349	60	99.9979	0.0021
Total		30564574	26056983	85.2522	26056923	60	99.9998	0.0002

The aforesaid resolution has been passed with requisite majority.



Item 2: To declare dividend of Rs. 15/- per equity share for the year ended March 31, 2021.

Business: Ordinary Business

Mode of Voting: E-Voting (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
Promoter and Promoter Group	E-Voting	15137091	15127091	99.9339	15127091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		15127091	100.0000	15127091	0	100.0000	0.0000
Public - Institutions	E-Voting	9791162	8125198	82.9850	8125198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8125198	82.9850	8125198	0	100.0000	0.0000
Public - Non-Institutions	E-Voting	5636321	2816409	49.9689	2816377	32	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2816409	49.9689	2816377	32	99.9989	0.0011
Total		30564574	26068698	85.2906	26068666	32	99.9999	0.0001

The aforesaid resolution has been approved 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 (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
Promoter and Promoter Group	E-Voting	15137091	15127091	99.9339	15127091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		15127091	100.0000	15127091	0	100.0000	0.0000
Public - Institutions	E-Voting	9791162	7913515	80.8230	6422532	1490983	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7913515	80.8230	6422532	0	100.0000	0.0000
Public - Non-Institutions	E-Voting	5636321	2816384	49.9685	2815074	1310	99.9535	0.0465
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2816384	49.9685	2815074	1310	99.9535	0.0465
Total		30564574	25856990	84.5979	24364697	1492293	94.2287	5.7713

The aforesaid resolution has been approved with requisite majority.

