DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules')

To,
The Chairperson,
27th Annual General Meeting of the Shareholders of
IndiaMART InterMESH LIMITED
CIN- L74899DL1999PLC101534
Registered Office: 1st Floor, 29-Daryaganj,
Netaji Subash Marg, New Delhi- 110002

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 27th Annual General Meeting of IndiaMART InterMESH LIMITED held on Monday, June 29, 2026 at 10.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir/Ma'am,

I, Deepak Kukreja (Membership No. F4140, CP No. 8265, Peer Review No. 2667/2022), Proprietor, Deepak Kukreja & Associates, Peer Reviewed Firm of Company Secretaries (Firm Registration No.: S2009DE11700) having office at 31/36, Basement, Old Rajinder Nagar, New Delhi-110060 has been appointed by the Board of Directors of IndiaMART InterMESH Limited (hereinafter referred as "**the Company**") in its meeting held on April 30, 2026 as the scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 27th Annual General Meeting ("**AGM**") in fair and transparent manner.

In view of the Ministry of Corporate Affairs ("**MCA**") General Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars issued from time to time, and the subsequent circular issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 ("**MCA Circulars**") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.

DEEPAK KUKREJA & ASSOCIATES COMPANY SECRETARIES C.P. No. 8265

31/36, Basement, Old Rajinder Nagar, New Delhi-110060 91-011-42432721
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I submit my report as under:

1) The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder including MCA Circulars and the SEBI Circulars and the Listing Regulations related to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

2) Myr responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report on the votes cast "in favor" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (**"NSDL"**).

3) The Company has engaged **NSDL** as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.

4) The Company has published newspaper advertisement on June 03, 2026 confirming on the completion of dispatch of AGM Notice along with the Annual Report for FY 2025-26 to eligible members in " Mint" in English Language and "Hindustan" in Regional Language as per Rule 20 of the Rules and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**)

5) The remote e-voting process was started on Wednesday, June 24, 2026 at 09:00 A.M. (IST) and ended on Sunday, June 28, 2026 at 05.00 P.M. (IST) via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility through www.evoting.nsdl.com . The Company provided e-voting facility to the Members who participated/ attended through VC/OAVM to enable such Members to cast their votes, if they had not casted their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open till the conclusion of AGM for voting purpose.

6) The members of the Company as on the June 22, 2026 i.e. the **cut-off date** were 1,59,394 who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.

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7) After the completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company who have signed below:

Sunket

Sunket Bansal

devdhawan

Dev Dhawan

8) We have downloaded the e-voting report from the website of NSDL in respect of members, who voted through remote e-voting and e-voting at the AGM.

9) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

10) There was no members who opted for both the facilities, i.e. remote e-voting and e-voting at the AGM. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.

11) The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Ordinary Resolution				
Particulars	**Number of Valid Votes received**			**Percentage**
	E-votes during the AGM	**Remote E-votes**	**Total**	
Assent	331	4,92,09,783	4,92,10,114	99.9999
Dissent	0	33	33	0.0001
Total	**331**	**4,92,09,816**	**4,92,10,147**	**100**

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C.P. No. 8265
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RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor with requisite majority.

RESOLUTION NO.2 -ORDINARY RESOLUTION

TO DECLARE A FINAL DIVIDEND OF RS. 30.00/- PER EQUITY SHARE FOR THE FINANCIAL YEAR 2025-2026 AND A SPECIAL DIVIDEND OF RS. 30.00/- PER EQUITY SHARE AGGREGATING TO TOTAL DIVIDEND OF RS. 60.00/- PER EQUITY SHARE

Ordinary Resolution				
Particulars	**Number of Valid Votes received**			**Percentage**
	E-votes during the AGM	**Remote E-votes**	**Total**	
Assent	331	4,93,72,858	4,93,73,189	99.9999
Dissent	0	11	11	0.0001
Total	**331**	**4,93,72,869**	**4,93,73,200**	**100**

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor with requisite majority.

RESOLUTION NO. 3- ORDINARY RESOLUTION

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.

Ordinary Resolution				
Particulars	**Number of Valid Votes received**			**Percentage**
	E-votes during the AGM	**Remote E-votes**	**Total**	
Assent	331	4,64,14,617	4,64,14,948	94.0115
Dissent	0	29,56,622	29,56,622	5.9885
Total	**331**	**4,93,71,239**	**4,93,71,570**	**100**

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RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor with requisite majority.

10) The electronic data and other relevant records relating to remote e-voting & e-voting during the AGM are under our safe custody until the Chairperson considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.

FOR DEEPAK KUKREJA & ASSOCIATES COMPANY SECRETARIES	For IndiaMART InterMESH LIMITED
(DEEPAK KUKREJA) **PROPREITOR** **PHD, FCS, LLB., ACIS (UK), IP.** **CP No.8265** **FCS No. 4140** **Peer Review No. 2667/2022** **UDIN No.:** F004140H000702739 Date: June 29, 2026 Place: New Delhi	**Vasudha Bagri** **Compliance Officer** **Authorized by Chairperson** Date: June 29, 2026 Place: Noida