

August 29, 2025

To,
BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Sub: Voting Results of the Postal Ballot along with the Scrutinizer's Report

Ref.: Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is in continuation to our letter dated July 28, 2025, regarding submission of Notice of Postal Ballot for seeking approval of the shareholders of the Company through the Remote E-voting process on the resolutions as set out in the Notice of Postal Ballot dated July 28, 2025 ("**Notice**").

Pursuant to the provisions of Sections 108, 110 of the Companies Act, 2013, read with related Rules, as amended from time to time and the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, the Company conducted the Postal Ballot by Remote E-voting process as set out in the Notice.

The Remote E-voting period commenced on Thursday, July 31, 2025 (at 9:00 A.M. IST) and ended on Friday, August 29, 2025 (at 5:00 P.M. IST). During this period, shareholders of the Company holding shares, as on the Cut-off date i.e., Friday, July 25, 2025, casted their vote electronically. After due scrutiny of all the votes casted through Remote E-voting, the Scrutinizer Mr. Devesh Kumar Vasisht (Membership No. F8488), Managing Partner of M/s DPV & Associates LLP, Company Secretaries (Firm Registration No.: L2021HR009500, Peer Review Certificate No. 6189/2024), submitted his report dated Friday, August 29, 2025.

Based on the Scrutinizer's Report, we hereby inform that the following Special/Ordinary Resolution(s) as set out in the Notice have been passed with the requisite majority by the shareholders of the Company:

S. No.	Type of Resolution	Agenda Item
1.	Special	To appoint Ms. Vasuta Agarwal (DIN: 07480674) as an Independent Director.
2.	Ordinary	To approve related party transaction in respect to hold office or place of profit in the Company by Mr. Amit Agarwal.

The effective date of passing the above resolution(s) is Friday, August 29, 2025.



Further, the details of the voting results of the Postal Ballot conducted through electronic means is enclosed as ***Annexure 'A'*** and the Scrutinizer's Report on Postal Ballot pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 is enclosed as ***Annexure 'B'***.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at <https://investor.indiamart.com/ForthcomingPostalBallot.aspx> and on the website of NSDL at www.evoting.nsdl.com.

This is for your information and records.

Yours faithfully,

For IndiaMART InterMESH Limited

Vasudha Bagri

Compliance Officer

Membership No: A28500

Annexure-A

**Details of the E-Voting results by Postal Ballot process pursuant to Reg 44(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Details
<i>Date of declaration of Postal Ballot Results</i>	Friday, August 29, 2025
<i>Total Number of Shareholders on Record Date</i> <i>(i.e. July 25, 2025 - Cut-off date for remote e-voting purpose)</i>	1,70,550
<i>Number of Shareholders present in the meeting either in person or through proxy</i> <i>Promoters & Promoter Group</i> <i>Public</i>	Not Applicable <i>(Resolutions passed through Postal Ballot by remote e-voting)</i>
<i>Number of Shareholders attended the meeting through Video Conferencing</i> <i>Promoters & Promoter Group</i> <i>Public</i>	Not Applicable <i>(Resolutions passed through Postal Ballot by remote e-voting)</i>

Item 1 : **To appoint Ms. Vasuta Agarwal (DIN: 07480674) as an Independent Director**
Business : *Special Business*
Mode of Voting : *E-Voting*

Resolution Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,514,888	29,514,888	100.0000	29,514,888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	29,514,888	29,514,888	100.0000	29,514,888	0	100.0000	0.0000
Public Institutions	E-voting	20,887,115	19,390,368	92.8341	19,390,368	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	20,887,115	19,390,368	92.8341	19,390,368	0	100.0000	0.0000
Public Non-Institutions	E-voting	9,630,145	2,298,208	23.8647	2,296,577	1,631	99.9290	0.0710
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	9,630,145	2,298,208	23.8647	2,296,577	1,631	99.9290	0.0710
Total		60,032,148	51,203,464	85.2934	51,201,833	1,631	99.9968	0.0032

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

The aforesaid resolution has been passed with requisite majority.

Item 2 : **To approve related party transaction in respect to hold office or place of profit in the Company by Mr. Amit Agarwal**

Business : *Special Business*

Mode of Voting : E-Voting

Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,514,888	12,267,378	41.5634	12,267,378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	29,514,888	12,267,378	41.5634	12,267,378	0	100.0000	0.0000
Public Institutions	E-voting	20,887,115	19,390,368	92.8341	12,019,437	7,370,931	61.9866	38.0134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	20,887,115	19,390,368	92.8341	12,019,437	7,370,931	61.9866	38.0134
Public Non-Institutions	E-voting	9,630,145	2,298,165	23.8643	2,294,858	3,307	99.8561	0.1439
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	9,630,145	2,298,165	23.8643	2,294,858	3,307	99.8561	0.1439
Total		60,032,148	33,955,911	56.5629	26,581,673	7,374,238	78.2829	21.7171

Note: Vote cast in favour of the resolution by a related party has not been considered in the above voting result.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	17,247,510
Public Institutions	0
Public - Non Institutions	0

The aforesaid resolution has been passed with requisite majority.

 <p>DPV .Dynamic .Precise .Vigilant</p>	<p>DPV & ASSOCIATES LLP COMPANY SECRETARIES, LLPIN: AAV-8350 Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010 E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com, Tele: 0129 4902641</p>
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SCRUTINIZER'S REPORT
(Postal Ballot through Remote E-voting)

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,
 Mr. Dhruv Prakash
(Chairman appointed for declaring the results of Postal Ballot)
IndiaMART InterMESH Limited
 (CIN: L74899DL1999PLC101534)
 1st Floor, 29- Daryaganj, Netaji Subhash Marg,
 New Delhi- 110002

Dear Sir,

Subject: Result of the Postal Ballot conducted to obtain the approval of Members of IndiaMART InterMESH Limited ('the Company')

I, Devesh Kumar Vasisht, (Membership No. F8488, CP No. 13700), Managing Partner of M/s DPV & Associates LLP, Company Secretaries, (Firm Registration No.: L2021HR009500) having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, was appointed as Scrutinizer by the Board of Directors of the Company in its meeting held on July 18, 2025, for the purpose of scrutinizing the process of Remote E-voting of Postal Ballot process in a fair and transparent manner under the provisions of Section 108 and 110 of the Act read with the Rules and read with General Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024 respectively ('MCA Circulars'), any Circular issued by the Securities and Exchange Board of India ('SEBI') and Regulation 44 of the LODR Regulations, Secretarial Standard-2 ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, Rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice of Postal Ballot dated July 28, 2025.

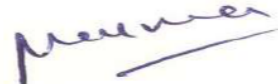
I submit my report as under:

1. As informed by the Company, Notice of Postal Ballot along with the explanatory statement and Remote E-voting instructions ("Postal Ballot Notice") were sent only through electronic mode to all those members, whose e-mail address were registered with the Company or its registrar and share transfer agent i.e. MUFG Intime India Private Limited ("RTA") or with Depository(ies) and whose names appeared in the Register of Members of the Company and/or in the Register of Beneficial Owners as maintained by the Depositories as on Friday, July 25, 2025 ("Cut-off date").

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including Circulars/ LODR Regulations in respect of the resolutions contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as the Scrutinizer is restricted only to scrutinize the Remote E-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in 'Assent' or 'Dissent' for the resolutions contained in the Postal Ballot Notice, based on the reports generated from the electronic voting service facility provided by National Securities Depository Limited ('NSDL') the authorized agency, engaged by the Company, to provide Remote E-voting facility.
3. The Company has published newspaper advertisements on Tuesday, July 29, 2025 regarding service of Postal Ballot Notice to eligible Members in English language newspaper "Financial Express" and in Hindi language newspaper "Hindustan".
4. The Members of the Company holding shares as on Cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through Remote E-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL.
5. The Remote E-voting commenced on Thursday, July 31, 2025 (at 9:00 A.M. IST) and ended on Friday, August 29, 2025 (at 5:00 P.M. IST) Further, the Remote E-voting process was monitored through the Scrutinizer's secured link provided by NSDL on its designated website i.e. '<https://www.evoting.nsdl.com/>'.
6. After the closure of the Remote E-voting window, the votes cast through Remote E-voting were unblocked on Friday, August 29, 2025 after 5:00 pm (IST) in the presence of two witnesses i.e. Parveen Kumar and Mukesh Sharma who are not in the employment of the Company. They have signed below in confirmation of the same:



Parveen Kumar



Mukesh Sharma

7. Thereafter, the particulars of Remote E-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose and the Remote E-voting was reconciled with the register of members of the Company as on Cut- off date as maintained by the RTA of the Company.
8. As on cut-off date, the fully paid-up share capital of the Company was Rs. 60,03,21,480 (Rupees Sixty Crores Three Lakhs Twenty-One Thousand Four Hundred and Eighty Only) divided into 6,00,32,148 (Six Crores Thirty-Two Thousand One Hundred and Forty Eight Only) equity shares of Rs. 10 (Rupee Ten Only) each.
9. The result of the Remote E-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:

Resolution No. 1: To appoint Ms. Vasuta Agarwal (DIN:07480674) as an Independent Director

Special Resolution				
Particulars	Number of Valid Votes received			Percentage
	e-votes	Postal Ballot	Total	
Assent	5,12,01,833	-	5,12,01,833	99.9968
Dissent	1,631	-	1,631	0.0032
Total	5,12,03,464	-	5,12,03,464	100

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of Remote E-voting in respect of the above resolution is attached to this report and marked as 'Annexure - A'.

Resolution No. 2: **To approve related party transaction in respect to hold office or place of profit in the Company by Mr. Amit Agarwal**

Ordinary Resolution				
Particulars	Number of Valid Votes received			Percentage
	e-votes	Postal Ballot	Total	
Assent	2,65,81,673	-	2,65,81,673	78.2829
Dissent	73,74,238	-	73,74,238	21.7171
Total	3,39,55,911	-	3,39,55,911	100

Therefore, the above-mentioned resolution has been approved with requisite majority. The detailed break up of Remote E-voting in respect of the above resolution is attached to this report and marked as '**Annexure - B**'.

10. Based on the aforesaid results, the resolutions as mentioned above are deemed to have been passed on August 29, 2025 being the last date of Remote E-voting for the Members of the Company. Therefore, the Company Secretary as authorised by the Chairman may accordingly declare the result of Postal Ballot process.
11. The Register containing the details of Remote E-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking You,

For DPV & Associates LLP

Company Secretaries

Firm Registration No.: L2021HR009500

Peer Review Certificate No. 6189/2024

Devesh Kumar Vasisht

Managing Partner

CP No.:13700 / Mem. No. F8488

UDIN: F008488G001115242

Date: August 29, 2025

Place: Faridabad

Countersigned by

For IndiaMART InterMESH Limited

Vasudha Bagri

Compliance Officer

(As authorised by the Chairman)

Date: August 29, 2025

Place: Noida

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Annexure-A

A detailed summary of the voting through Remote E-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	892	5,12,03,464	51,20,34,640
b) Less: Invalid votes	-	-	-
c) Net Valid votes	892	5,12,03,464	51,20,34,640
d) Votes with assent	848	5,12,01,833	51,20,18,330
e) Votes with dissent	44	1,631	16,310

Annexure-B

A detailed summary of the voting through Remote E-voting is given herein below:

B. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	894	5,12,03,421	51,20,34,210
b) Less: Votes not considered	5*	1,72,47,510	17,24,75,100
c) Net Valid votes	889	3,39,55,911	33,95,59,110
d) Votes with assent	648	2,65,81,673	26,58,16,730
e) Votes with dissent	241	73,74,238	7,37,42,380

*Mr. Dinesh Chandra Agarwal, Ms. Chetna Agarwal, Dinesh Chandra Agarwal HUF and Mr. Dinesh Chandra Agarwal (as Trustee through Two Folio) were interested in the resolution No. 2 and their voting is not considered as per section 188 of the Companies Act, 2013 read with MCA Circular 30/2014.

-----end of report-----