



CIN: L72300DL1977PLC008782

## ***International Data Management Ltd.***

Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,  
Tel. : 011-26444812

Email: [idsmcomplianceofficer@gmail.com](mailto:idsmcomplianceofficer@gmail.com)

[www.idmlimited.in](http://www.idmlimited.in)

28<sup>th</sup> September, 2024

BSE Limited  
Phirojze Jeejeebhoy Towers  
27th Floor, Dalal Street  
Mumbai - 400 001

**Sub: Submission of Voting Results of 47<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2024 under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that, all the items of business as contained in the Notice of 47<sup>th</sup> Annual General Meeting held on Thursday the 26<sup>th</sup> day of September, 2024 at 3:30 PM (IST), through Video Conferencing / Other Audio-Visual Means ("VC"/ "OAVM"), were approved by the shareholders of the Company.

The details of the voting results (remote e-voting & e-voting) in the prescribed format along with Scrutinizers Report are enclosed.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
For **International Data Management Limited**

**Pradeep Tahiliani**  
**Company Secretary & Compliance Officer**

Enclosed as above



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September 28, 2024

BSE Limited  
Phirojze Jeejeebhoy Towers  
27<sup>TH</sup> Floor, Dalal Street  
Mumbai- 400001

## Sub: Result of remote e-voting / e-voting pertaining to Annual General Meeting held on September 26, 2024.

Dear Sirs,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the results of remote e-voting/e-voting is detailed below in the prescribed format:

Date of AGM:	<b>Thursday, September 26, 2024</b>
Total number of shareholders as on record date:	<b>17,228</b>
No. of Members present in the meeting either personally or through Proxy	<b>Not Applicable</b>
Promoter and Promoter Group	<b>Not Applicable</b>
Public Shareholders (Based on shareholders registering Attendance)	<b>Not Applicable</b>
Remote E Voting Facility for Members	<b>Sept. 23, 2024 to Sept. 25, 2024</b>
Promoter and Promoter Group	<b>1</b>
Public Shareholders	<b>95</b>
E-voting at AGM held through VC/OAVM	<b>Sept. 26, 2024</b>
Promoter and Promoter Group	<b>0</b>
Public Shareholders	<b>3</b>
No of shareholders attending the meeting through video conferencing	<b>78</b>
Promoter and Promoter Group	<b>1</b>
Public Shareholders	<b>77</b>



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## Agenda-wise disclosure

### 1. Adoption of Annual Accounts for the Financial Year ended March 31, 2024 together with report of Directors and Auditors.

Resolution required: Ordinary Resolution

Mode of Voting: Remote e-voting/ e-voting at AGM held through VC/OAVM

Result: Passed with requisite majority

Resolution required: (Ordinary / Special)							Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?							No		
Category	No. of shares held	Mode of Voting	No. of 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	
Promoter and Promoter Group	5,55,845	Poll	NIL	NIL	NIL	NIL	NIL	NIL	
		Remote E-voting	4,90,125	87.1766%	4,90,125	NIL	100%	NIL	
		E-voting at AGM held through VC/OAVM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
		Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
		<b>Sub-total</b>	<b>4,90,125</b>	<b>88.1766%</b>	<b>4,90,125</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>
Public Institutions	150	Poll	NIL	NIL	NIL	NIL	NIL	NIL	
		Remote E-voting	NIL	NIL	NIL	NIL	NIL	NIL	
		E-voting at AGM held through VC/OAVM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
		Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		<b>Sub-total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	16,44,005	Poll	NIL	NIL	NIL	NIL	NIL	NIL	



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		Remote E-voting	7,545	0.4589%	7,516	29	99.9328%	0.0672%
		E-voting at AGM held through VC/OAVM	1,200	0.0730%	1200	NIL	100%	0%
		Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL
		<b>Sub-total</b>	<b>8,745</b>	<b>0.5319%</b>	<b>8,716</b>	<b>29</b>	<b>99.6684%</b>	<b>0.3316%</b>
<b>Total</b>	<b>2,200,000</b>		<b>4,98,870</b>	<b>22.6759%</b>	<b>4,98841</b>	<b>29</b>	<b>99.9942%</b>	<b>0.0058%</b>

**2. Re-appointment of Mr. Sashi Sekhar Mishra as a Director liable to retire by rotation****Resolution required: Ordinary Resolution****Mode of Voting: Remote e-voting/ e-voting at AGM held through VC/OAVM****Result: Passed with requisite majority**

Resolution required: (Ordinary / Special)							Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?							No		
Category	No. of shares held	Mode of Voting	No. of 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	
Promoter and Promoter Group	5,55,845	Poll	NIL	NIL	NIL	NIL	NIL	NIL	
		Remote E-voting	4,90,125	88.1766%	4,90,125	NIL	100%	NIL	
		E-voting at AGM held through VC/OAVM	NIL	NIL	NIL	NIL	NIL	NIL	NIL
		Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
		<b>Sub-total</b>	<b>4,90,125</b>	<b>88.1766%</b>	<b>4,90,125</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>	<b>NIL</b>
	150	Poll	NIL	NIL	NIL	NIL	NIL	NIL	



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Public Institutions		Remote E-voting	NIL	NIL	NIL	NIL	NIL	NIL
		E-voting at AGM held through VC/OAVM	NIL	NIL	NIL	NIL	NIL	NIL
		Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		<b>Sub-total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	16,44,005	Poll	NIL	NIL	NIL	NIL	NIL	NIL
		Remote E-voting	7,545	0.4589%	7,516	29	99.9328%	0.0672%
		E-voting at AGM held through VC/OAVM	1,200	0.0730%	1200	NIL	100%	0%
		Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL
		<b>Sub-total</b>	<b>8,745</b>	<b>0.5319%</b>	<b>8,716</b>	<b>29</b>	<b>99.6684%</b>	<b>0.3316%</b>
<b>Total</b>	<b>2,200,000</b>		<b>4,98,870</b>	<b>22.6759%</b>	<b>4,98841</b>	<b>29</b>	<b>99.9942%</b>	<b>0.0058%</b>

**3. Appointment of M/s V. Nagarajan & Co, Chartered Accountants (FRN 004879N) as the Statutory Auditors of the Company for a term of Five Years and to fix their remuneration****Resolution required: Ordinary Resolution****Mode of Voting: Remote e-voting/ e-voting at AGM held through VC/OAVM****Result: Passed with requisite majority**

Resolution required: (Ordinary / Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	No. of shares held	Mode of Voting	No. of 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
Promoter and	5,55,845	Poll	NIL	NIL	NIL	NIL	NIL	NIL



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Promoter Group		Remote E-voting	4,90,125	88.1766%	4,90,125	NIL	100%	NIL
		E-voting at AGM held through VC/OAVM	NIL	NIL	NIL	NIL	NIL	NIL
		Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL
		<b>Sub-total</b>	<b>4,90,125</b>	<b>88.1766%</b>	<b>4,90,125</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
Public Institutions	150	Poll	NIL	NIL	NIL	NIL	NIL	NIL
		Remote E-voting	NIL	NIL	NIL	NIL	NIL	NIL
		E-voting at AGM held through VC/OAVM	NIL	NIL	NIL	NIL	NIL	NIL
		Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		<b>Sub-total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	16,44,005	Poll	NIL	NIL	NIL	NIL	NIL	NIL
		Remote E-voting	7,545	0.4589%	7,516	29	99.9328%	0.0672%
		E-voting at AGM held through VC/OAVM	1,200	0.0730%	1200	NIL	100%	0%
		Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL
		<b>Sub-total</b>	<b>8,745</b>	<b>0.5319%</b>	<b>8,716</b>	<b>29</b>	<b>99.6684%</b>	<b>0.3316%</b>
<b>Total</b>	<b>2,200,000</b>		<b>4,98,870</b>	<b>22.6759%</b>	<b>4,98,841</b>	<b>29</b>	<b>99.9942%</b>	<b>0.0058%</b>

Thanking you,

Yours faithfully,  
For **International Data Management Limited****Pradeep Tahiliani**  
**Company Secretary & Compliance Officer**



## **Rana & Associates** **Company Secretaries**

H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;  
Cell: 9891371429; FRN – S2019DE693800

### **CONSOLIDATED SCRUTINIZER'S REPORT**

**(Pursuant to Section 108 of the Companies Act 2013 and Rule 21(2) of the Companies (Management and Administration) Rules 2014 as amended and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India)**

To,  
The Chairman of  
Annual General Meeting of  
International Data Management Limited

**Sub: Consolidated Scrutinizer's Report for remote e-voting and e-voting (through Video-Conferencing and/or OAVM) at 47<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of INTERNATIONAL DATA MANAGEMENT LIMITED held on Thursday, 26<sup>th</sup> day of September 2024.**

Dear Sir,

I, Nishant Rana, Practicing Company Secretary and proprietor of Rana & Associates having office at H. No. 1183, Bijwasan, New Delhi-110061, has been appointed as Scrutinizer of **INTERNATIONAL DATA MANAGEMENT LIMITED ( "The Company")** for the purpose of the remote e-voting and e-voting conducted at the AGM on the below mentioned resolution(s) held on Thursday, 26<sup>th</sup> September, 2024 at 3:30 P.M. through Video Conferencing and/or Other Audio-Visual Means, in accordance with the provisions of Section 108 of the Companies Act, 2013, Recent MCA Circulars read with Rule 21(2) of Companies (Management and Administration) Rules, 2014, as amended and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and circulars issued by SEBI, hereby submit my report as under:

#### **Management Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and Secretarial Standard relating to Remote e-voting and e-voting conducted at the AGM on the resolutions stated in the Notice calling 47<sup>th</sup> AGM of the Company.

As informed by the Company, the notice dated 12<sup>th</sup> August 2024 was sent through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories/ Registrar and Share Transfer Agent (RTA), in compliance with the regulations prescribed by Ministry of Corporate Affairs. The Company had availed the e-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting e-voting by the members of the Company.

#### **Scrutinizer's Responsibility:**

My responsibility as a Scrutinizer is to ensure that the voting process was conducted in a fair and transparent manner and to submit a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Ltd ("CDSL"), the agency engaged by the Company to provide facility to the members to cast their votes either by way of Remote e-voting and





## **Rana & Associates** **Company Secretaries**

H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;  
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e-voting conducted at the AGM.

Further to above, I submit my report as under:

1. The Remote e-voting period commenced at 9:00 AM on Monday, 23<sup>rd</sup> September 2024 and concluded at 5:00 PM on Wednesday, 25<sup>th</sup> September 2024.
2. At the 47<sup>th</sup> AGM, post discussions on matters included in the Notice, the members present were informed that who have not casted their vote by Remote e-voting, can exercise their voting rights by e-voting conducted at the AGM.
3. After the time fixed for closing of the e-voting, the electronic system recording the e-voting conducted at the AGM was locked by CDSL on my instructions.
4. The remote e-voting & e-voting conducted at the AGM was scrutinized on test check basis. The remote e-votes and AGM e-voting e-votes were reconciled with the records maintained with the CDSL and the Company on test check basis.
5. The votes casted under remote e-voting and e-voting cast at the AGM were unblocked on Thursday, 26<sup>th</sup> September 2024 after the conclusion of the AGM.
6. The Consolidated results of the remote e-voting and e-voting conducted at the AGM, based on the reports generated by CDSL, are as under:

### **ITEM No. 1**

Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon.

#### **i. Voted in favour of the Resolution:**

Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	84	4,97,641	99.76
E-voting at AGM held through VC/OAVM	3	1,200	0.24
<b>Total</b>	<b>87</b>	<b>4,98,841</b>	<b>100.00</b>





## Rana & Associates Company Secretaries

H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;  
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### ii. Voted Against the Resolution:

Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	12	29	100.00
E-voting at AGM held through VC/OAVM	0	0	0.00
<b>Total</b>	<b>12</b>	<b>29</b>	<b>100.00</b>

### iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Vote Cast by them
Remote E-voting	Nil	Nil
E-voting at AGM held through VC/OAVM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

## ITEM No. 2

Re-appointment of Mr. Sashi Sekhar Mishra (DIN 03072330) as a Director liable to retire by rotation

### i. Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	84	4,97,641	99.76
E-voting at AGM held through VC/OAVM	3	1,200	0.24
<b>Total</b>	<b>87</b>	<b>4,98,841</b>	<b>100.00</b>

### ii. Voted Against the Resolution:

Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	12	29	100.00
E-voting at AGM held through VC/OAVM	0	0	0.00
<b>Total</b>	<b>12</b>	<b>29</b>	<b>100.00</b>



## Rana & Associates Company Secretaries

H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;  
Cell: 9891371429; FRN – S2019DE693800

iii. **Invalid Votes:**

Mode of Voting	Number of Members Voted	Number of Vote Cast by them
Remote E-voting	Nil	Nil
E-voting at AGM held through VC/OAVM	Nil	Nil
<b>Total</b>	Nil	Nil

**ITEM No. 3**

Appointment of M/s V. Nagarajan & Co, Chartered Accountants (FRN 004879N) as the Statutory Auditors of the Company for a term of Five Years and to fix their remuneration

i. **Voted in favour of the Resolution:**

Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	84	4,97,641	99.76
E-voting at AGM held through VC/OAVM	3	1,200	0.24
<b>Total</b>	<b>87</b>	<b>4,98,841</b>	<b>100.00</b>

ii. **Voted Against the Resolution:**

Mode of Voting	Number of Members voted	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	12	29	100.00
E-voting at AGM held through VC/OAVM	0	0	0.00
<b>Total</b>	<b>12</b>	<b>29</b>	<b>100.00</b>

iii. **Invalid Votes:**

Mode of Voting	Number of Members Voted	Number of Vote Cast by them
Remote E-voting	Nil	Nil
E-voting at AGM held through VC/OAVM	Nil	Nil
<b>Total</b>	Nil	Nil



## **Rana & Associates** **Company Secretaries**

H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;  
Cell: 9891371429; FRN – S2019DE693800

Based on the foregoing, all the resolutions as stated in the Notice of the 47<sup>th</sup> AGM of the Company were passed with the requisite majority on the date of the 47<sup>th</sup> AGM i.e., 26<sup>th</sup> September 2024. The electronic data and all other relevant records relating to the Voting through Electronic means and all other relevant records were sealed and handed over to the Company Secretary authorised for safe keeping.

Thanking You  
For **Rana & Associates**  
**Company Secretaries**

**NISHANT RANA** Digitally signed by  
NISHANT RANA  
Date: 2024.09.28  
10:38:23 +05'30'

**T RANA**

**CS Nishant Rana**  
**Proprietor**

**M. No. F10333; CP No. 22302**  
**UDIN: F010333F001353697**

**Date: 28-Sep-2024**  
**Place: New Delhi**



*Sunil Kumar Shrivastava*  
28/09/2024  
KUMAR SHRIVASTAVA  
CHAIRMAN OF 47 AGM OF  
International Data Management Ltd.