



IndiaMART InterMESH Ltd.

6th floor, Tower 2, Assotech Business Cresterra,

Plot No.22, Sec 135, Noida-201305, U.P.

Call Us: +91 - 9696969696

E: customercare@indiamart.com

Website: www.indiamart.com

Date: February 10, 2021

BSE Limited

(BSE: 542726)

National Stock Exchange of India Limited

(NSE: INDIAMART)

Dear Sir/Ma'am,

Subject: Voting Results of 26th Extra Ordinary General Meeting of the Company

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 enclosed herewith the Voting Results for the 26th Extra Ordinary General Meeting of the Company held today i.e. February 10, 2021, through Video Conferencing / Other Audio-Visual Means.

Please take the above information on record.

Yours faithfully,

For Indiamart Intermesh Limited

(Manoj Bhargava)

**Sr. Vice President (Legal & Secretarial),
Company Secretary & Compliance Officer**



Encl: As above

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DETAILS OF VOTING RESULTS

| Particulars | Details |
|--|------------------------------|
| Date of Extra Ordinary General Meeting | Wednesday, February 10, 2021 |
| Total Number of Shareholders on Record Date | 64,565 |
| 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 | 19 |
| Public | 38 |

Item 1: Approve fund raising activities and issuance of securities by the Company
 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 (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 | 15132091 | 99.9670 | 15132091 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 00.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 15137091 | 15132091 | 99.9670 | 15132091 | 0 | 100.0000 |
| Public - Institutions | E-Voting* | 8660755 | 5775076 | 66.6810 | 5757584 | 17492 | 99.6971 | 0.3029 |
| | Poll | | 0 | 00.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8660755 | 5775076 | 66.6810 | 5757584 | 17492 | 99.6971 |
| Public - Non-Institutions | E-Voting* | 5323670 | 2784588 | 52.3058 | 2784542 | 46 | 99.9983 | 0.0017 |
| | Poll | | 0 | 00.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5323670 | 2784588 | 52.3058 | 2784542 | 46 | 99.9983 |
| Total | | 29121516 | 23691755 | 81.3548 | 23674217 | 17538 | 99.9260 | 0.0740 |

*Including E-voting during the Extra Ordinary General Meeting.

Therefore, the aforesaid resolution has been approved with requisite majority.

Item 2: Increase in authorised share capital and consequent alteration to the Memorandum of Association
 Business: **Special Business**
 Mode of Voting: **E-voting**

| 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 |



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| | | | | | | | | |
|-----------------------------|--------------|-----------------|-----------------|----------------|-----------------|-----------|-----------------|---------------|
| Promoter and Promoter Group | E-Voting* | 15137091 | 15132091 | 99.9670 | 15132091 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 00.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 15137091 | 15132091 | 99.9670 | 15132091 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting* | 8660755 | 5775076 | 66.6810 | 5775076 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 00.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 8660755 | 5775076 | 66.6810 | 5775076 | 0 | 100.0000 | 0.0000 |
| Public - Non-Institutions | E-Voting* | 5323670 | 2784588 | 52.3058 | 2784572 | 16 | 99.9994 | 0.0006 |
| | Poll | | 0 | 00.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5323670 | 2784588 | 52.3058 | 2784572 | 16 | 99.9994 | 0.0006 |
| Total | | 29121516 | 23691755 | 81.3548 | 23691739 | 16 | 99.9999 | 0.0001 |

*Including E-voting during the Extra Ordinary General Meeting.

Therefore, the aforesaid resolution has been approved with requisite majority.

Item 3: Approval for reclassification of authorised Share Capital and consequent alteration to the Memorandum of Association

Business: *Special Business*

Mode of Voting: *E-voting*

| 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 | 15132091 | 99.9670 | 15132091 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 00.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 15137091 | 15132091 | 99.9670 | 15132091 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting* | 8660755 | 5775076 | 66.6810 | 5775076 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 00.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 8660755 | 5775076 | 66.6810 | 5775076 | 0 | 100.0000 | 0.0000 |
| Public - Non-Institutions | E-Voting* | 5323670 | 2784588 | 52.3058 | 2784542 | 46 | 99.9983 | 0.0017 |
| | Poll | | 0 | 00.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5323670 | 2784588 | 52.3058 | 2784542 | 46 | 99.9983 | 0.0017 |
| Total | | 29121516 | 23691755 | 81.3548 | 23691709 | 46 | 99.9998 | 0.0002 |

*Including E-voting during the Extra Ordinary General Meeting.

Therefore, the aforesaid resolution has been approved with requisite majority.

For Indiamart InterMesh Limited

Manoj Bhargava
(Manoj Bhargava)
Sr. Vice President (Legal & Secretarial),
Company Secretary & Compliance Officer
Membership No: F5164

