



CIN: L72300DL1977PLC008782

## International Data Management Ltd.

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

www.idmlimited.in

September 14, 2022

BSE Limited  
Phirojze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

Dear Sir,

**Ref.: International Data Management Limited (517044 / IDM)**

**Subject: Gist of 45<sup>th</sup> Annual General Meeting of the Company held on 14<sup>th</sup> September, 2022**

Dear Sirs,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform the following outcome of the 45<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 14<sup>th</sup> September, 2022, commenced at 2:30 P.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC"/ "OAVM") and Concluded at 2:46 P.M.

### Ordinary Business

- 1. Adoption of Financial Statements, Auditor's Report & Directors Report:** The Audited Financial Statements along with Auditors Report and Directors Report for the financial year ended March 31, 2022 were approved and adopted.
- 2. Re-appointment of Director:** Mr. Sunil Kumar Shrivastava (DIN 00259961), was re-appointed as Director of the Company.
- 3. Re-appointment of Statutory Auditors:** M/s Purushothaman Bhutani & Co, Chartered Accountants, New Delhi having Firm Registration No. 005484N were re-appointed as Statutory Auditors of the Company for second term of five (5) Years.

Please take the information on record.

**For International Data Management Limited**

  


**Sunil Kumar Shrivastava**  
**Director**  
**DIN: 00259961**