

August 31, 2021

To,
BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Subject: Proceedings of 22nd Annual General Meeting of IndiaMART InterMESH Limited and E-Voting Results

Ref: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that 22nd Annual General Meeting ('AGM') of the Company was duly held today i.e., Tuesday, August 31, 2021, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

The remote E-Voting on all the resolutions set out in the Notice of the AGM was conducted during the period from Friday, August 27, 2021 at 9.00 a.m. to Monday, August 30, 2021 at 5.00 p.m. (IST). The facility to cast vote through e-voting was also made available during the AGM to the members who did not cast their vote through remote e-voting.

Further, as per the E-Voting results and the Scrutinizer's Report dated August 31, 2021, all the resolution(s) as set out in the Notice of the AGM have been passed by the members with requisite majority.

In view of the above, we submit the following:

1. Brief Proceedings of the AGM of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Clause 13 of Annexure I of SEBI Circular dated September 9, 2015, is enclosed as **Annexure-A**.
2. E-Voting results of the AGM under Regulation 44 of Listing Regulations, is enclosed as **Annexure-B**.
3. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, is enclosed as **Annexure-C**.

4. Mr. Dhruv Prakash (DIN: 05124958) has been re-appointed as Director, liable to retire by rotation. Details as required under Regulation 30 of Listing Regulations read with Clause 7 of Annexure I of SEBI Circular dated September 9, 2015, is enclosed as **Annexure-D**.

The video recording and transcript of the AGM shall also be uploaded on the Company's website at <https://investor.indiamart.com>.

We request you to take the above information on record.

Yours faithfully,

For IndiaMART InterMESH Limited



(Manoj Bhargava)

Sr. Vice President (Legal & Secretarial),

Company Secretary & Compliance Officer

Membership No: F5164



Encl.: As Above

Annexure- A

Brief Proceedings of 22nd Annual General Meeting

The 22nd Annual General Meeting ('AGM') of the Members of IndiaMART InterMESH Limited ('Company') was held today i.e. on Tuesday, August 31, 2021 at 11:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') and concluded at 12:00 Noon (including time allowed for E-Voting at the AGM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Directors Present:

S. No.	Name of the Director	Designation
1.	Mr. Vivek Narayan Gour <i>(Chairman of the Meeting)</i>	Independent Director and Chairman of Audit and Stakeholders Relationship Committee
2.	Mr. Dinesh Chandra Agarwal	Managing Director & Chief Executive Officer
3.	Mr. Brijesh Kumar Agrawal	Whole-Time Director
4.	Ms. Elizabeth Lucy Chapman	Independent Director and Chairperson of Nomination & Remuneration Committee
5.	Mr. Dhruv Prakash	Non-Executive Director
6.	Mr. Rajesh Sawhney	Independent Director

In Attendance:

S. No.	Name of the Attendee	Designation
1.	Mr. Manoj Bhargava	Senior Vice President (Legal & Secretarial), Company Secretary and Compliance Officer
2.	Mr. Prateek Chandra	Chief Financial Officer
3.	Ms. Kanika Kohli	Representative of BSR & Co. LLP, Statutory Auditors
4.	Mr. Prince Sharma	Representative of BSR & Co. LLP, Statutory Auditors
5.	Mr. Devesh Vasisht	Representative of Sanjay Grover & Associates, Secretarial Auditors
6.	Mr. Shreyansh Pratap Jain	Proprietor, Shreyansh Jain & Associates, Company Secretaries (Scrutinizer)

Members Present:

Through VC: 85 representing 23,41,467 Equity Shares constituting 7.66% of the paid-up Equity Share Capital of the Company

Proxy: N.A.

Mr. Manoj Bhargava, Senior Vice President (Legal & Secretarial) Company Secretary and Compliance Officer of the Company welcomed all the members attending the AGM of the Company held through VC/OAVM, on the platform provided by National Securities Depository Limited ('NSDL'), in compliance with the circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and provided a brief on the modalities for participation/process to be followed while attending the meeting.

Thereafter, he introduced all the Directors and KMPs present at the meeting through Video Conferencing. He also confirmed the presence of representatives of B.S.R. Co. LLP, Statutory Auditors and Sanjay Grover & Associates, Secretarial Auditors, at the meeting through Video Conferencing.

He further, informed that, as the Company doesn't have a designated Chairman of the Board, the members present were required to elect the Chairman of the AGM, from amongst the nominated Directors, through e-voting in compliance with the requirements of the circular issued by MCA.

Mr. Vivek Narayan Gour and Mr. Rajesh Sawhney were nominated, by the other Directors present, to be elected as the Chairman of the Meeting.

He also informed that the Statutory Registers and other relevant documents referred to in the Notice of the AGM were available for inspection electronically.

Thereafter, the meeting adjourned for enabling members to cast their vote through E-Voting for the election of Chairman of this meeting and resumed at 11:20 a.m.

The Company Secretary resumed the meeting and confirmed that as per the E-Voting results Mr. Vivek Narayan Gour has been elected as the Chairman of the meeting.

Mr. Vivek Narayan Gour took the chair and welcomed the members to the AGM of the Company. After ascertaining that the requisite quorum was present, he called the meeting to order.

The Chairman addressed the members and updated them about the financial performance and key highlights of the Company during the Financial Year 2020-21. He also highlighted the challenges posed by COVID-19 pandemic and the Company's role in combating COVID-19 through various initiatives taken in this regard to support the country and the community.

The Chairman informed the members that Notice of the AGM along with the Audited Financial Statements of the Company and the reports of the Board of Directors and Auditors thereon, including annexures thereof, for the Financial Year ended March 31, 2021, have been already circulated to members through e-mail and available on the Company's website. The Chairman also informed that there were no qualifications, observations or comments in the Auditor's Report for the Financial Year ended March 31, 2021.

Thereafter, the Notice of the AGM along with the reports of the Board of Directors and Auditors were taken as read.

The Chairman informed the members, that in accordance with the provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the remote e-voting facility to the members (which started at 9.00 a.m. on Friday, August 27, 2021 and concluded at 5.00 p.m. on Monday, August 30, 2021) to cast their votes on all the resolutions set forth in the Notice of the AGM. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting till 12:00 noon.

The following Ordinary business(s) were transacted at the AGM and passed with requisite majority:

Item No.	Details of the Resolution	Resolution
1.	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	To declare dividend of Rs. 15/- per equity share for the year ended March 31, 2021.	Ordinary
3.	To appoint a Director in place of Mr. Dhruv Prakash (DIN: 05124958), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Members present at the meeting were given an opportunity to ask questions and seek clarification(s), if any, through chat box facility provided by NSDL during the AGM. The questions were duly responded by the management.

The Chairman informed that the E-Voting results shall also be uploaded on the Company's website at <https://investor.indiamart.com>, NSDL at <http://www.evoting.nsdl.com> and disseminated to BSE Limited and National Stock Exchange of India Limited.

Thereafter, the Chairman thanked the members for their participation and dignified presence at the AGM. Upon completion of the E-Voting process, the meeting concluded at 12:00 noon.



Annexure-B

DETAILS OF E-VOTING RESULTS

Particulars	Details
Date of Annual General Meeting	Tuesday, August 31, 2021
Total Number of Shareholders on Record Date	147,527
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	14
Public	71

Item 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Business: **Ordinary Business**
 Mode of Voting: **E-Voting (Remote E-Voting & E-Voting during the AGM)**

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	15127091	99.9339	15127091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		15127091	15127091	100.0000	15127091	0	100.0000
Public - Institutions	E-Voting	9791162	8113483	82.8654	8113483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8113483	8113483	82.8654	8113483	0	100.0000
Public - Non-Institutions	E-Voting	5636321	2816409	49.9689	2816349	60	99.9979	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2816409	2816409	49.9689	2816349	60	99.9979
Total		30564574	26056983	85.2522	26056923	60	99.9998	0.0002

The aforesaid resolution has been passed with requisite majority.



Item 2: To declare dividend of Rs. 15/- per equity share for the year ended March 31, 2021.

Business: **Ordinary Business**
Mode of Voting: **E-Voting (Remote E-Voting & E-Voting during the AGM)**

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		15127091	99.9339	15127091	0	100.0000	0.0000
	Poll	15137091	0	0.0000	0	0	0.0000	0.0000
	Total	15137091	15127091	100.0000	15127091	0	100.0000	0.0000
Public - Institutions	E-Voting		8125198	82.9850	8125198	0	100.0000	0.0000
	Poll	9791162	0	0.0000	0	0	0.0000	0.0000
	Total	9791162	8125198	82.9850	8125198	0	100.0000	0.0000
Public - Non-Institutions	E-Voting		2816409	49.9689	2816377	32	99.9989	0.0011
	Poll	5636321	0	0.0000	0	0	0.0000	0.0000
	Total	5636321	2816409	49.9689	2816377	32	99.9989	0.0011
Total		30564574	26068698	85.2906	26068666	32	99.9999	0.0001

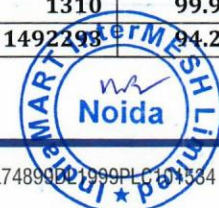
The aforesaid resolution has been approved with requisite majority.

Item 3: To appoint a Director in place of Mr. Dhruv Prakash (DIN: 05124958), who retires by rotation and being eligible, offers himself for re-appointment.

Business: **Ordinary Business**
Mode of Voting: **E-Voting (Remote E-Voting & E-Voting during the AGM)**

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		15127091	99.9339	15127091	0	100.0000	0.0000
	Poll	15137091	0	0.0000	0	0	0.0000	0.0000
	Total	15137091	15127091	100.0000	15127091	0	100.0000	0.0000
Public - Institutions	E-Voting		7913515	80.8230	6422532	1490983	100.0000	0.0000
	Poll	9791162	0	0.0000	0	0	0.0000	0.0000
	Total	9791162	7913515	80.8230	6422532	0	100.0000	0.0000
Public - Non-Institutions	E-Voting		2816384	49.9685	2815074	1310	99.9535	0.0465
	Poll	5636321	0	0.0000	0	0	0.0000	0.0000
	Total	5636321	2816384	49.9685	2815074	1310	99.9535	0.0465
Total		30564574	25856990	84.5979	24364697	1492293	94.2287	5.7713

The aforesaid resolution has been approved with requisite majority.





SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued on April 08, 2020, April 13, 2020, May 15, 2020 and January 13, 2021 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India via Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

To,
The Chairman
22nd (Twenty Second) Annual General Meeting of the Shareholders of
INDIAMART INTERMESH LIMITED
[CIN: L74899DL1999PLC101534]
1stFloor, 29-Daryaganj,
Netaji Subash Marg,
New Delhi-110002

Subject: Scrutinizer's Report on remote e-voting and e-voting during the 22nd (Twenty Second) Annual General Meeting ('AGM')

Dear Sir,

1. I, Shreyansh Pratap Jain, Practicing Company Secretary (Membership No. F8621 & C.P. No. 9515), was appointed as the Scrutinizer by the Board of Directors of **INDIAMART INTERMESH LIMITED ("the Company")** vide resolution dated July 22, 2021 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolution(s) contained in the notice dated August 3, 2021 for the 22nd (Twenty Second) Annual General Meeting of its Equity Shareholders ("**the Meeting/ AGM**") through VC/ OAVM, held on Tuesday, August 31, 2021 at 11:00 A.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued on April 08, 2020, April 13, 2020, May 15, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "**MCA Circulars**"), Securities Exchange Board of India via Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated May 12, 2020 and January 15, 2021.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:
 - (i) Process of e-voting remotely, before the AGM, using an electronic e-voting system on the dates referred to in the AGM Notice ("**remote e-voting**"); and

- (ii) Process of e-voting at the AGM through electronic voting system ("**Voting at the AGM through e-voting system**") to the shareholders present at the AGM through VC, who had not cast their votes earlier.

3. **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of the (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**LODR**") relating to remote e-voting and e-voting at the AGM on the resolutions set out in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Voting at the AGM through e-voting system) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by **National Securities Depository Limited ("NSDL")**, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

5. **Cut-off date**

The Shareholders of the Company holding shares as on the 'cut-off' date of Tuesday, August 24, 2021 were entitled to vote on the resolutions forming part of the Notice of the AGM.


6. **E-voting process at the AGM**

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
- iii. The e-votes cast were unblocked on Tuesday, August 31, 2021 after the conclusion of the AGM at 12: 00 P.M.

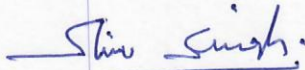
7. **Remote e-voting process**

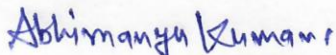
- i. The remote e-voting period commenced from Friday, August 27, 2021 (9:00 A.M. IST) and ended on Monday, August 30, 2021 (5:00 P.M. IST) on the designated website URL: <https://www.evoting.nsdl.com/> via e-voting facility of NSDL.

Shreyash Jain



- ii. The Members whose names appear in the Register of Members/list of Beneficial Owners as on Tuesday, August 24, 2021 only, were entitled to vote on proposed resolutions (Item No. 1 to 3 as set out in the AGM Notice of the Company) by remote e-voting.
- iii. On August 31, 2021, after the conclusion of the AGM and post counting of e-voting at AGM, remote e-voting event was unblocked by me in the capacity as Scrutinizer in the presence of two witnesses, (Mr. Shiv Singh, R/o Wazidpur, Nangli, Sector -135, Noida-201301 & Mr. Abhimanyu Kumar, R/o Wazidpur, Nangli, Sector -135, Noida-201301) who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Mr. Shiv Singh


Name: Mr. Abhimanyu Kumar

- iv. Thereafter, the details containing, *inter-alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., <https://www.evoting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

8. All the resolutions were passed with requisite majority. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM on all the resolutions as set out in the AGM Notice, based on the reports generated by NSDL, scrutinized on test-check basis and relied upon by me as under:

ORDINARY BUSINESS

Item 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Business: Ordinary Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	15137091	15127091	99.9339	15127091	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	15137091	15127091	100.0000	15127091	0	100.0000	0.0000	0
Public -	E-Voting	9791162	8113483	82.8654	8113483	0	100.0000	0.0000	0




Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	9791162	8113483	82.8654	8113483	0	100.0000	0.0000	0
Public - Non-Institutions	E-Voting		2816409	49.9689	2816349	60	99.9979	0.0021	0
	Poll	5636321	0	0.0000	0	0	0.0000	0.0000	0
	Total	5636321	2816409	49.9689	2816349	60	99.9979	0.0021	0
Total		30564574	26056983	85.2522	26056923	60	99.9998	0.0002	0

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

Item 2: To declare dividend of Rs. 15/- per equity share for the year ended March 31, 2021.

Business: Ordinary Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting		15127091	99.9339	15127091	0	100.0000	0.0000	0
	Poll	15137091	0	0.0000	0	0	0.0000	0.0000	0
	Total	15137091	15127091	100.0000	15127091	0	100.0000	0.0000	0
Public - Institutions	E-Voting		8125198	82.9850	8125198	0	100.0000	0.0000	0
	Poll	9791162	0	0.0000	0	0	0.0000	0.0000	0
	Total	9791162	8125198	82.9850	8125198	0	100.0000	0.0000	0
Public - Non-Institutions	E-Voting		2816409	49.9689	2816377	32	99.9989	0.0011	0
	Poll	5636321		0.0000		0	0.0000	0.0000	0
	Total	5636321	2816409	49.9689	2816377	32	99.9989	0.0011	0
Total		30564574	26068698	85.2906	26068666	32	99.9999	0.0001	0

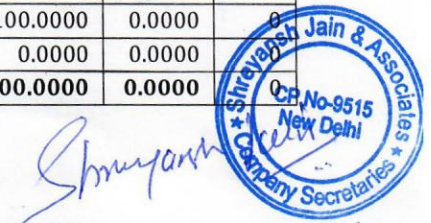
Therefore, the aforesaid resolution has been approved with requisite majority.

Item 3: To appoint a Director in place of Mr. Dhruv Prakash (DIN: 05124958), who retires by rotation and being eligible, offers himself for re-appointment.

Business: Ordinary Business

Mode of Voting: E-voting (Remote E-voting and E-voting during the AGM)

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	Invalid Votes (8)
Promoter and Promoter	E-Voting		15127091	99.9339	15127091	0	100.0000	0.0000	0
	Poll	15137091	0	0.0000	0	0	0.0000	0.0000	0
	Total	15137091	15127091	100.0000	15127091	0	100.0000	0.0000	0



Group									
Public - Institutions	E-Voting		7913515	80.8230	6422532	1490983	100.0000	0.0000	0
	Poll	9791162	0	0.0000	0	0	0.0000	0.0000	0
	Total	9791162	7913515	80.8230	6422532	0	100.0000	0.0000	0
Public - Non- Institutions	E-Voting		2816384	49.9685	2815074	1310	99.9535	0.0465	0
	Poll	5636321	0	0.0000	0	0	0.0000	0.0000	0
	Total	5636321	2816384	49.9685	2815074	1310	99.9535	0.0465	0
Total		30564574	25856990	84.5979	24364697	1492293	94.2287	5.7713	0

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

9. The electronic data and all other relevant records relating to e-voting shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

10. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You.

Yours faithfully,

For SHREYANSH JAIN & ASSCIATES
Company Secretaries
Firm Registration No. I20100E778500

(SHREYANSH PRATAP JAIN)
COMPANY SECRETARY IN PRACTICE
M. No.: F8621; C.P. No.: 9515
UDIN: F008621C000864674

Place: Noida

Date: August 31, 2021

For IndiaMART InterMESH Limited

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

Annexure-D

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Annexure I of the SEBI Circular dated September 9, 2015

S. No.	Particulars	Mr. Dhruv Prakash
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as a Director liable to retire by rotation
2	Date of appointment/ cessation and term of appointment	Not Applicable
3	Brief Profile (in case of appointment)	Mr. Dhruv Prakash has 43 years of Industry experience and currently he is engaged in his independent professional practice for rendering management consultancy and leadership development services. He has experience in the field of management consulting, finance, manufacturing and chemicals. He has previously worked at Korn/Ferry International Private Limited, Helion Ventures Private Limited, Hewitt Associates (India) Private Limited, Amar Dye-Chem Limited, DCM Toyota Limited, Hindustan Reprographics Limited and Escorts Limited.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	None

