



September 20, 2022

To,
BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Sub: Proceedings of 23rd 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/Ma'aam,

We wish to inform you that 23rd Annual General Meeting ('AGM') of the Company was duly held today i.e., Tuesday, September 20, 2022 at 11:00 a.m. (IST) 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, September 16, 2022 at 9.00 a.m. (IST) to Monday, September 19, 2022 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 casted their vote through remote e-voting.

Further, as per the e-voting results and the Scrutinizer's Report dated September 20, 2022, all the resolution(s) as set out in the Notice of the AGM have been duly 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, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), 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 on remote e-voting and e-voting at the AGM 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**.



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

4. Mr. Brijesh Kumar Agrawal (DIN: 00191760) has been re-appointed as Director, liable to retire by rotation. Details as required under Regulation 30 of Listing Regulations, 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/AGM_EGM.aspx.

We request you to take the above information on record.

Yours faithfully,

For IndiaMART InterMESH Limited

(Manoj Bhargava)

Group General Counsel,

Company Secretary & Compliance Officer

Membership No: F5164

Annexure- A

Summary of Proceedings of the 23rd Annual General Meeting

The 23rd Annual General Meeting ('AGM') of the Members of IndiaMART InterMESH Limited ('Company') was held today i.e., on Tuesday, September 20, 2022 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 compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') from time to time and other applicable provisions of the Companies Act, 2013.

The proceedings of this AGM were deemed to be conducted at the Registered Office of the Company i.e. 1st Floor, 29-Daryaganj, Netaji Subash Marg, New Delhi-110002

Directors Present:

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

In Attendance:

S. No.	Name of the Attendee	Designation
1.	Mr. Manoj Bhargava	Group General Counsel, Company Secretary and Compliance Officer
2.	Mr. Prateek Chandra	Chief Financial Officer

Invitees:

S. No.	Name of the Invitee	Designation
1.	Ms. Kanika Kohli	Representative of M/s B S R & Co. LLP, Chartered Accountants, Statutory Auditors
2.	Mr. Ankit Gaba	Representative of M/s B S R & Co. LLP, Chartered Accountants, Statutory Auditors
3.	Mr. Devesh Vasisht	Representative of M/s Sanjay Grover & Associates, Company Secretaries, Secretarial Auditors for FY 2021-22
4.	Mr. Sidheshwar Bhalla	Representative of M/s Baker Tilly Business Advisory Services Private Limited, Internal Auditors
5.	Mr. Mohit Gupta	Representative of M/s Baker Tilly Business Advisory Services Private Limited, Internal Auditors
6.	Mr. Shreyansh Pratap Jain	Proprietor, Shreyansh Jain & Associates, Company Secretaries, Company Secretaries (Scrutinizer)

Details of the members who attended the AGM:

Through VC: 85 representing 14,87,551 Equity Shares constituting 4.86% of the paid-up Equity Share Capital of the Company

Proxy: N.A.

Mr. Manoj Bhargava, Group General Counsel, 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') from time to time and provided a brief on the modalities for participation/process to be followed while attending the meeting.

Thereafter, he introduced all the Directors and Key Managerial Personnel's ('KMPs') present at the meeting through VC/OAVM. He also confirmed the presence of representatives of M/s B S R & Co. LLP, Chartered Accountants, Statutory Auditors, M/s Sanjay Grover & Associates, Company Secretaries, Secretarial Auditors for FY 2021-22, M/s Baker Tilly Business Advisors Private Limited, Internal Auditors and Mr. Shreyansh Pratap Jain, Practising Company Secretary, Scrutinizer, at the meeting through VC/OAVM.

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. Dhruv Prakash and Mr. Vivek Narayan Gour 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. Dhruv Prakash has been elected as the Chairman of the meeting.

Thereafter, Mr. Dhruv Prakash 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 2021-22. He also highlighted the members with the challenges as faced by the Company due to the second wave of the pandemic and how it strived to move with agility to cater to the changing external dynamics and the evolving needs of varied stakeholders during the year.

The Chairman then informed the members that Notice of the AGM along with the Audited Standalone and Consolidated 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, 2022, have been already dispatched to members at their registered email address in compliance with the relevant SEBI circular 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, 2022.

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. IST on Friday, September 16, 2022 and concluded at 5.00 p.m. IST on Monday, September 19, 2022) 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 casted 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 items as stated in the Notice of the AGM were considered at the AGM:

Item No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare dividend of Rs. 2/- per equity share for the financial year ended March 31, 2022.	Ordinary
3.	To appoint a Director in place of Mr. Brijesh Kumar Agrawal (DIN: 00191760), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To consider and approve increase in the pool of Equity Shares and consequent amendment in Indiamart Employee Stock Benefit Scheme 2018.	Special

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 along with Scrutinizer's Report shall also be uploaded on the Company's website at https://investor.indiamart.com/AGM_EGM.aspx, 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
<i>Date of Annual General Meeting</i>	Tuesday, September 20, 2022
<i>Total Number of Shareholders on Record Date</i> (i.e. September 13, 2022 - Cut-off date for e-voting)	223,158
<i>Number of Shareholders present in the meeting either in person or through proxy</i> <i>Promoters & Promoter Group</i> <i>Public</i>	N.A. N.A.
<i>Number of Shareholders attended the meeting through Video Conferencing</i> <i>Promoters & Promoter Group</i> <i>Public</i>	15 70

Item 1 : To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

Business : Ordinary Business

Mode of Voting : E-Voting (includes 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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	1,50,67,524	1,50,57,524	99.9336	1,50,57,524	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	1,50,67,524	1,50,57,524	99.9336	1,50,57,524	0	100.0000	0.0000	0
Public - Institutions	E-Voting	92,07,434	82,36,058	89.4501	82,36,058	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	92,07,434	82,36,058	89.4501	82,36,058	0	100.0000	0.0000	0
Public Non	E-Voting	63,39,616	15,68,979	24.7488	15,68,852	127	99.9919	0.0081	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0

Institutions	Total	63,39,616	15,68,979	24.7488	15,68,852	127	99.9919	0.0081	0
Grand Total	E-Voting	3,06,14,574	2,48,62,561	81.2115	2,48,62,434	127	99.9995	0.0005	0

The aforesaid resolution has been passed with requisite majority.

Item 2 : To declare dividend of Rs. 2/- per equity share for the financial year ended March 31, 2022.

Business : Ordinary Business

Mode of Voting : E-Voting (includes 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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	1,50,67,524	1,50,57,524	99.9336	1,50,57,524	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	1,50,67,524	1,50,57,524	99.9336	1,50,57,524	0	100.0000	0.0000	0
Public – Institutions	E-Voting	92,07,434	82,36,058	89.4501	82,36,058	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	92,07,434	82,36,058	89.4501	82,36,058	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	63,39,616	15,68,982	24.7488	15,68,796	186	99.9881	0.0119	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	63,39,616	15,68,982	24.7488	15,68,796	186	99.9881	0.0119	0
Grand Total	E-Voting	3,06,14,574	2,48,62,564	81.2115	2,48,62,378	186	99.9993	0.0007	0

The aforesaid resolution has been passed with requisite majority.

Item 3 : To appoint a Director in place of Mr. Brijesh Kumar Agrawal (DIN: 00191760), who retires by rotation and being eligible, offers himself for re-appointment

Business : Ordinary Business

Mode of Voting : E-Voting (includes 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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	1,50,67,524	1,50,57,524	99.9336	1,50,57,524	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	1,50,67,524	1,50,57,524	99.9336	1,50,57,524	0	100.0000	0.0000	0
Public – Institutions	E-Voting	92,07,434	82,36,058	89.4501	81,37,045	99,013	98.7978	1.2022	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	92,07,434	82,36,058	89.4501	81,37,045	99,013	98.7978	1.2022	0
Public Non Institutions	E-Voting	63,39,616	15,68,978	24.7488	15,68,785	193	99.9877	0.0123	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	63,39,616	15,68,978	24.7488	15,68,785	193	99.9877	0.0123	0
Grand Total	E-Voting	3,06,14,574	2,48,62,560	81.2115	2,47,63,354	99,206	99.6010	0.3990	0

The aforesaid resolution has been passed with requisite majority.

Item 4 : To consider and approve increase in the pool of Equity Shares and consequent amendment in Indiamart Employee Stock Benefit Scheme 2018

Business : Special Business

Mode of Voting : E-Voting (includes Remote E-Voting & E-Voting during the AGM)

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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	1,50,67,524	1,50,57,524	99.9336	1,50,57,524	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	1,50,67,524	1,50,57,524	99.9336	1,50,57,524	0	100.0000	0.0000	0
Public – Institutions	E-Voting	92,07,434	82,36,058	89.4501	81,74,215	61,843	99.2491	0.7509	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	92,07,434	82,36,058	89.4501	81,74,215	61,843	99.2491	0.7509	0
Public Non Institutions	E-Voting	63,39,616	15,68,981	24.7488	15,67,945	1036	99.9340	0.0660	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	63,39,616	15,68,981	24.7488	15,67,945	1,036	99.9340	0.0660	0
Grand Total	E-Voting	3,06,14,574	2,48,62,563	81.2115	2,47,99,684	62,879	99.7471	0.2529	0

The aforesaid resolution has been passed 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") as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements), Regulation, 2015

To,

The Chairman

23rd (Twenty Third) Annual General Meeting of the Shareholders of

INDIAMART INTERMESH LIMITED

[CIN: L74899DL1999PLC101534]

1st Floor, 29-Daryaganj,

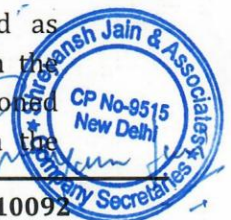
Netaji Subash Marg,

New Delhi-110002

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 23rd (Twenty Third) Annual General Meeting of the equity shareholders of INDIAMART INTERMESH LIMITED (the "Company") held on Tuesday, September 20, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM'),

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** vide resolution dated July 21, 2022 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolution(s) contained in the notice dated July 21, 2022 for the 23rd (Twenty Third) Annual General Meeting of its Equity Shareholders ("**the Meeting/ AGM**") through VC/ OAVM, held on Tuesday, September 20, 2022 at 11:00 A.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "**MCA Circulars**") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively referred to as "SEBI Circulars (MCA Circular and SEBI Circular collectively referred as "**Circulars**"). The Company had sent the Notice of the 23rd AGM along with the Annual Report for FY 2021-22 through e-mail in compliance with above-mentioned relevant applicable circulars to those Members whose names appeared in the



register of members of the Company as on August 19, 2022 and whose email IDs registered with the Company/Registrar and Transfer Agent (RTA) i.e. Link Intime India Private Limited/ Depository Participants ("DPs"). The Company had also given the newspaper advertisement dated August 26, 2022 in "Mint" in English Language and "Hindustan" in Regional Language as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, confirming on the completion of dispatch of Notice of the 23rd AGM along with Annual Report for FY 2021-22 to the Shareholders.

The Company has appointed National Securities Depository (India) Limited ("NSDL") for providing the electronic voting facility for conducting electronic voting at the AGM by the Members of the Company.

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 e-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 **NSDL** and attendant papers/ documents furnished to me electronically by the Company and/ or NSDL for my verification.

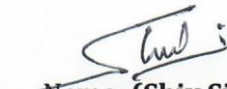


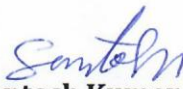
5. Cut-off date

The Shareholders of the Company holding shares as on the 'cut-off' date of Tuesday, September 13, 2022 were entitled to vote on the resolutions as set out in the AGM Notice and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.



6. Remote e-voting & e-Voting at AGM

- i. The remote e-voting period commenced from Friday, September 16, 2022 (9:00 A.M. IST) and ended on Monday, September 19, 2022 (5:00 P.M. IST) on the designated website URL: <https://www.evoting.nsdl.com/> via e-voting facility of NSDL.
- ii. The Members whose names appear in the Register of Members/list of Beneficial Owners as on Tuesday, September 13, 2022 only, were entitled to vote on proposed resolutions (Item No. 1 to 4 as set out in the AGM Notice of the Company) by remote e-voting and e-voting at the AGM as well.
- iii. On Tuesday, September 20, 2022, after the conclusion of the AGM, the results for remote e-voting and e-voting at the AGM was unblocked at 12:02 P.M by me in the capacity as Scrutinizer in the presence of two witnesses, Mr. Shiv Singh, R/o Wazidpur, Nangli, Sector -135, Noida-201305, U.P. and Mr. Santosh Kumar Mishra, R/o Village Mausamsabad, Post Office Jai Prabha Gram Maharaj Ganj, District Gonda - 271208, U.P. ,who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: **(Shiv Singh)**


Name: **(Santosh Kumar Mishra)**

- 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/>.
7. 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 data downloaded from the official website of NSDL for the electronic voting, 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, 2022, 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	1,50,67,524	1,50,57,524	99.9336	1,50,57,524	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	1,50,67,524	1,50,57,524	99.9336	1,50,57,524	0	100.0000	0.0000	0
Public - Institutions	E-Voting	92,07,434	82,36,058	89.4501	82,36,058	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	92,07,434	82,36,058	89.4501	82,36,058	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	63,39,616	15,68,979	24.7488	15,68,852	127	99.9919	0.0081	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	63,39,616	15,68,979	24.7488	15,68,852	127	99.9919	0.0081	0
Grand Total	E-Voting	3,06,14,574	2,48,62,561	81.2115	2,48,62,434	127	99.9995	0.0005	0

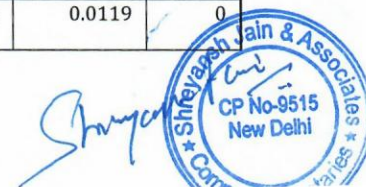
The aforesaid resolution has been approved with requisite majority.

Item 2: To declare dividend of Rs 2/- per equity share for the financial year ended March 31, 2022.

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	1,50,67,524	1,50,57,524	99.9336	1,50,57,524	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	1,50,67,524	1,50,57,524	99.9336	1,50,57,524	0	100.0000	0.0000	0
Public - Institutions	E-Voting	92,07,434	82,36,058	89.4501	82,36,058	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	92,07,434	82,36,058	89.4501	82,36,058	0	100.0000	0.0000	0
Public Non	E-Voting	63,39,616	15,68,982	24.7488	15,68,796	186	99.9881	0.0119	0



Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	63,39,616	15,68,982	24.7488	15,68,796	186	99.9881	0.0119	0
Grand Total	E-Voting	3,06,14,574	2,48,62,564	81.2115	2,48,62,378	186	99.9993	0.0007	0

The aforesaid resolution has been approved with requisite majority.

Item 3: To appoint a Director in place of Mr. Brijesh Kumar Agrawal (DIN: 00191760), 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 Group	E-Voting	1,50,67,524	1,50,57,524	99.9336	1,50,57,524	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	1,50,67,524	1,50,57,524	99.9336	1,50,57,524	0	100.0000	0.0000	0
Public - Institutions	E-Voting	92,07,434	82,36,058	89.4501	81,37,045	99,013	98.7978	1.2022	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	92,07,434	82,36,058	89.4501	81,37,045	99,013	98.7978	1.2022	0
Public Non Institutions	E-Voting	63,39,616	15,68,978	24.7488	15,68,785	193	99.9877	0.0123	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	63,39,616	15,68,978	24.7488	15,68,785	193	99.9877	0.0123	0
Grand Total	E-Voting	3,06,14,574	2,48,62,560	81.2115	2,47,63,354	99,206	99.6010	0.3990	0

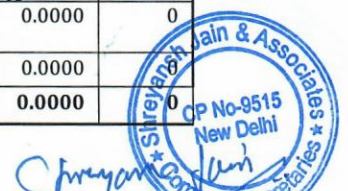
The aforesaid resolution has been approved with requisite majority.

Item 4: To consider and approve increase in the pool of Equity Shares and consequent amendment in Indiamart Employee Stock Benefit Scheme 2018.

Business: Special Business

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

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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	1,50,67,524	1,50,57,524	99.9336	1,50,57,524	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	1,50,67,524	1,50,57,524	99.9336	1,50,57,524	0	100.0000	0.0000	0



Public – Instituti ons	E- Voting	92,07,434	82,36,058	89.4501	81,74,215	61,843	99.2491	0.7509	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	92,07,434	82,36,058	89.4501	81,74,215	61,843	99.2491	0.7509	0
Public Non Instituti ons	E- Voting	63,39,616	15,68,981	24.7488	15,67,945	1036	99.9340	0.0660	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total	63,39,616	15,68,981	24.7488	15,67,945	1,036	99.9340	0.0660	0
Grand Total	E- Voting	3,06,14,574	2,48,62,563	81.2115	2,47,99,684	62,879	99.7471	0.2529	0

The aforesaid resolution has been approved with requisite majority.

8. 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.

Restriction on Use

9. 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. I2010DE778500

(SHREYANSH PRATAP JAIN)
COMPANY SECRETARY IN PRACTICE
M. No.: F8621; C.P. No.: 9515
UDIN: F008621D001007608

Place: Noida

Date: September 20, 2022

For IndiaMART InterMESH Limited

(Manoj Bhargava)
Group General Counsel,
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 PART A of Annexure I of the SEBI Circular dated September 9, 2015

S. No.	Particulars	Mr. Brijesh Kumar Agrawal
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)	<p>Mr. Brijesh Kumar Agrawal holds a master's degree in management Science from University of Lucknow and a Post-graduate Diploma in business management from Northern Institute for Integrated Learning in Management, New Delhi.</p> <p>He has experience in the field of internet, networking and systems development. Previously, he worked with H.N. Miebach Logistics India Private Limited. He is a Charter member of The Indus Entrepreneurs (TiE), a global network of entrepreneurs and professionals.</p>
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Dinesh Chandra Agarwal and Mr. Brijesh Kumar Agrawal are cousin brothers.