



CIN: L72300DL1977PLC008782

International Data Management Ltd.

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

www.idmlimited.in

September 15, 2022

Bombay Stock Exchange Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai- 400001

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

Sub: Outcome results of 45th Annual General Meeting held on September 14, 2022 under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

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 Annual General Meeting were approved by the shareholders at the 45th Annual General Meeting of the Company held on Wednesday the 14th September, 2022 at 2:30 PM, Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC"/ "OAVM").

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

Please take the information on record.

Thanking You
For **International Data Management Limited**



Sunil Kumar Shrivastava
Chairman



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September 15, 2022

Bombay Stock Exchange Limited
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27TH Floor, Dalal Street
Mumbai- 400001

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

Sub: Result of remote e-voting / e-voting pertaining to Annual General Meeting held on September 14, 2022.

Dear Sirs,

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

Date of AGM:	Wednesday, September 14, 2022
Total number of shareholders as on record date:	17050
No. of Members present in the meeting either personally or through Proxy	82
Promoter and Promoter Group	1
Public Shareholders (Based on shareholders registering Attendance)	81
Remote E Voting Facility for Members	Sept. 11, 2022 to Sept. 13, 2022
Promoter and Promoter Group	1
Public Shareholders	85
E-voting at AGM held through VC/OAVM	Sept. 14, 2022
Promoter and Promoter Group	0
Public Shareholders	4
No of shareholders attending the meeting through video conferencing	82
Promoter and Promoter Group	1
Public Shareholders	81



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Agenda/Resolution-wise**1. Adoption of Annual Accounts for the Financial Year ended March 31, 2022 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 unanimous consent****The details of the voting on the above resolution are as under:**

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	557,045	Poll	NIL	NIL	NIL	NIL	NIL	NIL	
		Remote E-voting	4,90,125	87.98%	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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Sub-total	4,90,125	87.98%	4,90,125	NIL	100%	NIL	NIL
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.
		Sub-total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	1,642,805	Poll	NIL	NIL	NIL	NIL	NIL	NIL	



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		Remote E-voting	11,631	0.71%	11,608	23	99.80%	0.20%
		E-voting at AGM held through VC/OAVM	501	0.03%	500	1	99.80%	0.20%
		Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Sub-total	12,132	0.74%	12,108	24	99.80%	0.20%
Total	2,200,000		5,02,257	22.83%	5,02,233	24	99.99%	0.004%

2. To appoint a Director in place of Mr. Sunil Kumar Shrivastava (DIN 00259961), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required: Ordinary Resolution

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

Result: Passed with unanimous consent

The details of the voting on the above resolution are as under:

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	557,045	Poll	NIL	NIL	NIL	NIL	NIL	NIL	
		Remote E-voting	4,90,125	87.98%	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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Sub-total	4,90,125	87.98%	4,90,125	87.98%	4,90,125	NIL	100%
Public Institutions	150	Poll	NIL	NIL	NIL	NIL	NIL	NIL	



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		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.
		Sub-total	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	1,642,805	Poll	NIL	NIL	NIL	NIL	NIL	NIL
		Remote E-voting	11,631	0.71%	11,605	26	99.78%	0.22%
		E-voting at AGM held through VC/OAVM	501	0.03%	500	1	99.80%	0.20%
		Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Sub-total	12,132	0.74%	12,105	27	99.78%	0.22%
Total	2,200,000		5,02,257	22.83%	5,02,230	27	99.99%	0.005%

3. To Re-appoint Statutory Auditors of the Company from the conclusion of this Annual General meeting till the conclusion of 50th Annual General meeting.

Resolution required: Ordinary Resolution

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

Result: Passed with unanimous consent

The details of the voting on the above resolution are as under:

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	557,045	Poll	NIL	NIL	NIL	NIL	NIL	NIL



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Promoter Group		Remote E-voting	4,90,125	87.98%	4,90,125	NIL	100%	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.
		Sub-total	4,90,125	87.98%	4,90,125	NIL	100%	NIL
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.
		Sub-total	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	1,642,805	Poll	NIL	NIL	NIL	NIL	NIL	NIL
		Remote E-voting	11,631	0.71%	11,608	23	99.80%	0.20%
		E-voting at AGM held through VC/OAVM	501	0.03%	500	1	99.80%	0.20%
		Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		Sub-total	12,132	0.74%	12,108	24	99.80%	0.20%
Total	2,200,000		5,02,257	22.83%	5,02,233	24	99.99%	0.004%

Thanking You
For International Data Management Limited

Sunil Kumar Shrivastava
Chairman



Rana & Associates

Company Secretaries

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

UDIN: F010333D000975539

FORM NO MGT-13 Consolidated Scrutinizer's Report

(Pursuant to Section 109 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
International Data Management Limited

Sub: Consolidated Scrutinizer's Report for remote e-voting and e-voting at the venue (through Video-Conferencing and/or OAVM) of 45th Annual General Meeting (AGM) of the Equity Shareholders of INTERNATIONAL DATA MANAGEMENT LIMITED held on Wednesday, 14th day of September 2022.

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) at the meeting of the equity shareholders held on Wednesday, 14th September, 2022 at 2:30 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 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 45th AGM of the Company.

As informed by the Company, the notice dated 30th May 2022 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 remote 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



Rana & Associates **Company Secretaries**

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

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 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 Sunday, 11th September 2022 and concluded at 5:00 PM on Tuesday, 13th September 2022.
2. At the 45th AGM, post discussions on matters included in the Notice, the Chairman announced that the members present at the AGM and who have not casted their vote by Remote e-voting, can exercise their voting rights by e-voting conducted at the Venue of the AGM.
3. After the time fixed for closing of the e-voting by the Chairman, 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 system 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 Venue e-voting cast were unblocked on Wednesday, 14th September 2022 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

To receive, consider and adopt the Audited Accounts for the year ended 31st March, 2022 and the Auditors and Director reports 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	69	5,01,733	99.90
Venue E-voting at AGM held through VC/OAVM	3	500	0.10
Total	72	5,02,233	100.00



Rana & Associates Company Secretaries

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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	17	23	95.83
E-voting at AGM held through VC/OAVM	1	1	4.17
Total	18	24	100.00

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
Total	NIL	NIL

ITEM No. 2

To appoint a Director in place of Mr. Sunil Kumar Shrivastava (DIN 00259961), who retires by rotation and, being eligible, offers himself for re-appointment.

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	68	5,01,730	99.90
Venue E-voting at AGM held through VC/OAVM	3	500	0.10
Total	71	5,02,230	100.00

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	18	26	96.30
E-voting at AGM held through VC/OAVM	1	1	3.70
Total	19	27	100.00



Rana & Associates Company Secretaries

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

i. 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
Total	NIL	NIL

ITEM No. 3

To re-appoint Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of 50th Annual General Meeting

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	69	5,01,733	99.90
Venue E-voting at AGM held through VC/OAVM	3	500	0.10
Total	72	5,02,233	100.00

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	17	23	95.83
E-voting at AGM held through VC/OAVM	1	1	4.17
Total	18	24	100.00

i. 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
Total	NIL	NIL



Rana & Associates
Company Secretaries

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Based on the foregoing, all the resolutions as stated in the Notice of the 45th AGM of the Company were passed with the requisite majority (Ordinary or Special) on the date of the 45th AGM i.e., 14th September 2022. 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 by the board for safe keeping.

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

NISHAN Digitally signed
by NISHANT
RANA
T RANA Date: 2022.09.15
11:46:47 +05'30'

CS Nishant Rana
Proprietor
M. No. F10333; CP No. 22302

Date: 15-Sep-2022
Place: New Delhi

