



CIN: L72300DL1977PLC008782

## ***International Data Management Ltd.***

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

Email: [idsmcomplianceofficer@gmail.com](mailto:idsmcomplianceofficer@gmail.com)

[www.idmlimited.in](http://www.idmlimited.in)

25<sup>th</sup> January, 2024

BSE Limited  
Phirojze Jeejeebhoy Towers  
27th Floor, Dalal Street  
Mumbai - 400 001

**Sub: Submission of Voting Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is in continuation to our earlier letter dated 23<sup>rd</sup> December, 2023, wherein we had submitted Postal Ballot Notice dated 22<sup>nd</sup> December, 2023, seeking approval of the shareholders of International Data Management Limited ("the Company") for appointment of M/s. V. Nagarajan & Co., Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s Purushothaman Bhutani & Co., Chartered Accountants.

The remote e-voting period to cast vote(s) had commenced on Tuesday, 26<sup>th</sup> December, 2023 (9:00 am) (IST) and ended on Wednesday, 24<sup>th</sup> January, 2024 (5:00pm) (IST). Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith result of voting in the prescribed format along with Scrutinizer's report for the resolution proposed for approval of the Members through Postal Ballot. The aforesaid resolution has been passed by the Members with requisite majority.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
For **International Data Management Limited**

**Pradeep Tahlilani**  
**Company Secretary & Compliance Officer**

Enclosed as above





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		Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL
		<b>Sub-total</b>	<b>4,90,125</b>	<b>88.1766%</b>	<b>4,90,125</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>
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.
		<b>Sub-total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	16,44,005	Poll	NIL	NIL	NIL	NIL	NIL	NIL
		Remote E-voting	19,344	1.1766%	19,331	13	99.9328%	0.0672%
		E-voting at AGM held through VC/OAVM	NIL	NIL	NIL	NIL	NIL	NIL
		Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL
		<b>Sub-total</b>	<b>19,344</b>	<b>1.1766%</b>	<b>19,331</b>	<b>13</b>	<b>99.9328%</b>	<b>0.0672%</b>
<b>Total</b>	<b>2,200,000</b>		<b>5,09,469</b>	<b>23.1577%</b>	<b>5,09,456</b>	<b>13</b>	<b>99.9974%</b>	<b>0.0026%</b>

Thanking You

For **International Data Management Limited**

**Pradeep Tahiliani**  
Company Secretary & Compliance Officer



## **Rana & Associates** **Company Secretaries**

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

### **SCRUTINIZER'S REPORT**

To,  
The Chairman,  
**INTERNATIONAL DATA MANAGEMENT LIMITED**  
**CIN: L72300DL1977PLC008782**  
**Registered Office: 806, Siddhartha, 96, Nehru Place, New Delhi-110019**

#### **SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING**

Dear Sir,

I, Nishant Rana, Proprietor of M/s Rana & Associates. Company Secretary in whole time practice (Holding Membership No: F10333) was appointed as Scrutinizer by the Board of Directors of **INTERNATIONAL DATA MANAGEMENT LIMITED** ("the Company") for scrutinizing the postal ballot process which was conducted through electronic means only in respect of the resolution contained in the Notice dated 22<sup>nd</sup> December 2023 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed pursuant to the provisions of Section **110 & 108** of the Companies Act, 2013 ('the Act) and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and other applicable provisions. if any, of the Act, read with the General Circular No. 14/2020 dated April 08, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 08, 2021; General Circular no. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India read with other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), and Regulation 44 of the SEBT (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ('SS-2") issued by The Institute of Company Secretaries of India, as amended and pursuant to other applicable laws and regulations (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force).

#### **SERVICE PROVIDER**

The Company has availed the services of Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system on special business sought to be transacted through Postal Ballot.



## **Rana & Associates** **Company Secretaries**

H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;  
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### **MANAGEMENT'S RESPONSIBILITY**

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars or any other provisions, as applicable for conducting postal ballot of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **SCRUTINIZER'S RESPONSIBILITY**

My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot, based on the report generated from the e-voting system provided by the NSDL.

### **CUTOFF DATE**

The Members of the Company holding equity shares either in physical form or in dematerialized form, as on the "cut-off date" i.e. Friday, 22<sup>nd</sup> December, 2023 were entitled to cast their votes electronically through remote e-voting on the resolution as set out in the Notice of Postal Ballot dated 22<sup>nd</sup> December 2023.

### **REMOTE E-VOTING PROCESS**

The remote e-voting period commenced from **Tuesday, 26<sup>th</sup> December, 2023 at 9:00 a.m. (1ST)** and ended on **Wednesday, 24<sup>th</sup> January, 2024 till 5:00 p.m. (1ST)** on the designated website of CDSL.

### **NOTICE IN ELECTRONIC MODE**

Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members/Beneficiaries whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, 22<sup>nd</sup> December, 2023 and whose e-mail IDs were registered with the Company/RTA or Depositories/Depository Participant through electronic means only and has not dispatched physical copies of Postal Ballot notices, Postal Ballot Forms etc. to any member.

### **NEWSPAPER ADVERTISEMENT**

Pursuant to Rule 20 and 22 of the Companies (Management and Administration Rules) 2014 and other applicable provisions, the Company on Sunday, 24<sup>th</sup> December 2023, had published the public notice by way of an advertisement in English edition of "Financial Express" and in Hindi edition of "Veer Arjun", newspapers having wide circulations. Further, through the same Public notice, the Company had also requested the members to register their e-mail id with the RTA or Depositories Participant(s).





## Rana & Associates Company Secretaries

H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;  
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### E-VOTING

1. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated website.
2. After completion of e voting, votes casted by the members, were unblocked in the presence of two witnesses, Mr. Yaman Bhardwaj & Mr. Vikas Kumar who are not in the employment of the Company.
3. The remote e-voting report downloaded from the website of CDSL have been kept separately for the purpose of postal ballot.
4. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with us.
5. There were no invalid votes.
6. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

### ORDINARY RESOLUTION

**Resolution No. 1: To approve the appointment of M/s. V. Nagarajan & Co., Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s Purushothaman Bhutani & Co., Chartered Accountants**

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Physical	--	--	--	--	--	--	--	--
Electronic (Remote e-voting)	50	5,09,469	42	5,09,456	99.997	8	13	0.003
<b>Total</b>	<b>50</b>	<b>5,09,469</b>	<b>42</b>	<b>5,09,456</b>	<b>99.997</b>	<b>8</b>	<b>13</b>	<b>0.003</b>



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### **HANDOVER OF THE RELATED DOCUMENTS**

The Electronic data and other relevant documents/registers/papers and records are under my safe custody and will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

### **ANNOUNCEMENT OF RESULTS**

Based on the above remote e-voting, I confirm that the resolution mentioned in the Postal Ballot Notice dated 22<sup>nd</sup> December, 2023 has been approved by the Members of the Company with the requisite majority. Accordingly, I request the Chairman / or other person authorized by him, to announce the voting result of Postal Ballot.

### **RESTRICTION OF USE**

This report has been issued at the request of the Company for submission to stock exchange(s) and placing on the website of the Company and CDSL. 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  
For **Rana & Associates**  
**Company Secretaries**

**NISHANT RANA** Digitally signed by  
NISHANT RANA  
Date: 2024.01.25  
12:17:27 +05'30'

**Date: 25-Jan-2024**  
**Place: New Delhi**

**CS Nishant Rana**  
**Proprietor**  
**M. No. F10333; CP No. 22302**  
**UDIN: F010333E003303645**

For International Data Management Limited  
*Pradeep Tahiliani*  
Company Secretary  
25 JAN 2024