



CIN: L72300DL1977PLC008782

# *International Data Management Ltd.*

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

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

September 29, 2023

BSE Limited  
Phirojze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai- 400001

**Sub: Submission of Voting Results of 46<sup>th</sup> Annual General Meeting held on September 27, 2023 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 46<sup>th</sup> Annual General Meeting held on Wednesday the 27<sup>th</sup> September, 2023 at 3:30 PM (IST), through Video Conferencing/ Other Audio-Visual Means ("VC"/ "OAVM"), were approved by the shareholders of the Company.

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,

Yours faithfully,

For **International Data Management Limited**

**Pradeep Tahiliani**  
**Company Secretary & Compliance Officer**



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27<sup>TH</sup> Floor, Dalal Street  
Mumbai- 400001

## Sub: Result of remote e-voting / e-voting pertaining to Annual General Meeting held on September 27, 2023.

Dear Sirs,

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

Date of AGM:	<b>Wednesday, September 27, 2023</b>
Total number of shareholders as on record date:	<b>17,118</b>
No. of Members present in the meeting either personally or through Proxy	<b>72</b>
Promoter and Promoter Group	<b>1</b>
Public Shareholders (Based on shareholders registering Attendance)	<b>71</b>
Remote E Voting Facility for Members	<b>Sept. 24, 2023 to Sept. 26, 2023</b>
Promoter and Promoter Group	<b>1</b>
Public Shareholders	<b>92y</b>
E-voting at AGM held through VC/OAVM	<b>Sept. 27, 2023</b>
Promoter and Promoter Group	<b>0</b>
Public Shareholders	<b>4</b>
No of shareholders attending the meeting through video conferencing	<b>72</b>
Promoter and Promoter Group	<b>1</b>
Public Shareholders	<b>71</b>



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## Agenda/Resolution-wise

### 1. Adoption of Annual Accounts for the Financial Year ended March 31, 2023 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 requisite majority****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	87.9866%	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.
		<b>Sub-total</b>	<b>4,90,125</b>	<b>87.9866%</b>	<b>4,90,125</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</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	NIL
		Postal Ballot (if applicable)	N.A.	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>	<b>NIL</b>
Public- Non Institutions	1,642,805	Poll	NIL	NIL	NIL	NIL	NIL	NIL	



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		Remote E-voting	9,590	0.5838%	9,566	24	99.7497%	0.2503%
		E-voting at AGM held through VC/OAVM	160	0.0097%	160	0	100%	0%
		Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		<b>Sub-total</b>	<b>9,750</b>	<b>0.5935%</b>	<b>9,726</b>	<b>24</b>	<b>99.7538%</b>	<b>0.2462%</b>
<b>Total</b>	<b>2,200,000</b>		<b>4,99,875</b>	<b>22.7216%</b>	<b>4,99,851</b>	<b>24</b>	<b>99.9952%</b>	<b>0.0048%</b>

2. To re-appoint Ms. Rita Gupta (DIN - 00899240), who retires by rotation and being eligible, has offered herself for re-appointment as a Director, liable to retire by rotation

**Resolution required: Ordinary Resolution**

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

**Result: Passed with requisite majority**

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	87.9866%	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.
		<b>Sub-total</b>	<b>4,90,125</b>	<b>87.9866%</b>	<b>4,90,125</b>	<b>87.9866%</b>	<b>4,90,125</b>	<b>NIL</b>	<b>100%</b>
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.
		<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	1,642,805	Poll	NIL	NIL	NIL	NIL	NIL	NIL
		Remote E-voting	9,590	0.5838%	9,566	24	99.7497%	0.2503%
		E-voting at AGM held through VC/OAVM	160	0.0097%	160	0	100%	0%
		Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		<b>Sub-total</b>	<b>9,750</b>	<b>0.5935%</b>	<b>9,726</b>	<b>24</b>	<b>99.7538%</b>	<b>0.2462%</b>
<b>Total</b>	<b>2,200,000</b>		<b>4,99,875</b>	<b>22.7216%</b>	<b>4,99,851</b>	<b>24</b>	<b>99.9952%</b>	<b>0.0048%</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

### **CONSOLIDATED SCRUTINIZER'S REPORT**

**(Pursuant to Section 108 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 46<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of INTERNATIONAL DATA MANAGEMENT LIMITED held through Video-Conferencing and/or OAVM on Wednesday, 27<sup>th</sup> day of September 2023.**

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) held on Wednesday, 27<sup>th</sup> September, 2023 at 3:30 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 and circulars issued by SEBI 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 46<sup>th</sup> AGM of the Company.

As informed by the Company, the notice dated 10<sup>th</sup> August 2023 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 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 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.



## Rana & Associates Company Secretaries

H. No. 1183, Opp. Palam Apartments, Bijwasan, New Delhi-110061;  
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Further to above, I submit my report as under:

1. The Remote e-voting period commenced at 9:00 AM on Sunday, 24<sup>th</sup> September 2023 and concluded at 5:00 PM on Tuesday, 26<sup>th</sup> September 2023.
2. At the 46<sup>th</sup> AGM, post discussions on matters included in the Notice, the members present were informed that who have not casted their vote by Remote e-voting, can exercise their voting rights by e-voting at the AGM.
3. After the time fixed for closing of the e-voting, 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 e-voting cast at the AGM were unblocked on Wednesday, 27<sup>th</sup> September 2023 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 Financial Statements for the Financial year ended 31st March, 2023 together with the reports of the Board of Directors and the Auditors 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	76	4,99,691	99.96
E-voting at AGM held through VC/OAVM	4	160	0.03
<b>Total</b>	<b>80</b>	<b>4,99,851</b>	<b>99.99</b>

#### **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	24	0.01
E-voting at AGM held through VC/OAVM	0	0	0.00
<b>Total</b>	<b>17</b>	<b>24</b>	<b>0.01</b>



## Rana & Associates Company Secretaries

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

### 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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

### ITEM No. 2

To re-appoint Ms. Rita Gupta (DIN 00899240), who retires by rotation and, being eligible, offers herself for re-appointment as a Director liable to retire by rotation.

#### 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	76	4,99,691	99.96
E-voting at AGM held through VC/OAVM	4	160	0.03
<b>Total</b>	<b>80</b>	<b>4,99,851</b>	<b>99.99</b>

#### 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	24	0.01
E-voting at AGM held through VC/OAVM	0	0	0.00
<b>Total</b>	<b>17</b>	<b>24</b>	<b>0.01</b>

#### 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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



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

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

Based on the foregoing, all the resolutions as stated in the Notice of the 46<sup>th</sup> AGM of the Company were passed with the requisite majority on the date of the 46<sup>th</sup> AGM i.e., 27<sup>th</sup> September 2023. 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 for safe keeping.

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

**NISHAN** Digitally signed by  
NISHANT RANA  
**T RANA** Date: 2023.09.29  
16:39:48 +05'30'

**CS Nishant Rana**  
**Proprietor**  
**M. No. F10333; CP No. 22302**  
**UDIN: F010333E001125194**

**Date: 29-Sep-2023**  
**Place: New Delhi**

For International Data Management Limited

*Pradeep Tahiani*  
Company Secretary

29/09/2023