

Annexure-B

DETAILS OF VOTING RESULTS

Particulars	Details
Date of Annual General Meeting	Monday, August 31, 2020
Total Number of Shareholders on Record Date	27,250
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	2
Public	50

Item 1: Adoption of Audited Standalone Financial Statements of the Company together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company including the Auditors Report thereon for the year ended March 31, 2020.

Business: Ordinary Business

Mode of Voting: E-voting

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	15132091	99.9670	15132091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	15137091	15132091	99.9670	15132091	0	100.0000	0.0000
Public - Institutions	E-Voting*	7772095	4055029	52.1742	4055029	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	7772095	4055029	52.1742	4055029	0	100.0000	0.0000
Public - Non-Institutions	E-Voting*	6032480	1847563	30.6269	1847561	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	6032480	1847563	30.6269	1847561	2	99.9999	0.0001
Total		28941666	21034683	72.6796	21034681	2	100.0000	0.0000

*Including E-voting during the Annual General Meeting

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

Item 2: Confirmation of the payment of Interim Dividend of Rs. 10/- per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.

Business: **Ordinary Business**

Mode of Voting: **E-voting**

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	15132091	99.9670	15132091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		15137091	15132091	99.9670	15132091	0	100.0000
Public - Institutions	E-Voting*	7772095	4291029	55.2107	4291029	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7772095	4291029	55.2107	4291029	0	100.0000
Public - Non-Institutions	E-Voting*	6032480	1847562	30.6269	1847555	7	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6032480	1847562	30.6269	1847555	7	99.9996
Total		28941666	21270682	73.4950	21270675	7	100.0000	0.0000

*Including E-voting during the Annual General Meeting

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

Item 3: Appointment of 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**

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	15132091	99.9670	15132091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		15137091	15132091	99.9670	15132091	0	100.0000
Public - Institutions	E-Voting*	7772095	4190226	53.9137	4190226	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7772095	4190226	53.9137	4190226	0	100.0000
Public - Non-Institutions	E-Voting*	6032480	1847562	30.6269	1847554	8	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6032480	1847562	30.6269	1847554	8	99.9996
Total		28941666	21169879	73.1467	21169871	8	100.0000	0.0000

*Including E-voting during the Annual General Meeting

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

Item 4: Re-appointment of Mr. Rajesh Sawhney (DIN: 01519511) as an Independent Director for a second term of 5 years.

Business: *Special Business*

Mode of Voting: *E-voting*

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
Promoter and Promoter Group	E-Voting*	15137091	15132091	99.9670	15132091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		15137091	15132091	99.9670	15132091	0	100.0000
Public - Institutions	E-Voting*	7772095	3996578	51.4221	3396084	600494	84.9748	15.0252
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7772095	3996578	51.4221	3396084	600494	84.9748
Public - Non-Institutions	E-Voting*	6032480	1847562	30.6269	1825892	21670	98.8271	1.1729
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6032480	1847562	30.6269	1825892	21670	98.8271
Total		28941666	20976231	72.4776	20354067	622164	97.0340	2.9660

*Including E-voting during the Annual General Meeting

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

Item 5: Re-appointment of Ms. Elizabeth Lucy Chapman (DIN: 06459440) as an Independent Director for a second term of 5 years

Business: *Special Business*

Mode of Voting: *E-voting*

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
Promoter and Promoter Group	E-Voting*	15137091	15132091	99.9670	15132091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		15137091	15132091	99.9670	15132091	0	100.0000
Public - Institutions	E-Voting*	7772095	3996578	51.4221	2538767	1457811	63.5235	36.4765
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		7772095	3996578	51.4221	2538767	1457811	63.5235
Public - Non-Institutions	E-Voting*	6032480	1847562	30.6269	1847554	8	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		6032480	1847562	30.6269	1847554	8	99.9996
Total		28941666	20976231	72.4776	19518412	1457819	93.0501	6.9499

*Including E-voting during the Annual General Meeting

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

Item 6: Alteration of Articles of Association of the Company
 Business: **Special Business**
 Mode of Voting: **E-voting**

Resolution Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				Yes				
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	15132091	99.9670	15132091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	15137091	15132091	99.9670	15132091	0	100.0000	0.0000
Public - Institutions	E-Voting*	7772095	4150598	53.4039	1408066	2742532	33.9244	66.0756
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	7772095	4150598	53.4039	1408066	2742532	33.9244	66.0756
Public - Non-Institutions	E-Voting*	6032480	1847562	30.6269	1847554	8	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	6032480	1847562	30.6269	1847554	8	99.9996	0.0004
Total		28941666	21130251	73.0098	18387711	2742540	87.0208	12.9792

*Including E-voting during the Annual General Meeting

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

For Indiamart Intermesh Limited



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