



**June 29, 2026**

**To,**  
**BSE Limited**  
(BSE: 542726)

**National Stock Exchange of India Limited**  
(NSE: INDIAMART)

**Sub: Proceedings of 27<sup>th</sup> 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/Madam,

We wish to inform you that 27<sup>th</sup> Annual General Meeting ('AGM') of the Company was duly held today i.e., Monday, June 29, 2026 at 10:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') and concluded at 11:00 a.m. (IST).

The remote e-voting on all the resolutions as set out in the Notice of the AGM was conducted during the period from Wednesday, June 24, 2026 (09:00 a.m. IST) and ended on Sunday, June 28, 2026 (05:00 p.m. IST). The facility to cast vote through e-voting was also made available during the AGM to the members who did not cast their vote through remote e-voting.

Further, as per the e-voting results received from Mr. Deepak Kukreja (Membership No. F4140), Proprietor of M/s Deepak Kukreja & Associates, Company Secretaries (Firm Registration No.: S2009DE111700, Peer Review Certificate No. 2667/2022), Scrutinizer, 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 in compliance with Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), is enclosed as **Annexure-A**;
2. Results of remote e-voting and e-voting at AGM in compliance with Regulation 44 of Listing Regulations, is enclosed as **Annexure-B**;
3. Consolidated Scrutinizer Report dated June 29, 2026, on remote e-voting and e-voting at AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-C**.

The above documents are being uploaded on the Company's website at [https://investor.indiamart.com/AGM\\_EGM.aspx](https://investor.indiamart.com/AGM_EGM.aspx) and National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

4. Mr. Brijesh Kumar Agrawal (DIN: 00191760) has been re-appointed as a Director, liable to retire by rotation. The details in terms of Regulation 30 of the Listing Regulations are enclosed as ***Annexure-D***.
5. Mr. Dhruv Prakash (DIN: 05124958), who was re-appointed in the 26th AGM of the Company, as a Director, liable to retire by rotation, upto the 27th AGM of the Company, ceased to be Non-Executive Non-Independent Director of the Company, with effect from the conclusion of the 27<sup>th</sup> AGM. The details in terms of Regulation 30 of the Listing Regulations are enclosed as ***Annexure-E***.

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](https://investor.indiamart.com/AGM_EGM.aspx).

We request you to take the above information on record.

Yours faithfully,  
**For IndiaMART InterMESH Limited**

**Vasudha Bagri**  
**Compliance Officer**  
**Membership No: A28500**

**Annexure- A**

**Summary of Proceedings of 27<sup>th</sup> Annual General Meeting**

The 27<sup>th</sup> Annual General Meeting ('AGM') of the Members of IndiaMART InterMESH Limited ('Company') was held today i.e., on Monday, June 29, 2026 at 10:00 a.m. ('IST') through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') and concluded at 11:00 a.m. (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, Secretarial Standards and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company had taken necessary steps required as per the provisions of the law to enable the members to participate at this meeting via video conferencing and vote electronically on the resolutions set forth in the notice convening this AGM.

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

**Directors Present:**

S. No.	Name of the Director	Designation
1.	Ms. Pallavi Dinodia Gupta <i>(Elected Chairperson of the meeting)</i>	Lead Independent Director and Chairperson of Nomination and Remuneration Committee
2.	Mr. Dinesh Chandra Agarwal	Managing Director & Chief Executive Officer
3.	Mr. Brijesh Kumar Agrawal	Whole-time Director
4.	Mr. Manoj Bhargava	Whole-time Director, Group General Counsel and Company Secretary
5.	Mr. Dhruv Prakash	Non-Executive Director
6.	Mr. Vivek Narayan Gour	Independent Director and Chairman of Audit Committee
7.	Mr. Manish Vij	Independent Director
8.	Mr. Sandeep Kumar Barasia	Independent Director and Chairman of Stakeholders Relationship Committee
9.	Ms. Vasuta Agarwal	Independent Director

**In Attendance:**

S. No.	Name of the Attendee	Designation
1.	Mr. Jitin Diwan	Chief Financial Officer
2.	Ms. Vasudha Bagri	Key Managerial Personnel & Compliance Officer
3.	Mr. Dinesh Gulati	Chief Operating Officer
4.	Mr. David Jones	Representative of M/s B S R & Co. LLP, Chartered Accountants, Statutory Auditors

S. No.	Name of the Attendee	Designation
5.	Mr. Sunil Arora	Representative of M/s B S R & Co. LLP, Chartered Accountants, Statutory Auditors
6.	Mr. Manish Gupta	Representative of M/s RMG & Associates, Practicing Company Secretaries, Secretarial Auditors
7.	Mr. Deepak Kukreja	Proprietor of Deepak Kukreja & Associates, Company Secretaries, (Scrutinizer)

**Details of the members who attended the AGM:**

**Shareholders present through VC/OAVM : 79**

**Proxy: N.A.**

Ms. Vasudha Bagri, Key Managerial Personnel ('KMP') & 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 other applicable provisions and provided a brief on the modalities for participation/process to be followed while attending the meeting.

Thereafter, she introduced all the Directors and KMPs present at the meeting through VC/OAVM. She also confirmed the presence of representatives of M/s B S R & Co. LLP, Chartered Accountants, Statutory Auditors, M/s RMG & Associates, Practicing Company Secretaries, Secretarial Auditors, and Mr. Deepak Kukreja (Membership No. F4140), Proprietor of M/s Deepak Kukreja & Associates, Company Secretaries (Firm Registration No.: S2009DE111700, Peer Review Certificate No. 2667/2022), Scrutinizer, at the meeting through VC/OAVM.

She further, informed that the Company doesn't have a designated Chairman of the Board and requested the present members of Board of Directors to elect the Chairman of this AGM among themselves, in terms of Article 89 of Articles of Association of the Company.

Ms. Pallavi Dinodia Gupta, Independent Director, nominated by the other Directors present at the meeting, was elected as the Chairperson of this Meeting.

She also informed that the Statutory Registers and other relevant documents referred to in the Notice of the AGM were available for inspection electronically.

Thereafter, Ms. Pallavi Dinodia Gupta took the chair and welcomed the members to the AGM of the Company. After ascertaining that the requisite quorum was present, she called the meeting to order.

The Chairperson addressed the members and updated them about the financial performance and key highlights of the Company during the Financial Year 2025-26.

Ms. Vasudha Bagri 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, 2026, have been already dispatched to the members of the Company and other concerned persons entitled to receive the same, at their registered email address in compliance with the relevant SEBI circular and available on the Company's website. Further, for Members who have not registered their e-mail address, a letter containing exact web-link of the website where details pertaining to the entire Integrated Annual Report along with the notice of AGM is hosted has also been sent at the address registered in the records of RTA/Company/Depositories. She also informed that there were no qualifications, observations, adverse remark or disclaimer in the Auditor's Report and the Secretarial Auditor's Report for the Financial Year ended March 31, 2026.

Thereafter, the Notice of the AGM along with the reports of the Board of Directors and Auditors were taken as read.

The members were further informed, 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 09:00 a.m. IST on Wednesday, June 24, 2026 and concluded at 05:00 p.m. IST on Sunday, June 28, 2026 to cast their votes electronically on all the resolutions set forth in the Notice of this 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 11:00 a.m. (IST).

The following items as stated in the Notice of the AGM were considered at the AGM:

Item No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare a final dividend of Rs. 30/- per equity share for FY 2025-26 and a special dividend of Rs. 30/- per equity share aggregating to total dividend of Rs. 60/- per equity share.	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

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 at the meeting except few which were notified to be responded within seven (7) working days from the date of AGM by the Management.

The Chairperson 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](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 Chairperson thanked the members for their participation and dignified presence at the AGM.

Members attending the AGM who did not have access to remote e-voting facility were also given the facility to cast their vote electronically at the meeting. The e-voting facility was kept open till 11:00 am to enable the members to cast their vote.

Upon completion of the E-Voting process, the meeting concluded at 11:00 a.m. (IST).

**Annexure-B**

**DETAILS OF E-VOTING RESULTS**

<b>Particulars</b>	<b>Details</b>
<b><i>Date of Annual General Meeting</i></b>	Monday, June 29, 2026
<b><i>Total Number of Shareholders on Record Date</i></b> (i.e. June 22, 2026 - Cut-off date for e-voting)	1,59,394
<b><i>Number of Shareholders present in the meeting either in person or through proxy</i></b> <i>Promoters &amp; Promoter Group</i> <i>Public</i>	N.A. N.A.
<b><i>Number of Shareholders attended the meeting through Video Conferencing</i></b> <i>Promoters &amp; Promoter Group</i> <i>Public</i>	13 66



- Item 1** : **To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, 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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,514,888	29,514,888	100.0000	29,514,888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29,514,888</b>	<b>29,514,888</b>	<b>100.0000</b>	<b>29,514,888</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	19,378,018	17,717,199	91.4294	17,717,199	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19,378,018</b>	<b>17,717,199</b>	<b>91.4294</b>	<b>17,717,199</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-voting	11,250,242	1,978,060	17.5824	1,978,027	33	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11,250,242</b>	<b>1,978,060</b>	<b>17.5824</b>	<b>1,978,027</b>	<b>33</b>	<b>0.0000</b>
<b>Total</b>		<b>60,143,148</b>	<b>49,210,147</b>	<b>81.8217</b>	<b>49,210,114</b>	<b>33</b>	<b>99.9999</b>	<b>0.0001</b>

*The aforesaid resolution has been passed with requisite majority.*

- Item 2** : To declare a final dividend of Rs. 30/- per equity share for FY 2025-26 and a special dividend of Rs. 30/- per equity share aggregating to total dividend of Rs. 60/- per equity share.
- 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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,514,888	29,514,888	100.0000	29,514,888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>29,514,888</b>	<b>29,514,888</b>	<b>100.0000</b>	<b>29,514,888</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	19,378,018	17,880,242	92.2707	17,880,242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>19,378,018</b>	<b>17,880,242</b>	<b>92.2707</b>	<b>17,880,242</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	11,250,242	1,978,070	17.5825	1,978,059	11	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>11,250,242</b>	<b>1,978,070</b>	<b>17.5825</b>	<b>1,978,059</b>	<b>11</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>60,143,148</b>	<b>49,373,200</b>	<b>82.0928</b>	<b>49,373,189</b>	<b>11</b>	<b>99.9994</b>	<b>0.0006</b>

*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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,514,888	29,514,888	100.0000	29,514,888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29,514,888</b>	<b>29,514,888</b>	<b>100.0000</b>	<b>29,514,888</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	19,378,018	17,878,612	92.2623	14,923,216	2,955,396	83.4697	16.5303
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19,378,018</b>	<b>17,878,612</b>	<b>92.2623</b>	<b>14,923,216</b>	<b>2,955,396</b>	<b>83.4697</b>
Public Non-Institutions	E-voting	11,250,242	1,978,070	17.5825	1,976,844	1,226	99.9380	0.0620
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>11,250,242</b>	<b>1,978,070</b>	<b>17.5825</b>	<b>1,976,844</b>	<b>1,226</b>	<b>99.9380</b>
<b>Total</b>		<b>60,143,148</b>	<b>49,371,150</b>	<b>82.0901</b>	<b>46,414,948</b>	<b>2,956,622</b>	<b>94.0115</b>	<b>5.9885</b>

*The aforesaid resolution has been passed with requisite majority.*

# DEEPAK KUKREJA & ASSOCIATES

## C O M P A N Y S E C R E T A R I E S

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules')]

To,  
The Chairperson,  
27<sup>th</sup> Annual General Meeting of the Shareholders of  
**IndiaMART InterMESH LIMITED**  
CIN- L74899DL1999PLC101534  
Registered Office: 1<sup>st</sup> Floor, 29-Daryaganj,  
Netaji Subash Marg, New Delhi- 110002

**Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 27<sup>th</sup> Annual General Meeting of IndiaMART InterMESH LIMITED held on Monday, June 29, 2026 at 10.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means.**

Dear Sir/Ma'am,

I, Deepak Kukreja (Membership No. F4140, CP No. 8265, Peer Review No. 2667/2022), Proprietor, Deepak Kukreja & Associates, Peer Reviewed Firm of Company Secretaries (Firm Registration No.: S2009DE11700) having office at 31/36, Basement, Old Rajinder Nagar, New Delhi-110060 has been appointed by the Board of Directors of IndiaMART InterMESH Limited (hereinafter referred as "**the Company**") in its meeting held on April 30, 2026 as the scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 27<sup>th</sup> Annual General Meeting ("**AGM**") in fair and transparent manner.

In view of the Ministry of Corporate Affairs ("**MCA**") General Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars issued from time to time, and the subsequent circular issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 ("**MCA Circulars**") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.



**I submit my report as under:**

- 1) The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder including MCA Circulars and the SEBI Circulars and the Listing Regulations related to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 2) Myr responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report on the votes cast "in favor" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("**NSDL**").
- 3) The Company has engaged **NSDL** as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 4) The Company has published newspaper advertisement on June 03, 2026 confirming on the completion of dispatch of AGM Notice along with the Annual Report for FY 2025-26 to eligible members in " Mint" in English Language and "Hindustan" in Regional Language as per Rule 20 of the Rules and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**")
- 5) The remote e-voting process was started on Wednesday, June 24, 2026 at 09:00 A.M. (IST) and ended on Sunday, June 28, 2026 at 05.00 P.M. (IST) via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility through [www.evoting.nsdl.com](http://www.evoting.nsdl.com) . The Company provided e-voting facility to the Members who participated/ attended through VC/OAVM to enable such Members to cast their votes, if they had not casted their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open till the conclusion of AGM for voting purpose.
- 6) The members of the Company as on the June 22, 2026 i.e. the **cut-off date** were 1,59,394 who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.



- 7) After the completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company who have signed below:

Sunket  
Sunket Bansal

Dev Dhawan  
Dev Dhawan

- 8) We have downloaded the e-voting report from the website of NSDL in respect of members, who voted through remote e-voting and e-voting at the AGM.
- 9) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- 10) There was no members who opted for both the facilities, i.e. remote e-voting and e-voting at the AGM. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
- 11) The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

**ORDINARY BUSINESS**

**RESOLUTION NO.1- ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

Ordinary Resolution				
Particulars	Number of Valid Votes received			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	331	4,92,09,783	4,92,10,114	99.9999
Dissent	0	33	33	0.0001
Total	331	4,92,09,816	4,92,10,147	100



## RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor with requisite majority.

### RESOLUTION NO.2 -ORDINARY RESOLUTION

TO DECLARE A FINAL DIVIDEND OF RS. 30.00/- PER EQUITY SHARE FOR THE FINANCIAL YEAR 2025-2026 AND A SPECIAL DIVIDEND OF RS. 30.00/- PER EQUITY SHARE AGGREGATING TO TOTAL DIVIDEND OF RS. 60.00/- PER EQUITY SHARE

Ordinary Resolution				
Particulars	Number of Valid Votes received			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	331	4,93,72,858	4,93,73,189	99.9999
Dissent	0	11	11	0.0001
Total	331	4,93,72,869	4,93,73,200	100

## RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor with requisite majority.

### RESOLUTION NO. 3- ORDINARY RESOLUTION

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 Resolution				
Particulars	Number of Valid Votes received			Percentage
	E-votes during the AGM	Remote E-votes	Total	
Assent	331	4,64,14,617	4,64,14,948	94.0115
Dissent	0	29,56,622	29,56,622	5.9885
Total	331	4,93,71,239	4,93,71,570	100

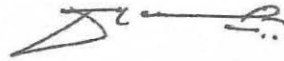


## RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor with requisite majority.

- 10) The electronic data and other relevant records relating to remote e-voting & e-voting during the AGM are under our safe custody until the Chairperson considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.

**FOR DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**



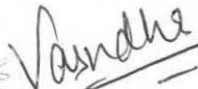
**(DEEPAK KUKREJA)**  
**PROPREITOR**  
**PHD, FCS, LLB., ACIS (UK), IP.**  
**CP No.8265**  
**FCS No. 4140**  
**Peer Review No. 2667/2022**



**UDIN No.:** F004140H000702739  
**Date:** June 29, 2026  
**Place:** New Delhi

**For IndiaMART InterMESH LIMITED**



  
**Vasudha Bagri**  
**Compliance Officer**  
**Authorized by Chairperson**  
**Date:** June 29, 2026  
**Place:** Noida

**Annexure-D**

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars issued from time to time.**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
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/ re-appointment <del>cessation</del>	June 29, 2026
3	Term of appointment/ re-appointment	Re-appointment by retire by rotation as per the provisions of Section 152(6) of the Companies Act, 2013.
4	Brief Profile (in case of appointment)	Mr. Brijesh Kumar Agrawal holds a 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. 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. He has been a Director on the Board of IndiaMART since incorporation of the Company.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Brijesh Kumar Agrawal and Mr. Dinesh Chandra Agarwal are cousin brothers.
6	Information required under Circular No. LIST/COMP/14/2018-H419 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Brijesh Kumar Agrawal is not debarred from holding the office of Director by any SEBI order or any other such authority.

**Annexure-E**

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars issued from time to time.**

<b>S.No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Cessation as a Non-Executive Non-Independent Director due to tenure completion on the conclusion of 27 <sup>th</sup> AGM of the Company.
2	Date of <del>appointment/ re-appointment</del> cessation	With effect from the conclusion of the AGM held today i.e. on Monday, June 29, 2026.
3	Term of appointment/ re-appointment	Not Applicable
4	Brief Profile ( <i>in case of appointment</i> )	Not Applicable
5	Disclosure of Relationships between Directors ( <i>in case of appointment of Director</i> )	Not Applicable