



CIN: L72300DL1977PLC008782

International Data Management Ltd.

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

Email: idmcomplianceofficer@gmail.com

www.idmlimited.in

30th June, 2025

To

BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai – 400001

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 29th May, 2025, wherein we had submitted Postal Ballot Notice dated 19th May, 2025, seeking approval of the shareholders of International Data Management Limited (“the Company”) for the following items of business:

1. Appointment of Mr. Vikram Shastry as Non-Executive Independent Director
2. Appointment of Ms. Pamela Srivastava as Non-Executive Independent Director
3. Re-appointment of Mr. Sashi Sekhar Mishra as Manager of the Company

The remote e-voting period commenced on Friday, 30th May, 2025 at 9:00 a.m. And ended on Saturday, 28th June, 2025 at 5:00 p.m. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of voting in the prescribed format. All resolutions were passed with the requisite majority.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **International Data Management Limited**

Pradeep Tahiliani
Company Secretary & Compliance Officer



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DETAILS OF POSTAL BALLOT VOTING RESULT

Date of the AGM / EGM / declaration of result of postal ballot	30 June, 2025
Total number of shareholders as on record date / cut-off date for e-voting i.e. 22 December, 2023	17,118
No. of Members present in the meeting either personally or through Proxy: a. Promoter and Promoter Group b. Public Shareholders	NOT APPLICABLE
No of shareholders attending the meeting through video conferencing: a. Promoter and Promoter Group b. Public Shareholders	NOT APPLICABLE

AGENDA-WISE DISCLOSURE

Item No. 1: Appointment of Mr. Vikram Shastry as Independent Director

Resolution Type: Special**Result:** Passed with requisite majority

Resolution required: (Ordinary / Special)							Special Resolution	
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	5,55,845	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)	490125	88.1766	490125	0	100	0





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		Sub-total	490125	88.1766	490125	0	100	0
Public Institutions	0	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)	NA	NA	NA	NA	NA	NA
		Sub-total	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	1644155	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)	39552	2.4056	39410	142	99.641	0.3590
		Sub-total	39552	2.4056	39410	142	99.641	0.3590
Total	2200000		529677	24.0762	529535	142	99.9732	0.0268





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Item No. 2: Appointment of Ms. Pamela Srivastava as Independent Director

Resolution required: (Ordinary / Special)							Special Resolution	
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	5,55,845	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)	490125	88.1766	490125	0	100	0
		Sub-total	490125	88.1766	490125	0	100	0
Public Institutions	0	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)	NA	NA	NA	NA	NA	NA
		Sub-total	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	1644155	Poll	NIL	NIL	NIL	NIL	NIL	NIL
		Remote E-voting	NIL	NIL	NIL	NIL	NIL	NIL





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		E-voting at AGM held through VC/OAVM	NIL	NIL	NIL	NIL	NIL	NIL
		Postal Ballot (if applicable)	39552	2.4056	39410	142	99.641	0.3590
		Sub-total	39552	2.4056	39410	142	99.641	0.3590
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Item No. 3: Re-appointment of Mr. Sashi Sekhar Mishra as Manager

Resolution required: (Ordinary / Special)							Ordinary Resolution		
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	5,55,845	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)	490125	88.1766	490125	0	100	0	
		Sub-total	490125	88.1766	490125	0	100	0	
Public Institutions	0	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)	NA	NA	NA	NA	NA	NA	
		Sub-total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	1644155	Poll	NIL	NIL	NIL	NIL	NIL	NIL	
		Remote E-voting	NIL	NIL	NIL	NIL	NIL	NIL	





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		E-voting at AGM held through VC/OAVM	NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	39552	2.4056	39410	142	99.641	0.3590
		Sub-total	39552	2.4056	39410	142	99.641	0.3590
Total	2200000		529677	24.0762	529535	142	99.9732	0.0268

Thanking You
For **International Data Management Limited**

Pradeep Tahiliani



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 resolutions contained in the Notice dated 19th May 2025 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions 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, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 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 SEBI (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).





Rana & Associates **Company Secretaries**

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

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.

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 CDSL.

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, 23rd May 2025 were entitled to cast their votes electronically through remote e-voting on the resolution as set out in the Notice of Postal Ballot dated 19th May 2025.

REMOTE E-VOTING PROCESS

The remote e-voting period commenced from **Friday, 30th May 2025 at 9:00 a.m. (1ST)** and ended on **Saturday, 28th June, 2025 till 5:00 p.m. (1ST)** on the designated website of CDSL.





Rana & Associates **Company Secretaries**

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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, 23rd May 2025 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 Friday, 30th May 2025, 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}.

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, Ms. Shilpi Sinha & Ms. Priyanka Rai 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:





Rana & Associates

Company Secretaries

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**Resolution No. 1: APPOINTMENT OF MR. VIKRAM SHASTRY (DIN 09633011) AS
NON-EXECUTIVE INDEPENDENT DIRECTOR**

Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
5,29,677	125	5,29,535	99.9732%	2	142	0.0268%	Nil

The Resolution is passed as Special Resolution with requisite majority.

**Resolution No. 2: APPOINTMENT OF MS. PAMELA SRIVASTAVA (DIN 10719897) AS
NON-EXECUTIVE INDEPENDENT DIRECTOR**

Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
5,29,677	125	5,29,535	99.9732%	2	142	0.0268%	Nil

The Resolution is passed as Special Resolution with requisite majority.

**Resolution No. 3: RE-APPOINTMENT OF MR. SASHI SEKHAR MISHRA, AS MANAGER
OF THE COMPANY**

Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
5,29,677	125	5,29,535	99.9732%	2	142	0.0268%	Nil

The Resolution is passed as an Ordinary Resolution with requisite majority.





Rana & Associates **Company Secretaries**

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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 19th May 2025 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



CS Nishant Rana
Proprietor
M. No. F10333; CP No. 22302
UDIN: F010333G000681630

Date: 30-Jun-2025
Place: New Delhi

