IDM
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 September, 2025

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

Sub: Submission of Voting Results of 48th Annual General Meeting held on 30th September, 2025 under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") and Disclosure under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are pleased to inform you that, all the items of business as contained in the Notice of 48th Annual General Meeting held on Tuesday the 30th day of September, 2025 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) in the prescribed format along with Scrutinizers Report are enclosed.

Further, the details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 with regard to the appointment of M/s Rana & Associates as the Secretarial Auditor and re-appointment of Mr. Sunil Kumar Shrivastava (DIN – 00259961) as a Director liable to retire by rotation, as approved by the shareholders of the Company at the 48th Annual General Meeting are enclosed as **Annexure-A**.

Kindly take the above information on your record.

Thanking you,

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

PRADEEP TAHILIANI
Digitally signed by PRADEEP TAHILIANI
Date: 2025.09.30 21:16:11 +05'30'

Pradeep Tahiliani
Company Secretary & Compliance Officer

Enclosed as above

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30th September, 2025

BSE Limited
Phirojze Jeejeebhoy Towers
27TH Floor, Dalal Street
Mumbai- 400001

Sub: Result of remote e-voting / e-voting pertaining to Annual General Meeting held on 30th September, 2025.

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:	**Tuesday 30 September, 2025**
Total number of shareholders as on record date:	**17,116**
No. of Members present in the meeting either personally or through Proxy	**Not Applicable**
Promoter and Promoter Group	**Not Applicable**
Public Shareholders (Based on shareholders registering Attendance)	**Not Applicable**
Remote E Voting Facility for Members	**Sept. 27, 2025 to Sept. 29, 2025**
Promoter and Promoter Group	**1**
Public Shareholders	**83**
E-voting at AGM held through VC/OAVM	**30 September, 2025**
Promoter and Promoter Group	**0**
Public Shareholders	**1**
No of shareholders attending the meeting through video conferencing	**84**
Promoter and Promoter Group	**1**
Public Shareholders	**83**

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Agenda-wise disclosure

1. **Adoption of Annual Accounts for the Financial Year ended March 31, 2025 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

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	4,90,125	88.1766%	4,90,125	NIL	100%	0.00%
		E-voting at AGM held through VC/OAVM	NIL	NIL	NIL	NIL	NIL	NIL
		Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL
		Sub-total	**4,90,125**	**88.1766%**	**4,90,125**	**NIL**	**100%**	**0.00%**
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.
		Sub-total	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**
Public- Non Institutions	16,44,005	Poll	NIL	NIL	NIL	NIL	NIL	NIL

		Remote E-voting	21,421	1.3029%	21,367	54	99.7479%	0.2520%
		E-voting at AGM held through VC/OAVM	100	0.006%	100	NIL	100%	0.00%
		Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL
		Sub-total	**21,521**	**1.3091%**	**21,467**	**54**	**99.7491%**	**0.2509%**
Total	**2,200,000**		**511646**	**23.2566**	**511592**	**54**	**99.9894**	**0.0106**

2. Re-appointment of Mr. Sunil Kumar Shrivastava (DIN –00259961) 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

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	4,90,125	88.1766%	4,90,125	NIL	100%	0.00%
		E-voting at AGM held through VC/OAVM	NIL	NIL	NIL	NIL	NIL	NIL
		Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL
		Sub-total	**4,90,125**	**88.1766%**	**4,90,125**	**NIL**	**100%**	**0.00%**
	150	Poll	NIL	NIL	NIL	NIL	NIL	NIL

Public Institutions		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.
		Sub-total	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**
Public- Non Institutions	16,44,005	Poll	NIL	NIL	NIL	NIL	NIL	NIL
		Remote E-voting	21,421	1.3029%	21,367	54	99.7479%	0.2520%
		E-voting at AGM held through VC/OAVM	100	0.006%	100	NIL	100%	0.00%
		Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL
		Sub-total	**21,521**	**1.3091%**	**21,467**	**54**	**99.7491%**	**0.2509%**
Total	**2,200,000**		**511646**	**23.2566**	**511592**	**54**	**99.9894**	**0.0106**

3. Appointment of M/s. Rana & Associates, Company Secretaries (FRN F10333) as the Secretarial Auditors of the Company for a term of Five (5) consecutive years from financial year 2025-26 to financial year 2029-30 and to fix their remuneration

Resolution required: Ordinary Resolution
Mode of Voting: Remote e-voting/ e-voting at AGM held through VC/OAVM
Result: Passed with requisite majority

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

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Tel. : 011-26444812
Email: idmcomplianceofficer@gmail.com www.idmlimited.in

Promoter and Promoter Group	5,55,845	Poll	NIL	NIL	NIL	NIL	NIL	NIL
		Remote E-voting	4,90,125	88.1766%	4,90,125	NIL	100%	0.00%
		E-voting at AGM held through VC/OAVM	NIL	NIL	NIL	NIL	NIL	NIL
		Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL
		Sub-total	**4,90,125**	**88.1766%**	**4,90,125**	**NIL**	**100%**	**0.00%**
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.
		Sub-total	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**
Public- Non Institutions	16,44,005	Poll	NIL	NIL	NIL	NIL	NIL	NIL
		Remote E-voting	21,421	1.3029%	21,367	54	99.7479%	0.2520%
		E-voting at AGM held through VC/OAVM	100	0.006%	100	NIL	100%	0.00%
		Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL
		Sub-total	**21,521**	**1.3091%**	**21,467**	**54**	**99.7491%**	**0.2509%**
Total	**2,200,000**		**511646**	**23.2566**	**511592**	**54**	**99.9894**	**0.0106**

Thanking you,

Yours faithfully,
For **International Data Management Limited**
PRADEEP TAHILIANI
Digitally signed by PRADEEP TAHILIANI
Date: 2025.09.30 21:16:36 +05'30'
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
806, Siddhartha 96, Nehru Place
New Delhi -110019

Subject: **Consolidated Scrutinizer's Report for remote e-voting and e-voting at the venue (through Video-Conferencing and/or OAVM) of 48th Annual General Meeting (AGM) of the Equity Shareholders of INTERNATIONAL DATA MANAGEMENT LIMITED held on Tuesday, 30th day of September 2025.**

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) at the meeting of the equity shareholders held on 30th Day of September 2025 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 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 48th AGM of the Company.

As informed by the Company, the notice dated 5th September 2025 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 Depository Services Limited ("CDSL") for conducting remote 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

E-mail – pcsnishantrana@gmail.com

RANA & ASSOCIATES M. No. - F10303 CP No. - 22302

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

voting system provided by Central Depository Services Limited ("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.

Further to above, I submit my report as under:

1. The 48th AGM Notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014. The Remote e-voting period commenced at 9:00 AM on Saturday, 27th September 2025 and concluded at 5:00 PM on Monday, 29th September 2025.

2. At the virtual venue of the 48th AGM post discussions on matters included in the Notice, the Chairman/Company Secretary announced that the members present at the AGM and who have not casted their vote by Remote e-voting, can exercise their voting rights by remote e-voting conducted at the AGM.

3. The Company has completed the dispatch of Notice convening the 48th AGM on Friday, 5th September, 2025 to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the depositories through email.

4. As prescribed in the said Rules, the Company has also published advertisements in newspapers for Notice of 48th AGM on Friday, 5th September, 2025 in Financial Express (English) and Veer Arjun (Hindi) and it carried the required information as specified in the said Rules.

5. The equity shareholders of the Company as on the "cut-off" date i.e. Tuesday, 23rd September, 2025 were entitled to vote on the resolutions as set out in the notice of the 48th AGM.

6. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting conducted at the AGM was locked by CDSL.

7. 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.

8. The remote e-votes and AGM e-voting e-votes cast were unblocked on Tuesday, 30th September 2025 after the conclusion of the AGM.

9. 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:

E-mail – pcsnishantrana@gmail.com

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

ITEM No. 1

Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon for the financial year 2024-25:

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	
5,11,646	**121**	**5,11,592**	**99.99%**	**5**	**54**	**0.01%**	-

ITEM No. 2

Re-appointment of Mr. Sunil Kumar Shrivastava (DIN – 00259961) as a Director liable to retire by rotation:

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	
5,11,646	**121**	**5,11,592**	**99.99%**	**5**	**54**	**0.01%**	-

E-mail – pcsnishantrana@gmail.com

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

ITEM No. 3

Appointment of M/s Rana & Associates, Company Secretaries as the Secretarial Auditors 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	
5,11,646	**121**	**5,11,592**	**99.99%**	**5**	**54**	**0.01%**	-

Based on the foregoing, all the resolutions as stated in the Notice of the 48th AGM of the Company were passed with the requisite majority on the date of the 48th AGM i.e. 30th September 2025. 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 by the board for safe keeping.

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

CS Nishant Rana
Proprietor
M. No. F10333; CP No. 22302
UDIN - F010333G001408620

Date: 30-Sep-2025
Place: New Delhi

Accepted
30/9/2025
International Data Management Limited New Delhi
SUNIL KUMAR SHRIVASTAVA
CHAIRMAN OF 48 AGM OF
International Data Management Ltd.

E-mail – pcsnishantrana@gmail.com

IDM
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

ANNEXURE –A

DISCLOSURES UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 AND IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024, INCLUDING AMENDMENTS THERETO ARE AS FOLLOWS:

A. APPOINTMENT OF M/S RANA & ASSOCIATES AS THE SECRETARIAL AUDITOR

Sl. No.	Details of Events	Information of Such Event
1.	Reason for Change viz. Appointment, Reappointment, Resignation, Removal, Death or otherwise: **Appointment**	Pursuant to the provision of Section 204 of the Companies Act, 2013 read with Regulation 24A of the SEBI (LODR) Regulations, 2015 including amendments thereto, **M/s. Rana & Associates, Company Secretaries**, is appointed as the Secretarial Auditor of the Company at the 48th AGM of the Company.
2.	Date of appointment and term of appointment	The Board of Directors at its meeting held on 12 August 2025 approved the appointment of **M/s. Rana & Associates, Company Secretaries**, as the Secretarial Auditors of the Company for a term of five (5) consecutive years beginning from the financial year 2025-26 till 2029-2030, subject to the approval of shareholders of the Company. The shareholders of the Company at the 48th AGM held on 30th September, 2025 approved the aforesaid appointment of Secretarial Auditor of the Company.
3.	Brief profile (in case of appointment)	M/s. Rana & Associates, Company Secretaries, is a professional firm established in August 2019 under the proprietorship of Mr. Nishant Rana, FCS (Membership No. F10333), Practicing Company Secretary (C.P. No. 22302). The firm was founded by professionals from diverse backgrounds with the objective of creating synergy in the domain of corporate legal and corporate advisory services, with a particular emphasis on Secretarial Audit and allied company law compliances. Over the years, the firm has developed a robust clientele comprising a wide range of entities, including several reputed local and pan-India companies. Its core strength lies in its team of qualified, experienced, and well-trained professionals, committed to excellence, knowledge, and diligence. M/s. Rana & Associates is peer-reviewed in accordance with the Peer Review Guidelines issued by the Institute of Company Secretaries of India (ICSI), and holds Peer Review Certificate No. 5647/2024. The firm is also registered with the ICSI under Unique Code: S2019DE693800.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

B. RE-APPOINTMENT OF MR. SUNIL KUMAR SHRIVASTAVA (DIN – 00259961) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

Sl. No.	Details of Events	Information of Such Events
1	Reason for Change viz. Appointment, Reappointment, Resignation, Removal, Death or otherwise: **Reappointment**	Re-appointment of Mr. Sunil Kumar Shrivastava (DIN 00259961) as the Non-Executive Non Independent Director of the Company who retired by rotation and being eligible, sought re-appointment at the 48th AGM held on 30 September, 2025.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment /reappointment	Re-appointed after being retired by rotation at the 48th AGM held on 30 September, 2025. (The original date of appointment is 31st March 2015)
3	Brief Profile (in case of appointment)	Mr. Sunil Kumar Shrivastava is a Commerce and Law Graduate having and experience nearly 30 years of experience working in HCL group at various roles.
4	Disclosure of relationship between directors (in case of Appointment of a Director)	Nil
5	Disclosure in terms of BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Sunil Kumar Shrivastava is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority