



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

26th September, 2024

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

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Gist of 47th Annual General Meeting of International Data Management Limited held on 26th September, 2024.

Dear Sirs,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the 47th Annual General Meeting ("AGM") of International Data Management Limited ("the Company") has been held today i.e. Thursday, 26th day of September, 2024 at 03:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India. As per record of attendance, total 78 Members attended the AGM.

Mr. Sunil Kumar Shrivastava, Director chaired the proceedings of AGM. With the presence of requisite quorum as per Section 103 of the Companies Act, 2013, the AGM was called to order. The Notice convening the AGM and the Annual Report 2023-24 containing inter-alia of the Reports of the Statutory Auditors and the Secretarial Auditors of the Company, as emailed by Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company to the Members of the Company on 3rd September, 2024, were taken as read at the AGM.

The Members were informed that pursuant to the provisions of the Companies Act, 2013 read with Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the Resolutions mentioned in the Notice convening the AGM. The remote e-voting commenced on Monday, 23rd September, 2024 and ended on Wednesday, 25th September, 2024. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facility to the Members of the Company. Mr. Nishant Rana, Proprietor, Rana & Associates, Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM in a fair and transparent manner. The Members were further informed that the Scrutinizer will consider the votes cast through remote e-voting and e-voting at the AGM and will then prepare consolidated report of voting on the resolutions mentioned in the Notice of AGM. The Members were further informed that based on the consolidated report of the Scrutinizer, the Company will submit the result of voting to BSE Limited within the prescribed time limit and shall place the same on website of the Company and CDSL.



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Thereafter the following agenda items, as set out in the AGM Notice were taken up after explaining the objective thereof in brief to the Members:

Item No.	Nature of Business	Particulars
1	Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and of the Auditors thereon
2	Ordinary	To re-appoint Mr. Sashi Sekhar Mishra (DIN – 03072330), who retires by rotation and being eligible, has offered himself for re-appointment as a Director, liable to retire by rotation
3	Ordinary	To appoint M/s V. Nagarajan & Co, Chartered Accountants (FRN 004879N) as the Statutory Auditors of the Company for a term of Five Years commencing from conclusion of this Annual General Meeting till conclusion of 52 nd Annual General Meeting of the Company to be held in the year 2029 and to fix their remuneration

The speaker shareholders were then allowed to speak one by one at the AGM. The Chairman, thereafter, thanked all the Members for their participation at the AGM and authorized the Company Secretary to declare the voting results. The AGM concluded at 3:45 P.M.

The facility to electronically vote was made available on the CDSL platform for 15 minutes after conclusion of the AGM for those Members who had not cast their vote earlier through remote e-voting.

Please take the above information on record.

Thanking you,

Yours faithfully,

For International Data Management Limited

Pradeep Tahiliani
Company Secretary & Compliance Officer
ACS 18570