



CIN: L72300DL1977PLC008782

International Data Management Ltd.

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

www.idmlimited.in

September 24, 2020

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

Dear Sir,

Ref.: International Data Management Limited (517044 / IDM)

Subject: Gist of 43rd Annual General Meeting of the Company held on 23rd September, 2020

Dear Sir/ Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform the following outcome of the 43rd Annual General Meeting of the Company held on Wednesday, 23rd September, 2020, commenced at 2.30 P.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC"/ "OAVM") and Concluded at 3:04 P.M.

Ordinary Business

- 1. Adoption of Financial Statements, Auditor's Report & Directors Report:** The Audited Financial Statements alongwith Auditors Report and Directors Report for the financial year ended March 31, 2020 were adopted and approved.
- 2. Re-appointment of Director:** Ms Rita Gupta (DIN 00899240), was re-appointed as Director of the Company.

Special Business

- 3. Re-appointment of Manager as an Ordinary Resolution:** Mr. Sashi Sekhar Mishra (DIN 03072330), was re-appointed as Manager of the Company, w.e.f 31st March, 2020 to 30th March, 2025.
- 4. Re-appointment of Independent Director as Special Resolution:** Mr. P S Ravishankar (DIN 00016364), was re-appointed as Independent Director of the Company, w.e.f 31st March, 2020 to 30th March, 2025.
- 5. Re-appointment of Independent Director as Special Resolution:** Mr. Suresh Chand Sharma (DIN 02435235), was re-appointed as Independent Director of the Company, w.e.f 31st March, 2020 to 30th March, 2025.

Please take the information on record.

For International Data Management Limited



Jasbir Singh Marjara
Company Secretary & Compliance Officer
ACS41879