



CIN: L72300DL1977PLC008782

International Data Management Ltd.

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

www.idmlimited.in

Transcript of 43rd Annual General Meeting held on Wednesday, the 23rd day of September, 2020 at 2.30 P.M, Indian Standard Time (“IST”) through Video Conferencing/ Other Audio Visual Means (“VC”/ “OAVM”)

**Mr. Jasbir Singh Marjara
(Company Secretary & Compliance Officer):**

Dear Shareholders,

A very Good Afternoon to all of you.

Hope you all are keeping safe and are in good health amid this pandemic.

I am Jasbir Singh Marjara, the Company Secretary of the Company pleased to welcome you all on behalf of International Data Management Limited to the 43rd Annual General meeting of the Company held through Video Conferencing.

For the first time we are convening the Annual General Meeting of the Company through Video Conferencing or Other Audio Video Means, in compliance with the provisions of the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Before I hand over the proceedings to the Chairman to declare the meeting open, I would like to highlight certain points here.

- All members who have joined the meeting are by default placed on mute mode by the host, to avoid any background noise disturbance and ensure smooth & seamless conduct of the meeting.
- Once the question and answer session start, the chairman will announce the names of the shareholders, who have registered themselves as the speaker shareholder one by one. The speaker shareholder will thereafter, be unmuted by the host, to start speaking, the shareholder is requested to click the video on button. While speaking, the shareholders are requested to use earphones, so that he/ she is clearly audible.
- If there is connectivity issue at the speaker shareholder end, we would ask the next speaker shareholder to join. Once the connectivity improves, the speaker shareholder will be called again to speak, once the other speaker shareholders complete their turn. We would like to request the shareholders to limit their speech to 3-4 minutes.



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With this, I now hand over the proceedings to the Chairman.

Thank you.

**Mr. Sunil Kumar Shrivastava
(Chairman & Director)**

This is Sunil Kumar Shrivastava, the Chairman of the meeting, I am pleased to welcome you all to the 43rd Annual General Meeting of the Company held through Video Conferencing.

As the requisite quorum is present, I now call the meeting to order.

Coming to the performance, your Company had incurred a loss of Rs. 17.22 Lacs as against a loss of Rs. 16.48 Lacs in the previous year. In view of the accumulated losses no dividend was recommended by the Board of Directors.

The Notice of the AGM along with the Annual Report for FY 2019-20 were sent by Skyline Financial Services Private Limited, RTA of the Company on 25th August, 2020 through email to all the shareholders whose email Ids were registered with the Company/ RTA/ Depository Participants as well as are available on the official website of the Company.

Therefore, we consider the notice to be taken as read.

Since, the Auditors' Report does not contain any qualifications, observations or comments or other remarks, we take the Statutory Auditor report as read.

There were no observations in the secretarial audit report for which management responses were given in Board's Report and Board's Report forms part of Annual Report of the Company.

Now I would like to answers queries from shareholder

**Ms. Muskan Sharma
(Company's Moderator)**

Sir, there is no Queries received from the shareholders.

**Mr. Sunil Kumar Shrivastava
(Chairman & Director)**

We can now proceed further as no Queries is raised.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company had



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extended the e-voting facility to the members of the Company in respect of businesses mentioned in the notice of this Annual General Meeting. The remote e-voting had commenced on Sunday, 20th September, 2020 at 09:00 A.M. and ended on Tuesday, 22nd September, 2020 at 05:00 P.M.

Now, I would request the shareholders, who have not casted their votes through remote e-voting, to participate in the e-voting process, which will remain open for the next 15 minutes, to cast their votes w.r.t. the items as set out in the AGM notice, after which the meeting shall stand concluded.

M/s Rana & Associates, Company Secretaries have been appointed as scrutinizer to scrutinize the remote e-voting and e-voting process during the meeting. The result of e-voting along with scrutinizer report will be declared on or before 25th September, 2020 and the same will be updated on the Company's website as well as the on the website of BSE.

With that I thank all the shareholders for attending the meeting today and expressing their views and sharing their suggestions.

(With this all the Directors and CFO can leave the meeting.)