izmo

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September 21, 2021

The Manager Corporate Relationship Department **Bombay Stock Exchange Limited** Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code: **532341**	NSE Symbol: **IZMO**

Dear Sir/Madam,

Subject: Details of Voting Results and Scrutinizer's Report of 26th Annual General Meeting of the Company held on September 20, 2021.

In furtherance to our letter dated September 20, 2021 with respect to 26th Annual General Meeting of the Company and in pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended), please find enclosed the following:

1. Combined voting results (i.e. result of remote e-voting together with that of e-voting conducted at the AGM);

2. Consolidated Scrutinizer's Report dated September 20, 2021 on e-voting.

In this regard, we hereby wish to inform you that the Ordinary Businesses as listed in the Notice of the AGM have been approved with requisite majority at the Annual General Meeting held on September 20, 2021 and the details of the said businesses along with the profile of the Directors re-appointed at the AGM are given in the said Notice.

Request you to take the same on record.

Yours faithfully,

for **IZMO Limited**

IZMO Limited Bangalore

Danish Reza
Company Secretary and Compliance Officer

Enc: As Above

izmo Ltd.
177/2C, Bilekahalli Industrial Area,
Bannerghatta Road, Bangalore-560 076, India

Phone : +91 80 67125400
Fax : +91 80 67125408
Email : info@izmoltd.com

www.izmoltd.com
CIN: L72200KA1995PLC018734

General information about company	
Scrip code	532341
NSE Symbol	IZMO
MSEI Symbol	NOTLISTED
ISIN	INE848A01014
Name of the company	IZMO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2021
Start time of the meeting	12:30 PM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	SYED SHAHABUDDIN
Firms Name	SYED SHAHABUDDIN
Qualification	CS
Membership Number	4121
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	20-09-2021

IZMO Limited Bangalore

Voting results	
Record date	13-09-2021
Total number of shareholders on record date	14329
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	86
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

IZMO Limited
Bangalore

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the report of Auditors and Board of Directors thereon.				
Category	**Mode of voting**	**No. of shares held**	**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	**E-Voting**	3832624	3832624	100	3832624	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3832624	3832624	100	3832624	0	100	0
Public-Institutions	**E-Voting**	90406						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90406	0	0	0	0	0	0

IZMO Limited Bangalore

Public- Non Institutions	E-Voting	9435843	619170	6.5619	619019	151	99.9756	0.0244
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9435843**	**619170**	**6.5619**	**619019**	**151**	**99.9756**	**0.0244**
Total		**13358873**	**4451794**	**33.3246**	**4451643**	**151**	**99.9966**	**0.0034**
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

IZMO Limited Bangalore

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mrs. Shashi Soni ((DIN 00609217), as Director of the Company, liable to retire by rotation.

Category	Mode of voting	No. of shares held	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	E-Voting	3832624	3832624	100	3832624	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3832624	3832624	100	3832624	0	100	0
Public-Institutions	E-Voting	90406	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90406	0	0	0	0	0	0

IZMO Limited Bangalore

Public-Non Institutions	E-Voting	9435843	619170
	Poll		0
	Postal Ballot (if applicable)		0
	Total	9435843	619170
Total		13358873	4451794

Category
Promoter and Promoter Group
Public Insitutions
Public - Non Insitutions

SYED SHAHABUDDIN

Company Secretary
85/2, Muniswamappa Road, 01st Cross Road,
J C Nagar, Bangalore-560006
Mobile: 9844292045 | e- mail: syed1948@gmail.com

Report of Scrutinizer

[Pursuant to rule Sections 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To:
The Chairperson
IZMO Limited
#177/2C Billekahalli Industrial Area
Bannerghatta Road
Bangalore - 560076

Madam,

Sub: E-Voting for items included in 26th Annual General Meeting (AGM) of the Members of IZMO Limited (the Company)

I, Syed Shahabuddin, Company Secretary in Practice had been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process at the AGM, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the 26th AGM of Members of the Company held on Monday the 20th September 2021at 12:30 PM (IST) through Video Conferencing (VC) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020 and Circular No 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/ CIR/P/ 2021/11 dated 12th May 2020 and 15th January 2021, respectively (hereinafter, collectively referred to as the "SEBI Circulars"), issued by the Securities and Exchange Board of India (SEBI).

My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Scrutinizer's Report, being this Report, of the total votes cast in favour and against, on the Resolutions transacted at the 26th AGM, based on the reports generated from e-voting system by the National Securities Depository Limited (NSDL) for remote e-voting as well as e-voting at the AGM.

SYED SHAHABUDDIN
Bangalore
Practising Company Secretary

I submit my report as under:

1. The Company had appointed NSDL as E-voting Service Provider (ESP) to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.

2. In terms of requirements of the MCA & SEBI Circulars, as stated above, the Notice of the 26th AGM to be held on 20th September 2021, was sent through electronic means on 14th August 2021.

(a) Item No.1

Consider and adopt the Audited Financial Statements for the year ended March 31, 2021 and the Reports of Auditors and Directors' thereon:

(i) Voted in favour of the resolution:

Number of members voted through e-voting / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
147	44,51,643	99.99

(ii) Voted against the resolution:

Number of members voted through e-voting / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
6	151	0.01

(iii) Invalid votes:

Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by them
NIL	NA

Result: Agenda/Resolution passed with requisite majority

(b) Item No.2

Re-appointment of Ms. Shashi Soni, who retires by rotation:

(i) Voted in favour of the resolution:

Number of members voted through e-voting / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
146	44,51,637	99.99

(ii) Voted against the resolution:

Number of members voted through e-voting / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
7	157	0.01

(iii) Invalid votes:

Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by Them
NIL	NA

Result: Agenda/Resolution passed with requisite majority

SYED SHAHABUDDIN
Bangalore
Practising Company Secretary

8. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairperson declares the results pertaining to resolutions passed at the aforesaid 26th AGM and thereafter, I shall hand them over to the Company Secretary of the Company.

Thanking you,

Yours faithfully,

Syed Shahabuddin
Company Secretary in Practice
Membership Number A4121
Certificate of Practice Number 11932
UDIN: A004121C000971835

Place: Bangalore
Date: 20.09.2021

SYED SHAHABUDDIN
B.Com., A.C.S.,
Company Secretary
C.P. No. 11932