

May 14, 2022

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th 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: Proceedings of Extraordinary General Meeting of the Company held on 14.05.2022

Pursuant to Regulation 30(2) read with Para-A of Schedule III- Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please be informed that **Extraordinary General Meeting** of Izmo Limited was held on **Saturday, May 14, 2022 at 12:30 PM (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed Proceedings of Extraordinary General Meeting of the Company.

Request you to take the same on record.

Thanking You

Yours faithfully,
for **IZMO Limited**



Danish Reza
Company Secretary and Compliance Officer



Enc: As Above

SUMMARY OF PROCEEDINGS/OUTCOME OF THE EXTRAORDINARY GENERAL MEETING OF IZMO LIMITED

In compliance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated, , June 15, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 20/2021 dated December 08, 2021 in relation to "Clarification on passing of Ordinary and Special Resolution by the Companies under Companies Act, 2013 read with rules made thereunder, through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Extraordinary General Meeting (the "EGM" or the "Meeting") of the Members of Izmo Limited (the "Company") was duly convened and held on Saturday, May 14th 2022, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), which commenced at 12:30 P.M. (IST) and concluded at 01:15 P.M. (IST) (including the time allowed for e-voting at EGM).

Mr. Danish Reza, Company Secretary, welcomed the Board of Directors and Members attending the Extraordinary General Meeting and introduced the Board of Directors and invitees present in the meeting. He requested the chairperson to chair the meeting. Mrs. Shashi Soni, Chairperson of the Company confirmed the presence of requisite Quorum and declares the meeting to order. All directors including the Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were present at the meeting.

Mr. Guru Prakash V, the Statutory Auditor and Mr. Syed Shahabuddin, the Secretarial Auditor of the Company were also present at the meeting.

Total 46 members attended the Extraordinary General Meeting as per the records of the attendance.

Mrs. Shashi Soni, the Chairperson of the Company address the shareholders with warm welcome expressing her gratitude to all Board of Directors, Key Managerial Employees and esteemed Shareholders for their continued co-operation, trust and support towards the Company. Chairperson then requested the Company Secretary to highlight the regulatory matters and general instruction pertaining to this Extraordinary General Meeting.

Thereafter, Company Secretary highlighted the regulatory matters and general Instruction pertaining to EGM. The Notice convening the EGM (the "Notice"), along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read with the Secretarial Standard (SS-2) on General Meetings was taken as read with the consent of the Members present.

The Company Secretary, also informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed there under and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company had engaged the services of CDSL to provide remote e-Voting facility which commenced on Wednesday, May 11, 2022 (9:00A.M. IST) and ended on Friday, May 13, 2022 (5:00 P.M. IST) and e-Voting facility during the EGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.

The Managing Director of the Company, Mr. Sanjay Soni was requested to give a brief overview of Company's Operation and outlook of the Company.

Thereafter, the resolutions were tabled at the Meeting and the objectives and implications of each item of businesses for consideration by the shareholders, since already set out in the notice of EGM was taken as read. At the request of Chairperson, the Company Secretary invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, to put forward their queries /views, if any, on the Agenda Items as contained in the Notice.

Two (2) Speakers expressed their views, queries and suggestions.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cutoff' date i.e., Friday, May 06, 2022. CS Syed Shahabuddin, Practicing Company Secretary, (Membership No.: ACS-4121 and C.P. No. 11932), Bangalore, was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

Thereafter, the following businesses as set out in the Notice convening the EGM were transacted at the meeting and passed by the members with requisite majority by remote evoting.

SPECIAL RESOLUTION:

Item No. 1:

To re-appoint Mr. Sanjay Soni (DIN: 00609097) as Managing Director of the Company.

Item No. 2:

To appoint Mr. Vasanth Kumar (DIN-03570216) as Non-Executive Independent Director of the Company, not liable to retire by rotation for a period of 5 (Five) consecutive years.

Yours Faithfully
for **izmo Limited**



Danish Reza
Company Secretary & Compliance Officer



Enc: As Above