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The Manager Listing Bombay Stock Exchange Ltd Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The General Manager – Listing National Stock Exchange of India Ltd Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
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Scrip Code: 532341/IZMO

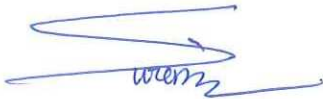
Sub: Notice of 24th AGM- Newspapers Publication

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (LODR), 2015, please find the attached copies of Newspapers Advertisement with regards to 24th Annual General meeting of the Company for the Financial Year 2018-19.

This is for your information & records.

Thanking you
For IZMO Limited



Mr. Suraj Kumar Sahu
Company Secretary



● UPDATING ELECTORAL ROLLS

EC's mega electors verification programme launches today

Voters to get user name, password, upload all documents related to electoral registration and tag similar details about family members

PRESS TRUST OF INDIA
New Delhi, August 31

THE ELECTION COMMISSION'S new mega Electors Verification Programme (EVP), which seeks to update electoral rolls through crowd sourcing, is set to be launched on September 1 across the country, officials said on Saturday.

Under the programme, a voter from each family will get a user name and password, allowing a person to upload all documents related to electoral registration and tag similar details about his or her family members, Delhi chief electoral officer (CEO) Ranbir Singh said. "These details will then be



The purpose is to improve the health of electoral rolls and augment enrollment of all eligible citizens during special summary revision of the electoral rolls

verified by block level officers (BLOs) as it will save a lot of time. The idea is also to empower voters to assess electoral roll details, self-authenticate and then get mistakes rectified, if any," he said.

The 'mega million' launch will take place in all states and union territories.

It will be done by 36 CEOs at the state headquarters level by 740 district electoral officers at the district level and by BLOs

and electoral registration officers in around one million polling stations, the EC said.

"In Delhi, the EVP will be launched from 14,000 different places. The programme will take place in campaign mode

from September 1 to October 15.

"The purpose is to improve the health of electoral rolls and augment enrollment of all eligible citizens during special summary revision of the electoral rolls," Singh said.

The summary revision draft will be published after that with cut-off date being January 1, 2020, and the final roll will be published by the first or second week of January.

The Delhi CEO said, the EVP programme can be effected both online and offline. "Online, voters can go to the NVSP website and do the desired registration or on voter helpline mobile app of the EC.

Offline, voters can go to any of the voters' centre spread across 70 assembly constituencies or through nearly 550 Common Service Centres (CSCs) spread across the city," Singh said.

Each CSC will charge a nominal fee, like ₹1 for uploading a document or ₹2 for photo upload and ₹1 for submitting form 6.

The fee will be displayed at each CSC and also on the Delhi CEO website, he said.

Google to pay \$150-200m over YouTube privacy claims

PRESS TRUST OF INDIA
Washington, August 31

GOOGLE WILL PAY \$150-200 million to settle allegations about YouTube violating a children's privacy law while gathering data to better target its adverts, US media reports said on Friday.

The US Federal Trade Commission agreed on the amount of the settlement against YouTube parent Google, which if approved by the Justice Department would be the largest settlement in a case involving children's privacy, *The New York Times* reported.

The allegations against YouTube were made by privacy groups who said the platform had violated laws protecting children's privacy by gathering data on users under the age of 13 without obtaining permission from parents, *Politico* reported.

The FTC is expected to announce its decision on the settlement in September, the *New York Times* said. US regulators have long argued Google fails to protect children from harmful content and data collection on its YouTube platform.

Advocacy group The Center for Digital Democracy said in a statement that the proposed settlement would be "woefully low" given Google's size and revenue, and called on the FTC to "enjoin Google from committing further violations" of children's privacy law.

Google remains the money-making engine for parent company Alphabet, with most of its revenue coming from digital ads, which accounted for \$116 billion of the \$136 billion the Silicon Valley-based company took in last year.

In January, France's CNIL data watchdog slapped Google with a record 50-million-euro fine for failing to meet the EU's tough General Data Protection Regulation (GDPR), which came into force early last year.

Apple warns of cracked watch screens and offers free fixes

BLOOMBERG
August 31

APPLE INC SAID the screens on some Watch models may crack and the company offered free fixes for the problem. "Under very rare circumstances, a crack may form along the rounded edge of the screen in aluminum models of an Apple Watch Series 2 or Series 3," the

company said in a statement.

Apple or an Apple authorised service provider will replace the screen on eligible units that exhibit this type of crack, free of charge, the company also said.

After a slow start in 2015, the Apple Watch has become one of the company's most-popular products.

GOENKA BUSINESS & FINANCE LIMITED
Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Room No.17 Kolkata-700001
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NOTICE OF 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:
1. The 32nd Annual General Meeting (AGM) of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No. 4, 2nd Floor, Room no. 17, Kolkata, 700001 on Friday, 27th September, 2019 at 10:00 AM to transact the Ordinary and Special Business, as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.goenkabusinessfinance.com. The dispatch of Notice of AGM has been completed on 02nd September, 2019.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means.
ii. The remote e-voting shall commence on **Tuesday, 24th September, 2019 at 09:00 A.M. IST**
iii. The remote e-voting shall end on **Thursday, 26th September, 2019 at 5:00 P.M. IST**
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday, 20th September, 2019.**
v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. **Friday, 20th September, 2019,** may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
vii. The Notice of AGM is available on the Company's website www.goenkabusinessfinance.com and also on the CDSL's website https://www.evoting.cdsl.com; and
viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID : helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive).
For Goenka Business & Finance Limited
Sd/-
Dharmik Solanki
Company Secretary
Place: Ahmedabad
Date: 30th August, 2019

Twitter CEO's account hacked, sends racist tweets

BLOOMBERG
August 31

TWITTER INC CHIEF Executive Officer Jack Dorsey's account sent out a stream of offensive tweets on Friday in what the company said was a hack.

More than 15 tweets, many containing swear words and racist comments, were posted shortly before 4 pm, New York time.

The company started deleting the tweets from Dorsey's verified Twitter account,



Jack Dorsey

which has more than 4 million followers, about 20 minutes after the messages went viral.

"Yes, Jack's account was compromised," Twitter spokesman Brandon Bortman wrote in a tweet.

"We're working on it and investigating what happened."

The company later said there was "no indication that Twitter's systems have been compromised," but said it needed to investigate further before saying what happened.

Some of the tweets used anti-black slurs, praised Hitler

and talked about a bomb at Twitter's headquarters. Many of them headlined the Chuckling Squad, a group that took credit for the hack of several YouTube and Instagram stars earlier this month, including James Charles, Shane Dawson, King Bach and Amanda Cerny.

A Twitter spokesman said the company was unlikely to have answers about what happened to its CEO's account for a few more days.

After Dorsey's hack, other Twitter users expressed concern that an even more promi-

nent and prolific user — President Donald Trump — could be just as easily hacked, affecting global political relations.

Trump, who often uses the service to publicize policy decisions, expressed little concern about that scenario. "Well, I hope they're not hacking my account, but actually if they do, they're not going to learn too much more than what I put out, right?"

Trump told reporters Friday evening as he left the White House. "Shouldn't be too bad."

Telegram moves to protect the identity of Hong Kong protesters

REUTERS
Washington, August 31

TELEGRAM, A POPULAR encrypted messaging app, will allow users to cloak their telephone numbers to safeguard Hong Kong protesters against monitoring by authorities, according to a person with direct knowledge of the effort.

The update on Telegram, planned for release over the next few days, will allow protesters to prevent mainland Chinese and Hong Kong authorities from discovering their identities in the app's large group chats. Hong Kong's Security Bureau told Reuters it has "been acting responsibly to deal with the current difficult time to restore the public order". It declined to comment about whether it had tried to identify protesters by using the Telegram app.

China's Foreign Ministry, the Cyberspace Administration of China (CAC) and the Hong Kong and Macau Affairs Office did not immediately respond to a request for comment outside of business hours.

Thousands of Hong Kong protesters take their cues from more than 100 groups on Telegram, according to protest organisers and supporters. Protesters use encrypted apps like Telegram to mobilise swiftly through multiple group chats, with less risk of police infiltration, an in-depth report published by Reuters earlier this month said.

US tariffs on Chinese imports could hit consumers with high prices

AP
Washington, August 31

PRESIDENT DONALD TRUMP'S latest round of tariffs on Chinese imports is likely to deliver a direct hit on many consumers, who were largely spared from higher prices in his previous rounds of import taxes. From Sunday, the US government will begin collecting 15% tariffs on \$112 billion in Chinese imports, items ranging from smartwatches and TVs to shoes, diapers, sporting goods and meat and dairy products. For the first time since Trump launched his trade war, American households face price increases because many US companies say they'll be forced to pass on to customers the higher prices they'll pay on Chinese imports.

For more than a year, the world's two largest economies have been locked in a high-stakes duel marked by Trump's escalating import taxes on Chinese goods and Beijing's retaliatory tariffs. The two sides have held periodic talks that seem to have met little progress despite glimmers of potential breakthroughs.

All the while, they've imposed tariffs on billions of each other's products in a rift over what analysts say is Beijing's predatory tactics in its drive to become the supreme high-tech superpower.

IZMO Limited
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Ph. 080-67125400, Fax: 080-67125408, www.izmoltd.com | Email ID: Info@izmoltd.com

NOTICE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Izmo Limited ('Company') will be held on Wednesday, 25th September, 2019 at 9.30 AM at Bharatiya Vidya Bhavan, Race Course Road, Bengaluru - 560 001, Karnataka to transact the Ordinary and Special Business, as set out in the Notice of AGM.

The Annual Report 2018-19 along with the Notice of AGM and Proxy Form has been sent on **31st August, 2019** by electronic mode to all Members whose email addresses are registered with the Depository Participants. For other Members, the said documents have been sent by permitted mode on **31st August, 2019.**

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 18th September, 2019 may cast their vote electronically on all the business as set out in the Notice of AGM through electronic voting system provided by Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-Voting). The Members are further informed that:

- The Ordinary and Special Business, as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 9.00 A.M on Sunday, 22nd September, 2019.
- The remote e-voting shall end at 5.00 P.M on Tuesday, 24th September, 2019.
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM venue is Wednesday, 18th September, 2019.
- Any person who becomes Member after dispatch of Notice of the meeting and holding shares as on cut-off date that is 18th September, 2019 and who have updated their PAN with the Depository Participant have to follow instructions as per the related points mentioned in the notice of AGM.
- Any person who become Member after dispatch of Notice of the meeting and holding shares as on cut-off date that is 18th September, 2019 and who have not updated their PAN with the Depository Participant can send an email to company.secretary@izmoltd.com to obtain sequence number and then they will have to follow instructions as per notice of AGM.
- The Members may note that i) the remote e-voting module shall be disabled by CDSL after the date and time mentioned under point 'C' above for voting. ii) Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently iii) the facility of voting through poll paper shall be made available at the AGM venue. iv) The Members who have exercised the option of e-voting shall be entitled to attend and participate in the Meeting but would not be entitled to vote at the Poll to be conducted at the venue of the AGM on the day of meeting. v) a person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by depositories as on the cut-off date i.e. 18th September, 2019 only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue by poll paper;
- The Notice convening the AGM along with Annual Report for the year 2018-19 is hosted on the Company's website www.izmoltd.com. The Notice convening the AGM has also been hosted on CDSL's website www.cdslindia.com.
- For any grievance regarding e-voting, the Members may write to Mr. D Narasimhan, Joint Manager, Company's Registrar and Share Transfer Agent ,Cameo Corporate Services Limited, "Subramanian Building", V Floor, # 1, Club House Road, Chennai - 600 002, narasimhan@cameoindia.com, investor@cameoindia.com or contact at 044-28460390/5. Further in case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- Mr. V. Sreedharan (Membership No FCS 2347, CP 833), PCS Senior Partner of M/s V. Sreedharan & Associates, in his absence, Mr. Pradeep B. Kulkarni or Ms. Devika Sathyaranyana, Partners of M/s. V. Sreedharan & Associates has been appointed as the Scrutinizer to scrutinize e-voting process.

Pursuant to Section 91 of the Companies Act, 2013 and Rules issued thereunder and as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Register of Members and Share Transfer Books of the Company shall remain closed from 19th September, 2019 to 25th September, 2019 (both days inclusive).

By Order of the Board of Directors
For Izmo Limited
Sd/-
Sanjay Soni
Managing Director, DIN-00609097

Place: Bangalore
Date: 1st September, 2019

Thank You INDIA

CELEBRATING

63rd

ANNIVERSARY

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LIFE INSURANCE CORPORATION OF INDIA

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IRDAI Regn. No. 512

ಇಜ್‌ಮೊ ಅಮಿಟೆಡ್

CIN: L72200KA1995PLC018734

ನೊಂದಾಯಿತ ಕಚೇರಿ : 177/2A, ಬಿಲೇಕಹಳ್ಳಿ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಬನ್ನೇರುಘಟ್ಟ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560076
 ದೂರ: 080-67125400, ಫ್ಯಾಕ್ಸ್ : 080-67125408, www.izmoltd.com | Email ID: Info@izmoltd.com

ಸೂಚನೆ

ಸರ್ವಸದಸ್ಯರ ಸಾಮಾನ್ಯ ವಾರ್ಷಿಕ ಸಭೆಯ ಸೂಚನೆಪತ್ರದಲ್ಲಿ ತಿಳಿಸಿರುವಂತೆ ಸಾಧಾರಣ ಹಾಗೂ ವಿಶೇಷ ವ್ಯವಹಾರಗಳ ವಹಿವಾಟು ನಡೆಸಲು ಇಜ್‌ಮೊ ಲಿಮಿಟೆಡ್ ('ಕಂಪನಿ')ಯ ಸದಸ್ಯರ 23ನೇ ಸರ್ವಸದಸ್ಯರ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು (ಎಜಿಎಮ್) ಭಾರತೀಯ ವಿದ್ಯಾಭವನ, ರೇಸ್ ಕೋರ್ಸ್ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560001, ಕರ್ನಾಟಕದಲ್ಲಿ ಬುಧವಾರ, 25ನೇ ಸೆಪ್ಟೆಂಬರ್ 2019 ರಂದು ಬೆಳಿಗ್ಗೆ 9.30 ಕ್ಕೆ ನಡೆಸಲಾಗುವುದು ಎಂದು ಈ ಮೂಲಕ ಸೂಚಿಸಲಾಗುತ್ತಿದೆ.

ಡೆಪಾಸಿಟರಿ ಭಾಗೀದಾರರಲ್ಲಿ ನೊಂದಾಯಿತವಾಗಿರುವ ಸದಸ್ಯರ ಇ-ಮೈಲ್ ವಿಳಾಸಕ್ಕೆ ಎಜಿಎಮ್ ನ ಸೂಚನೆಪತ್ರ ಮತ್ತು ಪ್ರಾತಿನಿಧ್ಯ ನಮೂನೆಯ ಜೊತೆಗೆ 2018-19ರ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ವಿದ್ಯುನ್ಮಾನ ವಿಧಾನದ ಮೂಲಕ 31ನೇ ಆಗಸ್ಟ್, 2019 ರಂದು ಕಳಿಸಲಾಗಿದೆ. ಇತರ ಸದಸ್ಯರಿಗೆ, ಸದರಿ ದಾಖಲೆಗಳನ್ನು ಅನುಮತಿಸಿ ವಿಧಾನದ ಮೂಲಕ 31ನೇ ಆಗಸ್ಟ್, 2019 ರಂದು ರವಾನಿಸಲಾಗಿದೆ.

ಅಂತಿಮ ದಿನಾಂಕವಾದ 18ನೇ ಸೆಪ್ಟೆಂಬರ್, 2019 ರ ಪ್ರಕಾರ ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಅಥವಾ ಅಮೂರ್ತಿಕೃತ ರೂಪದಲ್ಲಿ ಶೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು, ಎಜಿಎಮ್ ನಡೆಯುವ ಸ್ಥಳದ ಹೊರಗೆ ಮತ್ತೊಂದು ಸ್ಥಳದಿಂದ ಎಜಿಎಮ್ ಸೂಚನೆಪತ್ರದಲ್ಲಿ ತಿಳಿಸಿರುವ ಎಲ್ಲಾ ವ್ಯವಹಾರಗಳ ಬಗ್ಗೆ ತಮ್ಮ ಮತವನ್ನು ವಿದ್ಯುನ್ಮಾನ ರೂಪದಲ್ಲಿ ಕೇಂದ್ರ ಡೆಪಾಸಿಟರಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಒದಗಿಸಿರುವ ವಿದ್ಯುನ್ಮಾನ ಮತಚಲಾವಣೆ ವ್ಯವಸ್ಥೆ ಮೂಲಕ ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸಬಹುದಾಗಿದೆ. ಸದಸ್ಯರಿಗೆ ಈ ಕೆಳಗಿನಂತೆ ಸೂಚಿಸಲಾಗಿದೆ :

- ಎ. ಎಜಿಎಮ್ ಸೂಚನೆಪತ್ರದಲ್ಲಿ ತಿಳಿಸಿರುವಂತೆ ಸಾಧಾರಣ ಹಾಗೂ ವಿಶೇಷ ವಹಿವಾಟುಗಳನ್ನು ವಿದ್ಯುನ್ಮಾನ ರೂಪದಲ್ಲಿ ಮತಚಲಾಯಿಸುವ ಮೂಲಕ ಕೈಗೊಳ್ಳಬಹುದು.
- ಬಿ. ದೂರದ ಪರಸ್ಥಳದಿಂದ ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯು ಭಾನುವಾರ, 22ನೇ ಸೆಪ್ಟೆಂಬರ್, 2019 ರಂದು ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಗೆ ಆರಂಭವಾಗುತ್ತದೆ.
- ಸಿ. ದೂರದ ಪರಸ್ಥಳದಿಂದ ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯು ಮಂಗಳವಾರ, 24ನೇ ಸೆಪ್ಟೆಂಬರ್, 2019 ರಂದು ಸಂಜೆ 5.00 ಗಂಟೆಗೆ ಮುಕ್ತಾಯಗೊಳ್ಳುತ್ತದೆ.
- ಡಿ. ವಿದ್ಯುನ್ಮಾನ ವಿಧಾನದ ಮೂಲಕ ಅಥವಾ ಎಜಿಎಮ್ ನಡೆಯುವ ಸ್ಥಳದಲ್ಲಿ ಮತಚಲಾವಣೆಯ ಹಕ್ಕನ್ನು ನಿರ್ಧರಿಸಲು ಅಂತಿಮ ದಿನಾಂಕವು ಬುಧವಾರ, 18ನೇ ಸೆಪ್ಟೆಂಬರ್, 2019 ಆಗಿರುತ್ತದೆ.
- ಇ. ಸದರಿ ಸಭೆಯ ಸೂಚನೆಪತ್ರ ರವಾನಿಸಿದ ನಂತರ ಸದಸ್ಯರಾಗುವ ಹಾಗೂ ಅಂತಿಮ ದಿನಾಂಕವಾದ 18ನೇ ಸೆಪ್ಟೆಂಬರ್, 2019ರ ಪ್ರಕಾರ ಶೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಮತ್ತು ಡೆಪಾಸಿಟರಿ ಭಾಗೀದಾರರಲ್ಲಿ ತಮ್ಮ PAN ಅನ್ನು ದಾಖಲಿಸಿಕೊಂಡಿರುವ ಯಾವುದೇ ವ್ಯಕ್ತಿಗಳು, ಎಜಿಎಮ್ ಸೂಚನೆಪತ್ರದಲ್ಲಿ ತಿಳಿಸಿರುವಂತೆ ತತ್ಸಂಬಂಧಿತ ಅಂತರಗ ಪ್ರಕಾರ ಸೂಚನೆಗಳನ್ನು ಪಾಲಿಸತಕ್ಕದ್ದು.
- ಎಫ್. ಸದರಿ ಸಭೆಯ ಸೂಚನೆಪತ್ರ ರವಾನಿಸಿದ ನಂತರ ಸದಸ್ಯರಾಗುವ ಹಾಗೂ ಅಂತಿಮ ದಿನಾಂಕವಾದ 18ನೇ ಸೆಪ್ಟೆಂಬರ್, 2019 ರ ಪ್ರಕಾರ ಶೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಮತ್ತು ಡೆಪಾಸಿಟರಿ ಭಾಗೀದಾರರಲ್ಲಿ ತಮ್ಮ PAN ಅನ್ನು ದಾಖಲಿಸಿಕೊಂಡಿರದ ಯಾವುದೇ ವ್ಯಕ್ತಿಗಳು, ಸರಣಿ ಸಂಖ್ಯೆ ಪಡೆದುಕೊಳ್ಳಲು company.secretary@izmoltd.comಗೆ ಇ-ಮೈಲ್ ಕಳಿಸಬಹುದು ಮತ್ತು ನಂತರ ಎಜಿಎಮ್ ಸೂಚನೆ ಪತ್ರದಲ್ಲಿನ ಸೂಚನೆಗಳನ್ನು ಅನುಸರಿಸತಕ್ಕದ್ದು.
- ಜಿ. ಸದಸ್ಯರು ಇವುಗಳನ್ನು ಗಮನಿಸತಕ್ಕದ್ದು 1) ಮತದನಾಕ್ಕಾಗಿ ಮೇಲಿನ 'ಸಿ' ಅಂತರದಲ್ಲಿ ತಿಳಿಸಿರುವ ದಿನಾಂಕ ಮತ್ತು ಸಮಯದ ಅಂತರ ದೂರದ ಪರಸ್ಥಳದಿಂದ ಇ-ಮತದಾನವನ್ನು CDSL ನಿಷ್ಕ್ರಿಯಗೊಳಿಸುತ್ತದೆ. 2) ಒಂದು ತರಾವರಿನ ಬಗ್ಗೆ ಸದಸ್ಯರು ಮತ ಚಲಾಯಿಸಿದ ನಂತರ, ತದನಂತರ ತಮ್ಮ ನಿರ್ಧಾರವನ್ನು ಬದಲಾಯಿಸಲಾಗದು. 3) ಮತದಾನ ಪತ್ರದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಎಜಿಎಮ್ ನಡೆಯುವ ಸ್ಥಳದಲ್ಲಿ ವ್ಯವಸ್ಥೆ ಮಾಡಲಾಗುವುದು. 4) ಇ-ಮತದಾನ ಮಾಡಲು ಆಯ್ಕೆ ಮಾಡಿಕೊಂಡ ಸದಸ್ಯರು ಸಭೆಗೆ ಹಾಜರಾಗಿ ಪಾಲ್ಗೊಳ್ಳಲು ಅವಕಾಶವಿರುತ್ತದೆ ಆದರೆ ಎಜಿಎಮ್ ನಡೆಯುವ ದಿನದಂದು ಸ್ಥಳದಲ್ಲಿ ಮತ ಚಲಾಯಿಸಲಾಗದು. 5) ಸದಸ್ಯರ ರಿಜಿಸ್ಟರ್ ಅಥವಾ ಡೆಪಾಸಿಟರೀಸ್ ನಿರ್ವಹಿಸುವ ಫಲಾನುಭವಿ ಮಾಲೀಕರ ರಿಜಿಸ್ಟರ್‌ನಲ್ಲಿ ಅಂತಿಮ ದಿನವಾದ 18ನೇ ಸೆಪ್ಟೆಂಬರ್ 2019ರ ಪ್ರಕಾರ ಹೆಸರು ನೊಂದಾಯಿತವಾಗಿರುವ ಸದಸ್ಯರಿಗೆ ಮಾತ್ರ ದೂರದ ಪರಸ್ಥಳದಿಂದ ಇ-ಮತದಾನ ಚಲಾಯಿಸುವ ಅಥವಾ ಎಜಿಎಮ್ ನಡೆಯುವ ಸ್ಥಳದಲ್ಲಿ ಮತಪತ್ರದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ಅವಕಾಶವಿರುತ್ತದೆ.;
- ಹೆಚ್. 2018-19ರ ವಾರ್ಷಿಕ ವರದಿಯ ಜೊತೆ ಎಜಿಎಮ್ ಕರೆದಿರುವ ಸೂಚನೆ ಪತ್ರವನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.izmoltd.comನಲ್ಲಿ ಪ್ರದರ್ಶಿಸಲಾಗಿದೆ. ಎಜಿಎಮ್ ಕರೆದಿರುವ ಸೂಚನೆ ಪತ್ರವನ್ನು ವೆಬ್‌ಸೈಟ್ www.cdslindia.com ನಲ್ಲಿಯೂ ಹಾಕಲಾಗಿದೆ.
- ಐ. ಇ-ಮತದಾನ ಕುರಿತು ಯಾವುದೇ ಕುಂದು ಕೊರತೆ ಇದ್ದಲ್ಲಿ, ಶ್ರೀ ಡಿ. ನರಸಿಂಹನ್, ಜಂಟಿ ವ್ಯವಸ್ಥಾಪಕರು, ಕಂಪನಿಯ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಶೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್, ಕ್ಯಾಮಿಯೋ ಕಾರ್ಪೊರೇಟ್ ಸರ್ವಿಸಸ್ ಲಿಮಿಟೆಡ್, "ಸುಬ್ರಮಣ್ಯನ್ ಬಿಲ್ಡಿಂಗ್", 5ನೇ ಮಹಡಿ, ನಂ. 1, ಕ್ಲಬ್ ಹೌಸ್ ರಸ್ತೆ, ಚೆನ್ನೈ- 600002 ಗೆ, narasimhan@cameoindia.com, investor@cameoindia.com ಬರೆಯಬಹುದು ಅಥವಾ 044-28460390/5 ಸಂಖ್ಯೆ ಸಂಪರ್ಕಿಸಬಹುದು. ಮುಂದುವರೆದು, ಇ-ಮತದಾನದ ಬಗ್ಗೆ ಹೆಚ್ಚಿನ ವಿವರ/ವಿಚಾರಣೆಗಳಿದ್ದಲ್ಲಿ ಸದಸ್ಯರು ಪದೇ ಪದೇ ಕೇಳಬರುವ ("FAQs") ಪ್ರಶ್ನೆ ನೋಡಬಹುದು ಮತ್ತು ಸಹಾಯ ವಿಭಾಗದಡಿ www.evotingindia.comನಲ್ಲಿ ಲಭ್ಯವಿರುವ ಇ-ಮತದಾನ ಕೈಪಿಡಿ ನೋಡಬಹುದು. ಅಥವಾ helpdesk.evoting@cdslindia.comಗೆ ಇ ಮೈಲ್ ಬರೆಯಬಹುದು.
- ಜೆ. ಶ್ರೀ ವಿ.ಶ್ರೀಧರನ್ (ಸದಸ್ಯತ್ವ ಸಂಖ್ಯೆ FCS 2347, CP 833) ಮೆ|| ವಿ. ಶ್ರೀಧರನ್ ಅಂಡ್ ಅಸೋಸಿಯೇಟ್ಸ್, ಪಿಸಿಎಸ್ ಹಿರಿಯ ಪಾಲುದಾರ, ಅವರ ಅನುಪಸ್ಥಿತಿಯಲ್ಲಿ, ಶ್ರೀ ಪ್ರದೀಪ್ ಬಿ. ಕುಲಕರ್ಣಿ ಅಥವಾ ಮೆ|| ದೇವಿಕಾ ಸತ್ಯನಾರಾಯಣ, ಮೆ|| ವಿ. ಶ್ರೀಧರನ್ ಅಂಡ್ ಅಸೋಸಿಯೇಟ್ಸ್, ಪಾಲುದಾರರು, ಇವರನ್ನು ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಪರಿಶೋಧಿಸಲು ಪರಿಶೋಧಕರನ್ನಾಗಿ ನೇಮಿಸಲಾಗಿದೆ)

ಕಂಪನಿಗಳ ಕಾಯಿದೆ 2013 ರ ಪರಿಚ್ಛೇದ 91 ಮತ್ತು ಅದರಡಿ ವಿವರಿಸಲಾದ ನಿಯಮಗಳ ಅನುಸಾರ ಮತ್ತು SEBI (Listing Obligations and Disclosure Requirements) ನಿಯಂತ್ರಣಗಳು 2015 ಪ್ರಕಾರ, ಸದಸ್ಯರ ನೊಂದಣಿ ಮತ್ತು ಕಂಪನಿಯ ಶೇರು ವರ್ಗಾವಣೆ ಪುಸ್ತಕಗಳು ಗುರುವಾರ, 19ನೇ ಸೆಪ್ಟೆಂಬರ್ 2019 ರಿಂದ ಬುಧವಾರ, 25ನೇ ಸೆಪ್ಟೆಂಬರ್, 2019 ರವರೆಗೆ (ಎರಡೂ ದಿನ ಒಳಗೊಂಡಿವೆ) ಮುಚ್ಚಲಾಗಿರುತ್ತದೆ.

ನಿರ್ದೇಶಕರ ಮಂಡಲಿಯ ಆದೇಶದ ಮೇರೆಗೆ
 ಇಜ್‌ಮೊ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
 ಸಹಿ/-

ಸ್ಥಳ : ಬೆಂಗಳೂರು.
 ದಿನಾಂಕ : 1ನೇ ಸೆಪ್ಟೆಂಬರ್ 2019

ಸಂಜಯ್ ಸೋನಿ
 ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು, DIN=00609097