

September 27, 2023

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: Details of Voting Results and Scrutinizer's Report of 28th Annual General Meeting of the Company held on Tuesday, September 26, 2023.

In furtherance to our letter dated September 26, 2023, with respect to Proceedings of 28th 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 28th AGM).
2. Consolidated Scrutinizer's Report dated September 26, 2023, on e-voting.

In this regard, we hereby wish to inform you that the Ordinary Businesses and Special Business as listed in the Notice of the 28th AGM have been approved with requisite majority at the Annual General Meeting held on September 26, 2023, 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.

Thanking You

Yours faithfully,
for **IZMO Limited**

SONAL Digitally signed
by SONAL JAJU
JAJU Date: 2023.09.27
11:35:46 +05'30'

Sonal Jaju
*Company Secretary and Compliance Officer**Encl: As above***izmo Ltd.**177/2C, Bilekahalli Industrial Area,
Bannerghatta Road, Bangalore-560 076, India

www.izmoltd.com

CIN: L72200KA1995PLC018734



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 28th 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 28th AGM of Members of the Company held on Tuesday the 26th September 2023 at 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 08.04.2020, Circular No.17/2020 dated 13.04.2020, Circular No.20/2020 dated 05.05.2020, Circular No 02/2021 dated 13.01.2021, Circular No 19/2021 dated 08.12.2021, Circular No 21/2021 dated 14.12.2021, Circular No 02/2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022, 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/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 No. SEBI/HO/CFD/CMD2/ CIR/P/2022/6 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD/-2/P/CIR/2023/4 dated January 5, 2023, 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 28th AGM of IZMO Limited, based on the reports generated from e-voting system by the CDSL for remote e-voting as well as e-voting at the AGM.

I submit my report as under:

1. The Company had appointed CDSL 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 28th AGM of the Company to be held on 26th September 2023, was sent through electronic means on 29th August 2023 to those Members whose e-mails were registered with the Company, the Company's Registrar and Share Transfer Agent (RTA)/ Depositories, as on 19th September 2023.
3. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has clearly stated in the Notice of the AGM dated 29th August 2023 that the Company has engaged the services of CDSL to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the AGM and the Members who have cast their votes by remote e-Voting may attend the AGM, but shall neither be allowed to change their votes subsequently nor cast votes again during the AGM.
4. The remote e-voting period commenced at 9:00 A.M. (IST) on Saturday, 23rd September 2023 and remained open till 5:00 P.M. (IST) on Monday 25th September 2023. The Members holding shares as on the 'cut-off' date i.e. Tuesday 19th September 2023, were entitled to vote, through remote e-voting system as well as voting at the AGM through electronic voting system, on the proposed Resolutions for Item Nos. 1, 2 and 3 as set out in the Notice dated 11th August 2023.
5. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the AGM at 1:24 P.M. (IST) on 26th September 2023, in the presence two witnesses (Mr. Varun Kumar AS and Mr. Chethan R).
6. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e. 19th September 2023 and authorisation lodged for the purpose.
7. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from the e-voting website of CDSL, the results on the Resolutions transacted at the 28th AGM of the Members of the Company held on Tuesday the 26th September 2023 are given below:



(a) Item No.1

Consider and adopt the Audited Annual Accounts for the year ended March 31, 2023 and the Auditors and Directors' Reports 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
75	43,56,704	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
3	107	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

(b) Item No.2

Re-appointment of Mrs. Kiran Soni (DIN: 08836616), 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
64	5,22,930	99.76

(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
4	1,257	0.24

(iii) Invalid votes:

Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by Them
3	38,32,624

NOTE: Since all three Promoters are interested in the aforesaid resolution, the votes cast by them are treated as invalid.



(c) Item No.3

Re-appointment of Mrs. Kiran Soni (DIN: 08836616) as Whole-Time Director of the Company:

(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
63	5,22,922	99.76

(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
5	1,265	0.24

(iii) Invalid votes:

Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by them
3	38,32,624

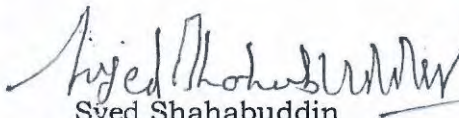
NOTE: Since all three Promoters are interested in the aforesaid resolution, the votes cast by them are treated as invalid.

Result: All the aforesaid three Resolutions are passed with requisite majority.

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 28th 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: A004121E001085751



Place: Bangalore
Date: 26.09.2023

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

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)	26-09-2023
Start time of the meeting	12:30 PM (IST)
End time of the meeting	01:24 PM (IST)

Scrutinizer Details

Name of the Scrutinizer	SYED SHAHABUDDIN
Firms Name	SYED SHAHABUDDIN
Qualification	CS
Membership Number	4121
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	26-09-2023

Voting results

Record date	19-09-2023
Total number of shareholders on record date	14911
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	66
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Public- Non Institutions	E-Voting		524187	5.5574	524080	107	99.9796	0.0204
	Poll	9432243	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9432243	524187	5.5574	524080	107	99.9796	0.0204
Total		13421873	4356811	32.4605	4356704	107	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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. Kiran Soni (DIN: 08836616), Whole-Time Director of the Company, who retires by rotation, and being eligible, offers herself for re-appointment.						
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	0	100	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3832624	0	0	0	0	0	0
Public-Institutions	E-Voting	157006	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	157006	0	0	0	0	0	0

Public- Non Institutions	E-Voting	9432243	524187	5.5574	522930	1257	99.7602	0.2398
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9432243	524187	5.5574	522930	1257	99.7602
Total		13421873	524187	3.9055	522930	1257	99.7602	0.2398
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3832624
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mrs. Kiran Soni (DIN: 08836616) as a Whole Time Director of the Company.						
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3832624	0	0	0	0	0	0
Public-Institutions	E-Voting	157006	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	157006	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9432243	524187	5.5574	522922	1265	99.7587	0.2413
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9432243	524187	5.5574	522922	1265	99.7587	0.2413
Total		13421873	524187	3.9055	522922	1265	99.7587	0.2413
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3832624
Public Insitutions	0
Public - Non Insitutions	0