

**April 21, 2023**

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

Dear Sir/Madam,

**Subject: Details of Voting Results and Scrutinizer's Report of Extraordinary General Meeting of the Company held on April 21, 2023.**

In furtherance to our letter dated April 21, 2023 with respect to Outcome of Extraordinary 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 EGM);
2. Consolidated Scrutinizer's Report dated April 21, 2023 on e-voting.

In this regard, we hereby wish to inform you that the Special Businesses as listed in the Notice of the EGM have been approved with requisite majority at the Extra-ordinary General Meeting held on April 21, 2023 and the details of the said special business along with special resolution passed at the EGM are given in the said Notice.

Request you to take the same on record.

Thanking You

Yours faithfully,  
for **IZMO Limited****Sanjay Soni**  
*Managing Director*

Enc: As Above

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

www.izmoltd.com

CIN: L72200KA1995PLC018734



<b>General information about company</b>	
<b>Scrip code</b>	532341
<b>NSE Symbol</b>	IZMO
<b>MSEI Symbol</b>	NOTLISTED
<b>ISIN</b>	INE848A01014
<b>Name of the company</b>	IZMO LIMITED
<b>Type of meeting</b>	EGM
<b>Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)</b>	21-04-2023
<b>Start time of the meeting</b>	12:30 PM
<b>End time of the meeting</b>	01:02 PM

<b>Scrutinizer Details</b>	
<b>Name of the Scrutinizer</b>	SYED SHAHABUDDIN
<b>Firms Name</b>	SYED SHAHABUDDIN
<b>Qualification</b>	CS
<b>Membership Number</b>	4121
<b>Date of Board Meeting in which appointed</b>	29-03-2023
<b>Date of Issuance of Report to the company</b>	21-04-2023

## Voting results

<b>Record date</b>	13-04-2023
<b>Total number of shareholders on record date</b>	14,968
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoters and Promoter group</b>	0
<b>b) Public</b>	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoters and Promoter group</b>	2
<b>b) Public</b>	51
<b>No. of resolution passed in the meeting</b>	1
<b>Disclosure of notes on voting results</b>	

Resolution (1)								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				To Approve the Issuance of Warrants Convertible into Equity Shares to the Proposed Allottees, on a Preferential Basis:				
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
<b>Promoter and Promoter Group</b>	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
<b>Public-Institutions</b>	E-Voting	166880	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	166880	0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	9392069	624778	6.65	480379	144399	76.89	23.11
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>9392069</b>	<b>624778</b>	<b>6.65</b>	<b>480379</b>	<b>144399</b>	<b>76.89</b>	<b>23.11</b>
<b>Total</b>		<b>13391573</b>	<b>4457402</b>	<b>33.29</b>	<b>4313003</b>	<b>144399</b>	<b>96.76</b>	<b>3.24</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
<b>Promoter and Promoter Group</b>	<b>3832624</b>
<b>Public Institutions</b>	<b>0</b>
<b>Public - Non Institutions</b>	<b>0</b>

# SYED SHAHABUDDIN

Company Secretary  
85/2, Muniswamappa Road, 01<sup>st</sup> Cross Road,  
J C Nagar, Bangalore-560006  
Mobile: 9844292045 | e- mail: [syed1948@gmail.com](mailto: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:  
Chairperson  
IZMO Limited  
#177/2C Billekahalli Industrial Area  
Bannerghatta Road  
Bangalore - 560076

Sub: E-Voting for Item included in Extra Ordinary General Meeting dated 21.04.2023

Madam,

I, Syed Shahabuddin, Company Secretary in Practice appointed as Scrutinizer for the purpose of the e-Voting, on the below mentioned resolution, by the Equity Shareholders of IZMO Limited submit my report as under:

1. e-Voting was open from 9.00 AM on 18<sup>th</sup> April 2023 till 5.00 PM on 20<sup>th</sup> day of April 2023 and remote e-Voting was made available to the Equity Shareholders at the Virtual Annual General Meeting by a facility provided by CDSL and I am given to understand that CDSL has blocked the e-Voting after the time fixed for the e-Voting at the Virtual Extra Ordinary General Meeting of the Company on 21<sup>st</sup> April 2023;
2. I have unblocked the votes and generated the Final Report on the CDSL immediately after the closure of Extra Ordinary General Meeting on 21<sup>st</sup> day of April 2023 in the presence of two witnesses (Mr. Varun Kumar AS and Mr. Chethan R);
3. Thereafter, the details containing, *inter-alia*, list of Equity Shareholders, who have voted "For" / "Against", were downloaded from the e-Voting website of CDSL.



4. The result of the e-Voting is as under:

(a) Item No.1

TO APPROVE THE ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO THE PROPOSED ALLOTTEES, ON A PREFERENTIAL BASIS:

(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
65	43,13,003	96.76

(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	1,44,399	3.24

(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

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" the resolution is enclosed.

6. All the e-Vote results generated by CDSL System, Scrutinizer Register are enclosed herewith for safe keeping.

Thanking you,

Yours faithfully,



Syed Shahabuddin  
Company Secretary in Practice  
Membership Number A4121  
Certificate of Practice Number 11932  
UDIN: A004121E000162422



Place: Bangalore  
Date: 21.04.2023

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