

September 27, 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: Details of Voting Results and Scrutinizer's Report of 27th Annual General Meeting of the Company held on September 26, 2022.

In furtherance to our letter dated September 26, 2022, with respect to Proceedings of 27th 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 26, 2022, 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 AGM have been approved with requisite majority at the Annual General Meeting held on September 26, 2022, 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**

DANIS Digitally signed
by DANISH REZA
Date: 2022.09.27
H REZA 19:06:30 +05'30'

Danish Reza*Company Secretary and Compliance Officer***izmo Ltd.**177/2C, Bilekahalli Industrial Area,
Bannerghatta Road, Bangalore-560 076, India

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)	26-09-2022
Start time of the meeting	12:30 PM
End time of the meeting	01:12 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	11-08-2022
Date of Issuance of Report to the company	26-09-2022

Voting results

Record date	19-09-2022
Total number of shareholders on record date	16555
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	68
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Public- Non Institutions	E-Voting		594708	6.3308	593423	1285	99.7839	0.2161
	Poll	9393949	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9393949	594708	6.3308	593423	1285	99.7839	0.2161
Total		13391573	4427332	33.0606	4426047	1285	99.971	0.029
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	

Public- Non Institutions	E-Voting		594808	6.3318	592278	2530	99.5747	0.4253
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	9393949	0	0	0	0	0	0
	Total	9393949	594808	6.3318	592278	2530	99.5747	0.4253
Total		13391573	4427432	33.0613	4424902	2530	99.9429	0.0571
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	

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Ramaswamy Vijayanand, Chartered Accountant (Membership No.: 202118), as the Statutory Auditor of the Company for a period of 5 (five) consecutive years from conclusion of 27th Annual General Meeting until the conclusion of 32nd Annual General Meeting and fix the remuneration.					
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	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	165000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9393949	594708	6.3308	592428	2280	99.6166	0.3834
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9393949	594708	6.3318	592428	2280	99.6166	0.3834
Total		13391573	4427332	33.0606	4425052	2280	99.9485	0.0515
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	

Public- Non Institutions	E-Voting	9393949	594808	6.3318	592278	2530	99.5747	0.4253
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9393949	594808	6.3318	592278	2530	99.5747
Total		13391573	4427432	33.0613	4424902	2530	99.9429	0.0571
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	

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 27th 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 27th AGM of Members of the Company held on Monday the 26th September 2022 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 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/PI 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 27th AGM, 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 27th AGM to be held on 26th September 2022, was sent through electronic means on 29th August 2022 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 2022.
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 2022 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 Friday, 23rd September 2022 and remained open till 5:00 P.M. (IST) on Sunday 25th September 2022. The Members holding shares as on the 'cut-off' date i.e. Monday 19th September 2022, 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, 3 and 4 as set out in the Notice dated 29th August 2022.
5. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the AGM at 1:12 P.M. on 26th September 2022, in the presence two witnesses (Mr. Sriram N 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 2022 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 27th AGM of the Members of the Company held on Monday the 26th September 2022 are given below:

(a) Item No.1

Consider and adopt the Audited Annual Accounts for the year ended March 31, 2022 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
112	44,26,047	99.97

(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	1,285	0.03

(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

***NOTE: ONE OF THE SHAREHOLDER HOLDING 100 SHARES HAS NOT CASTED ANY VOTES FOR THE 1ST AGENDA FOR ADOPTION OF THE AUDITED ANNUAL ACCOUNTS**

(b) Item No.2

Re-appointment of Mr. Sanjay Soni (DIN:00609097), 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
111	44,24,902	99.94

(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	2,530	0.06

(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

(c) Item No.3

Appointment of Statutory Auditors 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
112	44,25,052	99.95

(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	2,280	0.05

(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

***NOTE: ONE OF THE SHAREHOLDER HOLDING 100 SHARES HAS NOT CASTED ANY VOTES FOR THE 3RD AGENDA FOR APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY**

(d) Item No.4

Re-appointment of Mrs. Shashi Soni (DIN: 00609217) 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
111	44,24,902	99.94

(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	2,530	0.06

(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

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 27th 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: A004121D001047273

Place: Bangalore
Date: 26.09.2022

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