

May 16, 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 Extraordinary General Meeting of the Company held on May 14, 2022.

In furtherance to our letter dated May 14, 2022 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 May 14, 2022 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 Extraordinary General Meeting held on May 14, 2022 and the details of the said businesses along with the profile of the Directors appointed/re-appointed at the EGM are given in the said Notice.

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

General information about company	
Scrip code	532341
NSE Symbol	IZMO
MSEI Symbol	NOTLISTED
ISIN	INE848A01014
Name of the company	IZMO LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-05-2022
Start time of the meeting	12:30 PM
End time of the meeting	01:15 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	14-02-2022
Date of Issuance of Report to the company	14-05-2022



Voting results	
Record date	06-05-2022
Total number of shareholders on record date	16473
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	43
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Sanjay Soni (DIN: 00609097) as Managing 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	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
Public-Institutions	E-Voting	223795	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		223795	0	0	0	0	0
Public- Non Institutions	E-Voting	9302454	536224	5.7643	536174	50	99.9907	0.0093
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9302454	536224	5.7643	536174	50	99.9907	0.0093
Total		13358873	4368848	32.7037	4368798	50	99.9989	0.0011
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 (2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
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
Public-Institutions	E-Voting	223795	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		223795	0	0	0	0	0
Public- Non Institutions	E-Voting	9302454	536224	5.7643	536124	100	99.9814	0.0186
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9302454	536224	5.7643	536124	100	99.9814	0.0186
Total		13358873	4368848	32.7037	4368748	100	99.9977	0.0023
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 Institutions	0
Public - Non Institutions	0



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 Extraordinary General Meeting (EGM) of the Members of IZMO Limited (the Company) dated 14th May 2022.

I, Syed Shahabuddin, Company Secretary in Practice had been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process at the EGM, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the EGM of Members of the Company held on Saturday the 14th May 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.22/2020 dated 15th June, 2020 and Circular No 33/2020 dated 28th September, 2020, Circular No 39/2020 dated 31st December, 2020, Circular No 10/2021 dated 23rd June, 2021, Circular No 20/2021 dated 8th December, 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 EGM, 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 EGM, based on the reports generated from e-voting system by the Central Depository Services (India) Limited (CDSL) for remote e-voting as well as e-voting at the EGM.



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 EGM.
2. In terms of requirements of the MCA & SEBI Circulars, as stated above, the Notice of the EGM to be held on 14th May 2022, was sent through electronic means on 21st April 2022 to those Members whose e-mails were registered with the Company, the Company's Registrar and Share Transfer Agent (RTA)/ Depositories, as on 6th May 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 EGM dated 21st April 2022 that the Company has engaged the services of CDSL to provide remote e-voting facility 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 to be transacted at the EGM and the Members who have cast their votes by remote e-Voting may attend the EGM, but shall neither be allowed to change their votes subsequently nor cast votes again during the EGM.
4. The remote e-voting period commenced at 9:00 A.M. (IST) on Wednesday, 11th May 2022 and remained open till 5:00 P.M. (IST) on Friday 13th May 2022. The Members holding shares as on the 'cut-off' date i.e. Friday 6th May 2022, were entitled to vote, through remote e-voting system as well as voting at the EGM through electronic voting system, on the proposed Resolutions for Item Nos. 1 and 2 as set out in the Notice dated 21st April 2022.
5. The votes cast through e-voting at the EGM and through remote e-voting, were unlocked, after conclusion of the EGM at 1:05 P.M. on 14th May 2022, in the presence two witnesses (Mr. Arjun T V and Mr. Yashpal M).
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. 6th May 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 EGM through e-voting system, as downloaded from the e-voting website of CDSL (www.evotingindia.com), the results on the Resolutions transacted at the EGM of the Members of the Company held on Saturday the 14th May 2022 are given below:



(a) Item No.1

To re appoint Mr. Sanjay Soni DIN: 00609097 as Managing 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
76	5,36,174	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
1	50	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
10	38,32,624

Result: Agenda/Resolution passed with requisite majority

(b) 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:

(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
85	43,68,748	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
2	100	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

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 EGM 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: A004121D000322087

Place: Bangalore
Date: 14.05.2022
SYED SHAHABUDDIN
B.Com., A.C.S.,
Company Secretary
C.P. No. 11932