

# IZMO LIMITED

(Formerly known as Logix Microsystems Limited)

CIN: L72200KA1995PLC018734 Website: [www.izmoltd.com](http://www.izmoltd.com)

Regd. Office: #177/2C, Billekahalli Industrial Area, Banneraghatta Road, Bangalore-560 076

Email ID: [Info@izmoltd.com](mailto:Info@izmoltd.com) Phone: 080-67125400 Fax: 080-67125408

---

To:  
The Manager – Listing  
Department of Corporate Services (Listing)  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Date: 01.10.2014

Dear Sir/Madam,

Sub: Voting results of items transacted at the 19<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2014 in compliance with Clause 35A of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement, we wish to inform you that the Annual General Meeting of the Members of the Company was held on 30<sup>th</sup> September, 2014 at 9.30 A.M. and the details regarding voting results of items transacted at the said AGM, in the prescribed format are as under:

|   |            |
|---|------------|
| Date of the AGM   | 30.09.2014 |
| Total number of shareholders on record date                                   | 7,010      |
| No. of shareholders present in the meeting either in person or through proxy: |            |
| Promoters and Promoter Group:   | 02         |
| Public:   | 28         |
| <b>Total</b>  | <b>30</b>  |

Agenda wise:-

| Item No.                  | Details of Agenda   | Resolution required (Ordinary/ Special) | Mode of voting    | Remarks                          |
|---------------------------|---|---|-------------------|----------------------------------|
| <b>Ordinary Business:</b> |   |   |                   |                                  |
| 1.                        | Adoption of Balance Sheet as at 31st March, 2014 and the Profit and Loss Account for the year ended on that date, together with the Reports of the Directors and the Auditors thereon.  | Ordinary                                | Poll and E-Voting | Passed as an Ordinary Resolution |
| 2.                        | Re-appointment of Mr. Sanjay Soni, as Director of the Company who retire by rotation.   | Ordinary                                | Poll and E-Voting | Passed as an Ordinary Resolution |
| 3.                        | Appointment of Mr. R Vijayanand, Chartered Accountants (Membership Number 202118) as Statutory Auditor of the company to hold office of Auditor from the conclusion of this Annual General meeting until the conclusion of the Third consecutive Annual General Meeting of the Company to be held after this meeting, subject to ratification by the members at every Annual General Meeting and to authorize the Board of Directors to fix their remuneration. | Ordinary                                | Poll and E-Voting | Passed as an Ordinary Resolution |
| <b>Special Business:</b>  |   |   |                   |                                  |
| 4.                        | Appointment of Mr. Ramanujam Krishnamurthy (DIN: 06940830), as an Independent Director of the Company.  | Ordinary                                | Poll and E-Voting | Passed as an Ordinary Resolution |
|                           |   |   |                   |                                  |

|    |  |          |                   |                                  |
|----|--|----------|-------------------|----------------------------------|
| 5. | Appointment of Mr. P. Phaneendra (DIN: 06952301), as an Independent Director of the Company.       | Ordinary | Poll and E-Voting | Passed as an Ordinary Resolution |
| 6. | Appointment of Mr. Vijay Kumar D Gupta (DIN: 00929401), as an Independent Director of the Company. | Ordinary | Poll and E-Voting | Passed as an Ordinary Resolution |

In case of Poll/Postal ballot/E-voting:

**Item 1:**

| Promoter/Public                       | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| <b>Promoter and Promoter Group</b>    | 28,03,282                 | 9,67,185                   | 34.50  | 9,67,185                        | 0                             | 100   | 0   |
| <b>Public - Institutional holders</b> | 21,00,058                 | 0                          | 0  | 0                               | 0                             | 0   | 0   |
| <b>Public-Others</b>                  | 71,95,333                 | 62,250                     | 0.87   | 62,150                          | 100                           | 99.84   | 0.16  |
| <b>Total</b>                          | 1,20,98,673               | 10,29,435                  | 8.51   | 10,29,335                       | 100                           | 99.99   | 0.01  |

**Item 2:**

| Promoter/Public                       | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| <b>Promoter and Promoter Group</b>    | 28,03,282                 | 0                          | 0  | 0                               | 0                             | 0   | 0   |
| <b>Public – Institutional holders</b> | 21,00,058                 | 0                          | 0  | 0                               | 0                             | 0   | 0   |
| <b>Public-Others</b>                  | 71,95,333                 | 62,250                     | 0.87   | 62,150                          | 100                           | 99.84   | 0.16  |
| <b>Total</b>                          | 1,20,98,673               | 62,250                     | 0.51   | 62,150                          | 100                           | 99.99   | 0.01  |

**Item 3:**

| Promoter/Public                       | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| <b>Promoter and Promoter Group</b>    | 28,03,282                 | 9,67,185                   | 34.50  | 9,67,185                        | 0                             | 100   | 0   |
| <b>Public – Institutional holders</b> | 21,00,058                 | 0                          | 0  | 0                               | 0                             | 0   | 0   |
| <b>Public-Others</b>                  | 71,95,333                 | 62,250                     | 0.87   | 62,150                          | 100                           | 99.84   | 0.16  |
| <b>Total</b>                          | 1,20,98,673               | 10,29,435                  | 8.51   | 10,29,335                       | 100                           | 99.99   | 0.01  |

**Item 4:**

| Promoter/Public                       | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| <b>Promoter and Promoter Group</b>    | 28,03,282                 | 9,67,185                   | 34.50  | 9,67,185                        | 0                             | 100   | 0   |
| <b>Public – Institutional holders</b> | 21,00,058                 | 0                          | 0  | 0                               | 0                             | 0   | 0   |
| <b>Public-Others</b>                  | 71,95,333                 | 62,250                     | 0.87   | 62,150                          | 100                           | 99.84   | 0.16  |
| <b>Total</b>                          | 1,20,98,673               | 10,29,435                  | 8.51   | 10,29,335                       | 100                           | 99.99   | 0.01  |

**Item 5:**

| Promoter/Public                       | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| <b>Promoter and Promoter Group</b>    | 28,03,282                 | 9,67,185                   | 34.50  | 9,67,185                        | 0                             | 100   | 0   |
| <b>Public – Institutional holders</b> | 21,00,058                 | 0                          | 0  | 0                               | 0                             | 0   | 0   |
| <b>Public-Others</b>                  | 71,95,333                 | 62,250                     | 0.87   | 62,150                          | 100                           | 99.84   | 0.16  |
| <b>Total</b>                          | 1,20,98,673               | 10,29,435                  | 8.51   | 10,29,335                       | 100                           | 99.99   | 0.01  |

**Item 6:**

| Promoter/Public                       | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| <b>Promoter and Promoter Group</b>    | 28,03,282                 | 9,67,185                   | 34.50  | 9,67,185                        | 0                             | 100   | 0   |
| <b>Public - Institutional holders</b> | 21,00,058                 | 0                          | 0  | 0                               | 0                             | 0   | 0   |
| <b>Public-Others</b>                  | 71,95,333                 | 62,250                     | 0.87   | 62,150                          | 100                           | 99.84   | 0.16  |
| <b>Total</b>                          | 1,20,98,673               | 10,29,435                  | 8.51   | 10,29,335                       | 100                           | 99.99   | 0.01  |

Thanking you

For IZMO Limited



S.D.Gopi

Compliance Office and  
Senior Manager-Finance and Accounts