

# 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

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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,

## **Sub: Outcome of 19<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2014**

We wish to inform you that the members of the Company at the 19<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2014 have approved the following business as specified in the notice convening the said meeting:

### Ordinary Business:

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.
2. Re-appointment of Mr. Sanjay Soni, as Director of the Company who retires by rotation.
3. Appointment of Mr. R Vijayanand, Chartered Accountant (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.

### Special Business:

4. Appointment of Mr. Ramanujam Krishnamurthy (DIN: 06940830), as an Independent Director of the Company.
5. Appointment of Mr. P. Phaneendra (DIN: 06952301), as an Independent Director of the Company.
6. Appointment of Mr. Vijay Kumar D Gupta (DIN: 00929401), as an Independent Director of the Company.

This is for your kind information and records.

Thanking you

For IZMO Limited



S.D.Gopi  
Compliance Officer &  
Senior Manager-Finance and Accounts

