



Logix Microsystems Limited
 177/2C, Bannerghatta Road
 Bangalore - 560 076
 www.logixworld.com
 080 - 6712 5400 / 02 / 09
 080 - 6712 5408 (fax)

RESULTS OF POSTAL BALLOT AND E-VOTING

The following is the result of the voting conducted through Postal Ballot under Section 110 of the Companies Act, 2013 and e-Voting under Section 108 of the Companies Act, 2013

Item No. 1

Change of name of the Company from 'Logix Microsystems Limited' to 'IZMO Limited' pursuant to Section 13 of the Companies Act, 2013 and consequent alteration in the Memorandum and in the Articles of Association of the Company:

Number of valid postal ballot forms/e-votes received	2775974
Number of votes in favour of the Resolution	2774458
Number of votes against the Resolution	1516
Number of invalid/neutral postal ballot forms received	NIL

The Resolution therefore has been approved by the members of the Company with the requisite majority as special resolution.

Item No.2

Transaction with Related Parties u/s 188 of the Companies Act, 2013

Number of valid postal ballot forms/e-votes received	95896
Number of votes in favour of the Resolution	93640
Number of votes against the Resolution	2256
Number of invalid/neutral postal ballot forms received	NIL

The Resolution therefore has been approved by the members of the Company with the requisite majority as special resolution.

Item No.3

Amendment to the Employee Stock Option Scheme namely Employee Stock Option Plan 2013 [ESOP 2013]

Number of valid postal ballot forms/e-votes received	2775974
Number of votes in favour of the Resolution	2771467
Number of votes against the Resolution	4507
Number of invalid/neutral postal ballot forms received	NIL

The Resolution therefore has been approved by the members of the Company with the requisite majority as special resolution.

For Logix Microsystems Limited

Shashi Soni

Shashi Soni

Chairperson

DIN: 609217

Flat 9, Prestige Casa Blanca

Air Port Road, Bangalore - 560 017

Place: Bangalore
 Date: 02.08.2014

Manjunatha Reddy. M B.Com., ACS.
Company Secretary

Form No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To:
Chairperson
Logix Microsystems Limited
#177/2C Billekahalli Industrial Area
Bannerghatta Road
Bangalore - 560076

Sub: Postal Ballot/e-Voting for change of name of the Company, related party transactions and amendment to ESOP 2013

Madam,

I, Manjunatha Reddy M, appointed as Scrutinizer for the purpose of the Postal Ballot/e-Voting on the below mentioned resolutions by the Equity Shareholders of Logix Microsystems Limited the notice for which was sent on 2nd July 2014 submit my report as under:

1. All the Postal Ballots received till 5PM on 1st August 2014 were in my safe custody;
2. The e-Voting was open till 5PM on 1st August 2014 by a facility provided by CDSL and I am given to understand that CDSL has blocked the e-Voting at 5PM on 1st August 2014. I have unblocked the votes and generated the final Report on the CDSL immediately after the closure of e-Voting on 1st August 2014 in the presence of two witnesses (Mr. Sriram and Mr. Chethan);
3. The Ballot Papers were subsequently opened in my presence and Ballot papers were diligently scrutinized. The Ballot Papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
4. I did not find any poll papers invalid.






5. The result of the Postal Ballot/e-Voting is as under:

(a) Item No.1

Change of name of the Company from 'Logix Microsystems Limited' to 'IZMO Limited' pursuant to Section 13 of the Companies Act, 2013 and consequent alteration in the Memorandum and the Articles of Association of the Company:

(i) Voted in favour of the resolution:

Number of members voted through postal ballot and e-voting	Number of votes cast by them	% of total number of valid votes cast
22	2774458	99.94

(ii) Voted against the resolution:

Number of members voted through postal ballot and e-voting	Number of votes cast by them	% of total number of valid votes cast
3	1516	0.06

(iii) Invalid votes:

Total Number of members voted through postal ballot and e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(b) Item No.2

Transactions with Related Parties u/s 188 of the Companies Act, 2013

(i) Voted in favour of the resolution:

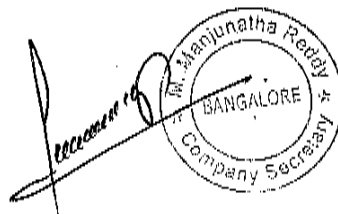
Number of members voted through postal ballot and e-voting	Number of votes cast by them	% of total number of valid votes cast
11	93640	97.64

(ii) Voted against the resolution:

Number of members voted through postal ballot and e-voting	Number of votes cast by them	% of total number of valid votes cast
3	2256	2.36

(iii) Invalid votes:

Total Number of members voted through postal ballot and e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Shashi Suresh

(c) Item No.3

Amendment to the Employee Stock Option Scheme namely Employee Stock Option Plan 2013

(i) Voted in favour of the resolution:

Number of members voted through postal ballot and e-voting	Number of votes cast by them	% of total number of valid votes cast
21	2771467	99.83

(ii) Voted against the resolution:

Number of members voted through postal ballot and e-voting	Number of votes cast by them	% of total number of valid votes cast
4	4507	0.17

(iii) Invalid votes:

Total Number of members voted through postal ballot and e-voting whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

6. In the cases where the shareholders have voted both by Postal Ballot and e-Voting, their Postal Ballot is considered and their e-Voting is not considered.

7. All the original Postal Ballots, e-Vote Results generated by CDSL System, Scrutinizer Register are enclosed herewith for safe keeping.

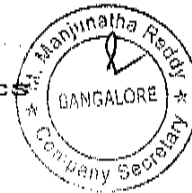
Thanking you,

Yours faithfully,

Manjunatha Reddy M

Place: Bangalore
Date: 02.08.2014

M. MANJUNATHA REDDY
B.Com., ACS
Company Secretary
P No: 7259



Shashi Sund



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Details regarding the voting results of Postal Ballot / e-Voting pursuant to Clause 35A of Listing Agreement.

Date of the EGM (Date of announcement of Postal Ballot result): 02.08.2014.

Total number of shareholders on record date: 7,018

No. of Shareholders who have exercised their votes:

Sl. No.	Category	Change of Name	Related Party Transaction	Amendment to ESOP
1	Promoters and Promoter Group	10	10	10
2	Public	15	04	15
	Total	25	14	25

No. of Shareholders attended the meeting through Video Conferencing: Not Applicable

Details of the Agenda:

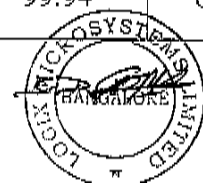
Item No 1:

Change of name of the Company from 'Logix Microsystems Limited' to 'IZMO Limited' pursuant to Section 13 of the Companies Act, 2013 and consequent alteration in the Memorandum and in the Articles of Association of the Company

Resolution required: Special

Mode of voting: Postal Ballot & e-Voting

Promoter/Public	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	26,79,868	26,79,868	100%	26,79,868	0	100%	0
Public - Institutional holders	5,69,428	0	NA	NA	NA	NA	NA
Public-Others	88,49,377	96,106	1.08%	94,590	1,516	98.42%	1.58%
Total	1,20,98,673	27,75,974	22.94%	27,74,458	1,516	99.94	0.06%





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Item No.2

Transaction with Related Parties u/s 188 of the Companies Act, 2013.

Resolution required: Special
Mode of voting: Postal Ballot & e-Voting

Promoter/Public	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	26,79,868	0	0	0	0	0	0
Public - Institutional holders	5,69,428	0	NA	0	0	0	0
Public-Others	88,49,377	95,896	1.08%	93640	2256	97.64	2.36
Total	1,20,98,673	95,896	0.80%	93640	2256	97.64	2.36

Item No.3

Amendment to the Employee Stock Option Scheme namely Employee Stock Option Plan 2013 [ESOP 2013].

Resolution required: Special
Mode of voting: Postal Ballot & e-Voting

Promoter/Public	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	26,79,868	26,79,868	100%	26,79,868	0	100%	0
Public - Institutional holders	5,69,428	0	NA	NA	NA	NA	NA
Public-Others	88,49,377	96,106	1.08%	91,599	4507	95.31%	4.69%
Total	1,20,98,673	27,75,974	22.94%	27,71,467	4507	99.83%	0.17%

For Logix Microsystems Limited

S.D. [Signature]

CIN: B72200KA1995PLC018734 Email: info@logixworld.com

Authorised Signatory

