

IZMO LIMITED

(Formerly known as Logix Microsystems Limited)

CIN: L72200KA1995PLC018734 Website: www.izmoltd.com

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

Email ID: 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: 01.10.2015

Dear Sir/Madam,

Sub: Submission of results of voting on the items proposed to the members at the 20th Annual General Meeting of the Company held on 29th September, 2015 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 29th September, 2015 at 9.30 A.M. and following are the results on the items proposed to the members at the aforesaid Annual General Meeting, in the prescribed format:

Date of the AGM	29.09.2015
Total number of shareholders on record date	8,578
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	31
Total	34

Agenda wise:-

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting	Remarks
Ordinary Business:				
1.	Adoption of Audited Annual Accounts for the year ended March 31, 2015 and the Auditors and Directors Reports thereon	Ordinary	Poll and e-Voting	Passed as an Ordinary Resolution

2.	Re-appointment of Mrs. Shashi Soni, who retires by rotation	Ordinary	Poll and e-Voting	Passed as an Ordinary Resolution
3.	Ratification of appointment of Mr. R. Vijayanand, Chartered Accountant (Membership Number 202118) who was appointed in previous Annual General Meeting	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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	32,25,840	27,88,906	86.45	27,88,906	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	88,72,833	14,58,222	16.43	14,58,122	100	99.99	0.001
Total	1,20,98,673	42,47,128	35.10	42,47,028	100	99.997	0.003

Item 2:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	32,25,840	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	88,72,833	14,58,222	16.43	14,58,122	100	99.99	0.1
Total	1,20,98,673	14,58,222	12.05	14,58,122	100	99.993	0.007

Item 3:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	32,25,840	27,88,906	86.45	27,88,906	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	88,72,833	14,58,222	16.43	14,58,122	100	99.99	0.001
Total	1,20,98,673	42,47,128	35.10	42,47,028	100	99.997	0.003

For IZMO Limited

Shashi Soni
 Whole-time director
 DIN: 00609217
 Flat No.9, Prestige Casablanca,
 12/1, Airport Road,
 Bangalore – 560017

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
IZMO Limited
#177/2C Billekahalli Industrial Area
Bannerghatta Road
Bangalore - 560076

Sub: Consolidated Report on the vote by Ballot and e-Voting on resolutions proposed in the notice of 20th Annual General Meeting of the Company

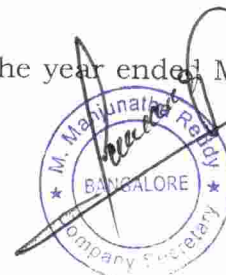
Madam,

We, Manjunatha Reddy M, appointed as Scrutinizer for the purpose of e-Voting and vote by Ballot and Manjunath S, appointed as Scrutinizer for vote by Ballot, on the below mentioned resolutions at the Twentieth Annual General Meeting of the Equity Shareholders of IZMO Limited (formerly known as Logix Microsystems Limited) held on 29th September 2015 at Bharatiya Vidya Bhavan, Race Course Road, Bangalore - 560 001, at 9.30 A.M. submit our report as under:

1. All the Ballots received till 10:00 AM on 29th September 2015 were in our safe custody;
2. e-Voting was open till 5PM on 28th day of September 2015 by a facility provided by CDSL and I, Manjunatha Reddy M, have been given to understand that CDSL has blocked the e-Voting at 5PM on 28th day of September 2015. I, Manjunatha Reddy M, have unblocked the votes and generated the final Report on the CDSL system immediately after the closure of Annual General Meeting on 29th day of September 2015 in the presence of two witnesses (Mr. Sriram N and Mr. Krishna Manoj R);
3. The Ballot Papers were subsequently opened in our 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. We did not find any poll papers invalid. However, Ballot Paper(s) of member(s), who has/have already cast their vote(s) electronically or who is/are interested/deemed to be interested in any business is/are treated as invalid.
5. The consolidated result of the e-Voting and vote by Poll (Ballot Paper) is as under:

(a) Item No.1

Consider and adopt the Audited Annual Accounts for the year ended March 31, 2015 and the Auditors and Directors' Reports thereon:



Manjunath S

(i) Voted in favour of the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
44	42,47,028	99.99

(ii) Voted against the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
1	100	0.01

(iii) Invalid votes:

Total Number of members voted through e-voting and Ballot Paper whose votes were declared invalid	Total number of votes cast by them
3	260

(b) Item No.2

Re-appointment of Mrs. Shashi Soni, who retires by rotation:

(i) Voted in favour of the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
35	14,58,122	99.99

(ii) Voted against the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
1	100	0.01

(iii) Invalid votes:

Total Number of members voted through e-voting and Ballot Paper whose votes were declared invalid	Total number of votes cast by Them
12	27,89,166



Handwritten signature in blue ink, possibly "Sujata".

(c) Item No.3

Ratification of appointment of Mr. R. Vijayanand, Chartered Accountant (Membership Number 202118) who was appointed in previous Annual General Meeting

(i) Voted in favour of the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
44	42,47,028	99.99

(ii) Voted against the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
1	100	0.01


(iii) Invalid votes:

Total Number of members voted through e-voting and Ballot Paper whose votes were declared invalid	Total number of votes cast by Them
3	260

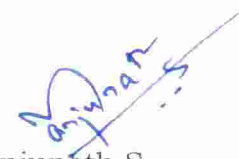
6. All the e-Vote results generated by CDSL System, Ballot Papers and Scrutinizer Register are enclosed herewith for safe keeping.

Thanking you,

Yours faithfully,


Manjunatha Reddy M
Company Secretary in Practice
Membership Number F8285
Certificate of Practice Number 7259
Independent Scrutinizer
Scrutinizer for e-Voting and vote by Ballot




Manjunath S
Equity Shareholder
Scrutinizer representing the
Equity Shareholders of the
Company
Scrutinizer for vote by Ballot

Place: Bangalore
Date: 01.10.2015

Manjunatha Reddy. M

B.Com.,

Company Secretary

Report of Scrutinizer

[Pursuant to rule Section 108 of the Companies Act, 2013 and rules made thereunder]

To:

Chairperson
IZMO Limited
#177/2C Billekahalli Industrial Area
Bannerghatta Road
Bangalore - 560076

Sub: E-Voting for Items included in Annual General Meeting

Madam,

I, Manjunatha Reddy M, Company Secretary in Practice appointed as Scrutinizer for the purpose of the e-Voting, on the below mentioned resolutions, by the Equity Shareholders of IZMO Limited submit my report as under:

1. e-Voting was open from 9.00 AM on 26th September 2015 till 5.00 PM on 28th day of September 2015 by a facility provided by CDSL and I am given to understand that CDSL has blocked the e-Voting at 5PM on 28th day of September 2015;
2. I have unblocked the votes and generated the final Report on the CDSL immediately after the closure of Annual General Meeting on 29th day of September 2015 in the presence of two witnesses (Mr. Sriram N and Mr. Krishna Manoj R);
3. Thereafter, the details containing, *inter-alia*, list of Equity Shareholders, who have voted "For" / "Against", were downloaded from the e-Voting website of CDSL.
4. Member(s), who is/are interested/deemed to be interested in any business is/are treated as invalid.
5. The result of the e-Voting is as under:



(a) Item No.1

Consider and adopt the Audited Annual Accounts for the year ended March 31, 2015 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
19	41,67,610	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	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

(b) Item No.2

Re-appointment of Mrs. Shashi Soni, 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
10	13,78,704	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	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
9	27,88,906



M. Manjunath Reddy
BANGALORE
Secretary

(c) Item No.3

Ratification of appointment of Mr. R. Vijayanand, Chartered Accountant (Membership Number 202118) who was appointed in previous Annual General Meeting:

(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
19	41,67,610	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	100	0.01

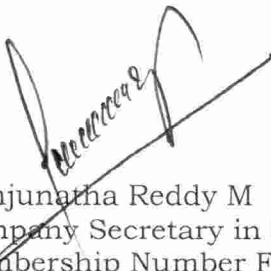
(iii) Invalid votes:

Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by Them
Nil	NA

All the e-Vote results generated by CDSL System, Scrutinizer Register are enclosed herewith for safe keeping.

Thanking you,

Yours faithfully,


Manjunatha Reddy M
Company Secretary in Practice
Membership Number F8285
Certificate of Practice Number 7259



Place: Bangalore
Date: 01.10.2015


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

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:

Mrs. Shashi Soni
Chairperson

Twentieth Annual General Meeting of the Equity Shareholders of IZMO Limited
(formerly known as Logix Microsystems Limited)
Held on 29th September 2015 at Bharatiya Vidya Bhavan, Race Course Road,
Bangalore - 560 001, at 9.30 A.M.

Madam,

We, Manjunatha Reddy M and Manjunath S, appointed as Scrutinizers for the purpose of the poll, on the below mentioned resolutions, at the Twentieth Annual General Meeting of the Equity Shareholders of IZMO Limited (formerly known as Logix Microsystems Limited) held on 29th September 2015 at Bharatiya Vidya Bhavan, Race Course Road, Bangalore - 560 001, at 9.30 A.M. submit our report as under:

1. After the time fixed for closing of the poll by the Chairperson, at 10.00 AM ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the ~~Company~~ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We did not find any poll papers invalid. However, Ballot Paper(s) of member(s), who has/have already cast their vote(s) electronically or who is/are interested/deemed to be interested in any business is/are treated as invalid.
4. The result of poll is as under:
 - (a) Item No.1

Consider and adopt the Audited Annual Accounts for the year ended March 31, 2015 and the Auditors and Directors Reports thereon:



Manjunath S.

(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
25	79,418	100

(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
Nil	NA	NA

(iii) Invalid votes:

Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by them
3	260

(b) Item No.2

Re-appointment of Mrs. Shashi Soni, 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
25	79,418	100

(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
Nil	NA	NA

(iii) Invalid votes:

Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by Them
3	260

(c) Item No.3

Ratification of appointment of Mr. R. Vijayanand, Chartered Accountant (Membership Number 202118) who was appointed in previous Annual General Meeting:



Manjunatha S.

(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
25	79,418	100

(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
Nil	NA	NA



(iii) Invalid votes:

Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by Them
3	260

5. A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and other relevant records were sealed and handed over to the Company Secretary / Director authorised by the Board for safe keeping.

Thanking you,

Yours faithfully,



Manjunatha Reddy M
Company Secretary in Practice
Membership Number F8285
Certificate of Practice Number 7259
Independent Scrutinizer



Manjunath S
Equity Shareholder
Scrutinizer representing the
Equity Shareholders of the
Company

Place: Bangalore
Date: 01.10.2015