

Date: 17.04.2017

Ref: IZMO/SEC/2017-18

To

The Manager Listing BSE Limited, Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001	The General Manager - Listing National Stock Exchange of India Limited Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai - 400051
--	---

Scrip Code: 532341 / IZMO

Sub: Notice of Postal Ballot and Newspaper Publication

Dear Sir /Madam,

In connection with obtaining the approval from the shareholders for issue of 6,00,000 Equity Shares to EARC Trust SC-38, a group entity of Edelweiss Asset Reconstruction Company Limited (EARC) on a preferential allotment basis, We would like intimate the following information :

1. Pursuant to Regulation 30 read with clause No. 12 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have completed the dispatch of Notice of Postal Ballot and Postal Ballot Form physically to those shareholders, who have not registered their email ids with the Company / RTA / depositories and the same have been sent by email to those shareholders who have registered their email ids with the Company / RTA / depositories on Saturday, April 15, 2017.
2. Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the matter relating to dispatch of Notice Postal Ballot has been published in one English and one Kannada newspaper.

We hereby enclose the following for your reference:

1. Notice of Postal Ballot;
2. Postal Ballot Form;
3. Newspaper advertisements published in "Financial Express (English News Paper) and "Varthabharati" (Kannada News Paper in Kannada language) on April 17, 2017 in connection with the dispatch of Postal Ballot Notice and Postal Ballot form to the Shareholders.

The Postal Ballot Notice along with the Postal Ballot form have been uploaded on the Company's website i.e. www.izmoltd.com

Kindly take the above said information on record as per requirements of the Listing Regulations.

Thanking you,

Yours faithfully,
For IZMO LIMITED


Suraj Kumar Sahu
Company Secretary



izmo ltd.

(Formerly Logix Microsystems Limited)

177/2C, Bilekahalli Industrial Area,
Bannerghatta Road, Bangalore-560 076, India

Phone : +91 80 67125400

Fax : +91 80 67125408

Email : info@izmoltd.com

www.izmoltd.com

CIN: L72200KA1995PLC018734

IZMO LIMITED

Registered Office: #177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bengaluru 560076

CIN: L72200KA1995PLC018734;

Tel: 080-67125423; Fax: 080 67125408;

Website: www.izmoltd.com; E-mail: company.secretary@izmoltd.com

NOTICE OF POSTAL BALLOT

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014 RELATING TO PASSING OF THE RESOLUTION THROUGH POSTAL BALLOT READ WITH REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 INCLUDING ANY STATUTORY MODIFICATIONS OR AMENDMENTS THEREOF (“LISTING REGULATIONS”).

To

The Members,

*Notice is hereby given, pursuant to Section 110 of the Companies Act, 2013 (‘Companies Act’), and all other applicable provisions, if any, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable rules framed under the Companies Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) to the members of **Izmo Limited (‘Company’)** to consider and if found fit, to pass the following resolution as **Special Resolution** through Postal Ballot (‘Postal Ballot’) or alternatively, through the electronic voting (e-voting) facility offered by the Company in this regard.*

Preferential issue of Equity Shares of the Company

*To give ASSENT/DISSENT to the following Resolution as a **Special Resolution**:*

***“RESOLVED THAT* pursuant to the provisions of Section 42, 62 and all other applicable provisions, if any, of the Companies Act, 2013 (“Companies Act”) read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other relevant rules made there under (including any statutory modification(s) thereto or re-enactment(s) thereof, for the time being in force), enabling provisions of Memorandum of Association and Articles of Association of the Company, provisions of the Listing Agreement entered into by the Company with the Stock Exchanges where the shares of the Company are listed and in accordance with the guidelines, rules and regulations of the Securities and Exchange Board of India (“SEBI”), including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (“SEBI ICDR Regulations”), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI LODR Regulations”), SEBI (Substantial Acquisitions and Takeovers) Regulations, 2011 and subject to approvals, consents, permissions and / or sanctions, as may be required from the Ministry**

of Corporate Affairs, Government of India, SEBI, Stock Exchanges and any other relevant statutory, governmental authorities or departments, institutions or bodies and subject to such terms, conditions, alterations, corrections, changes, variations and/or, modifications, if any, as may be prescribed by any one or more or all of them in granting such approvals, consents, permissions and / or sanctions and which may be agreed by the Board of Directors of the Company (hereinafter referred to as the “Board” which terms shall be deemed to include any committee duly constituted by the Board or any committee, which the Board may hereafter constitute, to exercise one or more of its powers, including the powers conferred by this resolution), the consent of the members of the Company be and is hereby accorded to the Board to create, offer, issue and allot, up to 6,00,000 (Six Lakh) Equity Shares of the Company of face value of INR 10 (Rupees Ten Only) each (“Shares”) fully paid up at an issue price as may be determined as on the Relevant Date in accordance with the provisions of Chapter VII of SEBI (ICDR) Regulations to EARC Trust SC-38, group entity of Edelweiss Asset Reconstruction Company Limited (EARC), on preferential basis, in one or more tranches on such terms and conditions as the Board or Committee thereof may in its absolute discretion think fit”.

“RESOLVED FURTHER THAT *the “Relevant Date”, as per the SEBI (ICDR) Regulations, as amended till date, for the determination of minimum issue price of the Equity Shares to be allotted pursuant to the preferential allotment shall be Thursday, April 20, 2017 the date 30 days prior to the date of declaration of result of Postal Ballot by the Chairperson of the Company, being Saturday, May 20, 2017”.*

“RESOLVED FURTHER THAT *the Equity Shares to be allotted to the proposed allottee(s) pursuant to the aforesaid preferential allotment shall rank paripassu in all respects including as to dividend, with the existing fully paid up Equity Shares of face value of INR 10 (Rupees Ten Only) each of the Company, subject to the relevant provisions contained in the Memorandum and Articles of Association of the Company”.*

“RESOLVED FURTHER THAT *the issue and allotment of 6,00,000 Equity Shares of Rs.10/- each to the Investor(s) shall be on the following terms and conditions:*

- a) *The Equity Shares shall be allotted within a period of 15 days from the date of passing of this resolution (i.e. from the date of declaration of result of Postal Ballot by the Chairperson i.e. May 20, 2017), provided that if any approval or permissions by any regulatory authority / Stock Exchanges / the Central Government for allotment is pending, the period of 15 days shall be counted from the date of such approval or permission.*
- b) *The price of Equity Shares shall be calculated in accordance with the provisions of Chapter VII of the SEBI (ICDR) Regulations and the “relevant date” for the purpose of calculating the price of such Equity Shares shall be Thursday, April 20, 2017, being the date 30 days prior to the date of declaration of result of Postal Ballot by the Chairperson of the Company, which is Saturday, May 20, 2017.*
- c) *The Equity Shares so offered and allotted to the Investor(s) shall be in dematerialised form.*

- d) *The Equity Shares being allotted to the Investor(s) shall be subject to receipt of necessary approvals, be listed and traded on the BSE Limited ('BSE'), National Stock Exchange of India Limited ('NSE') and shall be subject to the provisions of the Memorandum and Articles of Association of the Company.*
- e) *The Securities shall remain locked-in from such date and for such periods as specified under Chapter VII of the SEBI (ICDR) Regulations.*
- f) *Pre-Preferential holdings, if any, of the persons to whom the securities are proposed to be allotted shall remain locked in from such date and for such periods as specified under the SEBI (ICDR) Regulations.*

“RESOLVED FURTHER THAT *for the purpose of giving effect to the above, the Board be and is hereby authorized on behalf of the Company to take all actions and do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable, incidental or expedient to the issue or allotment of Equity Shares and to resolve and settle all questions and difficulties that may arise in relation to the proposed issue, offer and allotment of any of the said Equity Shares, the utilization of the issue proceeds and to do all acts, deeds and things in connection therewith and incidental thereto as the Board in its absolute discretion may deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution”.*

“RESOLVED FURTHER THAT *the Board be and is hereby authorised to delegate all or any of the powers conferred by this resolution on it, to any Committee of Directors, any other Director(s) or other officer(s) of the Company to give effect to the aforesaid resolution.”*

By Order of the Board of Directors

***Sd/-
(Suraj Kumar Sahu)
Company Secretary***

Notes:

1. *An Explanatory Statement and reasons for the proposed special business pursuant to Section 102 of the Companies Act, 2013 & instructions for e-voting as per rules/regulations as may be applicable are given hereunder.*
2. *This Postal Ballot Notice is being sent to the members whose names appear in the Register of Members as on April 07, 2017(Cut-off date).Accordingly, the members whose name appears in the Register of Members as on April 07, 2017, will be considered for purpose of voting through Postal Ballot / e-voting.*

3. *Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on April 07, 2017.*
4. *The dispatch of the Postal Ballot Notice and the Explanatory Statement shall be announced through an advertisement in at least 1 (One) English newspaper and at least 1 (One) Kannada newspaper, each with wide circulation in Bengaluru, where the registered office of the Company is situated, and published on the Company website www.izmoltd.com and will remain on such website until the last date of receipt of postal ballot from members.*
5. *The Board of Directors through circular resolution passed on April 10, 2017 appointed Mr. Pradeep B Kulkarni, Practicing Company Secretary and Partner of M/s V. Sreedharan & Associates, as Scrutinizer for conducting Postal Ballot process in a fair and transparent manner.*
6. *The members are requested to carefully read the instructions printed in the attached Postal Ballot Form. If you are voting through physical form, the Postal Ballot Form, duly completed and signed, should be returned in the enclosed self-addressed postage pre-paid envelop directly to the Scrutinizer so as to reach the Scrutinizer before 5.00 p.m. on May 18, 2017. Any Postal Ballot Form received after May 18, 2017 shall be treated as if reply from the member has not been received. Postal Ballot form sent by courier or by Registered Post at the expense of the members will also be accepted. It is however clarified that members desiring to exercise their vote from outside India will have to arrange for postage from the country where the ballot papers are dispatched to the Scrutinizer.*
7. *The date of declaration of result of Postal Ballot shall be deemed to be the date of general meeting and the date of passing of the proposed resolution.*
8. *The shareholders are requested to exercise their voting rights by using the attached postal ballot form only. No other form is permitted. A self-addressed business reply envelope is also attached.*
9. *As per Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, notice of Postal Ballot may be served on the members through electronic means. Members who have registered their email IDs with depositories or with the Company are being sent this Notice of Postal Ballot by email and the members who have not registered their email IDs will receive Notice of Postal Ballot with physical form through post / courier. Members who have received Notice of Postal Ballot by email and who wish to vote through physical form may indicate their option to receive the physical form from the Company by sending an email at company.secretary@izmoltd.com or by downloading from the company's website www.izmoltd.com.*
10. *E-VOTING: In compliance with the provisions of Section 108, 110 of the Companies Act, 2013 and Rules 20, 22 of the companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide e-voting facility for the members to enable them to cast their votes electronically.*

Members have option to vote either through e-voting or through the Postal Ballot Form. If a member has opted for e-voting, then he/she should not vote by Postal Ballot and vice-versa.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on April 19, 2017 from 10.00 am and ends on May 18, 2017 up to 5.00 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. April 07, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have voted through e-voting, shall not be entitled to vote through Postal Ballot.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders
- (v) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (ix) *After entering these details appropriately, click on “SUBMIT” tab.*
- (x) *Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.*
- (xi) *For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.*
- (xii) *Click on the EVSN for the relevant <Company Name> on which you choose to vote.*
- (xiii) *On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.*
- (xiv) *Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.*
- (xv) *After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.*
- (xvi) *Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.*
- (xvii) *You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.*
- (xviii) *If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.*
- (xix) *Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.*
- (xx) *Note for Non – Individual Shareholders and Custodians*
- *Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.*

- *A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.*
- *After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.*
- *The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.*
- *A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.*

(xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

11. In case of members receiving the physical copy of Notice [for members whose e-mail IDs are not registered with the company/ depository participant(s) or requesting physical copy]:

- a. Please follow all steps from sl.no. (ii) to sl.no. (xii) above, to cast vote.*
- b. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves, link their account which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution in PDF format in the system for the scrutinizer to verify the vote.*
- c. The voting period begin on April 19, 2017 at 10.00A.M. IST and will end on May 18, 2017 at 05.00P.M.IST. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. April 07, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.*
- d. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com/ company.secretary@izmoltd.com*

12. A member can opt for only one mode of voting i.e. either through e-voting facility or by Postal Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Postal Ballot sent by the member shall be treated as invalid.

13. *The results of the Postal Ballot will be announced by the Chairperson on Saturday, May 20, 2017 at 4.00 pm at the registered office of the company at #177/2C Bilekahalli industrial Area, Bannerghatta Road, Bengaluru 560076 and will also be informed to BSE & NSE (Stock Exchanges) and posted on the Company's website www.izmoltd.com.*

By order of the Board of Directors

***Sd/-
(Suraj Kumar Sahu)
Company Secretary***

Registered Office:

*#177/2C Bilekahalli industrial Area
Bannerghatta Road Bangalore 560076*

Place: Bengaluru

Date: April 10, 2017

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102
OF THE COMPANIES ACT, 2013**

Preferential issue of Equity Shares of the Company

With a view to restructure the existing working capital loan which was obtained from the State Bank of Mysore (SBM) and later sold by SBM to Edelweiss ARC, it is proposed to issue and allot 6,00,000 Equity Shares of Rs.10/- each of the Company to EARC Trust SC-38, a group entity of Edelweiss Asset Reconstruction Company Limited (EARC).

Pursuant to the provisions of Section 42 of Companies Act, 2013, any offer or issue of shares of the Company to persons other than the existing holders of the Equity Shares of the Company requires prior approval of the Shareholders by way of passing a Special Resolution.

The Board of Directors at its meeting held on February 13, 2017 has recommended such issue and allotment of 6,00,000 Equity Shares of Rs.10/- each to EARC Trust SC – 38 subject to all other legal compliances.

As required under Rule 13(2)(d) of the Companies (Share Capital and Debentures) Rules, 2014 and Regulation 73 and other applicable provisions of SEBI (ICDR) Regulations, the following disclosures are made:

a) *The Objects of the issue through preferential offer:*

The proceeds of the preferential offer are proposed to be used to clear the part of working capital loan, for the working capital requirement and for General Corporate purpose, as the Board from time to time decide.

b) *The total number of Equity Shares to be issued.*

The total number of Equity Shares proposed to be issued is 6,00,000 [Six Lakhs only] Equity Shares of face value INR 10 [Rupees Ten] each.

c) *The price or price band at/within which the allotment is proposed*

The Allotment is proposed at a price of INR 51/- (Rupees Fifty One Only) per share or any other price which shall not be less than the price calculated as per Regulation 76 of SEBI (ICDR) Regulations.

d) *Basis of Issue Price*

The Equity Shares to be allotted will be in accordance with the price determined in terms of Regulation 76 of the SEBI (ICDR) Regulations. The Company is listed on both the stock exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE'), hence trading volume of securities of the Company on BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') are considered to determine the computation of issue price. Accordingly, for the proposed allotment(s) of the Equity Shares to be allotted, the issue price shall be INR 51/- (Rupees Fifty One Only) per share or any other price which shall not be less than the price as computed in terms of Regulation 76 of the SEBI (ICDR) Regulations. A copy of the certificate from M/s. V. Sreedharan & Associates, Company Secretaries, Bengaluru certifying that the price is determined in terms of Regulation 76 of the SEBI (ICDR) Regulations shall be available for inspection at the Registered Office of the Company during office hours on all working days, except Saturday/ Sunday and other holidays, between 11:00 a.m. and 1:00 p.m. upto the last date for voting under Postal ballot.

e) *Relevant Date*

The relevant date as per the SEBI (ICDR) Regulations for the determination of issue price of Equity Shares is April 20, 2017. i.e. being the date 30 days prior to the date of declaration of result of Postal Ballot by the Chairperson which is May 20, 2017.

f) *The class or classes of persons to whom the allotment is proposed to be made*

The allotment is proposed to be made to the category of Non-Promoters.

g) The intention of Promoter(s)/Director(s)/Key Managerial Personnel to subscribe to the offer

Promoter(s)/Director(s)/Key Managerial Personnel do not intend to subscribe to the offer.

h) Proposed time within which the allotment shall be completed

As required under SEBI (ICDR) Regulations, the Company shall complete the allotment of Equity Shares as aforesaid on or before the expiry of 15 days from the date of declaration of result of Postal Ballot by the Chairperson or in the event of allotment of Equity Shares would require any other approval(s) from any regulatory authorities including stock exchanges where the shares of the Company are listed or the Central Government and as on the date of declaration of result by the Chairperson, if the company would not have received such approvals, then within 15 days from the date of such approval(s) as the case may be.

i) Identity of proposed allottee(s) and the Percentage of Post Preferential Issue Capital that may be held by them:

The allotment of Equity Shares will be made to the EARC Trust SC-38, group entity of Edelweiss Asset Reconstruction Company Limited (EARC). The Percentage of Pre and Post Issue Capital that may be held by them is as follows:

Sl. No.	Name of the Proposed Allottee(s)	Pre- Preferential Allotment		Post Preferential Allotment	
		No. Shares	% of Shareholding	No. of Shares	% of Shareholding
1	EARC Trust SC-38, (group entity of Edelweiss Asset Reconstruction Company Limited (EARC))	NIL	NIL	6,00,000	4.70

j) Change in Control

There shall be no change in the management or control of the Company pursuant to the issue of Equity Shares on preferential basis.

k) The number of persons to whom allotment on preferential basis have already been made during the year, in terms of numbers of securities as well as price.

During the year(s) 2015-16 & 2016-17, none of the Equity Shares have been allotted by the Company on preferential basis except ESOPs

l) Shareholding Pattern Pre and Post Preferential allotment of Equity Shares (based on Shareholding Pattern as on March 31, 2017):

<i>Sl. No.</i>	<i>Category</i>	<i>Pre- Preferential Allotment</i>		<i>Post Preferential Allotment</i>	
		<i>No. of Equity Shares of Rs.10/- each</i>	<i>% of Share holding</i>	<i>No. of Equity Shares of Rs.10/- each</i>	<i>% of Share holding</i>
<i>A</i>	<i>Promoter's holding:</i>				
<i>(1)</i>	<i>Indian:</i>				
	<i>Individuals</i>	<i>36,32,693</i>	<i>29.87</i>	<i>36,32,693</i>	<i>28.46</i>
	<i>Body Corporate</i>	<i>Nil</i>		<i>Nil</i>	<i>Nil</i>
	<i>Sub - Total</i>	<i>36,32,693</i>	<i>29.87</i>	<i>36,32,693</i>	<i>28.46</i>
<i>(2)</i>	<i>Foreign Promoters</i>	<i>Nil</i>		<i>Nil</i>	<i>Nil</i>
	<i>Sub – Total (A)</i>	<i>36,32,693</i>	<i>29.87</i>	<i>36,32,693</i>	<i>28.46</i>
<i>B</i>	<i>Non Promoter's holding:</i>				
<i>(1)</i>	<i>Institutional Investors</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>(2)</i>	<i>Non-institutions:</i>				
	<i>Private Bodies Corporate</i>	<i>12,13,786</i>	<i>9.98</i>	<i>18,13,786</i>	<i>14.21</i>
	<i>Directors and Relatives</i>	<i>37142</i>	<i>0.31</i>	<i>37142</i>	<i>0.29</i>
	<i>Indian Public</i>	<i>68,19,788</i>	<i>56.07</i>	<i>68,19,788</i>	<i>53.44</i>
	<i>Others (Including NRIs)</i>	<i>4,58,864</i>	<i>3.77</i>	<i>4,58,864</i>	<i>3.60</i>
	<i>Sub-Total (B)</i>	<i>85,29,580</i>	<i>70.13</i>	<i>91,29,580</i>	<i>71.54</i>
	<i>Grand Total (A+B)</i>	<i>1,21,62,273</i>	<i>100.00</i>	<i>1,27,62,273</i>	<i>100.00</i>

m) Undertaking regarding re-computation of price

The Company undertake to re-compute the price of the specified securities (including Equity Shares) in terms of provision of SEBI (ICDR) Regulations, where it is required to do so. If the amount payable on account of the re-computation of price is not paid within the time stipulated in the SEBI (ICDR) Regulations, the specified securities will continue to be locked-in till the time such amount is paid by the allottee(s).

n) Lock-in

The Equity Shares proposed to be allotted as above shall be subject to lock-in for the period of not less than one year, from the date of receipt of trading approval for shares allotted to non-promoters.

o) Disclosure pursuant to the provisions of Part G of Schedule VIII of SEBI (ICDR) Regulations 2009:

It is hereby declared that neither the company nor its promoters and directors are wilful defaulters and hence providing disclosures specified in Regulation 4(6) read with Part G of Schedule VIII of SEBI (ICDR) Regulations 2009 does not arise.

p) Justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:

Since the allotment is being made for Cash and not for consideration other than cash, disclosures pursuant to Rule 13(2)(d)(xii) of the Companies (Share Capital and Debentures) Rules, 2014 relating to justification with respect to allotment for consideration other than cash and attaching the valuation report does not arise.

r) Others

The Certificate of statutory auditors of the Company to the effect that the present preferential offer is being made in accordance with the requirements contained in Chapter VII of the SEBI (ICDR) Regulations shall be made available for inspection at the Registered Office of the Company during office hours on all working days, except Saturday/ Sunday and other holidays, between 11:00 a.m. and 1:00 p.m. up to the last date for voting under Postal ballot.

The Board of Directors recommends the passing of this resolution by Special Resolution.

None of the Directors, Key Managerial Personnel (KMPs) of the Company or any relatives of such Director(s) or KMPs, are in any way concerned or interested financially or otherwise in the proposed Resolution, except to the extent of their shareholding in the company.

By order of the Board of Directors

**Sd/-
(Suraj Kumar Sahu)
Company Secretary**

Contact details for any queries:

Mr. Suraj Kumar Sahu, Company Secretary

Phone No.080-67125400 to 5407

Email id: company.secretary@izmoltd.com

Registered Office:

#177/2C Bilekahalli industrial Area,

Bannerghatta Road Bangalore 560076

Place: Bengaluru

Date:10 April, 2017

CERTIFICATE

*I, **R. Vijayanand**, Chartered Accountant, holding ICAI Membership Number 202118 and having my Office at No. 297, 1st Floor, 35th Cross, 7th C Main, Jayanagar 4th Block, Bengaluru– 560011, Karnataka, INDIA, being Statutory Auditor of M/s. **Izmo Limited** having CIN L72200KA1995PLC018734 and Registered Office at No. 177/2C, Billekahalli Industrial Area, Bannerghatta Road, Bengaluru– 560076, Karnataka, INDIA (hereinafter referred to as ‘the Company’ or ‘the said Company’), hereby certify that the proposed Preferential Issue of 6,00,000 (Six Lakh) Equity Shares of Rs.10/- (Rupees Ten Only) each to **EARC Trust SC-38**, group entity of Edelweiss Asset Reconstruction Company Limited (EARC), to be made by the Company, is being made in accordance with the requirements of **Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009**.*

R. Vijayanand
Chartered Accountant
M. No. 202118

Date : **05.04.2017**

Place : **Bengaluru**

IZMO LIMITED

Registered Office: #177/2C, Bilekahalli Industrial Area, Bannerghatta Road,
Bengaluru 560076

CIN: L72200KA1995PLC018734;

Tel: 080-67125423; Fax: 080-67125408;

Website: www.izmoltd.com; E-mail: company.secretary@izmoltd.com

POSTAL BALLOT FORM

SL NO.

1	Name (s) & Address of Member(s) (including joint holders, if any) (in block letters)	
2	Name(s) of the Joint-Holder(s), if any	
3	DP ID No./Client ID No./Registered Folio No.	
4	Number of Equity Shares held	

I / We hereby exercise my/our vote in respect of the following Resolution to be passed through Postal Ballot /e-voting stated in the Postal Ballot Notice of the Company dated April 10, 2017 by conveying my / our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below:

Description	No. of Shares	Voting	
		I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Approval for Preferential issue of 6,00,000 Equity Shares of Rs.10/- each the Company to EARC Trust SC-38, group entity of Edelweiss Asset Reconstruction Company Limited (EARC)			

Place:

Date:

(Signature of the Member)

Note: Please read carefully the instructions printed overleaf before exercising the vote.

E-VOTING PARTICULARS

The voting facility is available at the link: <https://www.evotingindia.com>. The electronic voting Particulars are as follows.

EVSN	USER ID	PASSWORD / PIN
170405001		

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of E-voting
April 19, 2017 from 10.00 AM	May 18, 2017 up to 5.00 PM

Notes:

1. Please read the instructions carefully before filling this Form and for e-voting, please refer to the instructions for 'voting through electronic means' provided in the Postal Ballot Notice sent herewith.
2. The last date for receipt of Postal Ballot Forms by the Scrutiniser is May 18, 2017.

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. Postal Ballot Form(s) deposited in person or sent by post or courier at the expense of the Member will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. This Postal Ballot Form should be completed and signed by the Member, as per the specimen signature registered with the Company/Depository Participant by the first named member and in his/her absence by the next-named Member. Unsigned/Blank Postal Ballot Form will be rejected.
4. The voting must be accorded by recording the assent in the Column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column of the Postal Ballot Form. Postal Ballot Form bearing a tick mark (✓) in both the column will render the Form invalid. The assent or dissent received in any other form shall not be considered valid. Please note that Postal Ballot Form shall not be signed by proxy.
5. In the case of Companies, Trusts, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authorization to the person voting on the postal ballot form. In case the Power of Attorney signs the Postal Ballot Form, reference of Power of Attorney registration by the Company should be mentioned in the Postal Ballot Form.
6. Duly completed Postal Ballot Form should be sent to The Scrutinizer (Mr. Pradeep B Kulkarni, Practicing Company Secretary & Partner of M/s V. Sreedharan & Associates) C/o. Cameo Corporate Services Ltd, 1, Subramanian Building, Club House Road, Anna Salai, Chennai, Tamil Nadu-600002. So as to reach him not later than 5:00 P.M. on May 18, 2017. Postal Ballot Forms received after this date will be strictly treated as if the reply from the member has not been received.

7. A member may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified in item No. 6 above.
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members as on the cut-off date viz., April 07, 2017. Any person who acquires shares of the Company and becomes member of the Applicant Company after the cut-off date for postal ballot and e-voting i.e. April 07, 2017 shall not be eligible to vote either through postal ballot or through remote e-voting.
9. Members are requested not to send any other papers along with the Postal Ballot Form in the enclosed self-addressed business reply envelope and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company will not be able to act on the same.
10. The votes of a Member shall be considered invalid if:
 - (a) A Postal Ballot Form other than one issued by the company has been used
 - (b) Postal Ballot Form has not been signed by or on behalf of the Member;
 - (c) Members Signature do not match with the specimen signature
 - (d) It is not possible to determine without any doubt the assent or dissent of the Member;
 - (e) Neither assent nor dissent is mentioned;
 - (f) Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;
 - (g) The envelope containing the postal ballot form is received after the last date prescribed;
 - (h) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
 - (i) The Postal Ballot Form is received defaced or mutilated in such a way that its identity as a genuine form cannot be established;
 - (j) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
11. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.

The detailed information of the tenders can be obtained from our websites www.nmdc.co.in under e-procurement section ; www.eprocure.gov.in and www.mstcecommerce.com/eprochome/nmdc of MSTC Ltd. Any Corrigendum to the above Tender Notices and final tender documents will be uploaded only on our website www.nmdc.co.in and will not be published. **Prospective bidders should visit the above NMDC website from time to time to note the corrigendum, if any.**

General Manager (Materials)

from Cairn's Rajasthan block is 50%. To avail of the extension, the contractor or the company operating the block has to submit an application at least two years in advance of the expiry date of licence, the policy said.

In the case of Rajasthan block, Cairn will have to submit the application by 2018.

tension to be favourably considered," the notification said.

The past performance includes fulfilling at least 70% of the commitment on drilling of wells as also creating a site restoration fund (SRF) and site restoration plan (SRP) as per the production sharing contract.

EXPRESS Careers

INDIA PORTS GLOBAL LIMITED

CIN: U61100MH2015GOI261274

India Ports Global Limited set up by the Jawaharlal Nehru Port Trust and Kandla Port Trust, for execution of Port Projects Overseas, invites applications for employment of Two

EXECUTIVE ASSISTANTS

on Contractual basis, for Delhi & Mumbai Location (one each).

Last Date for Receipt of Application is 02nd May, 2017.

For details log in at: <http://www.jnport.gov.in / kandlaport.gov.in / ipa.nic.in>

MORMUGAO PORT TRUST

GENERAL ADMINISTRATION DEPARTMENT

हेडलैण्ड सडा / HEADLAND SADA

WALK-IN-INTERVIEW

Applications are invited from eligible candidates for the post of 'Pilot' on contract basis in Marine Department in the Mormugao Port Trust, Headland Sada, Goa with a consolidated remuneration of ₹90,000/- p.m. during training period and 1,75,000/- p.m. after training period.

Walk in interview on 27th and 28th April, 2017 from 9.00 hrs. to 16.00 hrs. in the Office of Chairman, Mormugao Port Trust, 3rd Floor, Main Administrative Office Building, Headland Sada, Goa.

For other details visit our website www.mptgoa.com
(S. P. Mohan Kumar)
SR. DY. SECRETARY
For SECRETARY

भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in

RECRUITMENT FOR THE POST OF DIRECTOR, CAFRAL

The Search Committee for selection of a Director for Centre for Advanced Financial Research and Learning (CAFRAL) invites applications from seasoned and accomplished academic-administrators, researchers for the post of Director, CAFRAL, located at Mumbai, India. The appointment may vary between 2 to 5 years, extendable up to maximum 65 years of age. The other terms and conditions of appointment and format for submitting Curriculum Vitae have been detailed in the advertisement placed on the website of RBI (www.rbi.org.in) and CAFRAL (www.cafral.org.in). Applications together with a detailed Curriculum Vitae (in the prescribed format) may be sent to CAFRAL Search Committee c/o Corporate Strategy & Budget Department, Central Office, Reserve Bank of India, Main Building, 2nd floor, Shahid Bhagat Singh Road, Mumbai 400001 or emailed to searchcafral2017@rbi.org.in, not later than **May 9, 2017**. The Search Committee reserves the right to fill the position by invitation.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED

(A Govt. of West Bengal Enterprise)

Regd. Office : Vidyt Bhavan, Block-DJ, Sector-II, Bidhannagar, Kolkata - 700 091
CIN : U40109WB2007SGC113473, cecorpmon@gmail.com, www.wbseidcl.in

e-Tender Notice No.: WBSIEDCL/PROJECT-IV/DOUGGY/2017-18/NIT 05e (2nd Call) Date: 17.04.2017

IZMO Limited

#177/2C Billekahalli, Industrial Area, Bannerghatta Road, Bengaluru-560076
CIN: L72200KA1995PLC018734 Email: company.secretary@izmold.com; Website: www.izmold.com

NOTICE

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (Including any statutory modification(s) or re-enactment thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and such other applicable laws and regulations, that the approval of Shareholders of Izmo Limited (herein after, the "Company") is being sought for issue of further shares of 6,00,000 (Six Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each by way of Preferential allotment to EARC Trust SC-38, a group entity of Edelweiss Asset Reconstruction Company Limited (EARC) by way of postal ballot including E-voting.

The Company has completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form on Saturday, April 15, 2017 to all the Shareholders of the Company, whose names appear on the Register of Members as maintained by the Registrar and Share Transfer Agent as on cut-off date April 07, 2017 and list of beneficial owners as received from the Depositories as on April 07, 2017 (a) through electronic mail to the Shareholders whose Email IDs are registered with the Depository participants/ the registrar and the Share Transfer Agent and (b) through physical mode, along with the self-addressed, pre-paid postage business envelope to the Shareholders whose email ids are not registered.

The Company has engaged the services of Central Depository Services Limited ("CDSL") for the purpose of providing e-voting facility to all its Shareholders. The Shareholders are requested to note that the voting, both through Postal Ballot and through electronic mode shall commence from Wednesday, April 19, 2017 at 10.00 A.M. IST and shall end on Thursday, May 18, 2017 at 5.00 P.M. IST. The Shareholders can opt for only one mode of voting i.e. either physical through Postal Ballot or through e-voting. The detailed procedure for voting has been mentioned in the Postal Ballot Notice and Form.

The Board of Directors of the Company has appointed Mr. Pradeep B. Kulkarni, Practicing Company Secretary (Membership No. 7260) and partner of M/s. V Sreedharan & Associates Company Secretaries, Bengaluru as the Scrutinizer for conducting the Postal Ballot (physical and e-voting) process in accordance with law and in a fair and transparent manner. The Shareholders are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer on or before Thursday, May 18, 2017.

Postal Ballots received from Shareholders after Thursday May 18, 2017, will not be considered as valid.

The results of voting by Postal Ballot (with the Scrutinizer's report) will be announced by the Chairperson of the Company or any Director/any other person authorized by the Chairperson, on May 20, 2017 at the Registered Office of the Company situated at Izmo Limited #177/2C, Billekahalli Industrial Area, Bannerghatta Road, Bengaluru - 560076 and will be displayed in the notice board at the Registered Office of the Company. The results of the Postal Ballot will also be posted on the Company's website www.izmold.com and the website of the CDSL www.evotingindia.com. The results will also be intimated to the National Stock Exchange of India Limited ("NSE") and the Bombay Stock Exchange Limited ("BSE").

A shareholder who doesn't receive the Postal Ballot Form may either send an email to the Company at company.secretary@izmold.com or may apply to the Registrar and the Share Transfer Agent of the Company and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from our website www.izmold.com.

In case of queries/grievances connected with e-voting, the Shareholders can refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com / company.secretary@izmold.com.

In case of queries/grievances connected with Postal Ballot, the Shareholders can address the queries/grievances to: Mr. Suraj Kumar Sahu, Company Secretary, Izmo Limited #177/2C, Billekahalli Industrial Area, Bannerghatta Road, Bengaluru - 560076 Tel: 080-67125400 to 5407, Email: company.secretary@izmold.com or Mr. Narasimhan of Registrar and share Transfer Agent of the Company (i.e. Cameo Corporate Services Limited), Tel: 044- 2846 0390.

For IZMO LIMITED
By order of the Board of Directors
Suraj Kumar Sahu, Company Secretary,
(Membership No.A35855)

Place : Bengaluru
Dated: 17-04-2017

அருள்மிகு தியாகராஜசுவாமி திருக்கோயில்,

திருவொற்றியூர், சென்னை - 600 019.
தொலைபேசி எண். 044-25733703 நாள் 14.04.2017

1427-ம் பசலிக்குரிய (01.07.2017 முதல் 30.06.2018 முடிய)
கீழ்க்கண்ட உரிமங்களுக்கு வெளிப்படையான டெண்டர் / பொது ஏலம்

இத்திருக்கோயிலில் பசலி 1427-க்கு கீழ்க்கண்ட இனங்களுக்கு 05.05.2017 அன்று முற்பகல் 11.00 மணியளவில் சென்னை - 04, மயிலாப்பூர் அருள்மிகு கபாலீஸ்வரர் திருக்கோயில் இணை ஆணையர், இத்திருக்கோயில் தக்கார் / துணை ஆணையர், உதவி ஆணையர் / செயல் அலுவலர், ஆய்வர் வட்டம் 2, பொது மக்கள் மற்றும் டெண்டர்தாரர்கள் முன்னிலையில் பொது ஏலம் / டெண்டர் நடைபெறும்.

வ. எண்.	டெண்டர் உரிமம் வகை விவரம்	டெபாசிட் தொகை (வங்கி வரைவோலை) ரூ.	திருக்கோயிலில் படிவங்கள் பெற்று தொகையினை பூர்த்தி செய்து சமர்ப்பிக்கவும்
1.	பிரசாதக்கடை நடத்தும் உரிமம்	10,00,000.00	படிவம் விலை ரூ. 100/-
2.	கட்டணச் சீட்டுக்கள் அச்ச செய்யும் உரிமம்	5,000.00	
3.	குறைந்த பட்ச தொகை குங்குமம், தேங்காய், வாழைப்பழம், பூசும் சங்களை செய்தல்,	2,000.00	படிவம் விலை ரூ. 50/-

ದಾಖಲಾಗಿದೆ. ಮುಖ ವಿರೂಪವಾಗಿದೆ. ಆದರೂ, ಕೊಳ್ಳದ ಅಧಿಕಾರಿಗಳು ಪ್ರಿನ್ಸ್ ಹುಲಿ ಸಾವಿಗೂ ಮುನ್ನ ಬಳಲುತ್ತಿತ್ತು ಮತ್ತು ಮಾಂಸಾಹಾರ ಸಿಗದೆ ಹುಲ್ಲು ಮತ್ತು ಸೇವಿಸಿ ಸಾವನ್ನಪ್ಪಿದ ಎಂದು ಅರಣ್ಯ ಅಧಿಕಾರಿಗಳು ಹೇಳಿದ್ದಾರೆ.

ಪ್ರಿನ್ಸ್ ಹುಲಿ ಸಾವು

ಪ್ರಿನ್ಸ್ ಹುಲಿ ಎಂಬುದನ್ನು ದೃಢಪಡಿಸಿಕೊಳ್ಳದೆ ಅರಣ್ಯ ಹುಲಿಯನ್ನು ಸುಟ್ಟು ಹಾಕಿದ್ದರು. ಪ್ರಿನ್ಸ್ ಕಾಣೆಯಾಗಿರುವ ಸ್ಥಿತಿ ಹುಲಿ ಪ್ರಿನ್ಸ್ ಎಂದು ಮಾಧ್ಯಮಗಳಿಂದ ಸುದ್ದಿ ಹಬ್ಬಿತು ಅರಣ್ಯ ಸಂರಕ್ಷಣಾಧಿಕಾರಿ ಸತ್ತಿರುವುದು ಪ್ರಿನ್ಸ್ ಹುಲಿ ರು. ಈ ಎಲ್ಲ ವಿದ್ಯಮಾನಗಳು ಸಾಕಷ್ಟು ಅನುಮಾನಗಳಿಗೆ ದಾರಿ ತೆರೆದಿವೆ.

ಹಲವು ದಿನಗಳಿಂದ ಕಾಣೆಯಾಗಿತ್ತು. ಬಂಡೀಪುರದ ಮತ್ತು ಹೆಚ್ಚು ಆದಾಯ ಕೊಡುತ್ತಿದ್ದ ಹುಲಿ ಕಾಣೆಯಾಗಿರುವ ಹಿರಿಯ ಅಧಿಕಾರಿಗಳು ನಿಗಾವಹಿಸಿಬೇಕೆಂದು ಒತ್ತಾಯವಾಗಿದೆ.

ವಲಯಗಳಲ್ಲಿ ಪ್ರವಾಸಿಗರಿಗೆ ಮತ್ತು ಅರಣ್ಯ ಸಿಬ್ಬಂದಿಗೆ ತನ್ನ ಚಲನವಲನಗಳನ್ನು ದೃಢಪಡಿಸುತ್ತಿದ್ದ ಈ ಹುಲಿಯು ಅಧಿಕಾರಿಗಳು ಮತ್ತು ಸಿಬ್ಬಂದಿ ಹುಲಿ ಹುಡುಕಾಟಕ್ಕೆ ಹಾಗೂ ಇನ್ನಾದರೂ ಅರಣ್ಯ ಅಧಿಕಾರಿಗಳು ಕಾಡನ್ನು ಸಂರಕ್ಷಿಸಿ ಎಂಬುದು ಸಾರ್ವಜನಿಕರ ಒತ್ತಾಯವಾಗಿದೆ.

ಅತ್ತಿರುವ ನಾಗರಿಕರು

ಮಾತನಾಡಿ, ಬಡಾವಣೆಯಲ್ಲಿ ಚರಂಡಿಯಿಲ್ಲದ ದೊಡ್ಡ ಗುಂಡಿಗಳು ಬಿದ್ದು, ಕೊಳಚೆ ನೀರು ನಿಂತು, ಸೊಳ್ಳೆಗಳ ಆವಾಸ ಸ್ಥಾನವಾಗಿದೆ. ರಾತ್ರಿ ವೇಳೆ ಕಿಟಕಿಯ ತೆಗೆದು ಮಲಗಿದರೆ ಸೊಳ್ಳೆಗಳ ಕಾಟ. ಜೊತೆಗೆ ಕೊಳಚೆ ನೀರಿನ ಕಿಟ್ಟವಾಸನೆ. ತುಮಕೂರು ನಗರ ಸ್ವಾರ್ಥ ಸಿಟಿಯಾಗಿ ಆಯ್ಕೆಯಾಗಿದ್ದು, ಮಹಾಲಕ್ಷ್ಮಿ ಬಡಾವಣೆ ಇದಕ್ಕೆ ಅಪವಾದದಂತಿದೆ. ನಗರಪಾಲಿಕೆ ಶೀಘ್ರ ಬಡಾವಣೆಗೆ ಅಗತ್ಯ ವಿರುವ ನಾಗರಿಕ ಸೌಲಭ್ಯ ಕಲ್ಪಿಸಬೇಕೆಂದು ಒತ್ತಾಯಿಸಿದರು.

ಈ ಕುರಿತು ಪತ್ರಿಕೆಯೊಂದಿಗೆ ಮಾತನಾಡಿದ ಕೌನ್ಸಿಲರ್ ಲೋಕೇಶ್, ಅನುದಾನದ ಕೊರತೆಯಿಂದ ಬಡಾವಣೆಗೆ ನಾಗರಿಕ ಸೌಲಭ್ಯ ಕಲ್ಪಿಸಲು ಸಾಧ್ಯವಾಗಿಲ್ಲ. ಹಂತ ಹಂತವಾಗಿ ರಸ್ತೆಗಳನ್ನು ಅಭಿವೃದ್ಧಿಪಡಿಸಲಾಗುವುದು. ಈ ಸಾಲಿನ ಅನುದಾನದಲ್ಲಿ ಚರಂಡಿ ನಿರ್ಮಾಣಕ್ಕೆ ಕ್ರಮ ಕೈಗೊಳ್ಳಲಾಗುವುದು. ಹೊಸದಾಗಿ ಕೊಳವೆ ಬಾವಿ ಕೊರೆಸಿದ್ದು, ಶೀಘ್ರವೇ ಪಂಪ್ ಮೋಟಾರ್ ಆಳವಡಿಸಿ ನೀರನ ಸಮಸ್ಯೆ ನಿಗಿಸಲಾಗುವುದು ಎಂದು ಭರವಸೆ ನೀಡಿದರು.

ಈ ವೇಳೆ ಬಡಾವಣೆಯ ನಾಗರಿಕರಾದ ನರಸೀಯಪ್ಪ, ನರಸಿಂಹಮೂರ್ತಿ, ನಾರಾಯಣಪ್ಪ, ರಾಮಕೃಷ್ಣ ಸೇರಿದಂತೆ ಹಲವರು ಬಡಾವಣೆಯ ಜನರು ಅನುಭವಿಸುತ್ತಿರುವ ಸಮಸ್ಯೆಗಳನ್ನು ಪತ್ರಿಕೆಗೆ ವಿವರಿಸಿದರು.

ಸೋಮಶೇಖರ್ ನೆರವೇರಿಸಿದರು. ಇದೇ ಸಂದರ್ಭದಲ್ಲಿ ಮಾತನಾಡಿದ ಅವರು ಹಿಂದಿನ ವರ್ಷಗಳ ಕಲ್ಯಾಣ ಇಲಾಖೆ ವತಿಯಿಂದ 2.5 ಕೋಟಿ ರೂ. ವೆಚ್ಚದಲ್ಲಿ ಈ ಭವನ ನಿರ್ಮಿಸಲಾಗುತ್ತಿದ್ದು, ಸಮಾಜದ ಇತರರಿಂದ ಹಾಗೂ ಶಾಸಕರ ಅನುದಾನದಡಿಯಲ್ಲಿ ಉಪಮೇಯಾರ್ಥಕ್ಕೆ ಲಕ್ಷ ಣ್, ಜಿಲ್ಲಾ ಪಂಚಾಯತ್ ಮಾಜಿ ಅಧ್ಯಕ್ಷ ಕೆ.ಮರಿಗೌಡ, ಟ್ರಸ್ಟ್ ಗೌರವ ಅಧ್ಯಕ್ಷ ಕುನ್ಯಯ್ಯ, ಅಧ್ಯಕ್ಷ ಎಂ.ಎನ್.ಮಹಾದೇವ್, ಕಾರ್ಯಾಧ್ಯಕ್ಷ ಚುಂಚಯ್ಯ, ಉಪಾಧ್ಯಕ್ಷ ಆರ್.ಮಹಾದೇವ್ ಸೇರಿದಂತೆ ಹಲವರು ಉಪಸ್ಥಿತರಿದ್ದರು.

ಇಜ್ಮೊ ಲಿಮಿಟೆಡ್
177/2A, ಬೀಳಕಹಳ್ಳಿ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಬನ್ನೇರುಘಟ್ಟ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560 076.
CIN: L72200KA1995PLC018734 Email:company.secretary@izmoltd.com; Website:www.izmoltd.com

ಸೂಚನೆ

ನಿಯಮ 22 ರ ಚೊತೆ ಓದಿಕೊಂಡಂತೆ ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ವಿಂಡೆ 110 ಮತ್ತು ಇತರ ಅನ್ವಯವಾಗುವ ಅವಕಾಶಗಳ ಪ್ರಕಾರ, ಸೆಬಿ (ಸೂಚೀಕರಣ ಬಾಧ್ಯತೆ ಮತ್ತು ಪ್ರಕಟಣಾ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಂತ್ರಣಗಳು, 2015ರ, ಸೆಬಿ (ಬಂಡವಾಳ ಮತ್ತು ಪ್ರಕಟಣಾ ಅವಶ್ಯಕತೆಗಳ ನೀಡಿತಿ) ನಿಯಂತ್ರಣಗಳು, 2009 ಮತ್ತು ಇತರ ಅನ್ವಯವಾಗುವ ಅವಕಾಶಗಳ ಪ್ರಕಾರ, ಪ್ರತಿ ಶೇರಿಗೆ ರೂ.10/- (ಹತ್ತು ರೂಪಾಯಿಗಳು) ನಂತೆ 6,00,000 (ಆರು ಲಕ್ಷ) ಈಸ್ಟಿಮೇಟ್ ಶೇರುಗಳನ್ನು ಎಡೆಲ್‌ವೀಸ್ ಅಸ್ಟ್ರೋ ರೀಕನ್‌ಸ್ಟ್ರಕ್ಚರ್ ಕಂಪನಿ ಲಿಮಿಟೆಡ್ (ಇಎಆರ್‌ಸಿ)ಯ ಸಮೂಹ ಸಂಸ್ಥೆಯಾದ ಇಎಆರ್‌ಸಿ ಟ್ರಸ್ಟ್ ಎಸ್‌ಸಿ-38ಗೆ ಅದ್ವೈತ ಮೇರಿಗೆ ಹಂಚಲು ಶೇರುದಾರರ ಇ-ಮತಚಲಾವಣೆ ಸೇರಿದಂತೆ ಅಂಚೆ ಮತದಾನದ ಮೂಲಕ ಅನುಮೋದನೆಯನ್ನು ಕೊರಲು ಈ ಸೂಚನೆ ಹೊರಡಿಸಲಾಗುತ್ತಿದೆ.

ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಶೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟರಿಂದ ಏಪ್ರಿಲ್ 07, 2017ಕ್ಕೆ ಕೊನೆಗೊಂಡಂತೆ ನಿರ್ವಹಿಸಲ್ಪಟ್ಟ ಶೇರುದಾರರ ದಸ್ತಾವೇಜಿನಲ್ಲಿ ಕಾಣಿಸಿಕೊಂಡಿರುವ ಹೆಸರುಗಳನ್ನು ಕಂಪನಿಯ ಎಲ್ಲಾ ಶೇರುದಾರರಿಗೆ ಮತ್ತು ಏಪ್ರಿಲ್ 07, 2017 ರ ಪ್ರಕಾರ ಭಂಡಾರದಿಂದ ಸ್ವೀಕರಿಸಿದಂತೆ ಫಲಾನುಭವಿಗಳ ಮಾಲೀಕರ ಪಟ್ಟಿಯಲ್ಲಿರುವವರಿಗೆ ಏಪ್ರಿಲ್ 15, 2017, ಶನಿವಾರದಂದು ಅಂಚೆ ಮತಚಲಾವಣೆ ನಮೂನೆ ಸಹಿತ ಅಂಚೆ ಮತದಾನ ಸೂಚನೆಯ ಬಟವಾಡೆಯನ್ನು ಕಂಪನಿಯು ಕೆಳಕಂಡಂತೆ ಪೂರ್ಣಗೊಳಿಸಿದೆ. (ಎ) ಭಂಡಾರದ ಭಾಗೀದಾರರ/ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಶೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್‌ರೊಂದಿಗೆ ನೋಂದಾಯಿತವಾಗಿರುವ ಇ-ಮೈಲ್ ಹೊಂದಿರುವ ಶೇರುದಾರರಿಗೆ ವಿದ್ಯುನ್ಮಾನ ಅಂಚೆ ಮೂಲಕ (ಬಿ) ಇ ಮೈಲ್ ಐಡಿ ನೋಂದಾಯಿತವಾಗಿರುವ ಶೇರುದಾರರಿಗೆ ಸ್ವ ವಿಳಾಸ ಮುದ್ರಿತ, ಪೂರ್ವ ಪಾವತಿಸಿದ ಅಂಚೆ ವಹಿವಾಟು ಲಿಪಿ ಸಹಿತ ಭೌತಿಕವಾಗಿ.

ತನ್ನ ಎಲ್ಲಾ ಶೇರುದಾರರಿಗೆ ಇ-ಮತದಾನ ಸೌಕರ್ಯ ಒದಗಿಸುವ ಉದ್ದೇಶದೊಂದಿಗೆ ಕಂಪನಿಯು ಸೆಂಟ್ರಲ್ ಡೆಮಾಟಿಟರಿ ಸರ್ವಿಸಸ್ ಲಿಮಿಟೆಡ್ ("CDSL")ನ ಸೇವೆಯನ್ನು ಪಡೆದುಕೊಂಡಿದೆ. ಅಂಚೆ ಮತದಾನ ಮತ್ತು ವಿದ್ಯುನ್ಮಾನ ಮತದಾನಗಳ ಮೂಲಕ ಮತದಾನವು ಏಪ್ರಿಲ್ 19, 2017, ಗುರುವಾರದಂದು ಭಾ.ಕಾ.ಮಾ. ಸಂಜೆ 5.00 ಗಂಟೆಗೆ ಮುಕ್ತಾಯಗೊಳ್ಳುತ್ತದೆಂದು ಶೇರುದಾರರು ಗಮನಿಸಲು ಕೋರಲಾಗಿದೆ. ಶೇರುದಾರರು ಯಾವುದಾದರೂ ಒಂದು ಮತದಾನ ಮಾಡುವುದನ್ನು ಮಾತ್ರ ಆಯ್ಕೆ ಮಾಡಿಕೊಳ್ಳಬಹುದು, ಅಂದರೆ, ಅಂಚೆ ಮತದಾನದ ಮೂಲಕ ಅಥವಾ ಇ-ಮತದಾನದ ಮೂಲಕ ಮತದಾನ ಮಾಡಲು ವಿವರವಾದ ಕಾರ್ಯ ವಿಧಾನವನ್ನು ಅಂಚೆ ಮತದಾನ ಸೂಚನೆ ಮತ್ತು ನಮೂನೆಯಲ್ಲಿ ತಿಳಿಸಲಾಗಿದೆ.

ಕಾನೂನಿನ ಪ್ರಕಾರ ಮತ್ತು ನ್ಯಾಯಯುತ ಹಾಗೂ ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ಅಂಚೆ ಮತದಾನ (ಭೌತಿಕ ಹಾಗೂ ಇ-ಮತದಾನ) ನಡೆಸಲು ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಲಿಯು ಶ್ರೀ ಪ್ರದೀಪ್ ಬಿ. ಕುಲಕರ್ಣಿ, ಉದ್ಯುಕ್ತ ಕಂಪನಿ ಸೆಕ್ರೆಟರಿ (ಸದಸ್ಯತ್ವ ಸಂ.7260) ಮತ್ತು ಪಾಲುದಾರರಾದ ಮೆ|| ಎ. ಶ್ರೀಧರನ್ ಹಾಗೂ ಅಸೋಸಿಯೇಟ್ಸ್, ಕಂಪನಿ ಸೆಕ್ರೆಟರಿಗಳು, ಬೆಂಗಳೂರು-ಇವರನ್ನು ಮತದಾನ ಪರಿಶೋಧಕರಾಗಿ ನಿಯೋಜಿಸಿದೆ. ಸಂಪೂರ್ಣವಾಗಿ ಭರ್ತಿ ಮಾಡಿದ ಹಾಗೂ ಸಹಿ ಮಾಡಿದ ಅಂಚೆ ಮತದಾನ ನಮೂನೆಗಳು ಮೇ 18, 2017 ಗುರುವಾರದೊಳಗೆ ಪರಿಶೋಧಕರನ್ನು ತಲುಪಬೇಕೆಂಬುದನ್ನು ಎಲ್ಲಾ ಶೇರುದಾರರು ಗಮನಿಸತಕ್ಕದ್ದು.

ಶೇರುದಾರರಿಂದ ಮೇ 18, 2017 ರ ನಂತರ ಸ್ವೀಕರಿಸಲ್ಪಡುವ ಅಂಚೆ ಮತಗಳನ್ನು ಮಾನ್ಯ ಮಾಡಲಾಗುವುದಿಲ್ಲ. ಅಂಚೆ ಮತದಾನದ ಮೂಲಕ (ಪರಿಶೋಧಕರ ವರದಿಯೊಂದಿಗೆ) ಮತದಾನದ ಫಲಿತಾಂಶಗಳನ್ನು ಕಂಪನಿಯ ಅಧ್ಯಕ್ಷರಿಂದ ಅಥವಾ ಅಧ್ಯಕ್ಷರು ಅಧಿಕೃತವಾಗಿ ನಿಯೋಜಿಸುವ ಯಾವುದೇ ನಿರ್ದೇಶಕರ/ಇತರ ವ್ಯಕ್ತಿಯಿಂದ ಇಜ್ಮೊ ಲಿಮಿಟೆಡ್, ನಂ. 177/2A, ಬೀಳಕಹಳ್ಳಿ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಬನ್ನೇರುಘಟ್ಟ ರಸ್ತೆ, ಬೆಂಗಳೂರು 560076 ವಿಳಾಸದಲ್ಲಿ ಸ್ವಾಗತವಾಗಿರುವ ಕಂಪನಿಯ ನೋಂದಾಯಿತ ಕಛೇರಿಯಲ್ಲಿ ಮೇ 20, 2017 ರಂದು ಪ್ರಕಟಿಸಲಾಗುವುದು ಮತ್ತು ಕಂಪನಿಯ ನೋಂದಾಯಿತ ಕಛೇರಿಯ ಸೂಚನಾ ಫಲಕದಲ್ಲಿ ಪ್ರದರ್ಶಿಸಲಾಗುವುದು. ಅಂಚೆ ಮತದಾನದ ಫಲಿತಾಂಶಗಳನ್ನು ಕಂಪನಿಯ ವೆಬ್ ಸೈಟ್ www.izmoltd.com ನಲ್ಲಿ ಮತ್ತು CDSL ನ ವೆಬ್ ಸೈಟ್ www.evotingindia.com ನಲ್ಲಿ ಹಾಕಲಾಗುವುದು. ಫಲಿತಾಂಶಗಳನ್ನು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ("NSE") ಮತ್ತು ಬಾಂಬೆ ಸ್ಟಾಕ್ ಎಕ್ಸ್ಚೇಂಜ್ ಲಿಮಿಟೆಡ್ ("BSE") ಗಳಿಗೂ ತಿಳಿಸಲಾಗುವುದು.

ಅಂಚೆ ಮತದಾನ ನಮೂನೆ ಸ್ವೀಕರಿಸದ ಶೇರುದಾರರು company.secretary@izmoltd.com ನಲ್ಲಿ ಕಂಪನಿಗೆ ಇ ಮೈಲ್ ಕಳುಹಿಸಬಹುದು ಅಥವಾ ಕಂಪನಿಯ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಶೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ ಅವರಿಗೆ ಬರೆದು ಅಂಚೆ ಮತದಾನ ನಮೂನೆಯ ಪ್ರತಿಯನ್ನು ಪಡೆದುಕೊಳ್ಳಬಹುದು. ಅಂಚೆ ಮತದಾನ ಸೂಚನೆ ಮತ್ತು ಅಂಚೆ ಮತದಾನ ನಮೂನೆಗಳನ್ನು ನಮ್ಮ ವೆಬ್ ಸೈಟ್ www.izmoltd.com ನಿಂದ ಡೌನ್‌ಲೋಡ್ ಸಹ ಮಾಡಿಕೊಳ್ಳಬಹುದು.

ಇ-ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ವಿಚಾರಣೆಗಳು / ಕುಂದುಕೊರತೆಗಳು ಇದ್ದಲ್ಲಿ, www.evotingindia.com ನ ಸಹಾಯ ವಿಭಾಗದಡಿ ಲಭ್ಯವಿರುವ ಇ-ಮತದಾನ ಬಳಕೆದಾರರ ಕೈಪಿಡಿ ಮತ್ತು ಶೇರುದಾರರು 'ಪದೇ ಪದೇ ಕೇಳಬಹುದು ಪ್ರಶ್ನೆ' ಗಳನ್ನು ನೋಡಬಹುದು ಅಥವಾ helpdesk.evoting@cdslindia.com / company.secretary@izmoltd.com ಗೆ ಇ ಮೈಲ್ ಕಳುಹಿಸಬಹುದು.

ಅಂಚೆ ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ವಿಚಾರಣೆಗಳು / ಕುಂದುಕೊರತೆಗಳು ಇದ್ದಲ್ಲಿ, ಶೇರುದಾರರು ವಿಚಾರಣೆಗಳು / ಕುಂದುಕೊರತೆಗಳನ್ನು ಶ್ರೀ ಸೂರಜ್ ಕುಮಾರ್ ಸಾಹು, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ, ಇಜ್ಮೊ ಲಿಮಿಟೆಡ್, ನಂ. 177/2A, ಬೀಳಕಹಳ್ಳಿ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಬನ್ನೇರುಘಟ್ಟ ರಸ್ತೆ, ಬೆಂಗಳೂರು 560076. ದೂ: 080-67125400 ನಿಂದ 5407, ಇ ಮೈಲ್ : company.secretary@izmoltd.com ಅಥವಾ ಶ್ರೀ ನರಸಿಂಹನ್, ಕಂಪನಿಯ (ಅಂದರೆ, ಕ್ಯಾಮಿಯೋ ಕಾರ್ಪೊರೇಟ್ ಸರ್ವಿಸಸ್ ಲಿಮಿಟೆಡ್) ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಶೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್, ದೂ: 044- 2846 0390 ಅವರಲ್ಲಿ ವಿಚಾರಿಸಬಹುದು.

ಇಜ್ಮೊ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ನಿರ್ದೇಶಕರ ಮಂಡಲಿಯ ಆದೇಶಾನುಸಾರ
ಸಹಿ/-, ಸುರಜ್ ಕುಮಾರ್ ಸಾಹು
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ. (ಸದಸ್ಯತ್ವ ಸಂ. A35855)
ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ: 17-04-2017