

June 26, 2025

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code: 532341	NSE Symbol: IZMO

Dear Sir/Madam,

Subject: Details of Voting Results and Scrutinizer's Report of Extraordinary General Meeting of the Company held on June 25, 2025

In furtherance to our letter dated June 25, 2025 with respect to Outcome of Extraordinary General Meeting of the Company and pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended), please find enclosed the following:

1. Combined voting results (i.e. result of remote e-voting together with that of e-voting conducted at the EGM);
2. Consolidated Scrutinizer's Report dated June 25, 2025 on e-voting.

In this regard, we hereby wish to inform you that the Special Businesses as listed in the Notice of the EGM have been approved with requisite majority at the Extra-ordinary General Meeting held on June 25, 2025.

Request you to take the same on record.

Thanking You

Yours faithfully,
for **IZMO Limited**

Varun Kumar A S
Company Secretary and Compliance Officer

Enc: As Above

izmo Ltd.

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

www.izmoltd.com

CIN: L72200KA1995PLC018734



General information about company	
Scrip code	532341
NSE Symbol	IZMO
MSEI Symbol	NOTLISTED
ISIN	INE848A01014
Name of the company	IZMO LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2025
Start time of the meeting	12:40 PM
End time of the meeting	1:15 PM

Scrutinizer Details	
Name of the Scrutinizer	SYED SHAHABUDDIN
Firms Name	SYED SHAHABUDDIN
Qualification	CS
Membership Number	4121
Date of Board Meeting in which appointed	30-05-2025
Date of Issuance of Report to the company	25-06-2025

Voting results	
Record date	19-06-2025
Total number of shareholders on record date	23485
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	39
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Sanjay Soni (DIN: 00609097) as Managing Director of the Company				
Category	Mode of voting	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	E-Voting	5205244	5205244	100	5205244	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5205244	5205244	100	5205244	0	100	0
Public-Institutions	E-Voting	640038	12573	1.9644	12573	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	640038	12573	1.9644	12573	0	100	0
Public- Non Institutions	E-Voting	9026811	461251	5.1098	461211	40	99.9913	0.0087
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9026811	461251	5.1098	461211	40	99.9913	0.0087
Total		14872093	5679068	38.1861	5679028	40	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5205244
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to the Employee Stock Option Plan 2013				
Category	Mode of voting	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	E-Voting	5205244	5205244	100	5205244	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5205244	5205244	100	5205244	0	100	0
Public-Institutions	E-Voting	640038	12573	1.9644	0	12573	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	640038	12573	1.9644	0	12573	0	100
Public- Non Institutions	E-Voting	9026811	461126	5.1084	461086	40	99.9913	0.0087
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9026811	461126	5.1084	461086	40	99.9913	0.0087
Total		14872093	5678943	38.1852	5666330	12613	99.7779	0.2221
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SYED SHAHABUDDIN

Company Secretary
85/2, Muniswamappa Road, 01st Cross Road,
J C Nagar, Bangalore-560006
Mobile: 9844292045 | e- mail: syed1948@gmail.com

Report of Scrutinizer

[Pursuant to rule Sections 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To:

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

Madam,

Sub: E-Voting for items included in Extra-ordinary General Meeting (EGM) of the Members of IZMO Limited (the Company) held on June 25, 2025.

I, Syed Shahabuddin, Company Secretary in Practice had been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process at the EGM, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the EGM of Members of the Company held on Wednesday the 25th June 2025 at 12:30 PM (IST) through Video Conferencing (VC) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circular No.14/2020 dated 08.04.2020, Circular No.17/2020 dated 13.04.2020, Circular No.20/2020 dated 05.05.2020, Circular No 02/2021 dated 13.01.2021, Circular No 19/2021 dated 08.12.2021, Circular No 21/2021 dated 14.12.2021, Circular No 02/2022 dated 05.05.2022, Circular No. 10/2022 dated 28.12.2022, Circular No. 9/2023 dated 25.09.2023 and Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 No. SEBI/HO/CFD/CMD2/ CIR/P/2022/6 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD/-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively (hereinafter, collectively referred to as the "SEBI Circulars"), issued by the Securities and Exchange Board of India (SEBI).



My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the EGM, are conducted in a fair and transparent manner and to make a Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', on the Resolutions transacted at the EGM of IZMO Limited held on June 25, 2025, based on the reports generated from e-voting system by the CDSL for remote e-voting as well as e-voting at the EGM.

I submit my report as under:

1. The Company had appointed CDSL as E-voting Service Provider (ESP) to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said EGM.
2. In terms of requirements of the MCA & SEBI Circulars, as stated above, the Notice of the EGM of the Company to be held on 25th June 2025, was sent through electronic means on 2nd June 2025 to those Members whose e-mails were registered with the Company, the Company's Registrar and Share Transfer Agent (RTA)/ Depositories, as on 30th May 2025.
3. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has clearly stated in the Notice of the EGM dated 30th May 2025 that the Company has engaged the services of CDSL to provide remote e-voting facility and e-voting facility during the EGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the EGM and the Members who have cast their votes by remote e-Voting may attend the EGM, but shall neither be allowed to change their votes subsequently nor cast votes again during the EGM.
4. The remote e-voting period commenced at 9:00 A.M. (IST) on Sunday, 22nd June 2025 and remained open till 5:00 P.M. (IST) on Tuesday 24th June 2025. The Members holding shares as on the 'cut-off' date i.e. Thursday 19th June 2025, were entitled to vote, through remote e-voting system as well as voting at the EGM through electronic voting system, on the proposed resolutions under Item Nos. 1 and 2 as set out in the Notice of EGM dated 30th May 2025.
5. The votes cast through e-voting at the EGM and through remote e-voting, were unlocked, after conclusion of the EGM at 1:15 P.M. (IST) on 25th June 2025, in the presence of two witnesses (Ms. Sowmya and Ms. Kruti).
6. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e. 19th June 2025 and authorisation lodged for the purpose.
7. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the EGM through e-voting system, as downloaded from the e-voting website of CDSL, the results on the resolutions



transacted at the EGM of the Members of the Company held on Wednesday the 25th June 2025 are given below:

(a) Item No.1

To re-appoint Mr. Sanjay Soni (DIN: 00609097) as Managing Director of the Company with effect from 1st April, 2025 to 30th September 2027 on such remuneration as detailed in the Notice to EGM:

(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
65	4,73,784	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	40	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
3	52,05,244

NOTE: Since all three Promoters are interested in the aforesaid resolution, the votes cast by them are treated as invalid.

(b) Item No.2

To amend the Employee Stock Option Plan 2013:

(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
73	56,66,330	99.78

(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
2	12,613	0.22



(iii) Invalid votes:

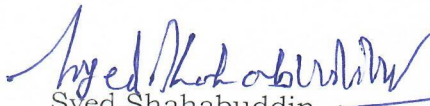
Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by Them
NIL	NA

RESULT: BOTH THE AFORESAID RESOLUTIONS ARE PASSED WITH REQUISITE MAJORITY.

8. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairperson declares the results pertaining to resolutions passed at the aforesaid EGM and thereafter, I shall hand them over to the Company Secretary of the Company.

Thanking you,

Yours faithfully,



Syed Shahabuddin
Company Secretary in Practice
Membership Number A4121
Certificate of Practice Number 11932
UDIN: A004121G000657532



SYED SHAHABUDDIN
B.Com., A.C.S.,
Company Secretary
C.P. No. 11932

Place: Bangalore

Date: 25.06.2025