

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)	14-05-2022
Start time of the meeting	12:30 PM
End time of the meeting	01:15 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	14-02-2022
Date of Issuance of Report to the company	14-05-2022



Voting results	
Record date	06-05-2022
Total number of shareholders on record date	16473
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	43
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				To re-appoint 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	3832624	3832624	100	3832624	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3832624	3832624	100	3832624	0	100	0
Public-Institutions	E-Voting	223795	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	223795	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9302454	536224	5.7643	536174	50	99.9907	0.0093
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>9302454</b>	<b>536224</b>	<b>5.7643</b>	<b>536174</b>	<b>50</b>	<b>99.9907</b>	<b>0.0093</b>
<b>Total</b>		<b>13358873</b>	<b>4368848</b>	<b>32.7037</b>	<b>4368798</b>	<b>50</b>	<b>99.9989</b>	<b>0.0011</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3832624
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				To appoint Mr. Vasanth Kumar (DIN-03570216) as Non-Executive Independent Director of the Company, not liable to retire by rotation for a period of 5 (Five) consecutive years.				
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	3832624	3832624	100	3832624	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3832624	3832624	100	3832624	0	100	0
Public-Institutions	E-Voting	223795	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	223795	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9302454	536224	5.7643	536124	100	99.9814	0.0186
	Poll		0	0	0	0	0	0



	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>9302454</b>	<b>536224</b>	<b>5.7643</b>	<b>536124</b>	<b>100</b>	<b>99.9814</b>	<b>0.0186</b>
<b>Total</b>		<b>13358873</b>	<b>4368848</b>	<b>32.7037</b>	<b>4368748</b>	<b>100</b>	<b>99.9977</b>	<b>0.0023</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
<b>Promoter and Promoter Group</b>	0
<b>Public Institutions</b>	0
<b>Public - Non Institutions</b>	0

