

Phone: +91 80 67125400 Fax : +91 80 67125408

Email : info@izmoltd.com

### August 25, 2023

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

Dear Sir/Madam,

### Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e., August 25, 2023 in "Financial Express" (English newspaper) and "Vartha Bharati" (Kannada newspaper) pursuant to MCA General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, May 05, 2022 and December 28, 2022, intimating that 28th Annual General Meeting of the Company, scheduled to be held on Tuesday, 26th September, 2023 at 12:30 P.M.(IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), the Notice of AGM shall be available on the Company's and Stock Exchange's website, details of e-voting and instructions for registering shareholder's email address.

The above information is also available on the website of the Company www.izmoltd.com.

Kindly take this information on record.

Yours faithfully,

### for IZMO Limited

SONA Digitally signed by SONAL JAJU JA JU Date: 2023.08.25

### Sonal Jaju

Company Secretary and Compliance Officer

Encl: As above

### izmo Ltd.

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

www.izmoltd.com

CIN: L72200KA1995PLC018734





# FINANCIAL EXPRESS

KERALA TOURISM LAUNCHES REVAMPED WEBSITES OF DTPCS Tourism Minister P. A. Mohamed Riyas launched the revamped websites of all the 14 District Tourism Promotion Councils (DTPCs) in Kerala, enabling the visitors to quickly access all information about tourism attractions across the state and plan their trip effortlessly. Launching the new DTPC website packed with information and images at a function here, Riyas said with the advent of social media it is vital to draw on cutting-edge technologies while developing and updating online platforms



providing tourism information. The updated DTPC websites are stacked with a whole lot of information on diverse attractions awaiting the visitors across Kerala. These websites are designed in a highly attractive manner, enabling tourists to effortlessly navigate through them, for choosing the places they want to visit and make use of facilities available in each location, the Minister said. Kerala Tourism Director P. B. Nooh IAS, in his welcome address, noted that the revamping of websites using the most modern technologies like Artificial Intelligence (AI) has made them more accessible and appealing to travellers from around the world.

## UDAAN OFFERS FRESH PERSPECTIVES TO ITS NEW COHORT OF STUDENTS

SRM University-AP warmly welcomes its latest cohort of students. The university's freshers' orientation, named UDAAN, is currently underway, featuring a comprehensive series of sessions scheduled from August 16th to August 24th. These sessions have been meticulously designed to introduce and integrate the students into campus life and academic pursuits.



various directorates, departments, campus layout, and the academic ecosystem it offers. Moreover, the sessions encompass expert-led talks from diverse domains, featuring luminaries from the industry such as Prof. Vinay Nangia, Former Professor & Head, Department of Management IIT Roorkee; Dr Dinesh Dua, ED Nectar Life Sciences Limited; Sanjiv Bhavnani, Founder CEO & Chief Mentor Mentorpreneur & Infotecniques Groups; Dr Deepak Pandit, Chair Professor - Innovation & Entrepreneurship I2E; Vivek Atray, ex-IAS officer & Shiven Tandon, Chartered Accountant & Motivational Speaker.

## LAUNCHING THE NEW SCHEMES,—REPCO BANK

Ajay Kumar Mishra, MoS for Ministry of Home Affairs, GOI participated in a function organised by Repco Bank and Repco Micro Finance Ltd held at Hotel Le Royal Meridien Chennai and introduced New Deposit scheme - 'REPCO THANGAMAGAL'- A social welfare deposit scheme supporting welfare of minor girl children and a Micro finance loan scheme - 'REPCO VRUKSHA' - for providing financial assistance to upliftment of women



members of Self help groups. He also distributed welfare aids to repatriates and their children such as scholarships for higher education, cash rewards and merit certificates to top scorers among repatriate students. He also distributed sewing machines to destitute repatriate women. Further, he launched "Repco Digi Pay", a digital loan repayment facility which enables Bank's borrowers to make remittance to their loan accounts through digital mode such as Net Banking, Debit card, UPI & QR code.

## **JERUSALEM COLLEGE OF ENGINEERING, CHENNAI**

Department of Management Studies, Jerusalem College of Engineering, Chennai, organized Guest Lecture titled "Technical Trading of Stock Options and Futures", held on 18th August, 2023 for students of II year MBA. Mr. Venkatesan J, Founder and Chief Consultant, JV Consulting, Chennai, presided over the session and discussed the importance of futures and options in stock market. The speaker explained the concepts with example and suggested the students on further related study to make successful trading and investments.



# CORPORATE BRIEFS



ANNUAL CONVOCATION 2023 & INAUGURATION — VIT CHENNAL

Annual Convocation 2023 & Inauguration of New Buildings at VIT Chennal was held on 21.08.2023. Dr. G. Viswanathan, Chancellor & Founder of Vellore Institute of Technology presided over the function. The occasion was graced by Vice-Presidents Sankar Viswanathan, Dr. Sekar Viswanathan, ED Dr. Sandhya Pentareddy & Assistant VP Kathambari S. Viswanathan. VC Dr. Ram Babu Kodali, The Pro-VC of VIT Chennai, Dr. VS Kanchana Bhaaskaran, Advisor to the Chancellor, Dr. SP Thyagarajan, The Pro-VC of VIT, Partha Sharathi Mallick, Registrar Dr.T.Jayabharathy, Additional Registrar Dr. P.K.Manoharan, & a large number of professors, students, & parents were present. Earlier, the new buildings of VIT Chennai were inaugurated. Dr. G. Viswanathan, Chancellor & Founder of Vellore Institute of Technology, along with Chief Guest L. Ganesan, Governor of Nagaland inaugurated the Swami Vivekananda Hostel Block & Dr.APJ Abdul Kalam Academic Block.

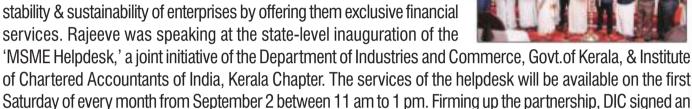
## KERALA STATE INDUSTRIES DEPT TO GIVE AWARDS FOR BEST VENTURES

In a major initiative to appreciate and motivate the performance of different categories of enterprises and facilitators across the industrial ecosystem in Kerala, the Department of Industries and Commerce will be giving awards for the best enterprises, entrepreneurs, local bodies and District Industrial Centres. Minister for Industries P. Rajeeve launched the web portal (http://-



## 'MSME HELPDESK' – KERALA MINISTER P RAJEEVE INAUGURATES FACILITY

Highlighting the importance of providing professional guidance for budding enterprises. Kerala Minister for Law. Industries & Coir P. Rajeeve said through the launch of the 'MSME Helpdesk' the govt. will ensure stability & sustainability of enterprises by offering them exclusive financial services. Rajeeve was speaking at the state-level inauguration of the



MoU with ICAI, the world's second largest professional body of chartered accountants, in April this year.

**CANARA BANK** launches, UPI Interoperable Digital Rupee mobile application as a part of the RBI's Central Bank Digital Currency pilot project. Canara Bank is the first Bank among public and private sector banks to introduce this feature in Bank's CBDC mobile app called "Canara Digital Rupee app". With the introduction of this innovative feature, customers will be able to scan merchant UPI QR codes using Canara Digital Rupee app & make the payment through digital currency. Further, this feature empowers the merchants to accept digital currency payments using their existing UPI QR codes in addition to the UPI based payments without the requirements of a separate on boarding process for CBDC. According to K Satyanarayana Raju, the MD & CEO of Canara Bank, launch of Canara Bank Digital Rupee mobile application enabled with UPI Interoperability is a revolutionary step towards digitalizing the Indian economy. He expressed pride in the launch of the app, which will enable customers to enjoy the benefits of fast & secure transactions with digital currency devised by RBI.Canara Bank Digital Rupee mobile application is now available for both Android & iOS users, enabling customers to conveniently transact in digital currency.

UNION BARNK OF INDIA, Union Barnk of India, one of India's leading public sector Banks. Founded in 1919, headquartered at Mumbai with a PAN India Presence. We are serving over 155 million customers through a network of 8561+ domestic branches, 10,195 ATMs & 17088 Business correspondent point & being 3rd largest Bank in Karnataka. UBI proudly presents "The national level general Awareness Quiz competition- U Genius 2023", Unleashing the Brilliance of young mind & to encourage learning amongst the young generation. Zonal Office Bangalore "Chandrakiran" first floor, Kasturba Road, Bengaluru, 560001 Email id: pnd.fgmobengaluru@unionbankofindia.bank The competition is organized PAN India across 32 cities, where city rounds will be conducted, National Semi Final & Final will be Organized at Mumbai where the city winners will represent their school. Under Bangalore Zone the city level competition is organized in Bangalore on 24th Aug. 2023, In Belagavi on 27th Aug. 2023 & In Mysuru on 4th of Sept. 2023. All the students from lass 8th to 12th are eligible for participation in Quiz & nomination must be sent through Schools only.

**NLCIL** The long pending & vital work of permanent diversion of Paravanar river course has been completed on 21st August 2023. The major portion of 10.5 kms out of the total 12 kms had already been completed and from 26th July 2023, NLCIL took up the pending portion of 1.5 kms. The temporary alignment of Paravanar river course is just 60 meters away from Mine-2 cut face. This Paravanar river has to handle storm water from the catchment area of more than 100 sq. kms from the north-west and southern areas. As several villages are involved in this area, it has become paramount importance to safeguard the habitats as well as agricultural fields from inundation during incessant & heavy rains. Taking the accountability and responsibility of safeguarding the villages around mines, NLCIL took up the critical task of providing an adequate and permanent water way through the work of permanent diversion of Paravanar.

# IZMO Limited

CIN-L72200KA1995PLC018734

Regd. Off: #177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bengaluru-560 076. E-Mail-info@izmoltd.com www.izmoltd.com

# NOTICE OF THE 28TH ANNUAL GENERAL MEETING

- A. The Ministry of Corporate Affairs (the "MCA") vide its General Circular No. Circulars No 14/2020, No. 17/2020, No. 20/2020, No. 20/2021 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, December 08, 2021, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively (hereinafter, collectively referred as the "MCA Circulars") read with SEBI 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, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD/-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter, collectively referred as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") thereby, dispensing with the requirement of physical attendance of the members at their AGM and accordingly, the 28th Annual General Meeting (the "AGM") of Izmo Limited (the "Company") will be held on Tuesday, September 26th 2023 at 12:30 PM IST through VC or OAVM in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").
- B. In Compliance with aforesaid Circular(s) issued by MCA and SEBI, the Notice convening 28th AGM (the "Notice") of Izmo Limited (the "Company") along with the Annual Report of the Company for the financial year ended March 31, 2023, will be sent only by e-mail, to those members whose e-mail addresses are registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent (the "RTA") i.e. M/s. Cameo Corporate Services Limited. The Instruction for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided along with the Notice and Annual Report.
- C. Members holding shares in physical mode or whose e-mail address are not registered, may cast their votes through e-voting system, after registering their e-mail address by sending the following documents to the Company at company.secretary@izmoltd.com or to the RTA at jessy@cameoindia.com.
- Scanned Copy of a signed request letter, mentioning name, folio number/DP Id, Client Id and number of shares held and complete postal address;
- Self-attested scanned copy of PAN Card; and
- Self-attested scanned copy of valid address proof (like Aadhar card/Latest Electricity Bill/Latest Telephone Bill/ Passport/Voter ID Card/ Bank Passbook particulars) of members as registered against their shareholding.
  - Members who hold shares in physical mode and who already have valid e-mail address registered with the company, the RTA need not take any further action in this regard.
- Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Register of the Company shall remain closed from, Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive), for the purpose of AGM.
- E. The Company has fixed **Tuesday**, **September 19**, **2023**, as the cut-off date for determining the eligibility of Shareholders to cast their votes. F. The Notice along with Explanatory statement and Annual Report for the financial year ended
- March 31, 2023 shall be available on the website of the company viz. www.izmoltd.com and on the website of Stock Exchanges where Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. and the website of Central Depository Services (India) Limited (CDSL) https://www.evotingindia.com/PageDownload.jsp

For IZMO Limited Sd/-Place: Bengaluru Sonal Jaju **Date: August 25, 2023 Company Secretary** 

# Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Central Registration Centre (CRC), Ministry of Corporate Affairs, Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Haryana, India, 122050 that M/s. Magnon India a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The principal objects of the company are as follows: Manufacturers and dealers in all types of modular and wooden furniture, interior and exterior decorators aluminum frames, modular kitchen, workstations and electrical networking for workstations etc.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at:

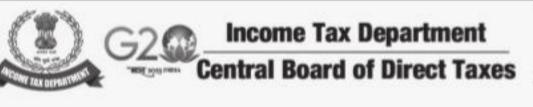
Shed No 2, Survey No 158, 8th Main Srinidhi Layout, Konanakunte, Bengaluru-560062, Karnataka, India.

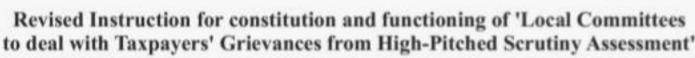
Notice is hereby given that any person objecting to this application may communicate their objection in writing to Registrar at Central Registration Centre (CRC), Ministry of Corporate Affairs, Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Harvana, India, 122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 24th day of August 2023

P Radhakrishnan Partner

Jeetendra Kumar Bhagat Partner





CBDT has issued revised Instruction for Constitution and Functioning of Local Committees (LC) through F.No.225/101/2021-ITA-II, dated 23.04.2022 to deal with taxpayers' grievances arising out of high-pitched Scrutiny Assessment. The salient features are:

- LCs, comprising 3 members of Pr.CIT/CIT rank, have been constituted in each Pr. CCIT region, including the Pr. CCIT(Exemptions) and Pr. CCIT (International Taxation).
- Grievances, if any, relating to assessments completed under Faceless Assessment may be sent at e-mail id samadhan.faceless.assessment@incometax.gov.in. For non-faceless assessments, the same may be sent to the office of Pr. CCIT concerned, physically or through
- The grievances so received shall be forwarded to LC of the Pr. CCIT concerned, which shall acknowledge the same.
- After due examination, the LC shall submit a report, preferably within 2 months from the end of the month of receipt of grievance, treating the order as High-Pitched/Not High-Pitched, along with the reasons, to the Pr. CCIT concerned.
- · The Instruction also provides for initiation of suitable administrative action against the officer concerned, in cases where assessments are found by the LC to be high-pitched or where there is non-observance of principles of natural justice, non-application of mind or gross negligence of Assessing Officer/Assessment Unit.

The complete Revised Instruction dated 23.04.2022 in F.No.225/101/2021-ITA-II is available at https://incometaxindia.gov.in/Lists/Latest%20News/Attachments/518/Instruction-225-101-2021.pdf

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tps://www.incometaxindia.gov.in/ https://www.incometax.gov.in/

ı	SCHEDULE I FORM A		
ı	PUBLIC ANNOUNCEMENT		
(Re	(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017) FOR THE ATTENTION OF THE STAKEHOLDERS OF RTP GLOBAL INDIA PRIVATE LIMITED		
1.	Name of Corporate Person	RTP GLOBAL INDIA PRIVATE LIMITED	
2.	Date of incorporation of Corporate Person	21/01/2022	
3.	Authority under which Corporate Person is Incorporated/Registered	ROC-BANGALORE	
4.	Corporate Identification Number /Limited Liability Identity Number of Corporate Person	U67190KA2022FTC156944	
5.	Address of the Registered Office and Principal Office (If Any) of Corporate Person	NO.1312/1508, SECTOR I, WARD NO.174, HSR LAYOUT BANGALORE SOUTH - 560102	
6.	Liquidation commencement date of the Corporate Person	23 <sup>RD</sup> AUGUST, 2023	
7.	Name, Address, Email Address, Telephone Number and the Registration Number of the Liquidator	NAME: SHILPA KIRAN GUDUDUR ADDRESS: #K304, PURVA PANORAMA APTS, BANNERGHATTA MAIN ROAD,KALENA AGRAHARA, NEAR MEENAKSHI TEMPLE, BENGALURU -560076 E-MAIL: KIRAN.SILPA@GMAIL.COM TELEPHONE NUMBER: 09686511333 REGISTRATION NUMBER: IBBI/IPA-002/IP-N00165/2017-18/10434	
8.	Last date for submission of claims	22 <sup>NO</sup> SEPTEMBER, 2023	
liqu The a p me The sta	Notice is hereby given that M/s.RTP Global India Private Limited has commenced voluntary liquidation on 23 <sup>rd</sup> August, 2023.  The stakeholders of M/s.RTP Global India Private Limited are hereby called upon to submit a proof of their claims, on or before September 22 <sup>nd</sup> 2023, to the liquidator at the address mentioned against item 7.  The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.		
Shilpa Kiran Gududur Liquidator of RTP Global India Private Limited IP Regn No: IBBI/IPA-002/IP-N00165/2017-18/10434 Date: 25/08/2023 AFA Certificate No. AA2/10434/02/251023/202232			

indianexpress.com I look at every side before taking a side. Inform your opinion with insightful perspectives.

Place: Bengaluru

The Indian Express. For the Indian Intelligent.



Validity of AFA: 25/10/2023

**U GRO CAPITAL LIMITED** U GRO 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

Under The Provisions of The Securitisation and Reconstruction of Financial Assets and Enforcement of [Security Interest Act, 2002 ("The Act") and The Security Interest (Enforcement) Rules, 2002 ("The Rules") The undersigned being the authorised officer of UGRO Capital Limited under the Act and i exercise of the powers conferred under Section 13(2) of the Act, read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that the borrower(s) are avoiding the service of the demand notice(s), therefore the service of the demand notice is being effected by affixation

and publication as per the Rules. The contents of the demand notice(s) are extracted herein below

DEMAND NOTICE

Name of the Borrower(s) I. M/S SRS WELLNESS 2. MS. SHELLY LATHER 3. MRS. SUMITRA DEVI 4. MS. RIYA CHHABRA ... Borrowers

as on 14-08-2023 LAN: HCFBANSEC00001018172 Description Of Immovable Property / Properties Mortgaged

Demand Notice Date and Amount

16-08-2023 Rs. 45,26,559

All that Piece and Parcel of property bearing Site No. 2838, situated at 2nd Stage, Rajeevanagara, Devanoor Extension, Mysore City. Presently within the Limits of MMP and bounded on the East by Site no. 2839, on the West by Site no. 2837, on the North by Road, on the South by Muda Sites. Measuring East to West: 12.00 Mtrs & North to South: 18.00 Mtrs in all measuring 216.00 Sq. Mtrs.

The borrower(s) are hereby advised to comply with the demand notice(s) and pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication togethe with applicable interest, late payment penalty, bounce charges, cost and expenses etc. till the date of ealization of the payment. The borrower(s) may note that UGRO Capital Limited is a Secured Credito and the loan facility availed by the borrower(s) is a secured debt against the immovable property(ies being the secured asset(s) mortgaged by the borrower(s) with UGRO Capital Limited. In the event the borrower(s) are failed to discharge their liabilities in full within the stipulated time, UGRO Capita imited shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession oi. the Secured Asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder in order to realize the dues in the loan account of the borrower(s). UGRO Capital Limited is also empowered to ATTACH AND/OR SEAL the Secured Asset(s) before enforcing the right to sale or transfer. Subsequent to the sale of the Secured Asset(s), UGRO Capital Limited also has a right to initiate separate legal proceedings to recover the palance dues, in case the value of the Secured Asset(s) is insufficient to cover the dues payable by the porrower(s) to UGRO Capital Limited. This remedy is in addition and independent of all other emedies available to UGRO Capital Limited under any other law. The attention of the borrower(s) is nvited to Section 13(8) of the Act in respect of time available, to redeem the Secured Asset(s) and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing or dealing with the Secured Asset(s) or transferring the same by way of sale, lease o otherwise (other than in ordinary course of business) any of the Secured Asset(s) without prior written consent from UGRO Capital Limited and non-compliance of the above is an offence punishable under Section 29 of the Act. The copy of the demand notice(s) is available with the undersigned and the borrower(s) may, if they so desire, collect the same from the undersigned. Place: Mysore City, Karnataka SD/-, Lohith S (Authorised Officer) For U GRO Capital Limited (authorised.officer@ugrocapital.com)

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR BANGALORE BLUES ENTERTAINMENT INDIA PRIVATE LIMITED

UNDER CIRP) OPERATING IN BUSINESS OF RESTAURANTS AND BARS AT BENGALURU
Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016 RELEVANT PARTICULARS . Name of the corporate debtor along with PAN/ CIN No. CIN: U55101KA2012PTC064410 Vikas Tech Park, 1st Floor, #105, 1st 'A' Cross Road, 5th Block, Koramangala Industrial Layout, Bengaluru-560095 Details of place where majority Majority of the movable assets of the Corporate Debtor are located in Bengaluru Installed capacity is in the form of seatings at Installed capacity of main products/ services following location: Kormangala - 175 for restaurants; 170 for pub bar; 150 for microbrewery Marathahalli - 300 for restaurants; 220 for pub bar Chennai - 300 for restaurants; 600 for lounge bar 6. Quantity and value of main The financial statement for F.Y. 2022-2023 is products/ services sold in last not available. However, the financial statement for F.Y. 2021-2022 reflected the financial year revenue from operations amounting to Rs. 6,28,38,732/ Approx. 300 employees Number of employees/ workmen For further details write an email to: Further details including last available financial statements cirpbbeipl@gmail.com (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at Eligibility for resolution For detailed EOI and eligibility criteria, please write an email to cirpbbeipl@gmail.com applicants under section 25(2)(h) of the Code is available at: Last date for receipt of September 09, 2023 expression of interest. 11. Date of issue of provisional list September 19, 2023

of prospective resolution

12. Last date for submission of

objections to provisional list

13. Process email ID to submit EOI

applicants

Mr. Indrajit Mukherjee Interim Resolution Professional for Bangalore Blues Entertainment India Private Limited IP Registration No.: IBBI/IPA-001/IP-P-01533/2018-2019/12450 Reg. Address of the Resolution Professional B405, Siddhivinayak Twins, Plot No. 9, Sector 17, Roadpali, Kalamboli, Navi Mumbai -410218 (MH) Date: August 24, 2023 Place: Mumba

September 23, 2023

**BENGALURU** 

financialexp.ep.p.in

#### E-Mail-info@izmoltd.com www.izmoltd.com

## 28ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆ

- ಎ. ಕಾರ್ಮೋರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ('ಎಂಸಿಎ') ಹೊರಡಿಸಿದ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020, ನಂ.17/2020, ನಂ.20/2020, ನಂ.20/2021, ಮತ್ತು ನಂ.02/2021 ಗಳಿಗೆ ಕ್ರಮವಾಗಿ ದಿನಾಂಕ ಏಪ್ರಿಲ್ 8, 2020, ಏಪ್ರಿಲ್ 13, 2020 ಮೇ 5, 2020, ಡಿಸೆಂಬರ್ 08. 2021, ಜನವರಿ 13, 2021, ಡಿಸೆಂಬರ್ 14, 2021, ಮೇ 05, 2022 ಮತ್ತು ಡಿಸೆಂಬರ್ 28. 2022 ರಂತೆ (ಇನ್ನು ಮುಂದೆ "ಎಂಸಿಎ ಸುತ್ತೋಲೆಗಳು" ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗುವುದು) ಹಾಗೂ ಸೆಬಿ ಸುತ್ತೋಲೆ ನಂ. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 ದಿನಾಂಕ ಮೇ 12, 2020 ಮತ್ತು ನಂ. SEBI/HO/CFD/CMD2/ CIR/ P/2021/11 ದಿನಾಂಕ ಜನವರಿ 15, 2021, ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ. SEBI/HO/CFD/CMD2/ CIR/ P/2021/11 ದಿನಾಂಕ ಜನವರಿ 15, 2021, ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ. SEBI/HO/DDHS/P/CIR/2022/0063 ದಿನಾಂಕ 13ನೇ ಮೇ, 2022 ಮತ್ತು ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/PoD/-2/P/CIR/2023/4 ದಿನಾಂಕ ಜನವರಿ 5, 2023, ಅನ್ನು ಓದಿಕೊಂಡಂತೆ (ಇನ್ನು ಮುಂದೆ "ಸೆಬಿ ಸುತ್ತೋಲೆಗಳು" ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗುವುದು) ಕಂಪನಿಗಳು ಅವರ ವಿಶೇಷ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು ವೀಡಿಯೊ ಕಾನರೆನಿಂಗ್('ವಿಸಿ') ಮೂಲಕ ಅಥವಾ ಇತರ ಆಡಿಯೊ-ವಿಷುಯಲ್ ಸಾಧನಗಳು ('ಒಎವಿಎಂ') ಮೂಲಕ ನಡೆಸಲು ಅನುಮತಿಸಲಾಗಿರುತ್ತದೆ. ಆ ಮೂಲಕ, ಸದಸ್ಯರ ಭೌತಿಕ ಹಾಜರಾತಿಯ ಬದಲಾಗಿ ಅದಕ್ಕೆ ಅನುಗುಣವಾಗಿ ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013 ರ (ತಿದ್ದುಪಡಿಯಂತೆ) ("ಕಾಯಿದೆ") ಸೆಬಿಯ ನಿಯಮಗಳು (ಲಿಸ್ಟಿಂಗ್ ಬಾಧ್ವತೆಗಳು ಮತ್ತು ಬಹಿರಂಗ ಪಡಿಸುವಿಕೆ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಮಗಳು, 2015 (ತಿದ್ದುಪಡಿಯಂತೆ) (ಲಿಸ್ಪಿಂಗ್ ವಿಧೇಯಕ) ಅಡಿಯಲ್ಲಿ ಸಭೆ ನಡೆಸಲು ಸೂಚಿಸಿದೆ. ನೋಟೀಸಿನಲ್ಲಿ ತಿಳಿಸಿರುವಂತೆ ಸಭೆಯಲ್ಲಿ ವ್ಯಾಪಾರ ವಹಿವಾಟು ಮಾಡುವ ಸಲುವಾಗಿ ಇಜ್ಜೋ ಲಿಮಿಟೆಡ್ (ದಿ "ಕಂಪೆನಿ")ನ 28ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು ("ಎಜಿಎಂ") ಬುಧವಾರ ಸೆಪ್ಟೆಂಬರ್ 26ನೇ, 2023ರಂದು ಮಧ್ಯಾಹ್ರ 12.30ಗೆ (ಐಎಸ್ಟಿ) ಸಭೆಯನ್ನು ವೀಡಿಯೊ ಕಾನರೆನ್ನಿಂಗ್('ವಿಸಿ') ಮೂಲಕ ಅಥವಾ ಇತರ ಆಡಿಯೊ–ವಿಷುಯಲ್ ಸಾಧನಗಳು ('ಒಎವಿಎಂ') ಮೂಲಕ ನಡೆಸಲಾಗುವುದೆಂದು ಈ ಮೂಲಕ ನೋಟೀಸ್ ನೀಡಲಾಗಿದೆ.
- ಬಿ. ಕಾರ್ಮೋರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ('ಎಂಸಿಎ') ಮತ್ತು ಸೆಬಿ ಹೊರಡಿಸಿದ ಸುತ್ತೋಲೆ ಅನುಸಾರ 28ನೇ ಎಜಿಎಂ ಮತ್ತು ಮಾರ್ಚ್ 31, 2023ರಂದು ಅಂತ್ಯವಾಗುವಂತೆ ಆರ್ಥಿಕ ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಯ ವಿದ್ಯುನ್ಮಾನ ಪ್ರತಿಯನ್ನು, ರಿಜಿಸ್ಟ್ರಾರ್ ಹಾಗೂ ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ / ಕಂಪನಿ/ ಠೇವಣಿದಾರರು ಅವರೊಂದಿಗೆ ನೊಂದಾಯಿಸಲಾದ ಸದಸ್ಯರ ಇ–ಮೇಲ್ ಐಡಿಗಳಿಗೆ ರವಾನಿಸಲಾಗಿದೆ. ಷೇರುದಾರರ ಗಮನಕ್ಕೆ ತರುವುದೇನೆಂದರೆ ಎಜಿಎಂ ಸೂಚನೆ ಜೊತೆಗೆ ವಾರ್ಷಿಕ ವರದಿ, ಇ–ಮತದಾನದ ಸೂಚನೆಗಳು ಮತ್ತು ವಿಸಿ/ಒಎವಿಎಂ ಮೂಲಕ ಎಜಿಎಂ'ನಲ್ಲಿ ಭಾಗವಹಿಸುವಿಕೆ ಬಗ್ಗೆ ವಿವರಗಳು ಕಂಪೆನಿ ವೆಬ್ಸೈಟ್ ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್ಚೇಂಜ್ ವೆಬ್ಸೈಟ್.. ಅಂದರೆ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ (ಆರ್ಟಿಎ)'ರವರಾದ ಮೆ⊪ ಕೆಮಿಯೋ ಕಾರ್ಮೋರೇಟ್ ಸರ್ವಿಸಸ್ ಲಿಮಿಟೆಡ್ ರಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ ಎಂದು ಷೇರುದಾರರಿಗೆ ತಿಳಿಸಲಾಗಿದೆ. ವಿಸಿ ಅಥವಾ ಒಎವಿಎಂ ಮೂಲಕ ಎಜಿಎಂಗೆ ಸೇರ್ಪಡೆಗೊಳ್ಳುವ ಸೂಚನೆ ಮತ್ತು ಇ–ಮತದಾನ ಪ್ರಕ್ತಿಯೆಯಲ್ಲಿ ಭಾಗವಹಿಸುವ ವಿಧಾನವನ್ನು ಸೂಚನೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗೆ ಒದಗಿಸಲಾಗುವುದು.
- ಸಿ. ಭೌತಿಕ ಮೋಡ್ನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಅಥವಾ ಅವರ ಇ–ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸದ ಸದಸ್ಯರು, ತಮ್ಮ ಇ–ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸಿದ ನಂತರ, ಈ ಕೆಳಗಿನ ದಾಖಲೆಗಳನ್ನು ಕಂಪನಿಗೆ company.secretary@izmoltd.com ಅಥವಾ ಆರ್ಟಿಎ ಗೆ jessy@cameoindia.com ನಲ್ಲಿ ಕಳುಹಿಸುವ ಮೂಲಕ ತಮ್ಮ ಮತಗಳನ್ನು ಇ–ಮತದಾನ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಸಲ್ಲಿಸಬಹುದು.
- ಹೆಸರು, ಫೋಲಿಯೊ ಸಂಖ್ಯೆ / ಡಿಪಿ ಐಡಿ, ಕ್ಲೈಂಟ್ ಐಡಿ ಮತ್ತು ಷೇರುಗಳ ಸಂಖ್ಯೆ ಮತ್ತು ಸಂಪೂರ್ಣ ಅಂಚೆ ವಿಳಾಸವನ್ನು ನಮೂದಿಸಿ ಸಹಿ ಮಾಡಿದ ವಿನಂತಿಯ ಪತ್ರವನ್ನು ಸ್ಕ್ವಾನ್ ಮಾಡಲಾದ ಪ್ರತಿಗಳು.
- 2. ಪಾನ್ಕಾರ್ಡ್'ನ ಸ್ವಯಂ ದೃಢೀಕೃತ ಪ್ರತಿ.
- ಷೇರು ಹೂಡಿಕೆಯಲ್ಲಿ ನೋಂದಾಯಿಸಿರುವಂತೆ ಸದಸ್ಯರುಗಳ ಮಾನ್ಯವಾದ ವಿಳಾಸ ಪುರಾವೆಗಳು (ಆಧಾರ್ ಕಾರ್ಡ್ / ಇತ್ತೀಚಿನ ವಿದ್ಯುತ್ ಬಿಲ್ / ಇತ್ತೀಚಿನ ದೂರವಾಣಿ ಬಿಲ್ / ಪಾಸ್ಪರ್ಪರ್ಟ್ /ಮತದಾರರ ಗುರುತಿನ ಚೀಟಿ /ಬ್ಯಾಂಕ್ ಪಾಸ್ಬುಕ್ ವಿವರಗಳು) ಇವುಗಳ ಸ್ವಯಂ ದೃಢೀಕರಿಸಿದ ಸ್ಕ್ವಾನ್ ಮಾಡಿದ ಪ್ರತಿ.
- ಡಿ. ಕಂಪೆನಿಗಳ ಕಾಯ್ದೆ, 10 ರ ಸೆಕ್ಷನ್ 91 ರ ಅನುಸಾರ, ಕಂಪೆನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಅಡಳಿತ) ನಿಯಮಗಳು, 2014 (ತಿದ್ದುಪಡಿ ಅನುಸಾರ) ರ ಪ್ರಕಾರ ನಿಯಮಾವಳಿಗಳ ನಿಯಮ 42 ರೊಂದಿಗೆ ತಿದ್ದುಪಡಿ ಮಾಡಿದಂತೆ. ಸದಸ್ಯರ ನೋಂದಣಿ ಮತ್ತು ಕಂಪನಿಯ ಷೇರು ವರ್ಗಾವಣೆ ರಿಜಿಸ್ಟರ್ ಅನ್ನು ಬುಧವಾರ ಸೆಪ್ಟೆಂಬರ್ 20, 2023 ರಿಂದ ಮಂಗಳವಾರ, ಸೆಪ್ಟೆಂಬರ್ 26, 2023 (ಎರಡೂ ದಿನಗಳನ್ನು ಒಳಗೊಂಡಂತೆ)ರವರೆಗೆ ಮುಚ್ಚಲಾಗುತ್ತದೆ.
- ಇ. ಷೇರುದಾರರು ತಮ್ಮ ಮತಗಳನ್ನು ಚಲಾಯಿಸಲು ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸಲು ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 19, 2023ರ ಗುರುವಾರ ವನ್ನು ಕಟ್-ಆಫ್ ದಿನಾಂಕವೆಂದು ನಿಗದಿಪಡಿಸಲಾಗಿದೆ.
- ಎಫ್. ಮಾರ್ಚ್ 31, 2023 ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಹಣಕಾಸು ವರ್ಷದ ವಿವರಣಾತ್ಮಕ ಹೇಳಿಕೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗೆ ಸೂಚನೆಯು ಕಂಪನಿಯ ವೆಬ್ಸ್ಟೆಟ್ viz. www.izmoltd.com ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ. ಮತ್ತು ಕಂಪನಿಯ ಇಕ್ಕಿಟಿ