

**General information about company**

<b>Scrip code</b>	532341
<b>NSE Symbol</b>	IZMO
<b>MSEI Symbol</b>	NOTLISTED
<b>ISIN</b>	INE848A01014
<b>Name of the company</b>	IZMO LIMITED
<b>Type of meeting</b>	AGM
<b>Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)</b>	26-09-2022
<b>Start time of the meeting</b>	12:30 PM
<b>End time of the meeting</b>	01:12 PM

**Scrutinizer Details**

<b>Name of the Scrutinizer</b>	SYED SHAHABUDDIN
<b>Firms Name</b>	SYED SHAHABUDDIN
<b>Qualification</b>	CS
<b>Membership Number</b>	4121
<b>Date of Board Meeting in which appointed</b>	11-08-2022
<b>Date of Issuance of Report to the company</b>	26-09-2022

## Voting results

<b>Record date</b>	19-09-2022
<b>Total number of shareholders on record date</b>	16555
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoters and Promoter group</b>	0
<b>b) Public</b>	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoters and Promoter group</b>	3
<b>b) Public</b>	68
<b>No. of resolution passed in the meeting</b>	4
<b>Disclosure of notes on voting results</b>	

<b>Resolution (1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the report of Auditors and Board of Directors thereon.				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3832624	3832624	100	3832624	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>3832624</b>	<b>3832624</b>	<b>100</b>	<b>3832624</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	165000	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>165000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Public- Non Institutions</b>	<b>E-Voting</b>	9393949	594708	6.3308	593423	1285	99.7839	0.2161
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>9393949</b>	<b>594708</b>	<b>6.3308</b>	<b>593423</b>	<b>1285</b>	<b>99.7839</b>	<b>0.2161</b>
<b>Total</b>		<b>13391573</b>	<b>4427332</b>	<b>33.0606</b>	<b>4426047</b>	<b>1285</b>	<b>99.971</b>	<b>0.029</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>								

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

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Sanjay Soni (DIN:00609097), as Director of the Company, liable to retire by rotation.					
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	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	165000	0	0	0	0	0	0

<b>Public-Non Institutions</b>	<b>E-Voting</b>	9393949	594808	6.3318	592278	2530	99.5747	0.4253
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>9393949</b>	<b>594808</b>	<b>6.3318</b>	<b>592278</b>	<b>2530</b>	<b>99.5747</b>	<b>0.4253</b>
<b>Total</b>		<b>13391573</b>	<b>4427432</b>	<b>33.0613</b>	<b>4424902</b>	<b>2530</b>	<b>99.9429</b>	<b>0.0571</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

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

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Ramaswamy Vijayanand, Chartered Accountant (Membership No.: 202118), as the Statutory Auditor of the Company for a period of 5 (five) consecutive years from conclusion of 27th Annual General Meeting until the conclusion of 32nd Annual General Meeting and fix the remuneration.					
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	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	<b>Total</b>	<b>165000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	9393949	594708	6.3308	592428	2280	99.6166	0.3834
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>9393949</b>	<b>594708</b>	<b>6.3318</b>	<b>592428</b>	<b>2280</b>	<b>99.6166</b>	<b>0.3834</b>
<b>Total</b>		<b>13391573</b>	<b>4427332</b>	<b>33.0606</b>	<b>4425052</b>	<b>2280</b>	<b>99.9485</b>	<b>0.0515</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

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



Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mrs. Shashi Soni (DIN: 00609217) as Whole Time 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	165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	165000	0	0	0	0	0	0

<b>Public-Non Institutions</b>	<b>E-Voting</b>	9393949	594808	6.3318	592278	2530	99.5747	0.4253
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>9393949</b>	<b>594808</b>	<b>6.3318</b>	<b>592278</b>	<b>2530</b>	<b>99.5747</b>	<b>0.4253</b>
<b>Total</b>		<b>13391573</b>	<b>4427432</b>	<b>33.0613</b>	<b>4424902</b>	<b>2530</b>	<b>99.9429</b>	<b>0.0571</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

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