

**August 13, 2025**

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

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on 13.08.2025**

This is to inform you that the Board of Directors of Izmo Limited ('the Company') at its meeting held today i.e., August 13, 2025 which was Commenced at 02:00 PM (IST) and concluded at 04.25 PM (IST) has *inter alia*:

1. Approved Unaudited Standalone and Consolidated Financial Results for the Quarter I ended 30.06.2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**In this regard, we enclose herewith the Unaudited Standalone and Consolidated Financial Results for the Quarter I ended 30.06.2025 along with the Limited Review Report issued by the Statutory Auditors of the Company.**

2. Re-appoint Mrs. Shashi Soni (DIN: 00609217) as Whole-time Director of the Company.

**Based on the recommendation of the Nomination and Remuneration Committee, Mrs. Shashi Soni (DIN: 00609217) has been reappointed as the Whole-time Director of the Company with effect from 1st October, 2025 till 30th September 2028, subject to the approval of the Shareholders of the Company.**

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, concerning the above re-appointment is enclosed as **Annexure II** to this intimation

3. Approved the Notice of Annual General Meeting (AGM) to be held on Friday, September 26th, 2025, at 12:30 PM (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Further, for the purpose of e-Voting (including remote e-Voting) at the Annual General Meeting (AGM), the Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, September 19, 2025 being the cut-off date (in terms of the Companies Act, 2013 and the rules made thereunder, as amended) shall be entitled to vote on the resolutions proposed for the said AGM.

The Notice of the Annual General Meeting will be shared in due course.

**izmo Ltd.**

177/2C, Bilekahalli Industrial Area,  
Bannerghatta Road, Bangalore-560 076, India  
CIN: L72200KA1995PLC018734

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4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Share Transfer Books and Register of Members of the Company will remain closed from Friday, September 19, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM
5. Approved the appointment of Mr. Syed Shahabuddin, (Membership No. A4121) Practicing Company Secretary as a Scrutinizer for scrutinizing the e-voting process under the Companies Act, 2013, for the Annual General Meeting of the Company.
6. Approved the Board's Report, Management Discussion and Analysis Report and Corporate Governance Report for the Financial Year ended 31st March, 2025.
7. In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and on the recommendation of Nomination and Remuneration Committee ("herein referred as the Compensation Committee) of the Company, Board of Directors at its meeting held on August 13, 2025 has approved the Grant of 89100 number of stock options to eligible employees of the Company, under the Employees Stock Options Plan 2013 (ESOP 2013 Scheme) at an exercise price of Rs. 10/- per options, each option being convertible into Equity Share of the Company upon vesting subject to the Security and Exchange Board of India Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the terms of the ESOP 2013 Scheme.

Details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in relation to the above, is enclosed herewith as **Annexure – III**.

8. The Board of Directors approved the re-appointment of Mrs. Kiran Soni (DIN: 08836616), Whole-time Director of the Company. In accordance with the provisions of Section 152 of the Companies Act, 2013, Mrs. Kiran Soni (DIN: 08836616) retires by rotation at the ensuing Annual General Meeting and being eligible, has offered herself for re-appointment.

The above information shall also be made available on Company's website [www.izmoltd.com](http://www.izmoltd.com).

We request you to take the same on record.

Thanking you

Yours faithfully,  
for **IZMO Limited**

**Varun Kumar A S**  
*Company Secretary and Compliance Officer*

**Encl: As above**

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**Limited Review Report on unaudited quarterly financial Results and Standalone year-to-date results of izmo Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
The Board of Directors  
izmo Limited**

I have reviewed the accompanying statement of unaudited Standalone financial results of izmo Limited ('the Company') for the quarter ended June 30, 2025 and the Standalone year to date results for the period from 1<sup>st</sup> April 2025 to 30<sup>th</sup> June 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. My responsibility is to express a conclusion on the Statement based on my review.

Based on my Limited Review conducted as above, I report as under:

- The balance of Sundry Debtors, Inventories, Loans and Advances and Current Liabilities are subject to Confirmation and Reconciliation.

I have conducted my review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Ramaswamy Vijayanand  
Chartered Accountant  
Membership No.: 202118

Place: Bangalore

Date: 13-08-2025

UDIN: 25202118BMIAAQ7885



**Statement of Stand alone Audited Financial Results for the Quarter ended 30-06-2025**

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended	
	Un-Audited	Un-Audited	Un-Audited	Audited	Audited
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	31.03.2024
1 Revenue from Operation	1,100.28	1,220.99	1,092.74	4,685.64	4,261.94
2 Other Income	53.59	30.68	24.62	3,219.80	113.50
3 <b>Total Income</b>	<b>1,153.87</b>	<b>1,251.67</b>	<b>1,117.36</b>	<b>7,905.44</b>	<b>4,375.44</b>
4 <b>Expenses:</b>					
(a) Cost of Materials Consumed	-	-	-	-	-
(b) Purchase of traded Stock (Direct Cost)	11.67	13.84	94.30	165.32	405.89
(c) Changes in Inventories	-	-	-	-	4.95
(d) Employee Benefit Expense	951.04	842.94	804.39	3,646.59	3,037.02
(e) Finance Cost	22.72	6.43	4.97	23.05	27.74
(f) Depreciation and Amortisation expense	47.53	34.41	36.83	141.19	143.49
(g) Other Expenses	94.03	349.16	168.43	773.41	661.38
<b>Total Expenses</b>	<b>1,126.99</b>	<b>1,246.77</b>	<b>1,108.92</b>	<b>4,749.55</b>	<b>4,280.47</b>
5 <b>Profit/(Loss) before Exceptional/Extraordinary items and Tax for the period (3-4)</b>	<b>26.88</b>	<b>4.89</b>	<b>8.44</b>	<b>3,155.89</b>	<b>94.97</b>
6 <b>Exceptional/Extraordinary items</b>	-	-	-	239.24	-
7 <b>Profit/(Loss) before Tax for the period (5-6)</b>	<b>26.88</b>	<b>4.89</b>	<b>8.44</b>	<b>2,916.65</b>	<b>94.97</b>
8 <b>Tax Expense:</b>					
a) Current tax	-	(12.05)	-	501.28	80.76
b) Taxes of earlier years	-	-	-	0.07	2.50
c) Deferred tax	-	(2.36)	-	(28.11)	(7.36)
9 <b>Profit/(Loss) for the Period (7-8)</b>	<b>26.88</b>	<b>19.30</b>	<b>8.44</b>	<b>2,443.40</b>	<b>19.07</b>
10 <b>Items that will be reclassified to Profit or Loss</b>					
- Fair value changes on investment, net	-	-	-	-	-
11 <b>Items that will not be reclassified to Profit or Loss</b>					
- Remeasurement of defined benefit plan	-	5.68	-	5.68	10.18
12 <b>Total Other Comprehensive Income</b>	-	<b>5.68</b>	-	<b>5.68</b>	<b>10.18</b>
13 <b>Total Comprehensive Income for the Period</b>	<b>26.88</b>	<b>24.98</b>	<b>8.44</b>	<b>2,449.07</b>	<b>29.25</b>
14 <b>Paid-up Equity Share Capital (Face value Rs.10/- per share )</b>	1,489.29	1,487.21	1,414.80	1,487.21	1,411.36
15 <b>Reserves</b>	19,761.55	19,636.29	16,552.40	19,636.29	16,495.75
16 <b>Earnings Per Share (Face of share at Rs.10/- each) (not Annualised)</b>					
(a) Basic	<b>0.18</b>	<b>0.13</b>	<b>0.06</b>	<b>16.95</b>	<b>0.14</b>
(b) Diluted	<b>0.18</b>	<b>0.13</b>	<b>0.06</b>	<b>16.95</b>	<b>0.14</b>

See accompanying notes to the Financial Results.

For IZMO Limited

Managing Director

For IZMO Limited

Director



izmo Ltd.

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**Limited Review Report on Consolidated unaudited quarterly Financial Results of izmo Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
The Board of Directors  
izmo Limited**

I have reviewed the accompanying statement of Consolidated unaudited financial results of izmo Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit/(loss) after tax for the quarter ended June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30 2025, as reported in these financial results have been approved by the Parent's Board of Directors but have not been subjected to review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. My responsibility is to issue a report on the Statement based on my review.

Based on my Limited Review conducted as above, I report as under:

1. The balance of Sundry Debtors, Inventories, Loans and Advances and Current Liabilities are subject to Confirmation and Reconciliation.
2. The Consolidated Revenue and Net Profit after tax for the period 1<sup>st</sup> April 2025 to 30<sup>th</sup> June 2025 amounting to INR 5746.87 lakhs and INR 600.38 lakhs respectively include the financial results of the foreign Subsidiaries on the basis of management certified accounts provided to me.

I have conducted my review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

I have also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.





**Chartered Accountant**

The Statement includes the results of the following companies:

Parent Company:

- Izmo Limited

Subsidiary Company Incorporated in India

- Izmo Microsystems Private Limited

Subsidiary Companies Incorporated Outside India

- Izmo Europe BVBA
- Izmo Inc, US
- Midrange Software Pte Ltd.
- Izmo France SARL
- Frog Data LLC
- Groupe Izmo
- Izmo Consulting
- IzmoCars Ltd
- Izmo Holdings UK Ltd
- Izmo Technologies GmbH

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The financial results of the Foreign subsidiaries included in the Group, whose results reflect total revenues of INR. 4,430.03 Lakhs and total net profit after tax of INR. 847.34 Lakhs for the 1<sup>st</sup> Quarter ended June 30, 2025, as considered in the consolidated unaudited financial results of the Group. These unaudited financial results and other unaudited financial information have been approved and furnished to me by the Management and my conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries is based solely on such unaudited financial results and other unaudited financial information.

  
Ramaswamy Vijayanand  
Chartered Accountant  
Membership No.: 202118  
Place: Bangalore  
Date: 13-08-2025  
UDIN: 25202118BMIACR1128



**Statement of Consolidated Un-audited Financial Results for the Quarter 30-06-2025**

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended	
	Un-Audited	Un-Audited	Un-Audited	Audited	Audited
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	31.03.2024
1 Revenue from Operation	5,650.94	5,981.23	4,758.01	22,461.01	18,674.83
2 Other Income	95.93	85.32	78.44	3,525.91	334.27
3 <b>Total Income</b>	<b>5,746.87</b>	<b>6,066.55</b>	<b>4,836.45</b>	<b>25,986.92</b>	<b>19,009.10</b>
4 <b>Expenses</b>					
(a) Cost of Materials Consumed	-	-	-	-	-
(b) Purchase of traded Stock (Direct Cost)	207.82	184.87	100.36	464.71	405.89
(c) Changes in Inventories	(49.94)	(4.13)	-	(21.05)	4.95
(d) Employee Benefit Expense	2,816.04	2,827.74	2,325.15	11,211.75	8,424.96
(e) Financial Cost	42.72	57.04	17.52	100.77	97.04
(f) Depreciation and Amortisation expense	419.55	466.83	388.20	1,644.30	1,543.67
(g) Other Expenses	1,710.30	1,848.73	1,402.47	6,974.98	5,849.51
<b>Total Expenses</b>	<b>5,146.49</b>	<b>5,381.07</b>	<b>4,233.70</b>	<b>20,375.45</b>	<b>16,326.02</b>
5 <b>Profit/(Loss) before Exceptional/Extraordinary items and Tax for the period (3-4)</b>	<b>600.38</b>	<b>685.48</b>	<b>602.75</b>	<b>5,611.47</b>	<b>2,683.08</b>
6 <b>Exceptional/Extraordinary items</b>	-	-	-	239.24	-
7 <b>Profit/(Loss) before Tax for the period (5-6)</b>	<b>600.38</b>	<b>685.48</b>	<b>602.75</b>	<b>5,372.23</b>	<b>2,683.08</b>
8 <b>Tax Expense:</b>					
a) Current tax	-	(2.79)	-	510.55	83.11
b) Taxes of earlier years	-	-	-	0.07	2.50
c) Deferred tax	-	(0.67)	-	(26.42)	(7.59)
9 <b>Profit/(Loss) for the period (7-8)</b>	<b>600.38</b>	<b>688.93</b>	<b>602.75</b>	<b>4,888.03</b>	<b>2,605.06</b>
10 Items that will be reclassified to Profit or Loss					
- Fair value changes on investment, net					
11 Items that will not be reclassified to Profit or Loss	-	5.68	-	5.68	10.18
12 <b>Total Other Comprehensive Income</b>	-	5.68	-	5.68	10.18
13 <b>Total other Comprehensive Income</b>	<b>600.38</b>	<b>694.61</b>	<b>602.75</b>	<b>4,893.71</b>	<b>2,615.24</b>
14 <b>Paid-up Equity Share Capital (Face value Rs.10/- per share )</b>	<b>1,489.29</b>	<b>1,487.21</b>	<b>1,414.80</b>	<b>1,487.21</b>	<b>1,411.36</b>
15 <b>Reserves</b>	<b>35,126.27</b>	<b>34,427.51</b>	<b>29,884.84</b>	<b>34,427.51</b>	<b>29,233.89</b>
16 <b>Earnings Per Share (Face of share at Rs.10/- each) (not Annualised)</b>					
(a) Basic	4.03	4.63	4.27	33.90	19.30
(b) Diluted	4.03	4.63	4.27	33.90	19.30
See accompanying notes to the Financial Results.					

**For IZMO Limited**

**Managing Director**

**For IZMO Limited**

**Director**



**izmo Ltd.**

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## Notes to Financial Results:

- 1 The above Un-audited Q1 results for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13-08-2025.
- 2 Limited Review of the above results has been carried out by the Auditors.
- 3 Investors Grievances during the quarter: Received - Nil, Attended - Nil, Pending - Nil.
- 4 We added 88 clients in the US market.
- 5 Client addition in Europe including UK was 27.
- 6 The company has entered the Germany market. Initial setup expenses have impacted the bottomline in this quarter.
- 7 Izmo Micro continues to sign up new clients in various verticals.
- 8 The Company operates in one reportable segment only.
- 9 Increase in Share capital by Rs. 2.08 lakhs during Q1 ended 30.06.2025 is on account of allotment of ESOP shares (20,854 shares) to eligible employees.
- 10 **Employee benefit expenses for the quarter ended 30th June, 2025 includes Rs. 98.38 lakhs (Q1 ended 30.06.2024: Rs.48.21 lakhs) expenses recognised on account of Stock option offered to employees under ESOP Schemes, recognised over the vesting period.**
- 11 **The Company has collected US\$ 38K (Rs.32.72 lakhs) from several companies towards image copyright infringement charges during period. This is part of the other income. This is a result of legal action taken by the company against several large international media companies using Izmo's automotive images illegally.**
- 12 Previous period figures have been re-grouped/reclassified wherever necessary to conform to the current period presentation.

Place: Bengaluru

Date: 13th August, 2025

For and on behalf of the Board



**Sanjay Soni**  
Managing Director



## ANNEXURE-II

**Brief Profile and other details as per SEBI Master Circular dated November 11, 2024**

Sr. No.	Particulars	Details
	<b>Name of the Director</b>	<b>Mrs. Shashi Soni</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as the Whole-time Director of the Company
2.	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Re-appointment-1st October, 2025  Re-appointment as Whole-time Director of the Company from 01st October, 2025 till 30th September, 2028, subject to the approval of the Shareholders of the Company.
3.	Brief Profile (in case of appointment);	Mrs. Shashi Soni has about 48 years of business experience in diverse industries such as Entertainment, Industrial Gases and Transportation. She has vast knowledge of business and expertise in dealing with HR and Administrative matters.  Mrs. Shashi Soni (DIN- 00609217) has rich and varied experience in the industry and has been involved in the operations of the Company over a long period of time. She being Chairperson and Whole-time Director has been involved in the Management and headed the Company since its incorporation.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mrs. Shashi Soni (Whole-time Director) is mother of Mr. Sanjay Soni (Managing Director) and Mother-in-law of Mrs. Kiran Soni (Chief Financial Officer and Whole-time Director).
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mrs. Shashi Soni is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

for **IZMO Limited**

**Varun Kumar A S**

*Company Secretary and Compliance officer*

**izmo Ltd.**

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### ANNEXURE-III

**Details as required under Regulation 30 read with Paragraph B, Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sl. No.	Particulars	Details
1.	Brief details of options granted	89100 employee stock options were granted pursuant to Employees Stock Options Plan 2013 (ESOP 2013 Scheme) to the eligible employees of the Company.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes, the Scheme is in compliance with Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	Total number of shares covered by these options	Equivalent number of Equity Shares of Rs. 10/- each fully paid- up, to be issued against 89100 Options pursuant to the Scheme.
4.	Pricing formula/Exercise Price	Exercise Price is ₹10/- per stock option.
5.	Time within which option may be exercised	The exercise period shall commence from the date of vesting and expire not later than Sixty months (5 Years) from the date of such vesting and such other conditions as per the ESOP Scheme, 2013.
6.	Brief details of significant terms	<ul style="list-style-type: none"> <li>Equity shares arising on the exercise of the Options shall rank pari passu with all the other equity shares of the Company for the time being in issue, from the date of allotment.</li> <li>Such other terms as per ESOP Scheme, 2013.</li> </ul>
7.	Options Vested	Not Applicable
8.	Options Exercised	
9.	Money Realized by Exercise of Options	
10.	The total number of Shares arising as a result of Exercise of Option	
11.	Options Lapsed	
12.	Variation of terms of Options	
13.	Subsequent changes or cancellation or exercise of such options	
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	

for **IZMO Limited**

**Varun Kumar A S**

*Company Secretary and Compliance officer*

**izmo Ltd.**

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