

General information about company	
Scrip code	532341
NSE Symbol	IZMO
MSEI Symbol	NOTLISTED
ISIN	INE848A01014
Name of the company	IZMO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2020
Start time of the meeting	12:30 PM
End time of the meeting	01:30 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	19-08-2020
Date of Issuance of Report to the company	28-09-2020

Voting results	
Record date	21-09-2020
Total number of shareholders on record date	9551
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	80
No. of resolution passed in the meeting	3



Resolution(1)								
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 31st March, 2020 together with report of Auditors and the Report of the 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
Promoter and Promoter Group	E-Voting	3832624	3791690	98.932	3791690	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3832624	3791690	98.932	3791690	0	100	0
Public-Institutions	E-Voting	374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	374	0	0	0	0	0	0
Public-Non Institutions	E-Voting	9234175	549507	5.9508	549453	54	99.9902	0.0098
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9234175	549507	5.9508	549453	54	99.9902	0.0098
Total		13067173	4341197	33.2222	4341143	54	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	





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), Whole Time Director of the Company, who retires 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	3791790	98.9346	3791790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3832624	3791790	98.9346	3791790	0	100	0
Public-Institutions	E-Voting	374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	374	0	0	0	0	0	0
Public-Non Institutions	E-Voting	9234175	549407	5.9497	549043	364	99.9337	0.0663
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9234175	549407	5.9497	549043	364	99.9337	0.0663
Total		13067173	4341197	33.2222	4340833	364	99.9916	0.0084
Whether resolution is Pass or Not.						Yes		



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Kiran Soni (DIN: 08836616) 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	3791690	98.932	3791690	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3832624	3791690	98.932	3791690	0	100	0
Public-Institutions	E-Voting	374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	374	0	0	0	0	0	0
Public-Non Institutions	E-Voting	9234175	549507	5.9508	549049	458	99.9167	0.0833
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9234175	549507	5.9508	549049	458	99.9167	0.0833
Total		13067173	4341197	33.2222	4340739	458	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	

