

SYED SHAHABUDDIN

Company Secretary

85/2, Muniswamappa Road, 01st Cross Road,

J C Nagar, Bangalore-560006

Mobile: 9844292045 | e- mail: syed1948@gmail.com

Report of Scrutinizer

[Pursuant to rule Sections 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To:
Chairperson
IZMO Limited
#177/2C Billekahalli Industrial Area
Bannerghatta Road
Bangalore - 560076

Sub: E-Voting for Items included in Annual General Meeting

Madam,

I, Syed Shahabuddin, Company Secretary in Practice appointed as Scrutinizer for the purpose of the e-Voting, on the below mentioned resolutions, by the Equity Shareholders of IZMO Limited submit my report as under:

1. e-Voting was open from 9.00 AM on 25th September 2020 till 5.00 PM on 27th day of September 2020 and remote e-Voting was made available to the Equity Shareholders at the Virtual Annual General Meeting by a facility provided by NSDL and I am given to understand that NSDL has blocked the e-Voting after the time fixed for the e-Voting at the Virtual Annual General Meeting of the Company on 28th September 2020;
2. I have unblocked the votes and generated the Final Report on the NSDL immediately after the closure of Annual General Meeting on 28th day of September 2020 in the presence of two witnesses (Mr. Sriram N and Mr. Chethan R);
3. Thereafter, the details containing, *inter-alia*, list of Equity Shareholders, who have voted "For" / "Against", were downloaded from the e-Voting website of NSDL.
4. The result of the e-Voting is as under:



(a) Item No.1

Consider and adopt the Audited Annual Accounts for the year ended March 31, 2020 and the Auditors and Directors' Reports thereon:

(i) Voted in favour of the resolution:

Number of members voted through e-voting / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
106	43,41,143	99.99%

(ii) Voted against the resolution:

Number of members voted through e-voting / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
5	54	0.01%

(iii) Invalid votes:

Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(b) Item No.2

Re-appointment of Mr. Sanjay Soni, who retires by rotation:

(i) Voted in favour of the resolution:

Number of members voted through e-voting / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
104	43,40,833	99.99%

(ii) Voted against the resolution:

Number of members voted through e-voting / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
7	364	0.01%

(iii) Invalid votes:

Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by Them
NIL	NA



(c) Item No.3

Appointment of Mrs. Kiran Soni as Whole Time Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted through e-voting / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
104	43,40,739	99.99%

(ii) Voted against the resolution:

Number of members voted through e-voting / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
7	458	0.01%


(iii) Invalid votes:

Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by Them
NIL	NA

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. All the e-Vote results generated by NSDL System, Scrutinizer Register are enclosed herewith for safe keeping.

Thanking you,

Yours faithfully,


Syed Shahabuddin
Company Secretary in Practice
Membership Number A4121
Certificate of Practice Number 11932
UDIN: A004121B000792381



Place: Bangalore
Date: 28.09.2020

SYED SHAHABUDDIN
B.Com., A.C.S.,
Company Secretary
C.P. No. 11932