izmo

September 26, 2025

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

Dear Sir/Madam,

Subject: <u>Details of Voting Results and Scrutinizer's Report of 30th Annual General Meeting of the Company held on Friday, September 26, 2025</u>

In furtherance to our letter dated September 26, 2025, with respect to Proceedings of 30th Annual General Meeting of the Company and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed the following:

1. Combined voting results (i.e., result of remote e-voting together with that of e-voting conducted at the 30th AGM).

2. Consolidated Scrutinizer's Report dated September 26, 2025, on e-voting.

In this regard, we hereby wish to inform you that the Ordinary Businesses and Special Business as listed in the Notice of the 30th AGM have been approved with requisite majority at the Annual General Meeting held on September 26, 2025.

Request you to take the same on record.

Thanking You

Yours faithfully,
for **IZMO Limited**

VARUN KUMAR SRIDHARA ADGUR
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Date: 2025.09.26 21:47:10 +05'30'

Varun Kumar A S
Company Secretary and Compliance Officer

Encl: As above

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)	26-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	1:20 PM

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Scrutinizer Details	
Name of the Scrutinizer	SYED SHAHABUDDIN
Firms Name	SYED SHAHABUDDIN
Qualification	CS
Membership Number	4121
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	26-09-2025

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Voting results	
Record date	19-09-2025
Total number of shareholders on record date	29411
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	75
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the reports of the Board of Directors and the Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">638833</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">9048870</td><td>473111</td><td>5.2284</td><td>472141</td><td>970</td><td>99.795</td><td>0.205</td></tr>
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<tr><td colspan="2">Total</td><td>14892947</td><td>5678355</td><td>38.1278</td><td>5677385</td><td>970</td><td>99.9829</td><td>0.0171</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

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Text Block	
Textual Information(1)	Note: A shareholder holding 132 Equity Shares has abstained from voting which is not considered

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint Mrs. Kiran Soni (DIN: 08836616) Whole-time Director of the Company, who retires by rotation, and being eligible, offers herself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">9048870</td><td>473135</td><td>5.2287</td><td>472165</td><td>970</td><td>99.795</td><td>0.205</td></tr>
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Text Block	
Textual Information(1)	Note: A Shareholder holding 108 Equity Shares has abstained from voting which is not considered

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5205244
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(3)								
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	5205244	5205244	100	5205244	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5205244	5205244	100	5205244	0	100	0
Public- Institutions	E-Voting	638833	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	638833	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9048870	473135	5.2287	472163	972	99.7946	0.2054
	Poll							
	Postal Ballot (if applicable)							
	Total	9048870	473135	5.2287	472163	972	99.7946	0.2054
	Total	14892947	5678379	38.128	5677407	972	99.9829	0.0171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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Text Block	
Textual Information(1)	Note: A Shareholder holding 108 Equity Shares has abstained from voting which is not considered

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5205244
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Syed Shahabuddin (Membership No.: A4121) Practicing Company Secretary as Secretarial Auditor 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	5205244	5205244	100	5205244	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5205244	5205244	100	5205244	0	100	0
Public- Institutions	E-Voting	638833	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	638833	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9048870	473003	5.2272	457993	15010	96.8267	3.1733
	Poll							
	Postal Ballot (if applicable)							
	Total	9048870	473003	5.2272	457993	15010	96.8267	3.1733
	Total	14892947	5678247	38.1271	5663237	15010	99.7357	0.2643
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

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Textual Information(1)	Note: Two shareholders holding 132 and 108 Equity Shares each have abstained from voting which is not considered

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

VARUN KUMAR SRIDHARA ADGUR

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Date: 2025.09.26 22:00:43 +05'30'

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

Madam,

Sub: E-Voting for items included in 30th Annual General Meeting (AGM) of the Members of IZMO Limited (the Company) held on September 26, 2025.

I, Syed Shahabuddin, Company Secretary in Practice was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process at the AGM, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the AGM of Members of the Company held on Friday the 26th September 2025 at 12:30 PM (IST) through Video Conferencing (VC) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circular No.14/2020 dated 08.04.2020, Circular No.17/2020 dated 13.04.2020, Circular No.20/2020 dated 05.05.2020, Circular No 02/2021 dated 13.01.2021, Circular No 19/2021 dated 08.12.2021, Circular No 21/2021 dated 14.12.2021, Circular No 02/2022 dated 05.05.2022, Circular No. 10/2022 dated 28.12.2022, Circular No. 9/2023 dated 25.09.2023 and Circular No. 9/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with 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 No. SEBI/HO/CFD/CMD2/ CIR/P/2022/6 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD/-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively (hereinafter, collectively referred to as the "SEBI Circulars"), issued by the Securities and Exchange Board of India (SEBI).

SYED SHAHABUDDIN ★ Bangalore ★ Practising Company Secretary

My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', on the Resolutions transacted at the AGM of the Company held on September 26, 2025, based on the reports generated from e-voting system by the CDSL for remote e-voting as well as e-voting at the AGM.

I submit my report as under:

1. The Company had appointed CDSL as E-voting Service Provider (ESP) to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.

2. In terms of requirements of the MCA & SEBI Circulars, as stated above, the Notice of the AGM of the Company to be held on 26th September 2025, was sent through electronic means on 1st September 2025 to those Members whose e-mails were registered with the Company, the Company's Registrar and Share Transfer Agent (RTA)/ Depositories, as on 29th August, 2025.

3. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has clearly stated in the Notice of the AGM dated 13th August 2025 that the Company has engaged the services of CDSL to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the AGM and the Members who have cast their votes by remote e-Voting may attend the AGM, but shall neither be allowed to change their votes subsequently nor cast votes again during the AGM.

4. The remote e-voting period commenced at 9:00 A.M. (IST) on Tuesday, 23rd September 2025 and remained open till 5:00 P.M. (IST) on Thursday 25th September 2025. The Members holding shares as on the 'cut-off' date i.e. Friday 19th September 2025, were entitled to vote, through remote e-voting system as well as voting at the AGM through electronic voting system, on the proposed resolutions under Item Nos. 1, 2, 3 and 4 as set out in the Notice of AGM dated 13th August 2025.

5. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the AGM at 1:25 P.M. (IST) on 26th September 2025, in the presence of two witnesses (Mr. Krishna Manoj R and Mr. Arjun TV).

6. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e. 19th September 2025 and authorisation lodged for the purpose.

7. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system,

SYED SHAHABUDDIN
Bangalore
Practising Company Secretary

as downloaded from the e-voting website of CDSL, the results on the Resolutions transacted at the AGM of the Members of the Company held on Friday the 26th September 2025 are given below:

(a) Item No.1

To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31 2025 together with Reports of the Auditors and the Board of Directors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31 2025 together with Auditors Report 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
105	56,77,385	99.98

(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
14	970	0.02

(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

NOTE: A shareholder holding 132 Equity Shares has abstained from voting which is not considered.

SYED SHAHABUDDIN
Bangalore
Practising Company Secretary

(b) Item No.2

To re appoint Mrs. Kiran Soni (DIN: 08836616) Whole time Director of the Company who retires by rotation and being eligible offers herself for re appointment:

(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
95	4,72,165	99.77

(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
14	970	0.20

(iii) Invalid votes:

Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by Them
3	52,05,244

NOTE: Three Promoters holding 52,05,244 Equity Shares are interested in the aforesaid resolution. Therefore, the votes cast by them are treated as invalid and further, a shareholder holding 108 Equity Shares has abstained from voting which is not considered.

SYED SHAHABUDDIN Bangalore Practising Company Secretary

(c) Item No.3

To re appoint Mrs. Shashi Soni (DIN: 00609217) Chairperson and Whole time Director of the Company with effect from 01st October, 2025 to 30th September, 2028:

(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
93	4,72,163	99.77

(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
16	972	0.21

(iii) Invalid votes:

Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by them
3	52,05,244

NOTE: Three Promoters holding 52,05,244 Equity Shares are interested in the aforesaid resolution. Therefore, the votes cast by them are treated as invalid and further, a shareholder holding 108 Equity Shares has abstained from voting which is not considered.

SYED SHAHABUDDIN ★ Bangalore ★ Practising Company Secretary

Item No.4

To appoint Mr. Syed Shahabuddin, Practicing Company Secretary as Secretarial Auditor of the Company from Financial Year 2025-26 to Financial Year 2029-30:

(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
102	56,63,237	99.73

(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
16	15,010	0.26

(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

NOTE: Two shareholders holding 132 and 108 Equity Shares each have abstained from voting which is not considered.

RESULT: ALL THE AFORESAID 4 RESOLUTIONS ARE PASSED WITH REQUISITE MAJORITY.

8. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairperson declares the results pertaining to resolutions passed at the aforesaid AGM and thereafter, I shall hand them over to the Company Secretary of the Company.

Thanking you,

Yours faithfully,

SYED SHAHABUDDIN
Bangalore
Practising Company Secretary

Syed Shahabuddin
Company Secretary in Practice
Membership Number A4121
Certificate of Practice Number 11932
UDIN: A004121G001352721

Place: Bangalore
Date: 26.09.2025