



Date: 10.09.2016

Ref: IZMO/SEC/2016-17

To:

The Manager Listing Bombay Stock Exchange Ltd Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The General Manager – Listing National Stock Exchange of India Ltd Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
---	--

Sir/Madam,

Sub: Submission of results of voting on the items proposed to the members at the 21st Annual General Meeting of the Company held on 10th September, 2016 in compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Annual General Meeting of the members of the Company was held on 10th September, 2016 at 9.30 A.M. and the results on the items proposed to the members at the aforesaid Annual General Meeting, in the prescribed format along with the Scrutinizers Report is enclosed for your reference.

You are requested to kindly take the same on your record.

Thanking you,

For IZMO Limited

Suraj Kumar Sahu
Company Secretary



Results of voting on the items proposed to the members at the 21st Annual General Meeting of IZMO Limited held on 10th September, 2016

Date of the AGM	10.09.2016
Total number of shareholders on record date	9,383
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	39
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA
Total	42



Item 1

Consider and adopt the Audited Financial Statements, Audited Consolidated Financials for the financial year ended March 31, 2016 and the Auditors and Directors' Reports thereon:

Resolution required:					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,68,982	31,69,154	88.79%	31,69,154	-	100%	-
	Poll		-	-	-	-	-	-
	Total		31,69,154	88.79%	31,69,154	-	100%	-
Public – Institutions	E-Voting	14,99,826	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	70,29,865	1,24,041	1.76%	1,24,041	-	100%	-
	Poll		9,601	0.14%	9,601	-	100%	-
	Total		1,33,642	1.90%	1,33,642	-	100%	-
Total		1,20,98,673	33,02,796	27.30%	33,02,796	-	100%	-

The aforesaid resolution was passed unanimously



Item 2

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

Resolution required:					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,68,982	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutions	E-Voting	14,99,826	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	70,29,865	1,24,041	1.76%	1,24,041	-	100%	-
	Poll		9,601	0.14%	9,601	-	100%	-
	Total		1,33,642	1.90%	1,33,642	-	100%	-
Total		1,20,98,673	1,33,642	1.10%	1,33,642	-	100%	-

The aforesaid resolution was passed unanimously



Item No.3

Ratification of appointment of Mr. R. Vijayanand, Chartered Accountant (Membership Number 202118) who was appointed in Annual General Meeting held on 30th September 2014:

Resolution required:					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,68,982	31,69,154	88.79%	31,69,154	-	100%	-
	Poll		-	-	-	-	-	-
	Total		31,69,154	88.79%	31,69,154	-	100%	-
Public – Institutions	E-Voting	14,99,826	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	70,29,865	1,24,041	1.76%	1,24,041	-	100%	-
	Poll		9,601	0.14%	9,601	-	100%	-
	Total		1,33,642	1.90%	1,33,642	-	100%	-
Total		1,20,98,673	33,02,796	27.30%	33,02,796	-	100%	-

The aforesaid resolution was passed unanimously



Item No.4

Re-appointment of Mr. Sanjay Soni (DIN: 00609097), as a Managing Director of the Company for a period of three years effective from 1st April 2016 to 31st March 2019:

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,68,982	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public – Institutions	E-Voting	14,99,826	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-Voting	70,29,865	1,24,041	1.76%	1,24,041	-	100%	-
	Poll		9,601	0.14%	9,601	-	100%	-
	Total		1,33,642	1.90%	1,33,642	-	100%	-
Total		1,20,98,673	1,33,642	1.10%	1,33,642	-	100%	-

The aforesaid resolution was passed unanimously



Item No.5

Re-appointment of Mrs. Shashi Soni (DIN 00609217), as Chairperson and Whole-time Director of the Company for a period of three years effective from 1st October 2016 to 30th September 2019:

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,68,982	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutions	E-Voting	14,99,826	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	70,29,865	1,24,041	1.76%	1,24,041	-	100%	-
	Poll		9,601	0.14%	9,601	-	100%	-
	Total		1,33,642	1.90%	1,33,642	-	100%	-
Total		1,20,98,673	1,33,642	1.10%	1,33,642	-	100%	-

The aforesaid resolution was passed unanimously



Item No.6

Approval of the Employee Stock Option Plan 2016 (ESOP 2016) and grant of stock to the eligible employees of the Company under ESOP 2016:

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,68,982	31,69,154	88.79%	31,69,154	-	100%	-
	Poll		-	-	-	-	-	-
	Total		31,69,154	88.79%	31,69,154	-	100%	-
Public – Institutions	E-Voting	14,99,826	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	70,29,865	1,24,041	1.76%	1,24,041	-	100%	-
	Poll		9,601	0.14%	9,461	140	98.54%	1.46%
	Total		1,33,642	1.90%	1,33,502	140	99.89%	0.11%
Total		1,20,98,673	33,02,796	27.30%	33,02,656	140	99.99%	0.01%

The aforesaid resolution was passed with requisite majority.



Item No.7

Approval of the Employee Stock Option Plan 2016 (ESOP 2016) and grant of stock to the eligible employees of the Company's Subsidiaries under the Plan:

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,68,982	31,69,154	88.79%	31,69,154	-	100%	-
	Poll		-	-	-	-	-	-
	Total		31,69,154	88.79%	31,69,154	-	100%	-
Public – Institutions	E-Voting	14,99,826	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	70,29,865	1,24,041	1.76%	1,24,041	-	100%	-
	Poll		9,601	0.14%	9,361	240	97.50%	2.50%
	Total		1,33,642	1.90%	1,33,402	240	99.82%	0.18%
Total		1,20,98,673	33,02,796	27.30%	33,02,556	240	99.99%	0.01%

The aforesaid resolution was passed with requisite majority.

For IZMO Limited

Suraj Kumar Sahu
Company Secretary

Izmo Ltd.
(Formerly Logix Microsystems Limited)
177/2C, Bilekahalli Industrial Area,
Bannerghatta Road, Bangalore-560076

Phone: +91 8067125400
Fax: +91 8067125408
Email: info@izmoltd.com

www.izmoltd.com
CIN: L72200KA1995PLC018734

Form No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule Section 109 of the Companies Act, 2013 and Rule 21 (2) of the
Companies (Management and Administration) Rules, 2014]



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

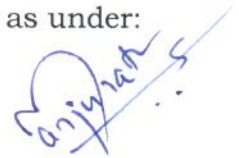
Sub: Consolidated Report on the vote by Ballot and e-Voting on resolutions proposed
in the notice of 21st Annual General Meeting of the Company

Madam,

We, Manjunatha Reddy M, appointed as Scrutinizer for the purpose of e-Voting and
vote by Ballot and Manjunath S, appointed as Scrutinizer for vote by Ballot, on the
below mentioned resolutions at the Twenty First Annual General Meeting of the Equity
Shareholders of IZMO Limited (formerly known as Logix Microsystems Limited) held on
10th September 2016 at Bharatiya Vidya Bhavan, Race Course Road, Bangalore - 560
001, at 9.30 A.M. submit our report as under:

1. All the Ballots received till 10:30 AM on 10th September 2016 were in our safe
custody;
2. e-Voting was open till 5PM on 9th day of September 2016 by a facility provided by
CDSL and I, Manjunatha Reddy M, have been given to understand that CDSL has
blocked the e-Voting at 5PM on 9th day of September 2016. I, Manjunatha Reddy M,
have unblocked the votes and generated the final Report on the CDSL system
immediately after the closure of Annual General Meeting on 10th day of September
2016 in the presence of two witnesses namely Mr. Arjun T V and Mr. Krishna Manoj
R;
3. The Ballot Papers were subsequently opened in our presence and Ballot Papers
were diligently scrutinized. The Ballot Papers were reconciled with the records
maintained by the Registrar and Transfer Agents of the Company.
4. We did not find any poll papers invalid.
5. The consolidated result of the e-Voting and vote by Poll (Ballot Paper) is as under:



(a) Item No.1

Consider and adopt the Audited Financial Statements, Audited Consolidated Financials for the financial year ended March 31, 2016 and the Auditors and Directors' Reports thereon:

(i) Voted in favour of the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
48	33,02,796	100%

(ii) Voted against the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid votes:

Total Number of members voted through e-voting and Ballot Paper 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 and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
37	1,33,642	100%

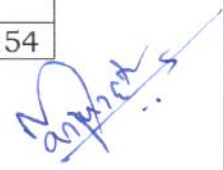
(ii) Voted against the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid votes:

Total Number of members voted through e-voting and Ballot Paper whose votes were declared invalid	Total number of votes cast by Them
11	31,69,154


M. Manjunatha Reddy
BANGALORE
Company Secretary



(c) Item No.3

Ratification of appointment of Mr. R. Vijayanand, Chartered Accountant (Membership Number 202118) who was appointed in Annual General Meeting held on 30th September 2014:

(i) Voted in favour of the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
48	33,02,796	100%

(ii) Voted against the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid votes:

Total Number of members voted through e-voting and Ballot Paper whose votes were declared invalid	Total number of votes cast by Them
Nil	NA

(d) Item No.4

Re-appointment of Mr. Sanjay Soni (DIN: 00609097), as a Managing Director of the Company for a period of three years effective from 1st April 2016 to 31st March 2019:

(i) Voted in favour of the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
37	1,33,642	100%

(ii) Voted against the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA






(iii) Invalid votes:

Total Number of members voted through e-voting and Ballot Paper whose votes were declared invalid	Total number of votes cast by Them
2	1,30,358

(e) Item No.5

Re-appointment of Mrs. Shashi Soni (DIN 00609217), as Chairperson and Whole-time Director of the Company for a period of three years effective from 1st October 2016 to 30th September 2019:

(i) Voted in favour of the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
37	1,33,642	100%

(ii) Voted against the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid votes:

Total Number of members voted through e-voting and Ballot Paper whose votes were declared invalid	Total number of votes cast by Them
1	172

(f) Item No.6

Approval of the Employee Stock Option Plan 2016 (ESOP 2016) and grant of stock to the eligible employees of the Company under ESOP 2016:

(i) Voted in favour of the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
47	33,02,656	99.99%

(ii) Voted against the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
1	140	0.01%

[Handwritten signature]



[Handwritten signature]

(iii) Invalid votes:

Total Number of members voted through e-voting and Ballot Paper whose votes were declared invalid	Total number of votes cast by Them
Nil	NA

(g) Item No.7

Approval of the Employee Stock Option Plan 2016 (ESOP 2016) and grant of stock to the eligible employees of the Company's Subsidiaries under the Plan:

(i) Voted in favour of the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
46	33,02,556	99.99%

(ii) Voted against the resolution:

Number of members voted through e-Voting and Ballot Paper / No. of Folios	Number of votes cast by them	% of total number of valid votes cast
2	240	0.01%

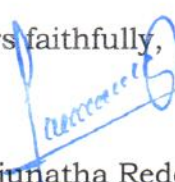

(iii) Invalid votes:


Total Number of members voted through e-voting and Ballot Paper whose votes were declared invalid	Total number of votes cast by Them
Nil	NA

6. All the e-Vote results generated by CDSL System, Ballot Papers and Scrutinizer Register are enclosed herewith for safe keeping.

Thanking you,

Yours faithfully,



Manjunatha Reddy M
Company Secretary in Practice
Membership Number F8285
Certificate of Practice Number 7259
Independent Scrutinizer
Scrutinizer for e-Voting and vote by Ballot


Manjunath S
Equity Shareholder
Scrutinizer representing the
Equity Shareholders of the
Company
Scrutinizer for vote by Ballot

Place: Bangalore
Date: 10.09.2016

Report of Scrutinizer

[Pursuant to rule Section 108 of the Companies Act, 2013 and rules made thereunder]

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

Sub: E-Voting for Items included in 21st Annual General Meeting

Madam,

I, Manjunatha Reddy M, Company Secretary in Practice appointed as Scrutinizer for the purpose of reporting on e-Voting, in respect of 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 7th September 2016 till 5.00 PM on 9th day of September 2016 by a facility provided by CDSL and I am given to understand that CDSL has blocked the e-Voting at 5PM on 9th day of September 2016;
2. I have unblocked the votes and generated the final Report on the CDSL immediately after the closure of the 21st Annual General Meeting on 10th day of September 2016 in the presence of two witnesses namely Mr. Arjun T V and Mr. Krishna Manoj 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 CDSL.
4. Votes cast by member(s), who is/are interested/deemed to be interested in any business is/are treated as invalid in respect of the resolution(s) in which he/she is /are interested /deemed to be interested.
5. The result of the e-Voting is as under:




(a) Item No.1

Consider and adopt the Audited Financial Statements, Audited Consolidated Financials for the financial year ended March 31, 2016 and the Reports of Auditors and Directors' 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
32	32,93,195	100%

(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
Nil	NA	NA

(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
21	1,24,041	100%

(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
Nil	NA	NA

(iii) Invalid votes:

Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by Them
11	31,69,154


M. Manjunatha Reddy
BANGALORE
Company Secretary

(c) Item No.3

Ratification of appointment of Mr. R. Vijayanand, Chartered Accountant (Membership Number 202118) who was appointed in Annual General Meeting held on 30th September 2014:

(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
32	32,93,195	100%

(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
Nil	NA	NA

(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

(d) Item No.4

Re-appointment of Mr. Sanjay Soni (DIN: 00609097), as a Managing Director of the Company for a period of three years effective from 1st April 2016 to 31st March 2019:

(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
21	1,24,041	100%

(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
Nil	NA	NA

(iii) Invalid votes:

Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by them
2	1,30,358

(e) Item No.5

Re-appointment of Mrs. Shashi Soni (DIN 00609217), as Chairperson and Whole-time Director of the Company for a period of three years effective from 1st October 2016 to 30th September 2019:

(ii) 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
21	1,24,041	100%

(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
Nil	NA	NA

(iii) Invalid votes:

Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by Them
1	172

(f) Item No.6

Approval of the Employee Stock Option Plan 2016 (ESOP 2016) and grant of stock to the eligible employees of the Company under ESOP 2016:

(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
32	32,93,195	100%

(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
Nil	NA	NA

(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




(g) Item No.7

Approval of the Employee Stock Option Plan 2016 (ESOP 2016) and grant of stock to the eligible employees of the Company's Subsidiaries under the Plan:

(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
32	32,93,195	100%

(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
Nil	NA	NA

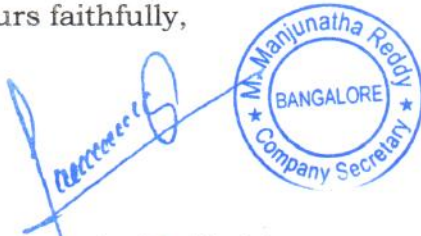
(iii) Invalid votes:

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

All the e-Vote results generated by CDSL System and Scrutinizer Register are enclosed herewith for safe keeping.

Thanking you,

Yours faithfully,



Manjunatha Reddy M
Company Secretary in Practice
Membership Number F8285
Certificate of Practice Number 7259

Place: Bangalore
Date: 10.09.2016

Form No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule Section 109 of the Companies Act, 2013 and Rule 21 (2) of the
Companies (Management and Administration) Rules, 2014]

To:

Mrs. Shashi Soni

Chairperson

Twenty First Annual General Meeting of the Equity Shareholders of IZMO Limited
(formerly known as Logix Microsystems Limited)

Held on 10th September 2016 at Bharatiya Vidya Bhavan, Race Course Road,
Bangalore – 560 001, at 9.30 A.M.

Madam,

We, Manjunatha Reddy M and Manjunath S, appointed as Scrutinizers for the purpose
of the poll, on the below mentioned resolutions, at the Twenty First Annual General
Meeting of the Equity Shareholders of IZMO Limited (formerly known as Logix
Microsystems Limited) held on 10th September 2016 at Bharatiya Vidya Bhavan, Race
Course Road, Bangalore – 560 001, at 9.30 A.M. submit our report as under:

1. After the time fixed for closing of the poll by the Chairperson, at 10.30 AM ballot
box kept for polling was locked in our presence with due identification marks
placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers
were diligently scrutinized. The poll papers were reconciled with the records
maintained by the ~~Company~~ Registrar and Transfer Agents of the Company
and the authorizations / proxies lodged with the Company.
3. We did not find any poll papers invalid.
4. The result of poll is as under:

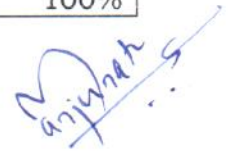
(a) Item No.1

Consider and adopt the Audited Financial Statements, Audited Consolidated
Financials for the financial year ended March 31, 2016 and the Reports of
Auditors and Directors' thereon:

(i) Voted in favour of the resolution:

Number of members voted through ballot paper/ No. of folios	Number of votes cast by them	% of total number of valid votes cast
16	9,601	100%



(ii) Voted against the resolution:

Number of members voted through ballot paper/ No. of folios	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid votes:

Total Number of members voted through ballot paper 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 ballot paper/ No. of folios	Number of votes cast by them	% of total number of valid votes cast
16	9,601	100%

(ii) Voted against the resolution:

Number of members voted through ballot paper/ No. of folios	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid votes:

Total Number of members voted through ballot paper whose votes were declared invalid	Total number of votes cast by Them
Nil	NA

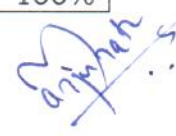
(c) Item No.3

Ratification of appointment of Mr. R. Vijayanand, Chartered Accountant (Membership Number 202118) who was appointed in Annual General Meeting held on 30th September 2014:

(i) Voted in favour of the resolution:

Number of members voted through ballot paper/ No. of folios	Number of votes cast by them	% of total number of valid votes cast
16	9,601	100%



(ii) Voted against the resolution:

Number of members voted through ballot paper/ No. of folios	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid votes:

Total Number of members voted through ballot paper whose votes were declared invalid	Total number of votes cast by Them
Nil	NA

(d) Item No.4

Re-appointment of Mr. Sanjay Soni (DIN: 00609097), as a Managing Director of the Company for a period of three years effective from 1st April 2016 to 31st March 2019:

(i) Voted in favour of the resolution:

Number of members voted through ballot paper/ No. of folios	Number of votes cast by them	% of total number of valid votes cast
16	9,601	100%

(ii) Voted against the resolution:

Number of members voted through ballot paper/ No. of folios	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid votes:

Total Number of members voted through ballot paper whose votes were declared invalid	Total number of votes cast by Them
Nil	NA

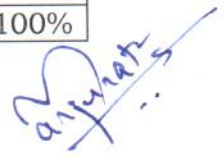
(e) Item No.5

Re-appointment of Mrs. Shashi Soni (DIN 00609217), as Chairperson and Whole-time Director of the Company for a period of three years effective from 1st October 2016 to 30th September 2019:

(i) Voted in favour of the resolution:

Number of members voted through ballot paper/ No. of folios	Number of votes cast by them	% of total number of valid votes cast
16	9,601	100%



(ii) Voted against the resolution:

Number of members voted through ballot paper/ No. of folios	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid votes:

Total Number of members voted through ballot paper whose votes were declared invalid	Total number of votes cast by Them
Nil	NA

(f) Item No.6

Approval of the Employee Stock Option Plan 2016 (ESOP 2016) and grant of stock to the eligible employees of the Company under ESOP 2016:

(i) Voted in favour of the resolution:

Number of members voted through ballot paper/ No. of folios	Number of votes cast by them	% of total number of valid votes cast
15	9,461	98.54%

(ii) Voted against the resolution:

Number of members voted through ballot paper/ No. of folios	Number of votes cast by them	% of total number of valid votes cast
1	140	1.46%

(iii) Invalid votes:

Total Number of members voted through ballot paper whose votes were declared invalid	Total number of votes cast by Them
Nil	NA

(a) Item No.7

Approval of the Employee Stock Option Plan 2016 (ESOP 2016) and grant of stock to the eligible employees of the Company's Subsidiaries under the Plan:

(i) Voted in favour of the resolution:

Number of members voted through ballot paper/ No. of folios	Number of votes cast by them	% of total number of valid votes cast
14	9,361	97.50%






(ii) Voted against the resolution:

Number of members voted through ballot paper/ No. of folios	Number of votes cast by them	% of total number of valid votes cast
2	240	2.50%

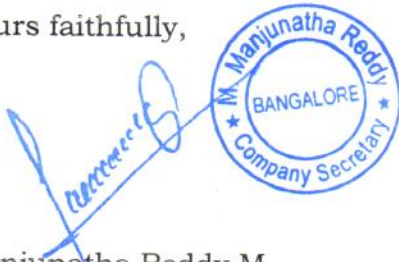
(iii) Invalid votes:

Total Number of members voted through ballot paper 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. The poll papers and other relevant records were sealed and handed over to the Company Secretary / ~~Director~~ authorised by the Board for safe keeping.

Thanking you,

Yours faithfully,



Manjunatha Reddy M
Company Secretary in Practice
Membership Number F8285
Certificate of Practice Number 7259
Independent Scrutinizer



Manjunath S
Equity Shareholder
Scrutinizer representing the
Equity Shareholders of the
Company

Place: Bangalore
Date: 10.09.2016