

IZMO LIMITED

(Formerly known as Logix Microsystems Limited)

CIN: L72200KA1995PLC018734 Website: www.izmold.com

Regd. Office: #177/2C, Billekahalli Industrial Area, Banneraghatta Road, Bangalore-560 076

Email ID: Info@izmold.com Phone: 080-67125400 Fax: 080-67125408

To:
The Manager – Listing
Department of Corporate Services (Listing)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Date: 01.10.2015

Dear Sir/Madam,

Sub: Submission of results of voting on the items proposed to the members at the 20th Annual General Meeting of the Company held on 29th September, 2015 in compliance with Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we wish to inform you that the Annual General Meeting of the members of the Company was held on 29th September, 2015 at 9.30 A.M. and following are the results on the items proposed to the members at the aforesaid Annual General Meeting, in the prescribed format:

Date of the AGM	29.09.2015
Total number of shareholders on record date	8,578
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	31
Total	34

Agenda wise:-

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting	Remarks
Ordinary Business:				
1.	Adoption of Audited Annual Accounts for the year ended March 31, 2015 and the Auditors and Directors Reports thereon	Ordinary	Poll and e-Voting	Passed as an Ordinary Resolution

2.	Re-appointment of Mrs. Shashi Soni, who retires by rotation	Ordinary	Poll and e-Voting	Passed as an Ordinary Resolution
3.	Ratification of appointment of Mr. R. Vijayanand, Chartered Accountant (Membership Number 202118) who was appointed in previous Annual General Meeting	Ordinary	Poll and e-Voting	Passed as an Ordinary Resolution

In case of Poll/Postal ballot/e-voting:

Item 1:

Promoter/Public	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	32,25,840	27,88,906	86.45	27,88,906	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	88,72,833	14,58,222	16.43	14,58,122	100	99.99	0.001
Total	1,20,98,673	42,47,128	35.10	42,47,028	100	99.997	0.003

Item 2:

Promoter/Public	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	32,25,840	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	88,72,833	14,58,222	16.43	14,58,122	100	99.99	0.1
Total	1,20,98,673	14,58,222	12.05	14,58,122	100	99.993	0.007

Item 3:

Promoter/Public	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	32,25,840	27,88,906	86.45	27,88,906	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	88,72,833	14,58,222	16.43	14,58,122	100	99.99	0.001
Total	1,20,98,673	42,47,128	35.10	42,47,028	100	99.997	0.003

For IZMO Limited

Shashi Soni
 Whole-time director
 DIN: 00609217
 Flat No.9, Prestige Casablanca,
 12/1, Airport Road,
 Bangalore – 560017