izmo

September 25, 2026

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 31st Annual General Meeting of the Company held on Friday, September 25, 2026</u>

In furtherance to our letter dated September 25, 2026, with respect to Proceedings of 31st 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 31st AGM).

2. Consolidated Scrutinizer's Report dated September 25, 2026, 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 31st AGM have been approved with requisite majority at the Annual General Meeting held on September 25, 2026.

Request you to take the same on record.

Thanking You

Yours faithfully,
for **IZMO Limited**

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Date: 2026.09.25 18:38:45 +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)	25-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	1:12 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	14-08-2026
Date of Issuance of Report to the company	25-09-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	32676
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	66
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 and the reports of the Board of Directors and the Auditors 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	5205244	5201244	99.9232	5201244	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5205244	5201244	99.9232	5201244	0	100	0
Public- Institutions	E-Voting	505404	1758	0.3478	1758	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	505404	1758	0.3478	1758	0	100	0
Public- Non Institutions	E-Voting	9269673	358673	3.8693	358531	142	99.9604	0.0396
	Poll							
	Postal Ballot (if applicable)							
	Total	9269673	358673	3.8693	358531	142	99.9604	0.0396
Total		14980321	5561675	37.1265	5561533	142	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Sanjay Soni (DIN: 00609097) Managing Director of the Company, who retires by rotation, and being eligible, offers himself for re-appointment				
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	5201244	99.9232	5201244	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5205244	5201244	99.9232	5201244	0	100	0
Public- Institutions	E-Voting	505404	1758	0.3478	1758	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	505404	1758	0.3478	1758	0	100	0
Public- Non Institutions	E-Voting	9269673	358673	3.8693	358531	142	99.9604	0.0396
	Poll							
	Postal Ballot (if applicable)							
	Total	9269673	358673	3.8693	358531	142	99.9604	0.0396
	Total	14980321	5561675	37.1265	5561533	142	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5201244
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. 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	5205244	5201244	99.9232	5201244	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5205244	5201244	99.9232	5201244	0	100	0
Public- Institutions	E-Voting	505404	1758	0.3478	1758	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	505404	1758	0.3478	1758	0	100	0
Public- Non Institutions	E-Voting	9269673	358673	3.8693	358531	142	99.9604	0.0396
	Poll							
	Postal Ballot (if applicable)							
	Total	9269673	358673	3.8693	358531	142	99.9604	0.0396
Total		14980321	5561675	37.1265	5561533	142	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5201244
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	VOLUNTARY DELISTING OF EQUITY SHARES FROM CALCUTTA STOCK EXCHANGE LIMITED

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	5201244	99.9232	5201244	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5205244	5201244	99.9232	5201244	0	100	0
Public- Institutions	E-Voting	505404	1758	0.3478	1758	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	505404	1758	0.3478	1758	0	100	0
Public- Non Institutions	E-Voting	9269673	358673	3.8693	358191	482	99.8656	0.1344
	Poll							
	Postal Ballot (if applicable)							
	Total	9269673	358673	3.8693	358191	482	99.8656	0.1344
	Total	14980321	5561675	37.1265	5561193	482	99.9913	0.0087
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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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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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 31st Annual General Meeting (AGM) of the Members of IZMO Limited (the Company) held on September 25, 2026.

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 25th September 2026 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, Circular No. 9/2024 dated 19.09.2024 and General Circular No. 03/2025 dated September 22, 2025 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, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and Circular No. SEBI/HO/49/14/49(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026 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 25, 2026, 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 25th September 2026, was sent through electronic means on 1st September 2026 to those members whose e-mails were registered with the Company, the Company's Registrar and Share Transfer Agent (RTA)/ Depositories, as on 28th August, 2026.

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 14th August 2026 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, 22nd September 2026 and remained open till 5:00 P.M. (IST) on Thursday 24th September 2026. The members holding shares as on the 'cut-off' date i.e. Friday 18th September 2026, 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 14th August 2026.

5. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the AGM at 12:57 P.M. (IST) on 25th September 2026, in the presence of two witnesses namely 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. 18th September 2026 and authorisation lodged for the purpose.

SYED SHAHABUDDIN
Bangalore
Practising Company Secretary

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, 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 25th September 2026 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 2026 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 2026 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
102	55,61,533	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
8	142	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

SYED SHAHABUDDIN
Bangalore
Practising Company Secretary

(b) Item No.2

To re appoint Mr. Sanjay Soni (DIN: 00609097) Managing Director of the Company who retires by rotation and being eligible offers himself 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
93	3,60,289	99.96%

(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
8	142	0.04%

(iii) Invalid votes:

Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by Them
3	52,01,244

NOTE: Three Promoters holding 52,01,244 Equity Shares are interested in the aforesaid resolution. Therefore, the votes cast by them are treated as invalid.

SYED SHAHABUDDIN Bangalore Practising Company Secretary

(c) Item No.3

To re appoint Mrs. Kiran Soni (DIN: 08836616) as Whole time Director of the Company with effect from 27th September, 2026 to 26th September, 2029:

(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	3,60,289	99.96%

(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
8	142	0.04%

(iii) Invalid votes:

Total Number of members voted through e-voting whose votes were declared invalid	Total number of votes cast by them
3	52,01,244

NOTE: Three Promoters holding 52,01,244 Equity Shares are interested in the aforesaid resolution. Therefore, the votes cast by them are treated as invalid.

SYED SHAHABUDDIN
Bangalore
Practising Company Secretary

Item No.4

Voluntary delisting of Equity Shares of the Company from Calcutta Stock Exchange Limited:

(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
100	55,61,193	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
10	482	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

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: A004121H001604269

Place: Bangalore
Date: 25.09.2026