

RESULT OF POSTAL BALLOT

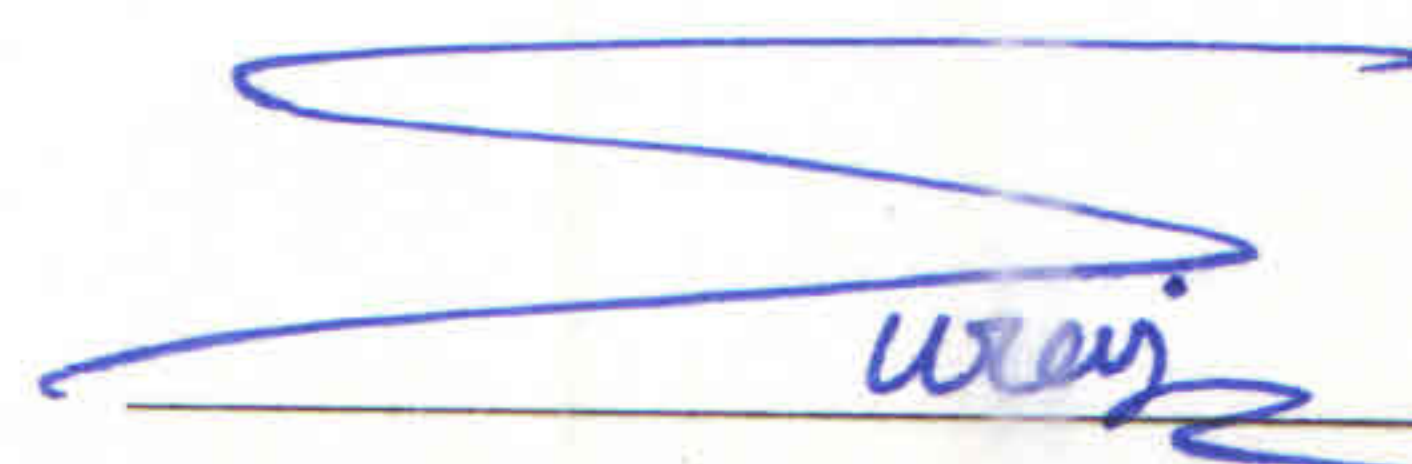
Result of the voting conducted through Postal Ballot and e-voting on the **Special Resolution** (as detailed in the Postal Ballot Notice dated April 10, 2017) passed for the preferential allotment of 6,00,000 Equity Shares of Rs.10/- each to EARC Trust SC-38.

Particulars	Details of Postal Ballots	Details of E-Voting	Total
Number of valid postal ballot forms / e-voting received	41	86	127
Votes in favour of the Resolution (No. of equity shares)	5,624	33,09,652	33,15,276
(No: of ballot forms / e-voting)	32	83	115
Votes against the Resolution (No. of equity shares)	3,683	111	3,794
(No. of ballot forms)	6	3	9
Number of invalid postal ballot forms received	3	0	3

The Resolution has therefore been approved by the shareholders with the requisite majority.

Place : Bengaluru

Date : May 20, 2017



(Suraj Kumar Sahu)

Company Secretary / Authorised Representative





SCRUTINIZER'S REPORT

May 20, 2017

The Chairperson

Izmo Limited

Regd. Office: 177/2C,

Billekahalli Industrial Area,

Bannerghatta Road,

Bengaluru 560076.

Madam,

1. The Board of Directors of the company vide Circular Resolution passed on April 10, 2017 appointed me as a Scrutinizer for scrutinizing the postal ballot voting including e voting process.
2. I submit my report as under:

The Company has completed the despatch of postal ballot forms along with postage prepaid business reply envelope on April 15, 2017 by courier to those members who have not registered their email ids with the Company / RTA and completed the despatch of postal ballot notice by email on April 15, 2017 to those members who have registered their email ids with the Company / RTA.



The notice of postal ballot (physical) was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) on Friday, April 07, 2017.

- 2.1 Particulars of all the postal ballot forms received from the members and votes cast through electronic means have been entered in the register separately maintained for the purpose.
- 2.2 The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
- 2.3 The votes cast through electronic means were finalized / unblocked on May 18, 2017 at 5.15 PM in my presence. The postal ballot forms were scrutinized on May 19, 2017 at Cameo Corporate Services Limited, Chennai.
- 2.4 The postal ballot forms and votes cast through electronic means were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company / list of beneficiaries as on April 07, 2017.
- 2.5 All postal ballot forms and votes cast through electronic means received up to 5.00 PM on May 18, 2017 being the last date and time fixed by the company for receipt of the forms and votes cast through electronic means were considered for my scrutiny.



- 2.6 No envelope containing postal ballot form was received after May 18, 2017 up to the date of this report.
- 2.7 55 envelopes containing postal ballot form were returned undelivered up to the date of this report.
- 2.8 I did not find any defaced or mutilated ballot paper.
3. A summary of votes cast through postal ballot and votes cast through electronic means is given in **Annexure I**.
4. I have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Company Secretary.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

For **V. Sreedharan & Associates**


(**Pradeep B. Kulkarni**)
Partner
FCS 7260; CP No. 7835



Place : Bengaluru

Date : May 20, 2017

Annexure I

IZMO LIMITED

Regd. Office: 177/2C, Billekahalli Industrial Area, Bannerghatta Road, Bengaluru 560076

Summary of votes cast through postal ballot and votes cast through electronic means for the resolution mentioned in the Postal Ballot Notice dated April 10, 2017

Resolution for approval of Preferential Issue of Shares to EARC Trust SC-38

Particulars	Postal Ballot		E-Voting		Total		% of total paid-up equity capital as on cut-off date (i.e. 07/04/2017) 1,21,62,273 Equity Shares)
	No. of members voted through Postal ballot forms	No. of votes cast (Equity Shares of Rs. 10/- each)	No. of member voted through e voting system	No. of votes cast (Equity Shares of Rs. 10/- each)	No. of members voted through Postal ballot forms & through e voting system	No. of votes cast (Equity Shares of Rs. 10/- each)	
(a) Total postal ballot forms / e votes received	41	11,329	86	33,09,763	127	33,21,092	27.31
(b) Less: Invalid postal ballot forms (as per register) (Including cases where less votes cast and abstained from voting)	3	2,022	0	0	3	2,022	0.02
(c) Net valid postal ballot forms (as per register)	38	9,307	86	33,09,763	124	33,19,070	27.29
(d) Postal ballot forms / e votes with assent for the Resolution as a percentage of net valid shares polled	32	5,624	83	33,09,652	115	33,15,276	99.89
(e) Postal ballot forms/e votes with dissent for the Resolution as a percentage of net valid shares polled	6	3,683	3	111	9	3,794	0.11

