

## IZMO LIMITED

CIN: L72200KA1995PLC018734 Website: [www.izmoltd.com](http://www.izmoltd.com)

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

Email ID: [Info@izmoltd.com](mailto:Info@izmoltd.com) Phone: 080-67125400 Fax: 080-67125408

To:

30.05.2015

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051.

Dear Sir,

This is to inform you that the Board of Directors of IZMO Limited, Bangalore met today, at 12.00 PM as informed earlier, *inter alia*:

- Adopted MBP-1 and Form DIR-8 (Annual disclosures) from all directors of the Company.
- Adopted declarations u/s 149(7) of Companies Act 2013 from all Independent Directors of the Company.
- Appointed Mr. V. Sreedharan, Founder and Senior Partner of V. Sreedharan & Associates, Company Secretaries to conduct the secretarial audit of the Company mandated as per Section 204 of Companies Act 2013 for the Financial Year 2014-15.
- Adopted 'Code of Conduct' as per SEBI (Prohibition of Insider Trading) Regulations 2015.
- Finalized the name of eligible employees for the grant of ESOP options on recommendation of Nomination & Remuneration Committee.
- Took a note of Statutory Compliance Certificate for the FY 2014-15.
- Adopted audited financial results for the financial year ended 31.03.2015 and unaudited financial results for IV quarter ended 31.03.2015.

Please treat this as compliance with the Listing Agreement, SEBI Guidelines and Corporate Laws.

Thanking you  
Yours faithfully

for IZMO Limited

Chitra M.A.

Company Secretary & Compliance Officer



| Sl No | EmployeeNo | Name                   |
|-------|------------|------------------------|
| 001   | LML0004    | Syed Hussain           |
| 002   | LML0005    | Sathish Rao            |
| 003   | LML0006    | Anthony S              |
| 004   | LML0007    | Radhakrishnan M        |
| 005   | LML0013    | Praveen Vinayak Pandit |
| 006   | LML0014    | Siva Kumar K S         |
| 007   | LML0019    | Jaseel Babu            |
| 008   | LML0024    | Malleshappa U          |
| 009   | LML0028    | Uday Krishna Thakur    |
| 010   | LML0034    | Shashidhar Y D         |
| 011   | LML0038    | Sudhakar K V K         |
| 012   | LML0041    | Jayakumar T H          |
| 013   | LML0043    | Raghavendra A          |
| 014   | LML0053    | Madhur Halapeti        |
| 015   | LML0057    | Gururaj V              |
| 016   | LML0110    | Siva Kumar M V         |
| 017   | LML0117    | Radheesh M             |
| 018   | LML0158    | Thillai V S            |
| 019   | LML0170    | Baljit Singh Arora     |
| 020   | LML0191    | K.S Murthy             |
| 021   | LML0197    | Narasimha Prakash L    |
| 022   | LML0203    | Shiva Kumar B          |
| 023   | LML0261    | Om Prakash Dubey       |
| 024   | LML0286    | Thimmaiah              |
| 025   | LML0387    | Henry Reuben           |
| 026   | LML0394    | Akula Satya Kiran      |
| 027   | LML0497    | Vijitha A N            |
| 028   | LML0546    | Vivekanand Saini       |
| 029   | LML0548    | Chhavi Jain            |
| 030   | LML0594    | Sandeep Kumar C        |
| 031   | LML0645    | Ramanan T              |
| 032   | LML0671    | Seema Zalkikar         |
| 033   | LML0673    | Basavaraj K            |
| 034   | LML0678    | Tanuja CH              |
| 035   | LML0690    | Yogesh Dangi           |
| 036   | LML0696    | Divya R                |
| 037   | LML0725    | Umesha HS              |
| 038   | LML0747    | Arun Kumar A           |
| 039   | LML0762    | Geeta Gondali          |
| 040   | LML0765    | Praseetha Herle        |
| 041   | LML0783    | Zakir Ali G            |
| 042   | LML0792    | Vani Khatokar          |
| 043   | LML0814    | Sanoj Mohan            |
| 044   | LML0816    | Jagadesh R             |
| 045   | LML0836    | Abhishek B R           |
| 046   | LML0846    | Praveen V Patil        |
| 047   | LML0848    | Suneel B               |
| 048   | LML0851    | Suma HR                |
| 049   | LML0855    | Vijaya S               |
| 050   | LML0860    | Divya Vinayan          |
| 051   | LML0864    | Veeresh C Hiremath     |
| 052   | LML0877    | Mahesh BM              |
| 053   | LML0895    | Gopi S D               |
| 054   | LML0897    | Rajanish T K           |
| 055   | LML0899    | Pavithra T             |
| 056   | LML0910    | Nagaraju N             |
| 057   | LML0915    | Singa Rama Kumar Yedla |
| 058   | LML0917    | Manikanteshwara S      |
| 059   | LML0919    | Arpitha KG             |
| 060   | LML0923    | Mitesh Mohan Ray       |
| 061   | LML0924    | Bhargavi Poojari P     |
| 062   | LML0926    | Deepa DT               |
| 063   | LML0927    | Sujay Bahradwaj K N    |
| 064   | LML0929    | Jonnala Nitesh         |
| 065   | LML0930    | Siva Prasad S          |
| 066   | LML0931    | Mohammad Yakub         |

| SI No | EmployeeNo | Name                      |
|-------|------------|---------------------------|
| 067   | LML0932    | Manjesh S                 |
| 068   | LML0934    | Rajesh SN                 |
| 069   | LML0935    | Mohammad Azharuddin       |
| 070   | LML0936    | Jhansi Rani N             |
| 071   | LML0937    | Sowmya M N                |
| 072   | LML0938    | Hari Prasad Korapati      |
| 073   | LML0940    | Krishnamurthy B Nayak     |
| 074   | LML0941    | Ashok H R                 |
| 075   | LML0943    | Pavan V Puranik           |
| 076   | LML0945    | Rupali Chatterjee         |
| 077   | LML0947    | Albin Antony              |
| 078   | LML0949    | Shilpa M                  |
| 079   | LML0952    | Sanketh S                 |
| 080   | LML0953    | Vijaykumar A Doddamani    |
| 081   | LML0954    | Sachinkumar G             |
| 082   | LML0955    | Rudramuni B V             |
| 083   | LML0956    | Aruna K N                 |
| 084   | LML0957    | Naveen Kumar K            |
| 085   | LML0959    | Amarnath Reddy            |
| 086   | LML0962    | Swamitra Singh            |
| 087   | LML0963    | Shiva Prakash E           |
| 088   | LML0964    | Sumathi C                 |
| 089   | LML0965    | Naveen J                  |
| 090   | LML0966    | Ganesh V                  |
| 091   | LML0967    | Subhash M                 |
| 092   | LML0969    | Aneel Kumara N            |
| 093   | LML0970    | Sudhakar B Badiger        |
| 094   | LML0971    | Ramu G                    |
| 095   | LML0973    | Jaya Males Prabhu R       |
| 096   | LML0974    | Arvind B Hombal           |
| 097   | LML0976    | Mahesh Kumar CH           |
| 098   | LML0978    | Bhargavi V                |
| 099   | LML0979    | Karthik D                 |
| 100   | LML0982    | Shilpa S Awati            |
| 101   | LML0985    | Avish Kumar R             |
| 102   | LML0986    | Sharan P Lal              |
| 103   | LML0987    | Gnanendra Reddy S P       |
| 104   | LML0989    | Dipankar Kacharia         |
| 105   | LML0990    | Pavithra Rudresh          |
| 106   | LML0991    | Manjunath Hokrani         |
| 107   | LML0992    | Veena Alse A              |
| 108   | LML0993    | Kavya B O                 |
| 109   | LML0994    | Aadi Ramakrishna          |
| 110   | LML0995    | Danish T Daniel           |
| 111   | LML0998    | Nazeeruddin S             |
| 112   | LML1000    | Yagnesh Kumar Shenoy Y    |
| 113   | LML1002    | Sudhir Achari N R         |
| 114   | LML1004    | Sarbhashish Bhattacharjee |
| 115   | LML1006    | Izakraj B                 |
| 116   | LML1007    | Sandeep                   |
| 117   | LML1008    | Abhijith N K              |
| 118   | LML1009    | Ranjeet Kumar             |
| 119   | LML1010    | Rajesh N                  |
| 120   | LML1011    | Mayumi Patil              |
| 121   | LML1012    | Sagar S Manchalkar        |
| 122   | LML1013    | Pradeep S Indi            |
| 123   | LML1015    | Rohini Kumari             |
| 124   | LML1017    | Apoorva K S               |
| 125   | LML1019    | Manasa H                  |
| 126   | LML1024    | Hussain Saheb S           |
| 127   | LML1026    | Srinivasa Murthy D R      |
| 128   | LML1028    | Piyush Anand              |
| 129   | LML1030    | Suresha                   |
| 130   | LML 1033   | Aniyan Kumar              |
|       |            |                           |