



July 15, 2024

To,
The Manager (Listing)
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai- 400 001

BSE Scrip: 543806

Sub: Intimation under Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') –Voting Results and the Report of the Scrutinizer on the Extraordinary General Meeting (EGM) e-voting.

Dear Sir,

With reference to the above subject and pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the consolidated voting results on the businesses transacted at the EGM of the Company held on Monday, 15th July, 2024 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the EGM.

The above voting results along with the scrutinizer report will also be made available on the website of the Company at www.itconsinc.com and on the website of the NSDL i.e. <https://www.evoting.nsdl.com>.

Kindly take the above on record.

Thanking you
Yours Faithfully,
For ITCONS E-Solutions Limited

Pooja Gupta
Company Secretary & Compliance Officer

Encl: As above

VOTING RESULTS OF THE EGM OF ITCONS E-SOLUTIONS LIMITED HELD ON 15TH JULY, 2024
PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of EGM	July 15, 2024 <i>(E-Voting Start Date: July 12, 2024) (E-voting End Date: July 14, 2024)</i>
Total number of shareholders as on record date (as on July 10, 2024)	476
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	0
Public	0
No. of shareholders attended the meeting through video Conferencing:	
Promoter and Promoter Group	5
Public	4

Details of Agenda			Increase in Authorised Share Capital					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	2984997	2984997	100	2984997	0	100	0
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		2984997	100	2984997	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2043729	653728	31.98	653728	0	100	0
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		653728	31.98	653728	0	100	0
Total		50,28,726	3638725	72.36	3638725	0	100	0

Details of Agenda			Issuance of Equity Share Warrants on Preferential Basis					
Resolution required: (Ordinary/ Special)			Special Resolution					
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	2984997	2984997	100	2984997	0	100	0
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		2984997	100	2984997	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2043729	653728	31.98	653728	0	100	0
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		653728	31.98	653728	0	100	0
Total		50,28,726	3638725	72.36	3638725	0	100	0

Details of Agenda			In-Principle Approval for change in Main Object Clause of Memorandum of Association					
Resolution required: (Ordinary/ Special)			Special Resolution					
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 PromoterGroup	E-Voting	2984997	2984997	100	2984997	0	100	0
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		2984997	100	2984997	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2043729	653728	31.98	653728	0	100	0
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		653728	31.98	653728	0	100	0
Total		50,28,726	3638725	72.36	3638725	0	100	0

Details of Agenda			Approval for giving Loan or Guarantee or providing Security under Section 185 of the Companies Act, 2013					
Resolution required: (Ordinary/ Special)			Special Resolution					
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 PromoterGroup	E-Voting	2984997	2984997	100	2984997	0	100	0
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		2984997	100	2984997	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2043729	653728	31.98	653728	0	100	0
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		653728	31.98	653728	0	100	0
Total		50,28,726	3638725	72.36	3638725	0	100	0

Details of Agenda			Approval of giving Loans or make Investments and to give Guarantees or to provide Security in connection With a Loan made under section 186 of The Companies Act, 2013.					
Resolution required: (Ordinary/ Special)			Special Resolution					
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 PromoterGroup	E-Voting	2984997	2984997	100	2984997	0	100	0
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		2984997	100	2984997	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2043729	653728	31.98	653728	0	100	0
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		653728	31.98	653728	0	100	0
Total		50,28,726	3638725	72.36	3638725	0	100	0

Details of Agenda			Regularisation of Additional Independent Director, Mrs. IRA Agarwal (DIN: 10478057) as Independent Director of the Company					
Resolution required: (Ordinary/ Special)			Special Resolution					
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	2984997	2984997	100	2984997	0	100	0
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		2984997	100	2984997	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2043729	653728	31.98	653728	0	100	0
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		653728	31.98	653728	0	100	0
Total		50,28,726	3638725	72.36	3638725	0	100	0

The resolution has been passed with requisite majority.

For ITCONS E-Solutions Limited

Gaurav Mittal
Managing Director
DIN:01205129

Place: Noida
Date: July 15, 2024

CS Abbas Vithorawala

**B.Com (Hons), ACS
Practising Company Secretary**

Mobile : 0 90072 08362

SCRUTINIZER'S REPORT

15th July, 2024

To
The Chairman
ITCONS E-SOLUTIONS Limited
Regus Elegance 2F, Elegance Jasola District Centre,
Old Mathura Road, South Delhi
New Delhi — 110025

Dear Sir,

The Board of Directors at their meeting held on Thursday, the 20th day of June, 2024 have appointed me as the scrutinizer for scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions proposed at the ensuing Extraordinary General Meeting (EGM) of the Company, held on 15th July, 2024 through Video Conferencing/other Audio-Visual Means ("VC facility") of the Company at 2:00 p.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per the Regulation 44 of the Listing Agreement the Company has provided e-voting facility to its Members to enable them to cast their votes electronically. The Company has accordingly made arrangements to provide the e-voting platform on the e-voting website of The National Depository Services (India) Limited (NSDL).

Further, members were alternatively provided the facility to cast their votes through e-voting on the day of EGM.

I have completed the scrutiny of the e-votes and submit my report as under:-

1. The Company has on 21st day of June, 2024, completed the dispatch of Notice for the EGM along with the Agenda of the meeting to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on 10th July, 2024 (cut-off date).
2. Pursuant to sub-rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Financial Express, English newspaper (All editions), Jansatta (Delhi Edition) in Hindi newspaper on Saturday, 22nd June, 2024 regarding intimating of particulars of e-voting and other incidental matters thereto.
3. The Notice & instructions for e-voting have also been made available on the following links:



**Office : 75, Netaji Subhash Road, Ground Floor, Kolkata-700001
E.mail : abbas.vithorawala@gmail.com**

<http://www.evoting.nsdl.com>

4. The e-voting period commenced on 12th July, 2024, at 9.00 A.M. and ended on 14th July, 2024 at 5.00 P.M.
5. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 15th July, 2024 after the completion of Extraordinary General Meeting.
6. I report the voting particulars hereunder:-

Voting Particulars for Item No. 1 of the Agenda:

Agenda : Increase in Authorized Share Capital

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote E-voting	3638725	100%	0	0%
E-voting at the EGM	0	0%	0	0%
Total	3638725	100%	0	0%

Voting Particulars for Item No. 2 of the Agenda:

Agenda : Issuance of Equity Share Warrants on Preferential Basis:

Resolution required: Special Resolution



Result of the voting:

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote voting E-	3638725	100%	0	0%
E-voting at the EGM	0	0%	0	0%
Total	3638725	100%	0	0%

Voting Particulars for Item No. 3 of the Agenda:

Agenda : In-Principle Approval for change in Main Object Clause of Memorandum of Association

Resolution required: Special Resolution

Result of the voting:

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote voting E-	3638725	100%	0	0%
E-voting at the EGM	0	0%	0	0%
Total	3638725	100%	0	0%



Voting Particulars for Item No. 4 of the Agenda:

Agenda : Approval For giving Loan or Guarantee or providing Security Under Section 185 of The Companies Act, 2013.

Resolution required: Special Resolution

Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote E-voting	3638725	100%	0	0%
E-voting at the EGM	0	0%	0	0%
Total	3638725	100%	0	0%

Voting Particulars for Item No. 5 of the Agenda:

Agenda : Approval of giving Loans or make Investments and to give Guarantees or to provide Security in connection with a Loan made under section 186 of The Companies Act, 2013.

Resolution required: Special Resolution

Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)



Remote voting	E-	3638725	100%	0	0%
E-voting at the EGM		0	0%	0	0%
Total		3638725	100%	0	0%

Voting Particulars for Item No. 6 of the Agenda:

Agenda : Regularisation of Additional Independent Director, Mrs. IRA Agarwal (DIN: 10478057) as Independent Director of the Company.

Resolution required: Special Resolution

Result of the voting:

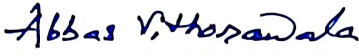
Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote voting	E- 3638725	100%	0	0%
E-voting at the EGM	0	0%	0	0%



Total	3638725	100%	0	0%
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In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1,3,4,5 and 6 have been passed by 3638725 and resolution under Item Nos. 2 have been passed by 310021 votes in favour of the resolution as for Item No.2 3328704 were interested parties in the resolution so their votes wouldn't be counted.

Thanking you,
Yours faithfully,


ABBAS VITHORAWALA
Company Secretary In Practice
Membership No. 23671
C. P. No. 8827

Peer Review : 12009WB709500
UDIN: A023671F000743379

Date: 15.07.2024
Place: Kolkata