



Date: 29/09/2023

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 543806
Scrip Symbol: ITCONS

Sub: Submission of Voting Results & Consolidated Scrutinizer Report of the 16th Annual General Meeting

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please be informed that the 16th Annual General Meeting (AGM) of the Company was held on Wednesday, September 27, 2023 at 03:00 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM dated September 04, 2023.

In this regard, please find enclosed the following:

- I. Voting Results of the AGM in terms of Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Annexure A.
- II. Report of the Scrutinizer dated September 29, 2023, pursuant to Section 108 of the Companies Act, 2013 - Annexure B

The Voting Results along with the Scrutinizer's Report dated September 29, 2023 is made available on the Company's website at www.itconsinc.com.

You are requested to kindly take the above information on record.

Thank You.
Yours sincerely
For ITCONS E-Solutions Limited

Pooja Gupta
Company Secretary & Compliance Officer
Membership No.: A42583

Annexure A

**VOTING RESULTS OF THE 16th ANNUAL GENERAL MEETING OF ITCONS E-SOLUTIONS LIMITED
[PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]**

Date of AGM	September 27, 2023 <i>(E-Voting Start Date: September 24, 2023) (E-voting End Date: September 26, 2023)</i>
Total number of shareholders as on record date (as on September 21, 2023)	593
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	-
Public	-
No. of shareholders attended the meeting through video Conferencing:	
Promoter and Promoter Group	5
Public	6

Resolution No.			1					
Resolution required: (Ordinary/ Special)			Ordinary Resolution- To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date, along with reports of the Board of Directors and Auditors thereon.					
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	397728	19.46	395728	2000	99.50	0.50
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		397728	19.46	395728	2000	99.50	0.50
Total		5028726	3382725	67.26	3380725	2000	99.94	0.06

The resolution has been passed with requisite majority.

Resolution No.			2					
Resolution required: (Ordinary/ Special)			Ordinary Resolution- To appoint a director in place of Mrs. Premlata Mittal (DIN: 01205175), who retires by rotation and being eligible, offers herself for re-appointment.					
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 PromoterGroup	E-Voting	2984997	-	-	-	-	-	-
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2043729	397728	19.46	395728	2000	99.50	0.50
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		397728	19.46	395728	2000	99.50	0.50
Total		5028726	397728	7.91	395728	2000	99.50	0.50

The resolution has been passed with requisite majority.

Resolution No.			3					
Resolution required: (Ordinary/ Special)			Ordinary Resolution- Appointment of M/s. Devesh Parekh & Co., Chartered Accountants, Delhi (Firm Registration No: 13338N) as the Statutory Auditor of the Company.					
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	397728	19.46	395728	2000	99.50	0.50
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		397728	19.46	395728	2000	99.50	0.50
Total		5028726	3382725	67.26	3380725	2000	99.94	0.06

The resolution has been passed with requisite majority.

Resolution No.			4					
Resolution required: (Ordinary/ Special)			Special Resolution- Regularization of appointment of Mr. Manoj Gupta (DIN:06585081) as Independent Director of the Company					
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	397728	19.46	395728	2000	99.50	0.50
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		397728	19.46	395728	2000	99.50	0.50
Total		5028726	3382725	67.26	3380725	2000	99.94	0.06

The resolution has been passed with requisite majority.

Resolution No.			5					
Resolution required: (Ordinary/ Special)			Special Resolution- Re-appointment of Mr. Mridul Rastogi (DIN: 09775344) as Independent Director					
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	397728	19.46	395728	2000	99.50	0.50
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		397728	19.46	395728	2000	99.50	0.50
Total		5028726	3382725	67.26	3380725	2000	99.94	0.06

The resolution has been passed with requisite majority.

Resolution No.			6					
Resolution required: (Ordinary/ Special)			Special Resolution- Re-appointment of Mr. Komaligam Narayanan Jayaraman (DIN: 09762539) as Independent Director					
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	397728	19.46	395728	2000	99.50	0.50
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		397728	19.46	395728	2000	99.50	0.50
Total		5028726	3382725	67.26	3380725	2000	99.94	0.06

The resolution has been passed with requisite majority.

For ITCONS E-Solutions Limited

Gaurav Mittal
Managing Director
DIN:01205129

Place: New Delhi
Date: September 29, 2023



Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
ITCONS E-SOLUTIONS LIMITED
Regus Elegance 2F, Elegance Jasola District Centre,
Old Mathura Road New Delhi -11002

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 16th Annual General Meeting ("AGM") of ITCONS E-SOLUTIONS LIMITED ("Company"), held on Wednesday, September 27th, 2023, at 3:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

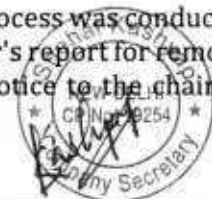
I, Snehal Kashyap (Membership No. F-12748), Practicing Company Secretary, having office at A-253/2, Hari Nagar Clock Tower, New Delhi-110055, was appointed as the scrutinizer by the Board of Directors of **ITCONS E-SOLUTIONS LIMITED** ("the Company") for the purpose of scrutinizing the process of remote e-voting and e-voting at AGM of the Company held on Wednesday, September 27, 2023 at 03:00 Noon (IST) through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated September 4th, 2023 ("AGM Notice").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorized by him.
2. I submit my Report as under:-

Address: A-253/2, Hari Nagar, Clock Tower, New Delhi-110064


B-68, Flatted Factory Complex, Jhandewalan, New Delhi-110055

+ 91 8130335587 | ✉ snehal.kashyap25@gmail.com | cssnehalkashyap@gmail.com



- i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2022-23 was dispatched by the Company on Monday, September 4th, 2023 by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
- ii. The Company engaged National Securities Depository Limited ("NSDL") for providing services related to remote e-voting and e-voting at the AGM.
- iii. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e., BSE Ltd. (ii) posted on the website of the Company and NSDL.
- iv. The members of the Company as on the "cut off" date i.e., September 21, 2023 were entitled to avail the facility of remote e-voting at the AGM on the proposed resolutions as set out in the AGM Notice.
- v. The remote e-voting period commenced on Sunday, September 24, 2023, at 09:00 A.M. (IST) and ended on Tuesday, September 26, 2023, at 05:00 P.M. (IST).
- vi. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
- vii. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Cameo Corporate Services Ltd. and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
- viii. For the purpose of preparation of this report, the number of shareholders has been determined by consolidating folios with the same Permanent Account Number (PAN).
- ix. The consolidated summary of results of remote e- voting AGM is annexed herewith as Annexure- A.
- x. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 6 of the AGM Notice of the Company, have been passed with requisite votes.

For **Snehal Kashyap**,
Company Secretaries


CS Snehal Kashyap
M. N.: F-12748; C.P.: 19254
UDIN: F012748E001125035

Date: September 29, 2023
Place: New Delhi

Item No. 1 As an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date, along with reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
8	NA	33,80,725	99.9409%

(ii) Voted against the resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
1	NA	2000	0.0591%

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid/ Less voted/abstain cast by them
NIL	NIL

Result: The Ordinary Resolution has been passed with requisite majority.

Item No. 2 As an Ordinary Resolution: To appoint a director in place of Mrs. Premlata Mittal (DIN: 01205175), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
3	NA	395728	99.497%



(ii) Voted against the resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
1	NA	2000	0.5029%

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid/ Less voted/abstain cast by them
NIL	NIL

Result: The Ordinary Resolution has been passed with requisite majority.

Item No. 3 As an Ordinary Resolution: Appointment of M/s. Devesh Parekh & Co., Chartered Accountants, Delhi (Firm Registration No: 13338N) as the Statutory Auditor of the Company.

(i) Voted in favour of resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
8	NA	33,80,725	99.9409%

(ii) Voted against the resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
1	NA	2000	0.0591%

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid/ Less voted/abstain cast by them
NIL	NIL

Result: The Ordinary Resolution has been passed with requisite majority.



Item No. 4 As a Special Resolution: Regularization of appointment of Mr. Manoj Gupta (DIN:06585081) as Independent Director of the Company

(i) Voted in favour of resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
8	NA	33,80,725	99.9409%

(ii) Voted against the resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
1	NA	2000	0.0591%

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid/ Less voted/abstain cast by them
NIL	NIL

Result: The Special Resolution has been passed with requisite majority.

Item No. 5 As a Special Resolution: Re-appointment of Mr. Mridul Rastogi (DIN: 09775344) as Independent Director

(i) Voted in favour of resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
8	NA	33,80,725	99.9409%



(ii) Voted against the resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
1	NA	2000	0.0591%

(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid/ Less voted/abstain cast by them
NIL	NIL

Result: The Special Resolution has been passed with requisite majority.

Item No. 6 As a Special Resolution: Re-appointment of Mr. Komaligam Narayanan Jayaraman (DIN: 09762539) as Independent Director

(i) Voted in favour of resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
8	NA	33,80,725	99.9409%

(ii) Voted against the resolution:

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
1	NA	2000	0.0591%




(iii) Invalid votes:

Numbers of members whose votes were declared invalid	Number of invalid/ Less voted/abstain cast by them
NIL	NIL

Result: The Special Resolution has been passed with requisite majority.

For **Snehal Kashyap**,
Company Secretaries


CS Snehal Kashyap
M. N.: F-12748; C.P.: 19254
UDIN: F012748E001125035



Date: September 29, 2023
Place: New Delhi