



**ITCONS E-SOLUTIONS LIMITED**  
(Formerly Known as ITCONS E-Solutions Private Limited)  
3rd Floor, B-10, Bajaj Bhawan, Sector-3, Jamna Lal Bajaj Marg,  
Noida, Gautam Buddha Nagar, UP-201301

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**Date: 27/09/2024**

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

**Scrip Code: 543806**  
**Scrip Symbol: ITCONS**

Dear Sir/Madam,

**SUB: PROCEEDINGS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") HELD ON 27<sup>TH</sup> SEPTEMBER, 2024.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 17<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2024 through Video Conference (VC)/Other Audio-Visual Means (OAVM).

You are requested to kindly take above on record.

Thanking You.

Yours sincerely

**For ITCONS E-Solutions Limited**

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



**SUMMARY OF THE PROCEEDINGS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM')**

The 17<sup>th</sup> Annual General Meeting of the Members of ITCONS E-Solutions Limited ('the Company') held Today i.e. Friday, 27<sup>th</sup> September, 2024 through Video Conference ("VC") or Other Audio-Visual Means ("OAVM"). The meeting started at 03:00 P.M. with the requisite quorum. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Pooja Gupta, Company Secretary and Compliance Officer welcomed all the shareholders of the Company and briefed them on details relating to their participation at the Meeting through Video Conference ("VC") or Other Audio-Visual Means ("OAVM").

She then introduced all the Directors and other panellist members one by one. She also welcomed the Statutory Auditor, Internal Auditor, Secretarial Auditor and the Scrutinizer.

All the Directors of the Company were present at the Meeting through VC from their respective locations.

Mr. Gaurav Mittal, Managing Director, elected as the chairman of the Meeting, he welcomed all the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order and with the consent of the members present, the notice convening the meeting was taken as read.

The Chairman then made addressed the shareholders and briefed about the key trends of the staffing Industry, the Company's performance during FY 2023-24 and future prospects of the Company.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors and other stakeholders for joining the Meeting virtually.

The Chairman then requested the Company Secretary, Ms. Pooja Gupta to go ahead with the agenda items of the meeting. Before taking on the agenda items Ms. Pooja Gupta, Company Secretary informed the shareholders that the Notice of 17<sup>th</sup> AGM along with the Directors' Report, Auditors Report and Audited Standalone Financial Statement for FY 2023-24 have already been circulated to the members through email and took the same as read. She then informed that the Auditor's Report does not have any qualification, observation or comments on the financial transactions of the Company.

She then informed the members that the company has provided facility for remote e-voting to all its members and informed the same to them through email. The remote e-voting period was commenced on Tuesday, September 24, 2024 (9:00 a.m. IST) and ends on Thursday, September 26, 2024 (5:00 p. m. IST). The members who have not casted their vote by remote e-voting may do so by using electronic voting facility which is available throughout the AGM and will remain open till 15 minutes post conclusion of the AGM.



In terms of the Notice convening the 17<sup>th</sup> AGM of the Company, the following businesses were transacted at the Meeting:

<b>Sr. No.</b>	<b>Resolution</b>	<b>Type of Resolution</b>
<b>1</b>	Adoption of Audited Financial Statements for FY 2023-24	Ordinary
<b>2</b>	Appointment of Mr. Chetan Prakash Mittal (DIN: 01205222) as director, liable to retires by rotation	Ordinary
<b>3</b>	Re-appointment of Mrs. Ira Agarwal (DIN: 10478057) as Independent Director	Special

The Members were informed that the voting results of the AGM along with Scrutinizer's Report will be declared and hosted by the company on its website [www.itconsinc.com](http://www.itconsinc.com) and the same shall also be submitted to BSE, Stock Exchange within 2 working days of conclusion of the AGM.

Members who attended the Meeting were given an opportunity to express their views and ask questions. Since no questions were raised by the members in the meeting, Ms. Pooja Gupta, Company Secretary requested the chairman to conclude the meeting with vote of thanks.

The Chairman then concluded the meeting with the vote of thanks at 03:15 pm.

Thanking You.

Yours sincerely

**For ITCONS E-Solutions Limited**

**Pooja Gupta**

**Company Secretary & Compliance Officer**

**Membership No.: A42583**