



**September 30, 2024**

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

**BSE Scrip: 543806**

**Sub: Submission of Voting Results & Consolidated Scrutinizer Report of the 17<sup>th</sup> Annual General Meeting.**

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

Dear Sir/Madam,

Please be informed that the 17<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, September 27, 2024 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 02, 2024.

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 30, 2023, pursuant to Section 108 of the Companies Act, 2013 - Annexure B.

The Voting Results along with the Scrutinizer's Report dated September 30, 2024 is made available on the Company's website at [www.itconsinc.com](http://www.itconsinc.com).

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

Thanking you  
Yours Faithfully,  
**For ITCONS E-Solutions Limited**

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

Encl: As above

**Annexure A**

**VOTING RESULTS OF THE 17<sup>th</sup> ANNUAL GENERAL MEETING OF ITCONS E-SOLUTIONS LIMITED  
[PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]**

<b>Date of AGM</b>	<b>September 27, 2024</b> <i>(E-Voting Start Date: September 24, 2024) (E-voting End Date: September 26, 2024)</i>
<b>Total number of shareholders as on record date (as on September 21, 2024)</b>	<b>371</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group	-
Public	-
<b>No. of shareholders attended the meeting through video Conferencing:</b>	
Promoter and Promoter Group	4
Public	5

<b>Resolution No.</b>		1						
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary Resolution- Adoption of Audited Financial Statements						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2984997	2984997	100	2984997	0	100	0
	<b>Poll</b>		Not Applicable					
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>		<b>2984997</b>	<b>100</b>	<b>2984997</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	0	-	-	-	-	-	-
	<b>Poll</b>		Not Applicable					
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2043729	707729	34.63	707729	0	100	0
	<b>Poll</b>		Not Applicable					
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>		<b>707729</b>	<b>34.63</b>	<b>707729</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5028726</b>	<b>3692726</b>	<b>73.43</b>	<b>3692726</b>	<b>0</b>	<b>100</b>	<b>0</b>

The resolution has been passed with requisite majority.

<b>Resolution No.</b>			2					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution- Appointment of Mr. Chetan Prakash Mittal (DIN: 01205222) as director, who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and PromoterGroup</b>	<b>E-Voting</b>	2984997	2984997	100	2984997	0	100	0
	<b>Poll</b>		Not Applicable					
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>		<b>2984997</b>	<b>100</b>	<b>2984997</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	0	-	-	-	-	-	-
	<b>Poll</b>		Not Applicable					
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2043729	707729	34.63	707729	0	100	0
	<b>Poll</b>		Not Applicable					
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>		707729	34.63	707729	0	100	0
<b>Total</b>		<b>5028726</b>	<b>3692726</b>	<b>73.43</b>	<b>3692726</b>	<b>0</b>	<b>100</b>	<b>0</b>

The resolution has been passed with requisite majority.

<b>Resolution No.</b>		3						
<b>Resolution required: (Ordinary/ Special)</b>		Special Resolution- Re-appointment of Mrs. Ira Agarwal (DIN: 10478057) as Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and PromoterGroup</b>	<b>E-Voting</b>	2984997	2984997	100	2984997	0	100	0
	<b>Poll</b>		Not Applicable					
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>		<b>2984997</b>	<b>100</b>	<b>2984997</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	0	-	-	-	-	-	-
	<b>Poll</b>		Not Applicable					
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2043729	707729	34.63	707729	0	100	0
	<b>Poll</b>		Not Applicable					
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>		707729	34.63	707729	0	100	0
<b>Total</b>		<b>5028726</b>	<b>3692726</b>	<b>73.43</b>	<b>3692726</b>	<b>0</b>	<b>100</b>	<b>0</b>

The resolution has been passed with requisite majority.

**For ITCONS E-Solutions Limited**

**Gaurav Mittal**  
**Managing Director**  
**DIN:01205129**

**Place: New Delhi**  
**Date: September 30, 2024**



**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 -110025

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted e-voting at the 17<sup>th</sup> Annual General Meeting ("AGM") of ITCONS E-SOLUTIONS LIMITED ("Company"), held on Friday, September 27<sup>th</sup>, 2024, 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 at AGM of the Company held on Friday, September 27, 2024 at 3:00 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

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

B-67, Flatted Factory Complex, Jhandelwan, New Delhi

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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 2<sup>nd</sup>, 2024 (“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 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: -
  - i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year (“F.Y.”) 2023-24 was dispatched by the Company on Monday, September 2<sup>nd</sup>, 2024 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 exchange 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, 2024 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 Tuesday, September 24, 2024, at 09:00 A.M. (IST) and ended on Thursday, September 26<sup>th</sup>, 2024, 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.

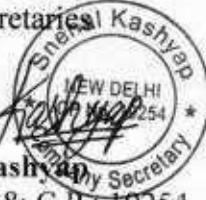


- x. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 3 of the AGM Notice of the Company, have been passed with requisite votes.

For **Snehal Kashyap**

Company Secretaries

*Snehal Kashyap*



**CS Snehal Kashyap**

M. N.: F-12748; C.P.: 19254

UDIN: F012748F001381885

Date: September 30, 2024

Place: New Delhi

**Item No. 1 As an Ordinary Resolution: Adoption of Audited Financial Statements****(i) Voted in favour of resolution:**

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted <b>in favour</b> of resolution	Percentage of the total number of valid votes casted
31	NA	36,92,726	100%

**(ii) Voted against the resolution:**

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted <b>in against</b> of resolution	Percentage of the total number of valid votes casted
NIL	NIL	NIL	NIL

**(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: Appointment of Mr. Chetan Prakash Mittal (DIN: 01205222) as director, liable to retires by rotation.****(i) Voted in favour of resolution:**

Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted <b>in favour</b> of resolution	Percentage of the total number of valid votes casted
31	NA	36,92,726	100%





**(ii) Voted against the resolution:**

Number of members voted through e-voting	Number of members voted through Paper	of voted Ballot	Number of votes casted <b>in against</b> of resolution	Percentage of the total number of valid votes casted
NIL	NIL		NIL	NIL

**(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 a Special Resolution:** Re-appointment of Mrs. Ira Agarwal (DIN: 10478057) as Independent Director

**(i) Voted in favour of resolution:**

Number of members voted through e-voting	Number of members voted through Paper	of voted Ballot	Number of votes casted <b>in favour</b> of resolution	Percentage of the total number of valid votes casted
31	NA		36,92,726	100%

**(ii) Voted against the resolution:**

Number of members voted through e-voting	Number of members voted through Paper	of voted Ballot	Number of votes casted <b>in against</b> of resolution	Percentage of the total number of valid votes casted
NIL	NIL		NIL	NIL

**(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: F012748F001381885

Date: September 30, 2024  
Place: New Delhi