



Date: 27/09/2023

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 16TH ANNUAL GENERAL MEETING (“AGM”) HELD ON 27TH SEPTEMBER, 2023

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 16th Annual General Meeting of the Company held on 27th September, 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

You are requested to kindly take above information on your records.

Thanking You.
Yours sincerely
For ITCONS E-Solutions Limited

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



SUMMARY OF THE PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING

The 16th AGM of the Members of ITCONS E-Solutions Limited ('the Company') was held Today i.e. Wednesday, 27th September, 2023 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 audio-visual means.

She then introduced all the Directors and other panelist members one by one. She also welcome Mrs. Snehal Kashyap, Scrutinizer.

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

Mr. Gaurav Mittal, Chairman & Managing Director, chaired the Meeting. The Chairman welcomed 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 his opening remarks and briefed the shareholders with respect to the macro-economic environment, the key trends in the staffing Industry, the Company's performance during FY2022-23 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 16th AGM along with the Directors' Report, Auditors Report and Audited Standalone Financial Statement for the FY2022-23 have already been circulated to the members through email and took the same as read. She then informed that the Auditor's Report did not have any qualification, observation or comments on the financial transactions of the Company.

She then informed that the Company has provided facility for remote e-voting to all its members by sending the necessary details through email. The remote e-voting facility under the provisions of the Companies Act, 2013, was provided to the shareholders from Sunday, 24th September, 2023 (IST 9:00 a.m.) to Tuesday, 26th September, 2023 (IST 5:00 p.m.). For the members who have not cast their vote through remote e-voting may do so using electronic voting facility which is available throughout the AGM proceedings and will remain open till 15 mins post conclusion of the AGM.



In terms of the Notice convening the 16th AGM of the Company, the following business was transacted at the Meeting:

Sr. No.	Resolution	Type of Resolution
1	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.	Ordinary
2	To appoint a Director in place of Mrs. Premlata Mittal (DIN: 01205175), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3	Appointment of M/s. Devesh Parekh & Co., Chartered Accountants, Delhi (Firm Registration No: 13338N) as the Statutory Auditor of the Company.	Ordinary
4	Regularization of appointment of Mr. Manoj Gupta (DIN:06585081) as Independent Director of the Company for a period of 1 year w.e.f. 31 st August, 2023.	Special
5	Re-appointment of Mr. Mridul Rastogi (DIN: 09775344) as Independent Director of the Company for four years w.e.f. 01 st November, 2023.	Special
6	Re-appointment of Mr. Komaligam Narayanan Jayaraman (DIN: 09762539) as Independent Director of the Company for four years w.e.f. 13 th October, 2023	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 and the same shall also be submitted to the stock exchange and service provider 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 asked 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 03:16 pm.

Thanking You.
Yours sincerely
For ITCONS E-Solutions Limited

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