



Date: 24/09/2025

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 18<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") HELD  
ON 24<sup>TH</sup> SEPTEMBER, 2025.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 18<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2025 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**



## 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

### **SUMMARY OF THE PROCEEDINGS OF THE 18<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM')**

The 18<sup>th</sup> Annual General Meeting of the Members of ITCONS E-Solutions Limited ('the Company') was held Today, i.e. Wednesday, 24<sup>th</sup> September, 2025, 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').

The Board of Directors, Auditors, and a total of 20 public shareholders attended the meeting through Video Conferencing.

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.

Mr. Gaurav Mittal, Managing Director, was elected as the chairman of the Meeting. he welcomed all the Shareholders to the Meeting and on the 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 addressed the shareholders and briefed them about the key trends of the staffing Industry, the Company's performance during FY 2024-25 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 18<sup>th</sup> AGM, along with the Directors' Report, Auditors' Report and Audited Standalone Financial

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Statement for FY 2024-25 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 Sunday, September 21, 2025 (9:00 a.m. IST) and ends on Tuesday, September 23, 2025 (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 18<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>
1.	Adoption of Audited Financial Statements for FY 2024-25	Ordinary
2.	Declaration of final dividend on equity shares for the financial year 2024-25	Ordinary
3.	Appointment of Mrs. Prem Lata Mittal (DIN: 01205175) as director, liable to retires by rotation	Ordinary
4.	To appoint Mr. Adit Mittal (DIN: 10163322) as Non-Executive & Non-Independent Director of the Company	Ordinary
5.	To re-appoint Mr. Gaurav Mittal as Managing Director of the Company designated as MD & CEO	Special
6.	To re-appoint Mr. Chetan Prakash Mittal as Executive Director (ED) and Chief Financial Officer (CFO) of the Company	Special
7.	To re-appoint Mrs. Premlata Mittal as Executive Director (ED) of the Company.	Special
8.	To appoint Mrs. Nikky Gupta (DIN: 03268791) as an Independent Director of the Company	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.



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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 03:18 pm.

Thanking You. Yours sincerely  
**For ITCONS E-Solutions Limited**

**Pooja Gupta**  
**Company Secretary & Compliance Officer**