



**September 26, 2025**

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 18<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 18<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, September 24, 2025 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 August 29, 2025.

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 26, 2025, pursuant to Section 108 of the Companies Act, 2013 - Annexure B.

The Voting Results along with the Scrutinizer's Report dated September 26, 2025 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

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	569
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	15
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3427397	3427397	100	3427397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3427397	3427397	100	3427397	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2609129	1126929	43.1918	1126929	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2609129	1126929	43.1918	1126929	0	100	0
Total		6036526	4554326	75.4461	4554326	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend on equity shares for the financial year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3427397	3427397	100	3427397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3427397	3427397	100	3427397	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2609129	1126929	43.1918	1126929	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2609129	1126929	43.1918	1126929	0	100	0
Total		6036526	4554326	75.4461	4554326	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Prem Lata Mittal (DIN: 01205175) as director, liable to retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3427397	3427397	100	3427397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3427397	3427397	100	3427397	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2609129	1126929	43.1918	1126929	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2609129	1126929	43.1918	1126929	0	100	0
Total		6036526	4554326	75.4461	4554326	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Adit Mittal (DIN: 10163322) as Non-Executive and Non-Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3427397	3427397	100	3427397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3427397	3427397	100	3427397	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2609129	1126929	43.1918	1126929	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2609129	1126929	43.1918	1126929	0	100	0
Total		6036526	4554326	75.4461	4554326	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Gaurav Mittal as Managing Director of the Company designated as MD and CEO				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3427397	3427397	100	3427397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3427397	3427397	100	3427397	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2609129	1126929	43.1918	1126929	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2609129	1126929	43.1918	1126929	0	100	0
Total		6036526	4554326	75.4461	4554326	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Chetan Prakash Mittal as Executive Director (ED) and Chief Financial Officer (CFO) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3427397	3427397	100	3427397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3427397	3427397	100	3427397	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2609129	1126929	43.1918	1126929	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2609129	1126929	43.1918	1126929	0	100	0
Total		6036526	4554326	75.4461	4554326	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Premlata Mittal as Executive Director (ED) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3427397	3427397	100	3427397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3427397	3427397	100	3427397	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2609129	1126929	43.1918	1126929	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2609129	1126929	43.1918	1126929	0	100	0
Total		6036526	4554326	75.4461	4554326	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mrs. Nikky Gupta (DIN: 03268791) as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3427397	3427397	100	3427397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3427397	3427397	100	3427397	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2609129	1126929	43.1918	1126929	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2609129	1126929	43.1918	1126929	0	100	0
Total		6036526	4554326	75.4461	4554326	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



## **Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21 (2) 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 18<sup>th</sup> Annual General Meeting ("AGM") of ITCONS E-SOLUTIONS LIMITED ("Company"), held on Wednesday, September 24, 2025, 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 Wednesday, September 24, 2025 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 & Rule 21 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 and 09/2024 dated September 19, 2024 (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 and SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (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 August 29<sup>th</sup>, 2025 ("AGM Notice").

**Address: A-253/2, Hari Nagar, Clock Tower, New Delhi-110064**  
**B-67, Flatted Factory Complex, Jhandewalan, New Delhi-110055**

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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.") 2024-25 was dispatched by the Company on Friday, August 29<sup>th</sup>, 2025 by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories and also the letter was sent to the shareholders whose e-mail address were not registered with the company/RTA/Depository participants, providing the exact path where the annual report for the financial year ended 31<sup>st</sup> March 2025 of the company can be accessed.
- 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 18, 2025 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 21, 2025 (9:00 a.m. IST) and ended on Tuesday, September 23, 2025 (5:00 p.m. IST).
- vi. The Company had provided the facility of e-voting during AGM only to such members who did not cast their vote through remote e-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using facility of e-voting during AGM. The voting was thereafter opened and made available till the conclusion of AGM. 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 were 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. The consolidated summary of results of remote e- voting AGM is annexed herewith as Annexure- A.
- ix. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 8 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: F012748G001349820



Date: September 26, 2025  
Place: New Delhi



**Annexure-A****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 in favour of resolution	Percentage of the total number of valid votes casted
55	NA	45,54,326	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:** Declaration of final dividend on equity shares for the financial year 2024-25.**(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
55	NA	45,54,326	100%





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

Number of members voted through e-voting	Number of members voted through Paper	Number of votes of Ballot	Number of votes casted <b>in against</b> of resolution	Percentage of the total number of valid votes casted
NIL	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 an Ordinary Resolution:** Appointment of Mrs. Prem Lata Mittal (DIN: 01205175) 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
55	NA	45,54,326	100%

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

Number of members voted through e-voting	Number of members voted through Paper	Number of votes of Ballot	Number of votes casted <b>in against</b> of resolution	Percentage of the total number of valid votes casted
NIL	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. 4 As a Special Resolution:** To appoint Mr. Adit Mittal (DIN: 10163322) as Non-Executive and Non-Independent Director of the Company.

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

Number of members voted through e-voting	Number of members voted through Paper	Number of votes casted <b>in favour</b> of resolution	Percentage of the total number of valid votes casted
55	NA	45,54,326	100%

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

Number of members voted through e-voting	Number of members voted through 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 Special Resolution has been passed with requisite majority.

**Item No. 5 As a Special Resolution:** To re-appoint Mr. Gaurav Mittal as Managing Director of the Company designated as MD and CEO.

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

Number of members voted through e-voting	Number of members voted through Paper	Number of votes casted <b>in favour</b> of resolution	Percentage of the total number of valid votes casted
55	NA	45,54,326	100%





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

Number of members voted through e-voting	Number of members voted through 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 Special Resolution has been passed with requisite majority.

**Item No. 6 As a Special Resolution:** To re-appoint Mr. Chetan Prakash Mittal as Executive Director (ED) and Chief Financial Officer (CFO) of the Company.

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

Number of members voted through e-voting	Number of members voted through Paper	Number of votes casted <b>in favour</b> of resolution	Percentage of the total number of valid votes casted
55	NA	45,54,326	100%

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

Number of members voted through e-voting	Number of members voted through 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 Special Resolution has been passed with requisite majority.

**Item No. 7 As a Special Resolution:** To re-appoint Mrs. Premlata Mittal as Executive Director (ED) of the Company.

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

Number of members voted through e-voting	Number of members voted through Paper	Number of votes casted <b>in favour</b> of resolution	Percentage of the total number of valid votes casted
55	NA	45,54,326	100%

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

Number of members voted through e-voting	Number of members voted through 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 Special Resolution has been passed with requisite majority.

**Item No. 8 As a Special Resolution:** To appoint Mrs. Nikky Gupta (DIN: 03268791) as Independent Director of the Company.

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

Number of members voted through e-voting	Number of members voted through Paper	Number of votes casted <b>in favour</b> of resolution	Percentage of the total number of valid votes casted
55	NA	45,54,326	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 Special Resolution has been passed with requisite majority.

For **SNEHAL KASHYAP**  
Company Secretary in Practice

*Snehal Kashyap*  
**CS Snehal Kashyap**

M. N.: F-12748; C.P.: 19254  
UDIN: F012748G001349820



Date: September 26, 2025  
Place: New Delhi