



**15.07.2024**

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

**BSE Scrip: 543806**

**Sub: Proceedings of the Extra-Ordinary General Meeting (“EGM”) held on July 15, 2024**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith summary of proceedings of EGM of the Company was held today i.e. Monday, July 15, 2024 at 02:00 pm through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice of EGM dated June 21, 2024.

You are requested to kindly take the same on record.

Thanking You.

Yours sincerely

**For ITCONS E-Solutions Limited**

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



**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON JULY 15, 2024**

The Extra-ordinary General Meeting (EGM) of the Company was held today i.e. Monday, July 15, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The proceedings of the meeting commenced at 02:00 P.M.

Mr. Gaurav Mittal, Managing Director of the Company, chaired the proceedings of the meeting.

The requisite quorum being present through Video Conference, the Chairman called the meeting to order.

Ms. Pooja Gupta, Company Secretary & Compliance Officer welcomed all the Directors and shareholders of the Company to the EGM. On request by the Chairman, Ms. Pooja Gupta, Company Secretary & Compliance Officer informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EGM and then provided general instructions to the members regarding participation in the meeting. The remote e-voting period which had commenced on Friday, 12<sup>th</sup> July, 2024 (09:00 A.M. IST) and ended on Sunday, 14<sup>th</sup> July, 2024 (05:00 P.M. IST). The Company had provided facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the EGM of the Company. The Board of Directors of the Company at their meeting held on 20<sup>th</sup> June, 2024 had appointed, Mr. Abbas Vithorawala, Practicing Company Secretary having Membership no. A23671, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting during the EGM.

Thereafter, Mr. Gaurav Mittal, Chairman of the meeting addressed the Shareholders and give brief on the proposed resolutions as per the Notice convening the EGM of the Company dated 21<sup>st</sup> June, 2024:

S.No.	Description of Resolution	Type of Resolution
1	Increase in Authorised Share Capital	Ordinary
2	Issuance of Equity Share Warrants on Preferential Basis	Special
3	In-Principle Approval for change in Main Object Clause of Memorandum of Association	Special
4	Approval for giving Loan or Guarantee or providing Security under Section 185 of the Companies Act, 2013	Special
5	Approval of giving Loans or make Investments and to give Guarantees or to provide Security in connection With a Loan made under section 186 of The Companies Act, 2013.	Special
6	Regularisation of Additional Independent Director, Mrs. IRA Agarwal (DIN: 10478057) as Independent Director of the Company	Special

On request of the Chairman, Company secretary informed the members that voting on the NSDL platform would continue for another 15 minutes so as to enable the members to cast their votes after conclusion of the EGM.

The 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 02:11 pm.

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

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