



Date: May 22, 2023

To,  
**Corporate Relationship Department,**  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

<b>Scrip Code: 543806</b>
<b>Scrip Symbol: ITCONS</b>

Dear Sir/Madam,

**Sub: Submission of E-voting Results of Postal Ballot and Scrutinizer's Report**

With reference to the captioned subject and in continuation of our earlier intimation dated April 20, 2023 regarding Notice of Postal Ballot ("Notice") dated April 18, 2023 seeking approval of members of the Company by way of postal ballot through electronic voting ("remote e-voting") in respect of the item set-out in the notice:

We wish to inform that, based on the scrutinizer report dated May 22, 2023 on the Postal Ballot, the members of the Company have duly passed the following resolution as set out in the Notice as Ordinary Resolution with requisite majority on May 20, 2023, i.e. the last date of the remote e-voting:

S. No.	Description of Resolution	Type of Resolution	% of votes in favour	% of votes against
1.	Appointment of M/s. GBSG & Associates, Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. Sumit Gupta & Co., Chartered Accountants.	Ordinary	99.8865%	0.1135%

Further, in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the consolidated Scrutinizer's Report as an Annexure-A and consolidated e-voting results as an Annexure-B.

The results of the postal ballot along with the scrutinizer report shall be hosted on the website of the Company at [www.itconsinc.com](http://www.itconsinc.com) and on the website of the NSDL i.e. <https://www.evoting.nsdl.com>.

This is for your information and record.

Thanking You,  
Yours faithfully,  
**For ITCONS E-Solutions Limited**

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

Encl: as above



**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 -11002

**Sub: Consolidated Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to Section 108 & 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 ('the Rules') on agenda item stated in Postal Ballot Notice dated April 18, 2023.**

Dear Sir,

I, Snehal Kashyap (Membership No. A-52407), 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/postal ballot on the resolution set out in the Postal Ballot Notice dated April 18, 2023.

I hereby submit my Report as under that:

1. The dispatch of Postal Ballot Notice dated April 18, 2023 was completed by the Company on April 20, 2023 to all its eligible members through permitted mode one-mails to those members who have registered their email addresses with the depositories/depository participants/Registrar and Share Transfer Agent of the Company.
2. The Notices of Postal Ballot were sent to those members of the Company, whose name appeared in the Register of Members of the Company on April 14, 2023 ('cut-off date').
3. The remote e-voting period remained open from Friday, 21<sup>st</sup> April, 2023 (9.00 A.M. IST) to Saturday, 20<sup>th</sup> May, 2023 (5.00 P.M. IST).
4. Particulars related to e-voting communications received from the Members, if any, have been entered in a Register, separately maintained for the purpose.
5. All e-voting communications received upto the close of working hours i.e. 05:00 P.M. on Saturday, 20<sup>th</sup> May, 2023 (the last date and time fixed by the Company for e-voting) were considered for my scrutiny.
6. The e-voting module of National Securities Depository Limited (NSDL) was disabled on Saturday, 20<sup>th</sup> May, 2023 at 05:00 P. M.



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**A-253/2, Hari Nagar Clock Tower, New Delhi-110064**  
**Tel: 8130335587, Email: snehal.kashyap25@gmail.com**

7. The votes cast through remote e-voting were unblocked on Saturday, 20<sup>th</sup> May, 2023 around 05:17 P.M. in the presence of two witnesses viz. Mr. Md Ayaz (PAN: DZAPA2542B) R/o C-85, Hari Nagar Extension, Badarpur, Delhi-110044 and Ms. Vandana Bharti (PAN: CPAPB1815B) R/o Plot No. K-18 Flat No. 402, Uttam Nagar Delhi-110059 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

*Md. Ayaz*

Witness 1: Mr. Md Ayaz

*Vandana Bharti*

Witness 2: Ms. Vandana Bharti

8. After the closure of the e-voting, the report on the said voting was generated in my presence and was diligently scrutinized.
9. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting/ postal ballot on the resolution contained in Postal Ballot Notice dated April 18, 2023.
10. The result of remote e-voting in respect of the resolution contained in the Postal Ballot Notice dated April 18, 2023 is as under:

**Item No. 1 As an Ordinary Resolution: Appointment of M/s. GBSG & Associates, Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. Sumit Gupta & Co., Chartered Accountants.**

**(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
11	NA	35,20,725	99.8865%

**(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
2	NA	4000	0.1135%

**(iii) Invalid votes:**

Numbers of members whose votes were declared invalid	Number of invalid/ Less voted/abstain cast by them
NIL	NIL



11. Based on the aforesaid results, Resolution pertaining to the Item No. 1 set forth in Postal Ballot Notice dated April 18, 2023 have been passed with requisite majority as per the provisions of the Companies Act, 2013 and Rules made thereunder.
12. The Register, all other papers and other relevant records relating to remote e-voting shall remain in our safe custody until the chairperson considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

Thanking you,  
Yours truly,

For **Snehal Kashyap**,  
Company Secretaries



**CS Snehal Kashyap**  
M. N.: A-52407; C.P.: 19254  
UDIN: A052407E000349121

Date: May 22, 2023  
Place: New Delhi

**VOTING RESULTS OF THE POSTAL BALLOT OF ITCONS E-SOLUTIONS LIMITED  
PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Date of Postal Ballot Notice		April 18, 2023 (E-Voting Start Date: April 21, 2023) (E-voting End Date: May 20, 2023)						
Total number of shareholders as on record date (as on April 14, 2023)		531						
No. of shareholders present in the meeting either in person or through proxy:								
Promoter and Promoter Group		NA						
Public		NA						
No. of shareholders attended the meeting through video Conferencing:								
Promoter and Promoter Group		NA						
Public		NA						
Details of Agenda		Appointment of M/s. GBSG & Associates, Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. Sumit Gupta & Co., Chartered Accountants						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2984997	2984997	100	2984997	0	100	0
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		2984997	100	2984997	0	100	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2043729	539728	26.41	535728	4000	99.26	0.74
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total		539728	26.41	535728	4000	99.26	0.74
Total		50,28,726	3524725	70.09	3520725	4000	99.89	0.11

The resolution has been passed with requisite majority.

For ITCONS E-Solutions Ltd.  
For ITCONS E-Solutions Limited

Gaurav Mittal  
Managing Director  
DIN:01205129

Managing Director