



(Formerly known as Icon Facilitators Private Limited)

C-28, 2nd Floor, C-Block, Community Center

Janak Puri New Delhi-110058

Tele No. 011-42603176

Email: iconfacilities@gmail.com

CIN : L93000DL2013PLC258273

GSTIN : 07AADCI3472Q1Z2

PAN : AADCI3472Q

PF No. : DLCPM-33296

ESI No. : 1100081251000101

MSME : UDYAM-DL-11-0006466

Date: September 30, 2026

To

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544426

Subject: Disclosure of Voting Results and Scrutinizer's Report of the 13th Annual General Meeting of Icon Facilitators Limited

Dear Sir/ Madam,

This is to inform you that the 13th AGM of the Company was held on Monday, September 28, 2026, at 03:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means. In this regard, the Company had provided the facility of remote e-voting and e-voting at the AGM to its Members on the resolutions set out in the notice of the 13th AGM ("Notice"). All resolutions as set out in the Notice were duly passed by the members with the requisite majority.

In this regard, please find enclosed the following:

- i. Voting results in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - A**.
- ii. Scrutinizer's report dated September 29, 2026, in accordance with Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as **Annexure - B**.

This disclosure will also be hosted on the Company's website viz <https://iconf.in/agmegm>.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Icon Facilitators Limited

Pooja
Digitally signed
by Pooja
Date: 2026.09.30
13:23:09 +05'30'

Pooja

Company Secretary & Compliance Officer

M. No: A77704

Encl: as above

Annexure A

General information about company	
Scrip code	544426
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0Y0E01012
Name of the company	ICON FACILITATORS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:05 PM

Scrutinizer Details	
Name of the Scrutinizer	RAGHAV BANSAL
Firms Name	RAGHAV BANSAL & ASSOCIATES
Qualification	CS
Membership Number	F12328
Date of Board Meeting in which appointed	24-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	737
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	4
b) Public	2
No. of resolution passed in the meeting	2
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				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon				
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	5562898	5508898	99.0293	5508898	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5562898	5508898	99.0293	5508898	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2296702	9502	0.4137	9502	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2296702	9502	0.4137	9502	0	100	0
Total		7859600	5518400	70.2122	5518400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Dinesh Makhija (DIN: 06629656), Managing Director of the Company, who retires by Rotation and being eligible offers himself for re-appointment				
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	5562898	5508898	99.0293	5508898	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5562898	5508898	99.0293	5508898	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2296702	9502	0.4137	8302	1200	87.3711	12.6289
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2296702	9502	0.4137	8302	1200	87.3711	12.6289
Total		7859600	5518400	70.2122	5517200	1200	99.9783	0.0217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Annexure B

RAGHAV BANSAL & ASSOCIATES

COMPANY SECRETARIES

133-A, Pocket-F, MIG Flats, GTB Enclave, Delhi-110093

Contact: +919810296902, 011-49045687

Email: csraghavbansal@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman,
13th Annual General Meeting,
Icon Facilitators Limited
CIN: L93000DL2013PLC258273
Reg. Off: C-28, 2nd Floor Community Centre, Janakpuri,
South West Delhi, New Delhi, 110058

Sub: Consolidated Scrutinizer's Report on remote E-voting and E-voting process conducted during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, for the 13th AGM of Icon Facilitators Limited held on Monday, September 28, 2026 at 3:30 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir

I, Raghav Bansal, Proprietor of Raghav Bansal & Associates, Practicing Company Secretaries (FRN:S2015DE314700) was appointed as a Scrutinizer by the Board of Directors of Icon Facilitators Limited ("the Company") on August 24, 2026 for the purpose of scrutinizing the process of voting through electronic means (i.e. remote e-voting and e-voting at AGM) in a fair and transparent manner on the resolutions contained in the Notice of 13th AGM dated August 24, 2026 ("AGM Notice"). The said 13th AGM was held on Monday, September 28, 2026, at 3:30 P.M. (IST) through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rule") and in accordance with the terms of circulars issued by Ministry of Corporate Affairs, Government of India i.e. circulars dated April 08, 2020, April 13, 2020, May 05, 2020, General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars (collectively referred to as "MCA Circulars") and the circulars issued by the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/1-10/CFD/CMDI/CI R/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other circulars issued in this regard ("SEBI Circulars") and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") 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.



Further to the above, I submit my report as under:

1. Management's Responsibility:

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circulars; and (iv) SEBI Listing Regulations relating to e-voting on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at AGM) is restricted to making a consolidated scrutinizer's report based on the votes cast "in favor" or "against" on the resolutions contained in the AGM notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, being an agency engaged by the company to provide an e-voting facility.

3. Dispatch of Notice convening the AGM and Advertisements:

- a) In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with the Annual Report for the Financial Year ("F. Y.") 2025-26 was sent only through electronic mode to those members whose email address is registered with the Company/Registrar and Transfer Agent of the Company (Maashitla Securities Private Limited)/Depository Participant(s)/Depository(ies) (National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL").
- b) In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice and Annual Report for F.Y. 2025-26 were also placed on the website of the Company at www.iconf.in and on the website of the Stock Exchange i.e. BSE Limited at www.bsesme.com and respectively and on the website of CDSL, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the AGM Notice using an electronic voting system remotely on the dates referred to in the AGM Notice (i.e. remote e-voting and e-voting at AGM) at www.evotingindia.com.
- c) In compliance with the MCA Circulars, the Company published an advertisement informing the completion of dispatch of the Notice to Members through electronic mode in Financial Express (English language) and Jansatta (Hindi language) newspapers on September 03, 2026.

4. Cut-off date:

The members of the Company as on the "Cut-off date" i.e., Monday, September 21, 2026, were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the AGM Notice.



5. Remote e-voting process:

a) Agency

The Company has appointed CDSL to provide an electronic voting facility for conducting remote e-voting and e-voting at the AGM by the Members of the Company.

b) Remote e-voting period

The remote e-voting period commenced on Friday, September 25, 2026 at 09:00 A.M. (IST) and ended on Sunday, September 27, 2026 at 05:00 P.M. (IST).

6. E-voting at the AGM:

The members, who were present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions during the remote e-voting period, were allowed to cast their votes through e-voting system during the AGM.

7. Counting Process:

- a) After conclusion of the AGM and closure of e-voting at AGM, the votes cast through e-voting (i.e., remote e-voting and e-voting at AGM) were unblocked and downloaded from the e-voting website of CDSL on Monday, September 28, 2026, in the presence of two witnesses, Mr. Saral Naithani and Mr. Saurabh Talwar, who are not in employment of the Company. The said witnesses have signed below to confirm that e-voting (i.e., remote e-voting and e-voting at AGM) was unblocked in their presence:

Saral

(Mr. Saral Naithani)

Saurabh

(Mr. Saurabh Talwar)

- b) I submit herewith the Consolidated Scrutinizer's Report on the results of the e-voting (i.e., remote e-voting and e-voting at AGM), based on the reports generated from CDSL e-voting system, summary of the total votes cast "In Favour" or "Against" all the resolutions proposed in the Notice of the AGM:



CONSOLIDATED RESULTS

ORDINARY BUSINESS:

ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	5518400	Nil	Nil	10	5518400	100%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	10	5518400	Nil	Nil	10	5518400	100%

Result: Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated August 24, 2026, has been passed with requisite majority.

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a director in place of Mr. Dinesh Makhija (DIN: 06629656), Managing Director of the Company, who retires by Rotation and being eligible offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	5517200	Nil	Nil	9	5517200	99.98%
Dissent	1	1200	Nil	Nil	1	1200	0.02%
Total	10	5518400	Nil	Nil	10	5518400	100%

Result: Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated August 24, 2026, has been passed with requisite majority.



Notes:

- (i) Aforesaid resolutions contained in the AGM Notice are passed with the requisite majority by the Members of the Company as specified under the Companies Act, 2013.
- (ii) All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For M/s Raghav Bansal & Associates
Practicing Company Secretaries

Raghav Bansal



Raghav Bansal
Mem No. F12328
COP No. 14869
Peer Review No.3055/2023
UDIN: F012328H001658271

Date: 29-09-2026
Place: Delhi

Countersigned by
For Icon Facilitators Limited

Dinesh Makhija

Director

Chairman
Dinesh Makhija

ICON FACILITATORS LIMITED								
Voting Results of Annual General Meeting								
Results of Remote e-voting and e-voting at AGM as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:								
Date of AGM							September 28, 2026	
Start Time of Meeting							3:30 PM	
End Time of Meeting							4:05 PM	
Total number of shareholders on Cut-Off date i.e. Monday, September 21, 2026							737	
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:							NA	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:							4 2	
1. <u>Ordinary Resolution</u> : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon								
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-Voting	55,62,898	55,08,898	99.0293	55,08,898	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		55,08,898	99.0293	55,08,898	-	100.0000	0.0000
Public-Institutions	Remote e-Voting	0	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	22,96,702	9,502	0.4137	9,502	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		9,502	0.4137	9,502	-	100.0000	0.0000
Total		78,59,600	55,18,400	70.2122	55,18,400	-	100.0000	0.0000

2. Ordinary Resolution: To appoint a director in place of Mr. Dinesh Makhija (DIN: 06629656), Managing Director of the Company, who retires by Rotation and being eligible offers himself for re-appointment

Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote e-Voting	55,62,898	55,08,898	99.0293	55,08,898	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		55,08,898	99.0293	55,08,898	-	100.0000	0.0000
Public-Institutions	Remote e-Voting	0	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	22,96,702	9,502	0.4137	8,302	1,200	87.3711	12.6289
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		9,502	0.4137	8,302	1,200	87.3711	12.6289
Total		78,59,600	55,18,400	70.2122	55,17,200	1,200	99.9783	0.0217