



Date: September 29, 2026

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

Scrip Code: 543806
Scrip Symbol: ITCONS

Dear Sir/Madam,

Sub: Disclosure of Voting Results and Scrutinizer's Report of the 19th Annual General Meeting of the Company

In continuation to our earlier communication dated September 04, 2026, pertaining to the 19th Annual General Meeting ('AGM') of the Company held on Monday, September 28, 2026 at 04:30 p.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), we hereby submit:

1. Voting Results, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-1**
2. Consolidated Report of the Scrutinizer issued by M/s. Jain Preeti & Co., Practicing Company Secretaries, (FCS No.: F13336), on remote e-voting and e-voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-2**

The above are also being uploaded on the Company's website at www.itconsinc.com

You are requested to take the above information on your records.

Thanking You,
Yours Sincerely,
For ITCONS e-Solutions Limited
POOJA Digitally signed
by POOJA GUPTA
Date: 2026.09.29
16:22:27 +05'30'
GUPTA
Pooja Gupta
Company Secretary & Compliance Officer

Enclosed: As Above



Annexure – 1

Details of Voting Results of the Remote e-Voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Adoption of Audited Financial Statement for the Financial year ended March 31, 2026

Particulars	Number of Valid Votes		Percentage
	Voters via e-voting	Votes via e-voting	
Assent	15	61,51,324	100%
Dissent	0	0	0
Invalid votes	NIL	NIL	NIL
Total	15	61,51,324	100%

2. Declaration of final dividend on equity shares for the financial year 2025-26

Particulars	Number of Valid Votes		Percentage
	Voters via e-voting	Votes via e-voting	
Assent	15	61,51,324	100%
Dissent	0	0	0
Invalid votes	NIL	NIL	NIL
Total	15	61,51,324	100%

3. Re-appointment of Mr. Chetan Prakash Mittal (DIN: 01205222) as director, liable to retire by rotation

Particulars	Number of Valid Votes		Percentage
	Voters via e-voting	Votes via e-voting	
Assent	15	61,51,324	100%
Dissent	0	0	0
Invalid votes	NIL	NIL	NIL
Total	15	61,51,324	100%

4. Appointment of Mr. Ajay Rana (DIN: 08721213), as an Independent Director of the Company

Particulars	Number of Valid Votes		Percentage
	Voters via e-voting	Votes via e-voting	
Assent	15	61,51,324	100%
Dissent	0	0	0
Invalid votes	NIL	NIL	NIL
Total	15	61,51,324	100%

Thanking You,

Yours Sincerely,

For ITCONS e-Solutions Limited

POOJA
GUPTA

Pooja Gupta

Company Secretary & Compliance Officer

Digitally signed by
POOJA GUPTA
Date: 2025.08.29
16:22:51 +05'30'



JAIN PREETI & CO.

Company Secretaries

Mob.: 09953072474

Add.: E-21, 286-287, Sector-3, Rohini, Delhi-110085

Membership No. F13336, COP-14964

PR No. 5964/2024

Unique Code: S2015DE320300

Email: cspreetijain@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman

ITCONS e-Solutions Limited

CIN: L72900DL2007PLC163427

Address: Regus Elegance 2F, Elegance Jasola District Centre,
Old Mathura Road, Delhi -110025.

Sub: Consolidated Scrutinizer's Report on e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the 19th Annual General Meeting of the Members of ITCONS e-Solutions Limited.

Dear Sir,

I, Preeti Jain, Proprietor of Jain Preeti and Co., have been appointed as the Scrutinizer by the Board of Directors of **ITCONS e-Solutions Limited**, having registered office at Regus Elegance 2F, Elegance Jasola District Centre, Old Mathura Road, South Delhi, New Delhi-110025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote e-Voting and e-Voting process in a fair and transparent manner and submit the consolidated scrutinizers report with the result of voting in respect of the below mentioned resolutions proposed to be passed at the 19th Annual General Meeting ("AGM").

1. The AGM Notice was sent by the Company to the shareholders whose email addresses were registered with the Company/Depositories for convening AGM of the Company on Monday, September 28, 2026, at 04:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual means('OAVM') to transact the businesses, as set out in the AGM Notice, in compliance with the applicable provisions of the

2. Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs which have permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. The dispatch of the Notice of AGM was completed on Friday, 4th September, 2026.
3. The Company has availed the Remote e-Voting and e-Voting Facility offered by National Securities Depository Limited ("NSDL") for conducting Remote e-Voting / e-Voting by the Shareholders of the Company.
4. The Remote e-voting commenced on Friday, September 25, 2026 at 9:00 a.m. IST and ended on Sunday, September 27, 2026 at 5:00 p.m. IST and at the end of Remote e-Voting period, remote e- voting portal of NSDL was blocked forthwith.
5. Members who had not casted their vote by Remote e-Voting were allowed to cast their vote at the AGM and the member who had already casted their vote were not allowed to vote again or change their votes subsequently.
6. As per the Notice of the AGM dated 4th September, 2026, the voting rights of the Members were in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off Date i.e. Monday, September 21, 2026. The total voting capital of the Company for determining the voting rights of Members as on Cut-off Date was Rs. 9,00,83,260/- (Rupees Nine Crore Eighty-Three Thousand Two Hundred Sixty) consisting of 90,08,326 (Ninety Lakhs Eight Thousand Three Hundred Twenty-Six) Equity Shares of Rs. 10/- (Rupees Two only) each.
7. The Equity Shareholders holding shares as on Cut-off Date i.e. Monday, September 21, 2026, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
8. After the closure of e-Voting at the AGM, the report on e-Voting done at the AGM and the votes cast under Remote e-Voting were unblocked in the presence of two witnesses who are not in employment of the company and were counted.
9. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the e-Voting system of National Securities Depository Limited. The Management of the Company is responsible to ensure the compliances of the Act and the Rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as scrutinizer is restricted to making scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.
10. I now submit my consolidated report as under on the result of the Remote e-Voting and e-Voting during the AGM –

ITEM NO.1 ORDINARY RESOLUTION: Adoption of Audited Financial Statement

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

Particulars	Number of valid		Percentage
	Voters Via e-voting	Votes Via e-voting	
Assent	15	61,51,324	100%
Dissent	0	0	0
Invalid votes	NIL	NIL	NIL
Total	15	61,51,324	100%

Based on aforesaid results, we report that ordinary Resolution as contained in the Resolution No. 1 of the Notice has been passed with requisite majority.

ITEM NO.2 ORDINARY RESOLUTION: Declaration of Final Dividend

To confirm and declare the Final Dividend of ₹0.15/- per equity share for the financial year ended March 31, 2026.

Particulars	Number of valid		Percentage
	Voters Via e-voting	Votes Via e-voting	
Assent	15	61,51,324	100%
Dissent	0	0	0
Invalid votes	NIL	NIL	NIL
Total	15	61,51,324	100%

Based on aforesaid results, we report that ordinary Resolution as contained in the Resolution No. 2 of the Notice has been passed with requisite majority.

ITEM NO.3 ORDINARY RESOLUTION: Re-appointment of Mr. Chetan Prakash Mittal (DIN: 01205222) as director, liable to retire by rotation.

To appoint a director in place of Mr. Chetan Prakash Mittal (DIN: 01205222), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of valid		Percentage
	Voters Via e-voting	Votes Via e-voting	
Assent	15	61,51,324	100%
Dissent	0	0	0
Invalid votes	NIL	NIL	NIL
Total	15	61,51,324	100%

Based on aforesaid results, we report that ordinary Resolution as contained in the Resolution No. 3 of the Notice has been passed with requisite majority.

ITEM NO.4 SPECIAL RESOLUTION: Appointment of Mr. Ajay Rana (DIN: 08721213), as an Independent Director

To confirm Appointment of Mr. Ajay Rana (DIN: 08721213), as an Independent Director of the Company for the period of 1 year.

Particulars	Number of valid		Percentage
	Voters Via e-voting	Votes Via e-voting	
Assent	15	61,51,324	100%
Dissent	0	0	0
Invalid votes	NIL	NIL	NIL
Total	15	61,51,324	100%

Based on aforesaid results, we report that Special Resolution as contained in the Resolution No. 4 of the Notice has been passed with requisite majority.

For **Jain Preeti & Co.**
Company Secretaries

Date: 29.09.2026

Place: Delhi

Preeti Jain Digitally signed
by Preeti Jain
Date:
2026.09.29
15:44:17 +05'30'

PREETI JAIN
FCS13336; CoP 14964
UDIN: F013336H001650422
Peer Review Certificate No. 5964/2024
Firm Registration No. S2015DE320300