

CIN : L93000DL2013PLC258273
GSTIN : 07AADCI3472Q1Z2
PAN : AADCI3472Q
PF No. : DLCPM-33296
ESI No. : 1100081251000101
MSME : UDYAM-DL-11-0006466

 **Facilitators Limited**
(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

September 07, 2026

To,
BSE Limited
Phirozee Jeejeebhoy Tower
Dalal Street, Fort
Mumbai – 400001

BSE Scrip Code: 544426

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of Postal Ballot

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the resolution as proposed in the Postal Ballot Notice dated July 27, 2026 has been passed by the shareholders of the Company by remote e-voting process with requisite majority on Thursday, September 03, 2026 (last date of remote e-voting).

In this regard, please find enclosed herewith the Voting Results along with the Report of the Scrutinizer on the remote e-voting conducted in respect of the Postal Ballot. The above are also being uploaded on the Company's website www.iconf.in.

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

Thanking You

Yours Faithfully
For Icon Facilitators Limited

Pooja
Company Secretary & Compliance Officer

Encl: As above

ICON FACILITATORS LIMITED

Voting Results of Postal Ballot

Details of Remote e-Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of Postal Ballot Notice	July 27, 2026
Voting Start Date	August 05, 2026
Voting End Date	September 03, 2026
Total number of shareholders on Cut-Off date i.e. July 31, 2026	753
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:	NA

1. Special Resolution: Approval for adoption of the “Icon Facilitators Limited – Employee Stock Option Scheme 2026

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	55,60,498	55,28,098	99.4173	55,28,098	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		55,28,098	99.4173	55,28,098	-	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	22,99,102	21,502	0.9352	20,302	1,200	94.4191	5.5809
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		21,502	0.9352	20,302	1,200	94.4191	5.5809

Total		78,59,600	55,49,600	70.6092	55,48,400	1,200	99.9784	0.0216
2. Special Resolution: Approval for Grant of Stock options 1% or more of the issued share capital of the Company								
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	55,60,498	55,28,098	99.4173	55,28,098	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		55,28,098	99.4173	55,28,098	-	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	22,99,102	21,502	0.9352	20,302	1,200	94.4191	5.5809
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		21,502	0.9352	20,302	1,200	94.4191	5.5809
Total		78,59,600	55,49,600	70.6092	55,48,400	1,200	99.9784	0.0216



Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('**the Act**') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('**the Rules**') read with General Circulars Issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR Regulations**')]]

To,

The Chairman

Icon Facilitators Limited

(CIN: L93000DL2013PLC258273)

C-28, 2nd Floor Community Centre, Janakpuri,

South West Delhi, New Delhi, 110058

Dear Sir,

I, Raghav Bansal (FCS No. 12328, C.P. No.: 14869), Proprietor of M/s Raghav Bansal & Associates, Company Secretaries, having office at 133-A, Pocket-F, MIG Flats, GTB Enclave, Delhi-110093 was appointed as Scrutinizer by the Board of Directors of **Icon Facilitators Limited** ('**the Company**') on July 27, 2026 for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ('**Act**') read with the Companies (Management and Administration) Rules, 2014 ('**Rules**') and read with General Circular Nos. 14/2020, 17/2020, 09/2023, 09/2024 and 03/2025 dated April 08, 2020, April 13, 2020, September 25, 2023, September 19, 2024 and September 22, 2025 and other applicable circulars thereto issued by the Ministry of Corporate Affairs ('**MCA Circulars**') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR Regulations**'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-



enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated July 27, 2026:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Approval for adoption of the “Icon Facilitators Limited – Employee Stock Option Scheme 2026 (“ESOS 2026” or the “Scheme 2026”).
2.	Special Resolution	Grant of Stock options 1% or more of the issued share capital of the Company.

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Maashitla Securities Private Limited, or with their respective Depository Participants (‘DP’) and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on Friday, July 31, 2026 (‘Cut-off Date’).
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer is restricted to make & submit a Scrutinizer’s Report of the votes cast in ‘Favour’ or ‘Against’ the resolution contained in the Postal Ballot.
3. Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (‘CDSL’).
4. The Company has published an advertisement on August 05, 2026 regarding service of Postal Ballot Notice to eligible Members in English language newspaper “Financial Express



(All Edition, English Daily)" and in Hindi language newspaper "Jansatta (Delhi Edition, Hindi Daily)".

5. The Members of the Company holding equity shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz. <https://evoting.cdslindia.com/Evoting/EvotingLogin> ('website').
6. The remote e-voting commenced on Wednesday, August 05, 2026, 09:00 A.M. (IST) and ended on Thursday, September 03, 2026, 5:00 P.M. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by CDSL through its website.
7. The remote e-voting was unblocked on Thursday, September 03, 2026 after 05:00 P.M. (IST) in the presence of two witnesses i.e., Mr. Saurabh Talwar and Mr. Saral Naithani who were not in the employment of the Company and have signed below:


Saurabh Talwar


Saral Naithani

8. The particulars of remote e-voting report generated from electronic registry of CDSL have been entered in a separate register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on September 03, 2026 are considered for the purpose of this report.
9. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut-off date as maintained by RTA of the Company.
10. As on cut-off date, the paid-up equity share capital of the Company was Rs. 7,85,96,000/- (Rupees Seven Crore Eighty-Five Lakh Ninety-Six Thousand Only) divided into 78,59,600 (Seventy-Eight Lacs Fifty-Nine Thousand Six Hundred) equity shares of Rs. 10/- (Rupees Ten Only) each.



11. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

1. Approval for adoption of the “Icon Facilitators Limited Employee Stock Option Scheme 2026 (“ESOS 2026” OR THE “SCHEME 2026”).

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	55,48,400	NA	55,48,400	99.9784
Dissent	1,200		1,200	0.0216
Total	55,49,600		55,49,600	100

2. Grant of Stock options 1% or more of the issued share capital of the company

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	55,48,400	NA	55,48,400	99.9784
Dissent	1,200		1,200	0.0216
Total	55,49,600		55,49,600	100



12. Based on the aforesaid results, the resolutions as mentioned above is deemed to have been passed on September 03, 2026 being the last date of remote e-voting for the Members of the Company.
13. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking You,

**For Raghav Bansal & Associates
Company Secretaries**

Firm Registration No.: S2015DE314700

Peer Review Certificate No.: 3055/2023



Raghav Bansal

Proprietor

CP No.: 14869 / Mem. No. F12328

UDIN: F012328H001372390

Date: 04/09/2026

Place: New Delhi

Countersigned by

For ICON Facilitators Limited



Director

Dinesh Makhija

Chairman

Icon Facilitators Limited

Date: 04/09/2026

Place: New Delhi