**Date:** August 03, 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: Declaration of Voting Results of Postal Ballot and Submission of Scrutinizer's Report**

This is in furtherance to our intimation dated July 02, 2026, regarding Postal Ballot Notice dated June 29, 2026, we wish to inform that the following resolutions have been passed by the Shareholders through remote e-voting process with requisite majority on Saturday, August 01, 2026, being the last date of remote e-voting:

1. To approve Change in designation of Mr. Adit Mittal (**DIN: 10163322**) from Non-Executive Director to Executive Director of the Company

2. Re-appointment of Mrs. Nikky Gupta (**DIN: 03268791**) as Independent Director of the Company

3. Revision in remuneration payable to Mr. Gaurav Mittal, Managing Director & CEO of the Company

4. To increase the limit for granting loans, providing guarantees or securities and making investments in securities under section 186 of the Companies Act, 2013

5. Approval to advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013

6. To increase the borrowing limits under section 180(1)(c ) of the Companies Act, 2013

In this regard, please find enclosed herewith the followings:

1. Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-1**.

2. Scrutinizer Report issued by M/s. Jain Preeti & Co., Practicing Company Secretary (FCS No.: F13336), on remote e-voting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure-2**.

The above are hosted on the Company's website at www.itconsinc.com and on the website of NSDL at www.evoting.nsdl.com

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

Thanking You,
Yours Sincerely,
For **ITCONS E-SOLUTIONS LIMITED**

POOJA GUPTA
Digitally signed by POOJA GUPTA
Date: 2026.08.03 17:49:26 +05'30'

**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. To approve Change in designation of Mr. Adit Mittal (**DIN: 10163322**) from Non-Executive Director to Executive Director of the Company

| Particulars | Number of Valid Votes | | Percentage |
|---|---|---|---|
| | Voters via e-voting | Votes via e-voting | |
| Assent | 31 | 5930504 | 100% |
| Dissent | 0 | 0 | 0% |
| Invalid votes | NIL | NIL | NIL |
| Total | 31 | 5930504 | 100% |

2. Re-appointment of Mrs. Nikky Gupta (**DIN: 03268791**) as Independent Director of the Company

| Particulars | Number of Valid Votes | | Percentage |
|---|---|---|---|
| | Voters via e-voting | Votes via e-voting | |
| Assent | 31 | 5930504 | 100% |
| Dissent | 0 | 0 | 0% |
| Invalid votes | NIL | NIL | NIL |
| Total | 31 | 5930504 | 100% |

3. Revision in remuneration payable to Mr. Gaurav Mittal, Managing Director & CEO of the Company

| Particulars | Number of Valid Votes | | Percentage |
|---|---|---|---|
| | Voters via e-voting | Votes via e-voting | |
| Assent | 30 | 5906504 | 99.596% |
| Dissent | 1 | 24000 | 0.404% |
| Invalid votes | NIL | NIL | NIL |
| Total | 31 | 5930504 | 100% |

4. To increase the limit for granting loans, providing guarantees or securities and making investments in securities under section 186 of the Companies Act, 2013

| Particulars | Number of Valid Votes | | Percentage |
|---|---|---|---|
| | Voters via e-voting | Votes via e-voting | |
| Assent | 31 | 5930504 | 100% |
| Dissent | 0 | 0 | 0% |
| Invalid votes | NIL | NIL | NIL |
| Total | 31 | 5930504 | 100% |

5. Approval to advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013

| **Particulars** | **Number of Valid Votes** | | **Percentage** |
|---|---|---|---|
| | **Voters via e-voting** | **Votes via e-voting** | |
| Assent | 31 | 5930504 | 100% |
| Dissent | 0 | 0 | 0% |
| Invalid votes | NIL | NIL | NIL |
| Total | 31 | 5930504 | 100% |

6. To increase the borrowing limits under section 180(1)(c ) of the Companies Act, 2013

| **Particulars** | **Number of Valid Votes** | | **Percentage** |
|---|---|---|---|
| | **Voters via e-voting** | **Votes via e-voting** | |
| Assent | 31 | 5930504 | 100% |
| Dissent | 0 | 0 | 0% |
| Invalid votes | NIL | NIL | NIL |
| Total | 31 | 5930504 | 100% |

# JAIN PREETI & CO.
Company Secretaries

( A Peer Reviewed Firm ) PR No. : 5964/2024, Membership No. : F13336, COP No. : 14964

ADDRESS : E-21, 286-287, Sector-3, Rohini, Delhi-110085
E-mail : cspreetijain@gmail.com, Website : http://jpc4legal.com


## REPORT OF SCRUTINIZER

[Pursuant To Section 110 of the Companies Act, 2013 And Rule 22 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:** Scrutinizer's Report on Postal Ballot through Remote E-voting in respect of passing of resolution set-out in the notice dated June 29, 2026.

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 address at Regus Elegance 2F, Elegance Jasola District Centre, Old Mathura Road, South Delhi, New Delhi-110025 for the purpose of Scrutinizing the postal ballot process, in respect of the resolutions set-out hereunder through remote e-voting process, to be voted upon by the Equity Shareholders of ITCONS e-Solutions Limited.

I hereby submit the Scrutinizer's Report on the results of the postal ballot as under:

1. In terms of Sections 110 and 108 and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, in relation to "Clarification on passing of Member's resolution by companies under the Companies Act, 2013" read with the rules made thereunder, Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice in accordance with above through e-voting only.

2. Notice of the Postal Ballot

2.1 The Company has informed that, on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz., National Securities

PREETI JAIN
Prop.
M. No. F13336
Cop No. 14964
JAIN PREETI & CO.
Company Secretaries (Delhi)

Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, June 26, 2026 ('the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on Thursday, 2 July, 2026 through e-mail to Members who are eligible to vote and has registered their email-ids with the Company/ Depositories/ Depositary Participants/ Registrar and Share Transfer Agents (RTA).

2.2 The Company had hosted the Postal Ballot Notice on its website and the website of NSDL (National Securities Depository Limited), e-voting Agency, and had also intimated the same to BSE Limited Thursday, 2 July, 2026.

2.3 Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on Friday, July 3 2026 in all editions of Financial express in English language and Jansatta in Hindi language.

3. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, only through e-voting system, on e-voting platform provided by NSDL (National Securities Depository Limited) Friday, July 03, 2026 at 9.00 a.m. (IST) till Saturday, August 01, 2026 at 5.00 p.m. (IST).

4. Members' demographic details and voting rights were downloaded by us from NSDL Scrutinizer portal and confirmed accordingly.

5. After the scrutiny of the votes cast results were downloaded and we found and report:

5.1 That all the votes cast by the Members were valid; and

5.2 That the 06 (Six) Special Resolution as contained in the Postal Ballot Notice has been passed with the consent of requisite majority.

6. We have annexed with this report, the analysis of the result of the Special resolutions as contained in the Postal Ballot Notice.

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

JAIN PREETI & CO. PREETI JAIN Prop. M. No. F13336 Cop No. 14964 Company Secretaries (Delhi)

Preeti

**Date**: 03.08.2026
**Place**: Delhi

PREETI JAIN
FCS 13336, CoP 14964
UDIN: F013336H001002654
Peer Review Certificate No. 5964/2024
Firm Registration No. S2015DE320300

CS

# JAIN PREETI & CO.

Company Secretaries

( A Peer Reviewed Firm ) PR No. : 5964/2024, Membership No. : F13336, COP No. : 14964

ADDRESS : E-21, 286-287, Sector-3, Rohini, Delhi-110085
E-mail : cspreetijain@gmail.com, Website : http://jpc4legal.com

## Results of Postal Ballot

**Item No. 1: To approve Change in designation of Mr. Adit Mittal (DIN: 10163322) from non-executive director to Executive Director of the Company.**

| Particulars | Number of valid | | Percentage |
|---|---|---|---|
| | Voters Via e-voting | Votes Via e-voting | |
| Assent | 31 | 5930504 | 100% |
| Dissent | 0 | 0 | 0% |
| Invalid votes | Nil | Nil | Nil |
| Total | 31 | 5930504 | 100% |

Based on aforesaid results, we report that the special resolution as contained in the Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.

**Item No. 2: Re-appointment of Mrs. Nikky Gupta (DIN: 03268791) as Independent Director of the Company.**

| Particulars | Number of valid | | Percentage |
|---|---|---|---|
| | Voters Via e-voting | Votes Via e-voting | |
| Assent | 31 | 5930504 | 100% |
| Dissent | 0 | 0 | 0% |
| Invalid votes | Nil | Nil | Nil |
| Total | 31 | 5930504 | 100% |

Based on aforesaid results, we report that the special resolution as contained in the Item No. 2 of the Postal Ballot Notice has been passed with requisite majority.

JAIN PREETI & CO.
PREETI JAIN
Prop.
M. No. F13336
Cop No. 14964
Company Secretaries (Delhi)

**Item No. 3: Revision in remuneration payable to Mr. Gaurav Mittal, Managing Director & CEO of the Company.**

| Particulars | Number of valid | | Percentage |
|---|---|---|---|
| | Voters Via e-voting | Votes Via e-voting | |
| Assent | 30 | 5906504 | 99.596 |
| Dissent | 1 | 24000 | 0.404% |
| Invalid votes | Nil | Nil | Nil |
| Total | 31 | 5930504 | 100% |

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

**Item No. 4: To increase the limit for granting loans, providing guarantees or securities and making investments in securities under section 186 of the Companies Act, 2013.**

| Particulars | Number of valid | | Percentage |
|---|---|---|---|
| | Voters Via e-voting | Votes Via e-voting | |
| Assent | 31 | 5930504 | 100% |
| Dissent | 0 | 0 | 0% |
| Invalid votes | Nil | Nil | Nil |
| Total | 31 | 5930504 | 100% |

Based on aforesaid results, we report that the special resolution as contained in the Item No. 4 of the Postal Ballot Notice has been passed with requisite majority.

**Item No. 5: Approval to advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013.**

| Particulars | Number of valid | | Percentage |
|---|---|---|---|
| | Voters Via e-voting | Votes Via e-voting | |
| Assent | 31 | 5930504 | 100% |

PREETI JAIN & CO. PREETI JAIN Prop. M. No. F13336 Cop No. 14964 Company Secretaries (Delhi)

| | | | |
|---|---|---|---|
| Dissent | 0 | 0 | 0% |
| Invalid votes | Nil | Nil | Nil |
| Total | 31 | 5930504 | 100% |

Based on aforesaid results, we report that the special Resolution as contained in the Item No. 5 of the Postal Ballot Notice has been passed with requisite majority.

**Item No. 6: To Increase the Borrowing Limits under section 180(1)(c) of the Companies Act, 2013.**

| **Particulars** | **Number of valid** | | **Percentage** |
|---|---|---|---|
| | **Voters Via e-voting** | **Votes Via e-voting** | |
| Assent | 31 | 5930504 | 100% |
| Dissent | 0 | 0 | 0% |
| Invalid votes | Nil | Nil | Nil |
| Total | 31 | 5930504 | 100% |

Based on aforesaid results, we report that special Resolution as contained in the Item No. 6 of the Postal Ballot Notice has been passed with requisite majority.

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

**Date**: 03.08.2026
**Place**: Delhi

JAIN PREETI & CO. Company Secretaries (Delhi) PREETI JAIN Prop. M. No. F13336 Cop No. 14964

Preeti J

PREETI JAIN
FCS13336; CoP 14964
UDIN: F013336H001002654
Peer Review Certificate No. 5964/2024
Firm Registration No. S2015DE320300