

CIN : U93000DL2013PLC258273
GSTIN : 07AADC13472Q1Z2
PAN : AADC13472Q
PF No. : DLCPM-33296
ESI No. : 1100081251000101
MSME : UDYAM-DL-11-0006466

**Icon 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

Date: 29.09.2025

**To,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai – 400001**

BSE Scrip Code: 544426

Subject: Summary of proceedings of 12th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed the summary of proceedings of 12th Annual General Meeting (“AGM”) of Icon Facilitators Limited held on Monday, 29th September, 2025 through video conferencing/ Other Audio Visual Means at 03:30 P.M. (IST).

The Meeting was commenced at 03:30 P.M. (IST) and concluded at 03:58 P.M. (IST) (including time allowed for e-voting at AGM)

Kindly take the same on record.

Thanking You,

Your faithfully,

For Icon Facilitators Limited

**Pooja
Company Secretary & Compliance Officer
M. No – A77704**

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SUMMARY OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING

The 12th Annual General Meeting (“AGM”) of Icon Facilitators Limited was held on Monday, September 29, 2025 at 03:30 P.M. (IST) through Video Conferencing/Other Audio Video Visual Means in compliance with the provisions of the Companies Act, 2013 and relevant Circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities & Exchange Board of India (“SEBI”) from time to time.

Directors Present:

Mr. Dinesh Makhija	Chairman and Managing Director
Mr. Kapil Khera	Whole Time Director
Ms. Priyanka Puri Dhingra	Independent Director*
Mr. Amit Katyal	Independent Director**
Mr. Chandan Bellaney	Independent Director***

*Chairman of the Stakeholder Relationship Committee

**Chairman of Audit Committee

***Chairman of Nomination and Remuneration Committee

In attendance:

Ms. Pooja	Company Secretary & Compliance Officer
Mr. Tarun Sharma	Chief Financial Officer
Mr. Chetan Singhal	Representative of M/s Singhal Gupta & Co., LLP, Chartered Accountants, Statutory Auditors
Mr. Raghav Bansal	Representative of M/s Raghav Bansal & Associates, Company Secretaries, Secretarial Auditors

Mr. Dinesh Makhija, Chairman & Managing Director of the Company, welcomed all the directors, members and auditors attending the Annual General Meeting.

Thereafter, Ms. Pooja, Company Secretary & Compliance Officer, on being informed confirmed the presence of requisite quorum, called the meeting to order.

She further informed that the statutory registers and other applicable documents were available for inspection of members.

She also informed that the Annual Report for the financial year 2024–25, along with the Notice of the AGM, were e-mailed to all members whose e-mail IDs were registered with the Company/ Depository Participant(s). Further, the Company had sent a physical letter containing the web

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link to access the Notice of the AGM and the Annual Report to the members whose e-mail addresses were not registered.

She also informed that the Company had provided the remote e-voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice, which started at 09:00 A.M. (IST) on Friday, September 26, 2025 and concluded at 05:00 P.M. (IST) on Sunday, September 28, 2024. Members who participated in the meeting and had not casted their votes earlier through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting.

The Company Secretary then informed the members that the Notice convening the AGM, Annual Financial Statements, Report of the Board of Directors and the Auditors for the Financial Year ended March 31, 2025, which had already been circulated to the members were taken as read. It was also informed that the Statutory Auditors have expressed their unqualified opinion in the audit report for the Financial Year 2024-25.

The Chairman informed the Shareholders about the performance of the Company during the Financial Year 2024-25 and outlook for the future.

Shareholders were informed about the businesses to be transacted at the AGM as below:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Pooja Makhija (DIN: 06629580), who retires by Rotation and being eligible offers herself for re-appointment.

Special Business:

3. To appoint M/s Raghav Bansal & Associates as Secretarial Auditor for a term of 5 (Five) consecutive years and fix their remuneration.

Thereafter, the members who had registered themselves as speakers were requested to ask questions or express their views. All the queries of the Members were addressed to and provided clarifications.

The Chairman also informed that the e-voting window will be closed after 15 minutes from the end of this meeting. He also informed that Mr. Raghav Bansal of M/s Raghav Bansal & Associates has been appointed to act as the Scrutinizer for scrutinizing the remote e-voting and the e-voting

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process at the AGM in a fair and transparent manner. He also informed that results will be declared within two working days from the end of this meeting based on the scrutinizer's report and the same would be published on the Company's website and would also be uploaded on the websites of the BSE Limited.

The Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting. The meeting was concluded at 03:58 P.M. (IST) (including time allowed for e-voting at AGM).