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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, 2<sup>nd</sup> Floor, C-Block, Community Center  
Janak Puri New Delhi-110058  
Tele No. 011-42603176  
Email: iconfacilities@gmail.com

Date: September 30, 2025

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

**Scrip Code: 544426**

**Subject: Voting Results of 12<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/ Madam,

We wish to inform you that the 12th Annual General Meeting ("AGM") of the Company was held on September 29, 2025 at 03:30 P.M. (IST) by way of Video Conferencing/ Other Audio Visual Means and the business stated in the notice of the AGM dated September 04, 2025 were transacted.

In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – **Annexure – 1.**
2. Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. – **Annexure – 2.**

This is for your information and record.

Thanking You,

Yours faithfully,

For **Icon Facilitators Limited**

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

**Encl: as above**

## ICON FACILITATORS LIMITED

### Voting Results of Annual General Meeting

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

|   |            |
|---|------------|
| <b>Date of the AGM</b>  | 29-09-2025 |
| <b>Total number of shareholders on Cut-Off date i.e. September 22, 2025</b>   | 951        |
| <b>No. of shareholders present in the meeting either in person or through Proxy:</b><br>Promoters and Promoters Group:<br>Public: | NA         |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b><br>Promoters and Promoters Group:<br>Public:           | 5<br>2     |

**1. Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 alongwith 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 | 55,08,898          | 55,08,898                | 100.0000                                | 55,08,898              | -                    | 100.0000                             | 0.0000                             |
|   | e-Voting at AGM |                    | -                        | 0.0000                                  | -                      | -                    | 0.0000                               | 0.0000                             |
|   | <b>Total</b>    |                    | <b>55,08,898</b>         | <b>100.0000</b>                         | <b>55,08,898</b>       | <b>-</b>             | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions   | Remote e-Voting | 0                  | -                        | 0.0000                                  | -                      | -                    | 0.0000                               | 0.0000                             |
|   | e-Voting at AGM |                    | -                        | 0.0000                                  | -                      | -                    | 0.0000                               | 0.0000                             |
|   | <b>Total</b>    |                    | <b>-</b>                 | <b>0.0000</b>                           | <b>-</b>               | <b>-</b>             | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public-Non Institutions   | Remote e-Voting | 23,50,702          | 4,151                    | 0.1766                                  | 4,151                  | -                    | 100.0000                             | 0.0000                             |
|   | e-Voting at AGM |                    | -                        | 0.0000                                  | -                      | -                    | 0.0000                               | 0.0000                             |
|   | <b>Total</b>    |                    | <b>4,151</b>             | <b>0.1766</b>                           | <b>4,151</b>           | <b>-</b>             | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>  |                 | <b>78,59,600</b>   | <b>55,13,049</b>         | <b>70.1441</b>                          | <b>55,13,049</b>       | <b>-</b>             | <b>100.0000</b>                      | <b>0.0000</b>                      |

**2. Ordinary Resolution: To appoint a Director in place of Ms. Pooja Makhija (DIN: 06629580), who retires by Rotation and being eligible offers herself for reappointment.**

|  |    |
|--|----|
| <b>Whether promoter/ promoter group are intersted in the Agenda/resolution</b> | 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 | 55,08,898          | 55,08,898                | 100.0000                                | 55,08,898              | -                    | 100.0000                             | 0.0000                             |
|                              | e-Voting at AGM |                    | -                        | 0.0000                                  | -                      | -                    | 0.0000                               | 0.0000                             |
|                              | <b>Total</b>    |                    | <b>55,08,898</b>         | <b>100.0000</b>                         | <b>55,08,898</b>       | <b>-</b>             | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions          | Remote e-Voting | 0                  | -                        | 0.0000                                  | -                      | -                    | 0.0000                               | 0.0000                             |
|                              | e-Voting at AGM |                    | -                        | 0.0000                                  | -                      | -                    | 0.0000                               | 0.0000                             |
|                              | <b>Total</b>    |                    | <b>-</b>                 | <b>0.0000</b>                           | <b>-</b>               | <b>-</b>             | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public-Non Institutions      | Remote e-Voting | 23,50,702          | 4,151                    | 0.1766                                  | 4,151                  | -                    | 100.0000                             | 0.0000                             |
|                              | e-Voting at AGM |                    | -                        | 0.0000                                  | -                      | -                    | 0.0000                               | 0.0000                             |
|                              | <b>Total</b>    |                    | <b>4,151</b>             | <b>0.1766</b>                           | <b>4,151</b>           | <b>-</b>             | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                 |                 | <b>78,59,600</b>   | <b>55,13,049</b>         | <b>70.1441</b>                          | <b>55,13,049</b>       | <b>-</b>             | <b>100.0000</b>                      | <b>0.0000</b>                      |

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

**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 | 55,08,898          | 55,08,898                | 100.0000                                | 55,08,898              | -                    | 100.0000                             | 0.0000                             |
|                              | e-Voting at AGM |                    | -                        | 0.0000                                  | -                      | -                    | 0.0000                               | 0.0000                             |
|                              | <b>Total</b>    |                    | <b>55,08,898</b>         | <b>100.0000</b>                         | <b>55,08,898</b>       | <b>-</b>             | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions          | Remote e-Voting | 0                  | -                        | 0.0000                                  | -                      | -                    | 0.0000                               | 0.0000                             |
|                              | e-Voting at AGM |                    | -                        | 0.0000                                  | -                      | -                    | 0.0000                               | 0.0000                             |
|                              | <b>Total</b>    |                    | <b>-</b>                 | <b>0.0000</b>                           | <b>-</b>               | <b>-</b>             | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public-Non Institutions      | Remote e-Voting | 23,50,702          | 4,151                    | 0.1766                                  | 4,151                  | -                    | 100.0000                             | 0.0000                             |
|                              | e-Voting at AGM |                    | -                        | 0.0000                                  | -                      | -                    | 0.0000                               | 0.0000                             |
|                              | <b>Total</b>    |                    | <b>4,151</b>             | <b>0.1766</b>                           | <b>4,151</b>           | <b>-</b>             | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>                 |                 | <b>78,59,600</b>   | <b>55,13,049</b>         | <b>70.1441</b>                          | <b>55,13,049</b>       | <b>-</b>             | <b>100.0000</b>                      | <b>0.0000</b>                      |



# RAGHAV BANSAL & ASSOCIATES

COMPANY SECRETARIES

133-A, Pocket-F, MIG Flats, GTB Enclave, Delhi-110093  
Contact: +919810296902, 011-49045687  
Email: csraghavbansal@gmail.com

Annexure 2

## 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,  
12th Annual General Meeting,  
Icon Facilitators Limited  
CIN: U93000DL2013PLC258273  
Reg. Off: C-28, 2<sup>nd</sup> 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 12th AGM of Icon Facilitators Limited held on Monday, September 29, 2025 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 September 01, 2025 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 AGM notice dated September 04, 2025 ("AGM Notice") held on Monday, September 29, 2025, 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, September 25, 2023, September 19, 2024 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.") 2024-25 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. 2024-25 were also placed on the website of the Company at [www.iconf.in](http://www.iconf.in) and on the website of the Stock Exchange i.e. BSE Limited at [www.bsesme.com](http://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](http://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 (all India editions in English language) and Jansatta (Delhi editions in Hindi language) newspapers on September 05, 2025.

**4. Cut-off date:**

The members of the Company as on the "Cut-off date" i.e. Monday, September 22, 2025, 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**

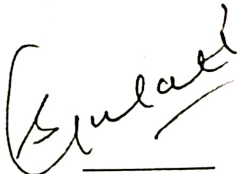
The remote e-voting period commenced on Friday, September 26, 2025 at 09:00 A.M. (IST) and ended on Sunday, September 28, 2025 at 05:00 P.M. (IST).

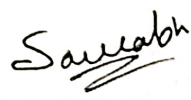
**6. E-voting at the AGM:**

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 29, 2025, in the presence of two witnesses, Mr. Sachin Gulati 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:

  
(Mr. Sachin Gulati)

  
(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, 2025 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      | 8               | 5513049 | Nil             | Nil   | 8      | 5513049 | 100%           |
| Dissent     | Nil             | Nil     | Nil             | Nil   | Nil    | Nil     | Nil            |
| Total       | 8               | 5513049 | Nil             | Nil   | 8      | 5513049 | 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 September 04, 2025, has been passed with requisite majority.

#### ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a director in place of Ms. Pooja Makhija (DIN: 06629580), who retires by Rotation and being eligible offers herself for re-appointment.

| Particulars | Remote E-Voting |         | E-Voting at AGM |       | Total  |         | Percentage (%) |
|-------------|-----------------|---------|-----------------|-------|--------|---------|----------------|
|             | Number          | Votes   | Number          | Votes | Number | Votes   |                |
| Assent      | 8               | 5513049 | Nil             | Nil   | 8      | 5513049 | 100%           |
| Dissent     | Nil             | Nil     | Nil             | Nil   | Nil    | Nil     | Nil            |
| Total       | 8               | 5513049 | Nil             | Nil   | 8      | 5513049 | 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 September 04, 2025, has been passed with requisite majority.

### SPECIAL BUSINESS:

#### ITEM NO. 3 - ORDINARY RESOLUTION

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

| Particulars | Remote E-Voting |         | E-Voting at AGM |       | Total  |         | Percentage (%) |
|-------------|-----------------|---------|-----------------|-------|--------|---------|----------------|
|             | Number          | Votes   | Number          | Votes | Number | Votes   |                |
| Assent      | 8               | 5513049 | Nil             | Nil   | 8      | 5513049 | 100%           |
| Dissent     | Nil             | Nil     | Nil             | Nil   | Nil    | Nil     | Nil            |
| Total       | 8               | 5513049 | Nil             | Nil   | 8      | 5513049 | 100%           |



**Result:** Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated September 04, 2025, 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  
Mem No. F12328  
COP No. 14869  
Peer Review No.3055/2023  
UDIN: F012328G001398746

Date: 30-09-2025  
Place: Delhi

Countersigned by  
For Icon Facilitators Limited



Chairman  
Dinesh Mathija