



C2C Advanced Systems Limited

Compliance@c2c-as.com | www.c2c-as.com | +91 11 4557 5342

NEIL RAO TOWERS, 4TH FLOOR, CENTAL WING, 117 & 118, ROAD NO 3, VIJAYANAGAR, EPIP

PHASE-1, WHITEFIELD, BANGALORE- 560066 | CIN: L72200KA2018PLC110361

Date: 07-05-2026

To,

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Sub.: Summary of proceedings of the 01ST/2026-2027 01st Extra Ordinary General Meeting (EGM) of the Company held on Thursday 07th May, 2026

Ref: - (Symbol: C2C, ISIN INE0U7V01015)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceeding of the 01ST/2026-2027 Extra Ordinary General Meeting (EGM) of the member of C2C Advanced Systems Limited held on Thursday 07th May, 2026 at 05:00 PM through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM")

The proceeding of the EGM will also be hosted on the Company's website at www.c2c-as.com

We request you to take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors,
C2C Advanced Systems Limited

(Manjeet Singh)
Company Secretary
A61378



C2C Advanced Systems Limited

Compliance@c2c-as.com | www.c2c-as.com | +91 11 4557 5342

NEIL RAO TOWERS, 4TH FLOOR, CENTAL WING, 117 & 118, ROAD NO 3, VIJAYANAGAR, EPIP

PHASE-1, WHITEFIELD, BANGALORE- 560066 | CIN: L72200KA2018PLC110361

SUMMARY OF PROCEEDINGS OF THE 01ST/2026-2027 EXTRA ORDINARY GENERAL MEETING (EGM)

The 01st Extra Ordinary General Meeting of the Members of the C2C Advanced Systems Limited was held on Thursday 07th May, 2026 at 05:00 P.M through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM")

Mr. Manjeet Singh Company Secretary of the Company welcomed all the Members and informed them that the facility to participate through VC had been made available in accordance with the circulars issued by MCA.

Ms. Laxmi Chandra- Managing Director, Mr. Murtaza Ali Soomar - Whole-Time Director, Mr. Narendra Subrahmanya Srinivasa Lanka - Director, Ms. Maya Chandra-Director, Ms. Neha Gupta - Independent Director, Mr. Ganapathy Subramanian - Chief Financial Officer ,Mr. Krishna Chandra- Chief mentor and Head of Strategies.

The directors and shareholders of the company proposed Mr. Narendra Subrahmanya Srinivasa Lanka as Chairman of the Extra Ordinary General Meeting.

Mr. Narendra Subrahmanya Srinivasa Lanka gave his consent to act as the Chairman of the Meeting. Thereafter, the requisite quorum being present, Mr. Narendra Subrahmanya Srinivasa Lanka the Chairperson of the Meeting, called the meeting to order.

Thereafter the Chairman handed over the proceedings to the Company Secretary

Mr. Manjeet Singh, Company Secretary of the Company continued with the further proceedings of the meeting, He stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to the members entitled to cast their vote on the EGM agenda item between 04th May 2026 (9.00 A.M. IST) to 06th May 2026 (5.00 P.M IST).

The Board had appointed M/s K K V K & Associates, Practicing Chartered Accountant, as a Scrutinizer to scrutinize the e-voting process and e-voting process during the EGM in a fair and transparent manner.

Thereafter the Company Secretary announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and voting at the EGM, within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website

The Company Secretary thereafter proceeded with the agenda as per Notice of the Extra Ordinary General Meeting, which Contained 1 (one) agenda item.

The Following businesses was discussed at the 01st Extra Ordinary General Meeting:



C2C Advanced Systems Limited

Compliance@c2c-as.com | www.c2c-as.com | +91 11 4557 5342

NEIL RAO TOWERS, 4TH FLOOR, CENTAL WING, 117 & 118, ROAD NO 3, VIJAYANAGAR, EPIP

PHASE-1, WHITEFIELD, BANGALORE- 560066 | CIN: L72200KA2018PLC110361

SPECIAL BUSINESS :-

1. Approval of Material Related Party Transactions for FY. 2026-27 (Ordinary Resolution).

The Company secretary informed that the e-voting facility will be available through Instameet process for 15 minutes after the conclusion of the meeting.

At Last, Manjeet Singh, Company Secretary thanked all the shareholders and all Panel Members for sparing their valuable time for attending the Extra Ordinary General Meeting

The meeting commenced at 05: 00 PM. and concluded at 05:08 P.M. with a Vote of Thanks. This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors,
C2C Advanced Systems Limited

(Manjeet Singh)
Company Secretary
A61378

Place: New Delhi