



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: 25-07-2025

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 Extra Ordinary General Meeting of the Company held on Friday 25th July, 2025

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 Extra Ordinary General Meeting (EGM) of the member of C2C Advanced Systems Limited held on Friday 25th July, 2025 at 05:32 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 (Formerly Known as C2C Advanced Systems Private Limited and C2C – DB Systems Private Limited)

Lakshmi Chandra

Managing Director

DIN: 07436752

Place: New Delhi



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 EXTRA ORDINARY GENERAL MEETING (EGM)

The Extra Ordinary General Meeting of the Members of the C2C Advanced Systems Limited was held on Friday 25th July, 2025 at 05:32 PM 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.

Mr. Murtaza Ali Soomar - Whole-Time Director and Shareholder ,Mr. Kuriyedath Ramesh Whole-Time Director and Shareholder ,Ms. Laxmi Chandra- Managing Director and Shareholder, Ms. Shashi Gupta - Director, Mr. S Ganapathy Subramanian- CFO ,Mr. Parminder Jeet Singh Pannu- Independent Director , Mr. Kishore Soni- Independent Director ,Ms. Neha Gupta - Independent Director of the Company attended the meeting.

The Chairperson of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee were also present in the meeting.

Mr. Krishna Chandra- Chief Mentor and Head of strategy of the Company was also present.

Mr. Krishan Kumar proprietor of M/s. K K V K & Associates, Practicing Chartered Accountant, as a Scrutinizer of the meeting was also present at the meeting.

The directors and shareholders of the company proposed Mr. Murtaza Ali Soomar, Director and Shareholder as Chairman of the Extra Ordinary General Meeting.

Mr. Murtaza Ali Soomar gave his consent to act as the Chairman of the Meeting. Thereafter, the requisite quorum being present, Mr. Murtaza Ali Soomar 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 agendas items between 22nd July, 2025 (9.00 A.M. IST) to 24th July, 2025 (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.



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

The Company Secretary thereafter proceeded with the agenda as per Notice of the Extra Ordinary General Meeting, which had 3 (three) Agendas.

Following businesses were discussed at the Extra Ordinary General Meeting:

SPECIAL BUSINESS:-

- 1.To increase the authorized capital of the Company from Rs. 17 Crore to Rs. 25 Crore (Special Resolution)
- 2.Issuance of Equity Shares of the Company to certain identified persons / entity on Preferential Basis (Special Resolution)
- 3.Issuance of Equity Warrants of the Company to certain identified persons / entity on Preferential Basis (Special Resolution)

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 two working days and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The Members who have registered as the Speaker were given an opportunity to ask questions and seek clarification. Mr. Murtaza Ali Soomar and Mr. Krishna Chandra appropriately responded to the questions raised by them.

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 05:32 PM. and concluded at 06:22 P.M. The E-voting facility were kept open for 30 Minutes after the Conclusion of the meeting to enable shareholders to cast their vote who have not voted through remote e-voting.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors,

C2C Advanced Systems Limited (Formerly Known as C2C Advanced Systems Private Limited and C2C - DB Systems Private Limited)

Lakshmi Chandra
Managing Director
DIN: 07436752

Place: New Delhi