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: 28-07-2025

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.: Outcome of remote e-voting and e-voting at the Extra Ordinary General Meeting (EGM) of the member of C2C Advanced Systems Limited held on Friday 25th July, 2025 at 05:32 PM

Ref: - (Symbol: C2C, ISIN INE0U7V01015)

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrutinizer's Report along with consolidated results of the voting by the members of the Company through (i) the remote e-voting facility provided by the Company from 22nd July, 2025 (9.00 A.M. IST) to 24th July, 2025 (5.00 P.M IST).and (ii) the e-voting at its EGM held on 25th July, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format as **Annexure-I.**

All the resolutions as mentioned in the notice were passed by the members

The Scrutinizer's Report with the consolidated results 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)

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Manjeet Singh
Company Secretary
Membership Number: A61378
Place: New Delhi

VOTING RESULTS OF THE MEETING				
S.No	**Agenda**	**Resolution required (Ordinary/Special)**	**Mode of Voting**	**Remarks**
1	To increase the authorized capital of the Company from Rs. 17 Crore to Rs. 25 Crore	Special Resolution	Remote evoting prior to the EGM and e voting during the EGM	**Passed**
2	Issuance of Equity Shares of the Company to certain identified persons / entity on Preferential Basis	Special Resolution		**Passed**
3	Issuance of Equity Warrants of the Company to certain identified persons / entity on Preferential Basis	Special Resolution		**Passed**

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C2C Advanced Systems Limited

Resolution Required :Special			**1 - To increase the authorized capital**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of 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**
Promoter and Promoter Group	E-Voting	6779156	6779156	100.0000	6779156	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6779156**	**100.0000**	**6779156**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	719553	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9142459	1120530	12.2563	1120530	0	100.0000	0.0000
	Poll		58500	0.6399	58500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1179030**	**12.8962**	**1179030**	**0**	**100.0000**	**0.0000**
Total		**16641168**	**7958186**	**47.8223**	**7958186**	**0**	**100.0000**	**0.0000**

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C2C Advanced Systems Limited

Resolution Required :Special	**2 - Issuance of Equity Shares of the Company to certain identified persons / entity on Preferential Basis**
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	6779156	6779156	100.0000	6779156	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6779156**	**100.0000**	**6779156**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	719553	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9142459	1120530	12.2563	1120530	0	100.0000	0.0000
	Poll		58500	0.6399	58500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1179030**	**12.8962**	**1179030**	**0**	**100.0000**	**0.0000**
Total		**16641168**	**7958186**	**47.8223**	**7958186**	**0**	**100.0000**	**0.0000**

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C2C Advanced Systems Limited

Resolution Required :Special			**3 - Issuance of Equity Warrants of the Company to certain identified persons / entity on Preferential Basis**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of 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**
Promoter and Promoter Group	E-Voting	6779156	6779156	100.0000	6779156	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6779156**	**100.0000**	**6779156**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	719553	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9142459	1120530	12.2563	1120530	0	100.0000	0.0000
	Poll		58500	0.6399	58500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1179030**	**12.8962**	**1179030**	**0**	**100.0000**	**0.0000**
Total		**16641168**	**7958186**	**47.8223**	**7958186**	**0**	**100.0000**	**0.0000**

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FORM NO. MGT - 13
Report of Scrutinizer(s)
[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,
The Chairman
C2C ADVANCED SYSTEMS LIMITED
Neil Rao Towers, 4th Floor, Cental Wing,
117 & 118, Road No 3, Vijayanagar, EPIP Phase-1,
Whitefield, Bangalore- 560066

Extra Ordinary General Meeting of the Equity Shareholders of C2C Advanced Systems Limited held on Friday 25th July, 2025 at 05:32 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Krishan Kumar (Membership No. 570959), Partner of M/s. K K V K & Associates, Chartered Accountant, having our office at 903, Agarwal Millenium Tower-1,Netaji Subhash Place, New delhi-110034 was appointed as the scrutinizer of C2C Advanced Systems Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Various Circulars issued by the Securities and Exchange Board of India (SEBI) as amended, on the below mentioned resolution(s) at the Extra Ordinary General Meeting ("EGM") of the Equity Shareholders of the Company, held on Friday 25th July, 2025 at 05:32 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at Neil Rao Towers, 4th Floor, Cental Wing, 117 &

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K K V K & Associates
DELHI
Chartered Accountants

118, Road No 3, Vijayanagar, EPIP Phase-1, Whitefield, Bangalore- 560066. We hereby submit our Report on consolidated voting as under:

In terms of MCA and SEBI circulars ("Circulars"), the Company had sent the EGM Notice dated 06th December, 2024 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the EGM Notice dated 02nd July, 2025 took place, only through the remote e-voting system and e-voting system during the EGM.

1. The e-voting facility, for e-voting prior to EGM (remote e-voting) and e-voting during the EGM by electronics means (Insta Poll), was provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("MUFGintime").

2. The remote e-voting remained open from Tuesday, 22nd July, 2025 (9.00 A.M. IST) to Thursday 24th July, 2025 (5.00 P.M IST).

3. The members holding shares as on the "cut off" date i.e. Friday, July 18, 2025, were entitled to vote on the proposed resolutions (item no(s). 1 to 3 as set out in the Notice dated 02nd July, 2025 convening this Extra Ordinary General Meeting of the Company.

4. The facility for e-voting (Instapoll) was provided at the Extra Ordinary General Meeting on Friday 25th July, 2025 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) for 30 minutes.

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of MUFG Intime i.e. https://instavote.linkintime.co.in containing information for both i.e. remote e-voting and votes by e-voting during the EGM (Insta Poll).

6. At the end of the voting period on Friday 25th July, 2025. The e-Voting Portal of the service provider was blocked forthwith and was unblocked by me as a Scrutinizer in the presence of Bhagwan Babu having PAN DWNPB1911F Residing at N-22A, 467 Kaushalpuri, Azadpur, Delhi-110033 who acted as the witness, as prescribed in sub-Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.

7. The combined result of remote e-voting and votes by e-voting during the EGM (Insta Poll), is as under:

K K V K & Associates DELHI Chartered Accountants

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Item No. 1 A SPECIAL RESOLUTION- TO INCREASE THE AUTHORIZED CAPITAL

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	16	78,99,686	100
E-voting at EGM (Instapoll)	7	58,500	
TOTAL	23	79,58,186	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	-	-	-
E-voting at EGM (Instapoll)	-	--	
TOTAL	-	-	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

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Chartered Accountants

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Item No. 2 **AN ORDINARY RESOLUTION- ISSUANCE OF EQUITY SHARES OF THE COMPANY TO CERTAIN IDENTIFIED PERSONS / ENTITY ON PREFERENTIAL BASISi**

(i) **Voted in favour of the Resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	16	78,99,686	100
E-voting at EGM (Instapoll)	7	58,500	
TOTAL	23	79,58,186	

(ii) **Voted against the Resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	-	-	-
E-voting at EGM (Instapoll)	-	-	
TOTAL	-	-	

(iii) **Invalid Votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

K K V K & Associates
DELHI
Chartered Accountants

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Item No. 3 A SPECIAL RESOLUTION- ISSUANCE OF EQUITY WARRANTS OF THE COMPANY TO CERTAIN IDENTIFIED PERSONS / ENTITY ON PREFERENTIAL BASIS

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	16	78,99,686	100
E-voting at EGM (Instapoll)	7	58,500	
TOTAL	23	79,58,186	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	--	-	
E-voting at EGM (Instapoll)	-	-	
TOTAL	-	-	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them

8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A.**

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Chartered Accountants

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9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid Extra Ordinary General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Yours truly

***for* K K V K & Associates**
Chartered Accountant
FRN 040947N

Date: 28th July, 2025
Place: New Delhi

Krishan

K K V K & Associates
DELHI
Chartered Accountants

CA Krishan Kumar
Partner
M. No. 570959
UDIN: 25570959BMOJAE6855

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Date: 2025.07.28 13:42:02 +05'30'

C2C Advanced Systems Limited

Resolution Required :Special — 1 - To increase the authorized capital

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	6779156	6779156	100.0000	6779156	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6779156**	**100.0000**	**6779156**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	719553	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9142459	1120530	12.2563	1120530	0	100.0000	0.0000
	Poll		58500	0.6399	58500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1179030**	**12.8962**	**1179030**	**0**	**100.0000**	**0.0000**
Total		**16641168**	**7958186**	**47.8223**	**7958186**	**0**	**100.0000**	**0.0000**

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Chartered Accountants

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C2C Advanced Systems Limited

Resolution Required :Special	2 - Issuance of Equity Shares of the Company to certain identified persons / entity on Preferential Basis
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	6779156	6779156	100.0000	6779156	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6779156**	**100.0000**	**6779156**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	719553	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9142459	1120530	12.2563	1120530	0	100.0000	0.0000
	Poll		58500	0.6399	58500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1179030**	**12.8962**	**1179030**	**0**	**100.0000**	**0.0000**
Total		**16641168**	**7958186**	**47.8223**	**7958186**	**0**	**100.0000**	**0.0000**

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C2C Advanced Systems Limited

Resolution Required :Special	3 - Issuance of Equity Warrants of the Company to certain identified persons / entity on Preferential Basis
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	6779156	6779156	100.0000	6779156	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6779156**	**100.0000**	**6779156**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	719553	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9142459	1120530	12.2563	1120530	0	100.0000	0.0000
	Poll		58500	0.6399	58500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1179030**	**12.8962**	**1179030**	**0**	**100.0000**	**0.0000**
Total		**16641168**	**7958186**	**47.8223**	**7958186**	**0**	**100.0000**	**0.0000**

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