



**C2C Advanced Systems Limited**

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

Wings of Eagles, SS Commercial Estate, Varthur Road, Nagavarapalya Main Road,

CV Raman Nagar, Bengaluru 560093 | CIN: U72200KA2018PLC110361

Date: 28-12-2024

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 07th Annual General Meeting of the Company held on Saturday 28th December, 2024**

**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 07<sup>th</sup> Annual General Meeting (AGM) of the member of C2C Advanced Systems Limited held on Saturday, 28<sup>th</sup> December, 2024 at 03:00 PM through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM")

The proceeding of the AGM will also be hosted on the Company's website at [www.c2c-as.com](http://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**



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## **SUMMARY OF PROCEEDINGS OF THE 07<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

The 07<sup>th</sup> Annual General Meeting of the Members of the C2C Advanced Systems Limited was held on Saturday, 28<sup>th</sup> December, 2024 at 03:00 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 CFO, Mr. Kuriyedath Ramesh Whole-Time Director, Mr. Kishore Soni- Independent Director, Mr. Parminder Jeet Singh Pannu- Independent Director, Ms. Shashi Gupta - Director, Ms. Lakshmi Chandra-Managing Director and Ms. Neha Gupta - Additional Director (Non-Executive Independent Director)

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

The directors and shareholders of the company proposed Mr. Murtaza Ali Soomar, CFO as Chairman of the 07<sup>th</sup> Annual 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 AGM agendas items between 25<sup>th</sup> December 2024 (9.00 A.M. IST) to 27<sup>th</sup> December 2024 (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 AGM in a fair and transparent manner.



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The Company Secretary thereafter proceeded with the agenda as per Notice of the Annual General Meeting, which had 5 (Five) Agendas.

Following businesses were discussed at the 07th Annual General Meeting:

**ORDINARY BUSINESS :-**

- 1.To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2024 together with the Report of Board of Directors and Report of Auditors thereon (Ordinary Resolution).
- 2.To Appoint M/s. LABS & ASSOCIATES, Chartered Accountants (Firm Reg. No. 021131C) as Statutory Auditor of the Company and to authorize the Board of Directors of the Company to fix their remuneration;
3. To appoint Mr. Kuriyedath Ramesh (DIN: 07507255), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).

**SPECIAL BUSINESS:-**

- 4.To appoint Ms. Neha Gupta (Din: 07633844) as an independent director of the company (Special Resolution).
5. To consider and, if thought fit, approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25 and to pass, with or without modification(s), (Ordinary 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 AGM, within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting commenced at 03:00 PM. and concluded at 03:18 P.M. with a Vote of Thanks. This is for your information and records.



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Thanking you,

Yours faithfully,

For and on behalf of Board of Directors,

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**Lakshmi Chandra**  
**Managing Director**  
**DIN: 07436752**

**Place: New Delhi**