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: 30-09-2025

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 08th Annual General Meeting of the Company held on Tuesday 30th September, 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 08th Annual General Meeting (AGM) of the member of C2C Advanced Systems Limited held on Tuesday 30th September, 2025 at 05:45 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

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
Digitally signed by MANJEET SINGH
Date: 2025.09.30 18:28:21 +05'30'

(Manjeet Singh)
Company Secretary
A61378

SUMMARY OF PROCEEDINGS OF THE 08TH ANNUAL GENERAL MEETING (AGM)

The 08th Annual General Meeting of the Members of the C2C Advanced Systems Limited was held on Tuesday 30th September, 2025 at 05:45 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. Ganapathy Subramanian – Chief Financial Officer, Ms. Shashi Gupta – Director, Mr. Kishore Soni- Independent Director, Lt. Gen PJS Pannu - Independent Director, Ms. Neha Gupta – Independent Director, Mr. Krishna Chandra- Chief mentor and Head of Strategies.

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

The directors and shareholders of the company proposed Mr. Murtaza Ali Soomar as Chairman of the 08th 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 27th September 2025 (9.00 A.M. IST) to 29th September 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 AGM 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 AGM, within 48 hours and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website

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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 08th Annual General Meeting:

ORDINARY BUSINESS :-

1. Adoption of Financial Statements (Ordinary Resolution).

2. Re-Appointment of Mr. Murtaza Ali Soomar (DIN: 05194435) a director, who retires by rotation (Ordinary Resolution).

SPECIAL BUSINESS:-

3. Appointment of Mr. Syam Sundar Venkata Appala (Din: 01960181) as a Non- Executive Non- Independent Director: (Ordinary Resolution).

4.Amendment in objects clause of the Memorandum of Association of the Company (Special Resolution)

5. Approval of Material Related Party Transactions for FY. 2025-26 (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.

Mr. K Chandra the chief mentor and head of Strategies of the Company provided a brief insight into the Company's strategies to the shareholders.

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

The meeting commenced at 05:45 PM. and concluded at 06:09 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
Digitally signed by MANJEET SINGH
Date: 2025.09.30 18:28:34 +05'30'

(Manjeet Singh)
Company Secretary
A61378

Place: New Delhi