



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: 30-09-2026

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 09th Annual General Meeting of the Company held on Wednesday 30th September, 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 09th Annual General Meeting (AGM) of the member of C2C Advanced Systems Limited held on Wednesday 30th September, 2026 at 04:02 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: 2026.09.30 22:21:14
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Manjeet Singh
Company Secretary
A61378

SUMMARY OF PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING (AGM)

The 09th Annual General Meeting of the Members of the C2C Advanced Systems Limited was held on Wednesday 30th September, 2026 at 04:02 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.

Directors and Key Managerial Personnel present:

S.No.	Name	Designation
1.	Ms. Lakshmi Chandra	Managing Director
2.	Mr. Ganapathy Subramanian	Chief Financial Officer
3.	Mr. Krishna Chandra	Chief Executive officer
4.	Mr. Murtaza Ali Soomar	Whole-Time Director
5.	Mr. Kuriyedath Ramesh	Whole-Time Director
6.	Mr. Kishore Soni	Independent Director
7.	Lt. Parminder Jeet Singh Pannu	Independent Director
8.	Ms. Neha Gupta	Independent Director
9.	Ms. Shashi Gupta	Director
10.	Mr. Narendra Subrahmanya Srinivasa Lanka	Additional Director
11.	Ms. Maya Chandra	Additional Director
12.	Mr. Manjeet Singh	Company Secretary

Members present: 50 members

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

The directors of the company proposed Mr. Murtaza Ali Soomar as Chairman of the 09th 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 agenda items.

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

Business transacted at the Meeting:

The following items of business, as set out in the Notice convening the AGM, were put to vote by way of remote e-Voting and e-Voting during the Meeting:

S.no	Details of Resolution	Nature of Resolution
1	Adoption of Financial Statements	Ordinary Resolution
2	Re-Appointment of Ms. Shashi Gupta (Din: 08969099) a director, who retires by rotation	Ordinary Resolution
3	Appointment of Ms. Maya Chandra (Din: 06720445) as a Non- Executive Non- Independent Director	Ordinary Resolution
4	Appointment of Mr. Narendra Subrahmanya Srinivasa Lanka (Din: 07401530) as a Whole-Time Director	Ordinary Resolution
5	Appointment of M/s. Narasimhan & Srinivasan, Chartered Accountants (Firm Registration No.002339S) as Statutory Auditors of the Company to Fill the Casual Vacancy Caused by the Resignation of the Existing Statutory Auditors	Ordinary Resolution
6	Approval of Material Related Party Transactions for FY. 2026-27	Ordinary Resolution
7	Authorization to the Audit Committee to appoint Auditor for overseas branches of the Company	Ordinary Resolution

The Company Secretary invited Mr. K. Chandra, Chief Executive Officer of the Company, to provide the shareholders with a brief overview of the Company's strategies and address their queries.

The registered speaker was invited to raise his queries, which were duly addressed by the Chief Executive Officer.



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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 04:02 PM. and concluded at 04:52 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: 2026.09.30 22:23:38 +05'30'

Manjeet Singh
Company Secretary
A61378

Place: New Delhi