

#### **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: 31-12-2024

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.: Outcome of remote e-voting and e-voting at the 07th Annual General Meeting (AGM) of the member of C2C Advanced Systems Limited held on Saturday, 28th December, 2024 at 03:00 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 25th December 2024 (9.00 A.M. IST) to 27th December 2024 (5.00 P.M IST).and (ii) the e-voting at its 07th AGM held on December 28, 2024 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 and the consol and the consolidated results will also be hosted on the Company's website at <a href="www.c2c-as.com">www.c2c-as.com</a>

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

# C2C Advanced Systems

#### **C2C Advanced Systems Limited**

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Place: New Delhi

|      | VOTING   | RESULTS OF THE                               | MEETING   |         |
|------|--|--|---|---------|
| S.No | Agenda   | Resolution<br>required<br>(Ordinary/Special) | Mode of<br>Voting                                       | Remarks |
| 1    | To receive, consider and adopt<br>the Audited Financial Statement<br>of the company for the financial<br>year ended on March 31, 2024<br>together with the Report of<br>Board of Directors and Report of<br>Auditors thereon | Ordinary<br>Resolution                       |   | Passed  |
| 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                        | Ordinary<br>Resolution                       | Remote evoting prior to the AGM and e voting during the | Passed  |
| 3    | To appoint Mr. Kuriyedath<br>Ramesh (DIN: 07507255), who<br>retires by rotation and being<br>eligible, offers himself for re-<br>appointment   | Ordinary<br>Resolution                       | AĞM   | Passed  |
| 4    | To appoint Ms. Neha Gupta (Din: 07633844) as an independent director of the company  | Special Resolution                           |   | Passed  |
| 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<br>Resolution                       |   | Passed  |

|  |   |                           | C2C Advanced Systems Limited |                       |                    |                               |                             |                             |               |                 |
|--|---|---------------------------|------------------------------|-----------------------|--------------------|-------------------------------|-----------------------------|-----------------------------|---------------|-----------------|
| Date of the AGM/EGM  |   |                           | 28-12-2024<br>2247           |                       |                    |                               |                             |                             |               |                 |
| Total number of shareholders on record date  No. of shareholders present in the meeting either | or in person or thro  | nep proxy.                | 2241                         |                       |                    |                               |                             |                             |               |                 |
| Promoters and Promoter Group:  | person or unc   | 0 r. vny.                 | Not Applicable               |                       |                    |                               |                             |                             |               |                 |
| Public:  |   |                           | Not Applicable               |                       |                    |                               |                             |                             |               |                 |
| No. of Shareholders attended the meeting throu   | igh Video Conferen  | ncing                     |                              |                       |                    |                               |                             |                             |               |                 |
| Promoters and Promoter Group:  |   |                           | 6<br>32                      |                       |                    |                               |                             |                             |               |                 |
| Public:  |   |                           | 34                           |                       |                    |                               |                             |                             |               |                 |
| Resolution No.   | 1   |                           |                              |                       |                    |                               |                             |                             |               |                 |
|  |   |                           |                              |                       |                    |                               |                             |                             |               |                 |
|  | ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of |                           |                              |                       |                    |                               | Board of                    |                             |               |                 |
| Resolution required: (Ordinary/ Special)   | Directors and audi  | itors thereon             |                              |                       |                    |                               |                             |                             |               |                 |
| Whether promoter/ promoter group are<br>interested in the agenda/resolution?                   | No  |                           |                              |                       |                    |                               |                             |                             |               |                 |
| interested in the agenual/resolutions  |   |                           |                              |                       |                    |                               |                             |                             |               |                 |
|  |   |                           |                              |                       |                    |                               |                             |                             |               |                 |
|  |   |                           |                              | % of Votes Polled     |                    |                               | % of Votes in               | % of Votes                  |               |                 |
|  | 1   | No. of shares             | No. of votes                 | on outstanding shares | No. of Votes – in  | No. of Votes –                | favour on votes<br>polled   | against on votes polled     |               |                 |
| Category   | Mode of Voting  | No. of shares<br>held (1) | No. of votes<br>polled (2)   | (3)=[(2)/(1)]* 100    |                    | No. of Votes –<br>against (5) | (6)=[(4)/(2)]*100           | (7)=[(5)/(2)]*100           | Votes Invalid | Votes Abstained |
|  | E-Voting  | ]                         | 6750994                      | 99.6022               | 6750994            | agallist (5)                  |                             | 0.0000                      | votes invalid |                 |
|  | Poll  | 67.77.956                 | 26962                        | 0.3978                | 26962              | 0                             |                             | 0.0000                      | 0             | 0               |
|  | Postal Ballot (if   | 3.,,330                   |                              | l                     |                    |                               |                             | l                           |               |                 |
| Promoter and Promoter Group  | applicable)   |                           | 67.77.056                    | 0.0000                | 67.77.056          | 0                             |                             | 0.0000                      | 0             | 0               |
|  | Total<br>E-Voting   |                           | 67,77,956<br>0               |                       | 67,77,956          | 0                             |                             |                             | 0             | 0               |
|  | Poll  | 15,58,353                 | 77400                        | 4.9668                | 77400              | 0                             |                             | 0.0000                      | 0             | 0               |
|  | Postal Ballot (if   | 15,58,353                 |                              |                       |                    |                               |                             |                             |               |                 |
| Public- Institutions   | applicable)   |                           | 0                            | 0.0000                | 0                  | 0                             | 0.0000                      | 0.0000                      | 0             | 0               |
|  | Total   |                           | 77400                        |                       | 77400              |                               |                             |                             | 0             |                 |
|  | E-Voting<br>Poll  | 1 .                       | 573263<br>1173301            | 6.9027<br>14.1279     | 573263<br>1173301  | 0                             |                             | 0.0000                      | 0             |                 |
|  | Postal Ballot (if   | 83,04,859                 | 11/3301                      | 14.12/9               | 11/3301            | 1                             | 100.0000                    | 0.0000                      | l "           | ľ               |
| Public- Non Institutions   | applicable)   |                           | 0.0000                       | 0.0000                | 0                  | 0                             |                             | 0.0000                      | 0             | 0               |
|  | Total   |                           | 1746564                      | 21.0306               | 17,46,564          |                               |                             | 0.0000                      | 0             | 0               |
|  | Total   | 1,66,41,168               | 86,01,920                    | 51.6906               | 86,01,920          | 0                             | 100.0000                    | 0.0000                      | 0             | 0               |
| Resolution No.   | T <sub>2</sub>  |                           |                              |                       |                    |                               |                             |                             |               |                 |
|  | Ť   |                           |                              |                       |                    |                               |                             |                             |               |                 |
|  |   |                           |                              |                       |                    |                               |                             |                             |               |                 |
| Resolution required: (Ordinary/ Special)   | ORDINARY - APPO   | INTMENT OF M/S L          | ABS & ASSOCIATES,            | CHARTERED ACCO        | UNTANTS, AS STAT   | UTORY AUDITORS                | OF THE COMPANY,             | AND TO FIX THEIR F          | EMUNERATION   |                 |
| Whether promoter/ promoter group are<br>interested in the agenda/resolution?                   | No  |                           |                              |                       |                    |                               |                             |                             |               |                 |
| interested iff the agentia/resolution:   |   |                           |                              |                       |                    |                               |                             |                             |               |                 |
|  |   |                           |                              |                       |                    |                               |                             |                             |               |                 |
|  | 1   |                           |                              | % of Votes Polled     |                    |                               | % of Votes in               | % of Votes                  |               |                 |
|  |   | No. of shares             | No. of votes                 | on outstanding        | No of Marine       | No. of Votes –                | favour on votes<br>polled   | against on votes            |               |                 |
| Category   | Mode of Voting  | No. of shares<br>held (1) | No. of votes<br>polled (2)   | (3)=[(2)/(1)]* 100    | No. of Votes – in  | No. of Votes –<br>against (5) | polled<br>(6)=[(4)/(2)]*100 | polled<br>(7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
|  | E-Voting  |                           | 6750994                      | 99.6022               | 6750994            | agallist (5)                  | 100.0000                    | 0.0000                      | votes invalid |                 |
|  | Poll  | 67,77,956                 | 26962                        | 0.3978                | 26962              | 0                             | 100.0000                    | 0.0000                      | 0             | 0               |
|  | Postal Ballot (if   | 07,77,950                 |                              |                       |                    |                               |                             |                             |               |                 |
| Promoter and Promoter Group  | applicable)   |                           | 0                            | 0.0000                | 0                  | 0                             |                             | 0.0000                      | 0             | 0               |
|  | Total<br>E-Voting   |                           | <b>6777956</b>               | 0.0000                | <b>6777956</b>     | 0                             |                             | 0.0000                      | 0             |                 |
|  | Poll  | 45.50                     | 77400                        | 4.9668                | 77400              | 0                             |                             | 0.0000                      | 0             |                 |
|  | Postal Ballot (if   | 15,58,353                 |                              |                       |                    |                               |                             |                             |               |                 |
| Public- Institutions   | applicable)   |                           | 0                            | 0.0000                | 0                  | 0                             |                             | 0.0000                      | 0             | 0               |
|  | Total   |                           | 77400                        |                       | 77400              |                               |                             |                             | 0             |                 |
|  | E-Voting<br>Poll  | 1                         | 573263<br>1173301            | 6.9027<br>14.1279     | 573263<br>1173301  | 0                             | 100.0000                    | 0.0000                      | 0             | 0               |
|  | Postal Ballot (if   | 83,04,859                 | 11,3301                      |                       | 11,3301            | 1                             |                             |                             |               | ا ا             |
| Public- Non Institutions   | applicable)   |                           | 0                            | 0.0000                | 0                  | 0                             |                             |                             | 0             | 0               |
|  | Total   |                           | 1746564                      | 21.0306               | 1746564            | 0                             |                             |                             | 0             | 0               |
|  | Total   | 16641168                  | 8601920                      | 51.6906               | 8601920            | 0                             | 100.0000                    | 0.0000                      | 0             | 0               |
| Resolution No.   | 3   |                           |                              |                       |                    |                               |                             |                             |               | 1               |
|  | 1   |                           |                              |                       |                    |                               |                             |                             |               |                 |
| Resolution required: (Ordinary/ Special)   | ORDINARY - APPO   | DINTMENT OF MR. K         | URIYEDATH RAMES              | H (DIN:07507255)      | AS A DIRECTOR I IA | BLE TO RETIRE BY R            | OTATION                     |                             |               |                 |
| Whether promoter/ promoter group are   |   |                           |                              |                       |                    |                               |                             |                             |               |                 |
| interested in the agenda/resolution?   | No  |                           |                              |                       |                    |                               |                             |                             |               |                 |
|  |   |                           |                              |                       |                    |                               |                             |                             |               |                 |
|  |   |                           |                              | % of Votes Polled     |                    |                               | % of Votes in               | % of Votes                  |               |                 |
|  |   |                           |                              | on outstanding        |                    |                               | favour on votes             | against on votes            |               |                 |
|  |   | No. of shares             | No. of votes                 | shares                | No. of Votes – in  | No. of Votes –                | polled                      | polled                      |               |                 |
| Category   | Mode of Voting  | held (1)                  | polled (2)                   | (3)=[(2)/(1)]* 100    | favour (4)         | against (5)                   | (6)=[(4)/(2)]*100           | (7)=[(5)/(2)]*100           | Votes Invalid | Votes Abstained |
|  | E-Voting  | 4                         | 6249994                      | 92.2106               | 6249994            | 0                             |                             | 0.0000                      | 0             | 5,01,000        |
|  | Poll<br>Postal Ballot (if   | 67,77,956                 | 26962                        | 0.3978                | 26962              | 0                             | 100.0000                    | 0.0000                      | 0             | 0               |
| Promoter and Promoter Group  | applicable)   |                           | o                            | 0.0000                | 0                  | 0                             | 0.0000                      | 0.0000                      | 0             | 0               |
|  | Total   |                           | 6276956                      | 92.6084               | 6276956            | 0                             | 100.0000                    | 0.0000                      | 0             |                 |
|  | E-Voting  | -                         | 0                            |                       | 0                  |                               |                             | 0.0000                      | 0             |                 |
|  | Poll<br>Postal Ballot (if   | 15,58,353                 | 77400                        | 4.9668                | 77400              | 0                             | 100.0000                    | 0.0000                      | 0             | 0               |
| Public- Institutions   | Postal Ballot (if applicable)   |                           | 0                            | 0.0000                | 0                  | 0                             | 0.0000                      | 0.0000                      |               | 0               |
|  | Total   |                           | 77400                        |                       | 77400              |                               | 0.0000                      |                             | 0             | - u             |
|  | E-Voting  |                           | 573263                       | 6.9027                | 573263             | 0                             | 100.0000                    | 0.0000                      | 0             | 0               |
|  | Poll  | 83,04,859                 | 1173301                      | 14.1279               | 1173301            | 0                             |                             |                             | 0             |                 |
|  | Postal Ballot (if   | , . ,                     |                              |                       | _                  | _                             |                             |                             | _             |                 |
| Public- Non Institutions   | applicable) Total   |                           | 1746564                      | 0.0000<br>21,0306     | 1746564            | 0                             | 0.0000<br>100.0000          | 0.0000                      | 0             | 5.01.000        |
|  | Total   | 16641168                  | 8100920                      | 48,6800               | 8100920            | 0                             | 100.0000                    | 0.0000                      | 0             | 5,01,000        |
|  |   |                           |                              |                       |                    |                               |                             |                             |               |                 |

| Resolution No.   | 4   |  |   |  |   |  |  |  |   |                                      |
|--|---|--|---|--|---|--|--|--|---|--------------------------------------|
|  | 1   |  |   |  |   |  |  |  |   |                                      |
| Resolution required: (Ordinary/ Special)   | SPECIAL - APPOIN  | TMENT OF MS. NEH                       | A GUPTA (DIN: 076   | 33844) AS AN INDE  | PENDENT DIRECTO   | R OF THE COMPAN                                    | ΙΥ   |  |   |                                      |
| Whether promoter/ promoter group are   |   |  |   |  |   |  |  |  |   |                                      |
| interested in the agenda/resolution?   | No  |  |   |  |   |  |  |  |   |                                      |
|  |   |  |   |  |   |  |  |  |   |                                      |
|  |   |  |   |  |   |  |  |  |   |                                      |
|  |   |  |   | % of Votes Polled  |   |  | % of Votes in  | % of Votes   |   |                                      |
|  |   |  |   | on outstanding   |   |  | favour on votes  | against on votes   |   |                                      |
|  |   | No. of shares                          | No. of votes  | shares   | No. of Votes – in   | No. of Votes –                                     | polled   | polled   |   |                                      |
| Category   | Mode of Voting  | held (1)                               | polled (2)  | (3)=[(2)/(1)]* 100   |   | against (5)  | (6)=[(4)/(2)]*100  | (7)=[(5)/(2)]*100  | Votes Invalid                             | Votes Abstained                      |
|  | E-Voting  |  | 6750994   | 99.6022  | 6750994   | 0  |  | 0.0000   | 0   |                                      |
|  | Poll  | 67,77,956                              | 26962   | 0.3978   | 26962   | 0  | 100.0000   | 0.0000   | 0   | 0                                    |
|  | Postal Ballot (if   | 07,77,550                              |   |  |   |  |  |  |   |                                      |
| Promoter and Promoter Group  | applicable)   |  | 0   | 0.0000   | 0   | 0  |  | 0.0000   | 0   | 0                                    |
|  | Total   |  | 6777956   | 100.0000   | 6777956   |  |  |  | 0   | 0                                    |
|  | E-Voting  |  | 0   |  | 0   | 0  |  | 0.0000   | 0   |                                      |
|  | Poll  | 15.58.353                              | 77400   | 4.9668   | 77400   | 0  | 100.0000   | 0.0000   | 0   | 0                                    |
|  | Postal Ballot (if   | 13,30,333                              |   |  |   |  |  |  |   |                                      |
| Public- Institutions   | applicable)   |  | 0   | 0.0000   | 0   | 0  |  | 0.0000   |   | 0                                    |
|  | Total   |  | 77400   | 4.9668   | 77400   |  |  | 0.0000   |   |                                      |
|  | E-Voting  |  | 573263  | 6.9027   | 573263  | 0  |  | 0.0000   | 0   | 0                                    |
|  | Poll  | 83,04,859                              | 1173301   | 14.1279  | 1173301   | 0  | 100.0000   | 0.0000   | 0   | 0                                    |
|  | Postal Ballot (if   | 63,04,633                              |   |  |   |  |  |  |   |                                      |
| Public- Non Institutions   | applicable)   |  | 0   | 0.0000   | 0   | 0  |  | 0.0000   | 0   | 0                                    |
|  | Total   |  | 1746564   | 21.0306  | 1746564   | 0  | 100.0000   | 0.0000   | 0   | 0                                    |
|  | Total   | 16641168                               | 8601920   | 51.6906  | 8601920   | 0  | 100.0000   | 0.0000   | 0   | 0                                    |
|  |   |  |   |  |   |  |  |  |   |                                      |
|  |   |  |   |  |   |  |  |  |   |                                      |
| Resolution No.   | 5   |  |   |  |   |  |  |  |   |                                      |
|  |   | OVAL OF BELATED                        | NADTY TO ANC ACTIO  | ANICH FOR EV 2024  | 25  |  |  |  |   |                                      |
| Resolution required: (Ordinary/ Special)   |   | OVAL OF RELATED I                      | PARTY TRANSACTIO  | DN(S) FOR FY. 2024-  | 25<br>I   |  |  |  |   |                                      |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are  | ORIDNARY - APPR   | OVAL OF RELATED I                      | PARTY TRANSACTIO  | ON(S) FOR FY. 2024-  | 25  |  |  |  |   |                                      |
| Resolution required: (Ordinary/ Special)   |   | OVAL OF RELATED I                      | PARTY TRANSACTIO  | DN(S) FOR FY. 2024-  | 25  |  |  |  |   |                                      |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are  | ORIDNARY - APPR   | OVAL OF RELATED I                      | PARTY TRANSACTIO  | ON(S) FOR FY. 2024-  | 25  |  |  |  |   |                                      |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are  | ORIDNARY - APPR   | OVAL OF RELATED I                      | PARTY TRANSACTIO  |  | 25  |  | % of Votor in  | % of Votos   |   |                                      |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are  | ORIDNARY - APPR   | OVAL OF RELATED I                      | PARTY TRANSACTIO  | % of Votes Polled  | 25  |  | % of Votes in  | % of Votes   |   |                                      |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are  | ORIDNARY - APPR   |  |   | % of Votes Polled on outstanding   |   | No. of Votes -                                     | favour on votes  | against on votes   |   |                                      |
| Resolution required: (Ordinary/Special) Whether promoter / promoter group are interested in the agenda/resolution?   | ORIDNARY - APPR   | No. of shares                          | No. of votes  | % of Votes Polled<br>on outstanding<br>shares  | No. of Votes – in   | No. of Votes –                                     | favour on votes polled   | against on votes polled  | Votes Invalid                             | Votes Abstained                      |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are  | ORIDNARY - APPR   |  | No. of votes<br>polled (2)  | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100  | No. of Votes – in favour (4)  | against (5)  | favour on votes<br>polled<br>(6)=[(4)/(2)]*100   | against on votes<br>polled<br>(7)=[(5)/(2)]*100  | Votes Invalid                             | Votes Abstained                      |
| Resolution required: (Ordinary/Special) Whether promoter / promoter group are interested in the agenda/resolution?   | ORIDNARY - APPR No  Mode of Voting E-Voting   | No. of shares<br>held (1)              | No. of votes<br>polled (2)<br>6750994   | % of Votes Polled<br>on outstanding<br>shares<br>(3)=((2)/(1)]* 100<br>99.6022   | No. of Votes – in favour (4) 6750994  | against (5)  | favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000   | against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000  | 0   | 0                                    |
| Resolution required: (Ordinary/Special) Whether promoter / promoter group are interested in the agenda/resolution?   | ORIDNARY - APPR No  Mode of Voting E-Voting Poll  | No. of shares                          | No. of votes<br>polled (2)  | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100  | No. of Votes – in favour (4)  | against (5)  | favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000   | against on votes<br>polled<br>(7)=[(5)/(2)]*100  |   |                                      |
| Resolution required: (Ordinary/Special) Whether promoter / promoter group are interested in the agenda/resolution?  Category   | ORIDNARY - APPR No  Mode of Voting E-Voting Poll Postal Ballot (if  | No. of shares<br>held (1)              | No. of votes<br>polled (2)<br>6750994<br>26962  | % of Votes Polled<br>on outstanding<br>shares<br>(3)=((2)/(1)]* 100<br>99.6022<br>0.3978   | No. of Votes – in<br>favour (4)<br>6750994<br>26962                           | against (5)<br>0                                   | favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000<br>100.0000   | against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>0.0000  | 0   | 0                                    |
| Resolution required: (Ordinary/Special) Whether promoter / promoter group are interested in the agenda/resolution?   | ORIDNARY - APPR No  Mode of Voting E-Voting Poll Postal Ballot (if applicable)  | No. of shares<br>held (1)              | No. of votes<br>polled (2)<br>6750994<br>26962  | % of Votes Polled<br>on outstanding<br>shares<br>(3)=((2)/(1))* 100<br>99.6022<br>0.3978   | No. of Votes – in<br>favour (4)<br>6750994<br>26962                           | against (5)<br>0<br>0                              | favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000<br>100.0000   | against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>0.0000  | 0   | 0                                    |
| Resolution required: (Ordinary/Special) Whether promoter / promoter group are interested in the agenda/resolution?  Category   | ORIDNARY - APPR No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total   | No. of shares<br>held (1)              | No. of votes<br>polled (2)<br>6750994<br>26962<br>0   | % of Votes Polled<br>on outstanding<br>shares<br>(3)=((2)/(1))* 100<br>99.6022<br>0.3978<br>0.0000   | No. of Votes – in<br>favour (4)<br>6750994<br>26962<br>0                      | against (5) 0<br>0<br>0                            | favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.0000<br>100.0000<br>100.0000   | against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>0.0000<br>0.0000  | 0 0                                       | 0                                    |
| Resolution required: (Ordinary/Special) Whether promoter / promoter group are interested in the agenda/resolution?  Category   | No  Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting   | No. of shares held (1) 67,77,956       | No. of votes<br>polled (2)<br>6750994<br>26962<br>0<br>0<br>6777956   | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1))* 100<br>99.6022<br>0.3978<br>0.0000<br>100.0000   | No. of Votes – in favour (4) 6750994 26962 0 0 6777956 0                      | against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  | favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000  | against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000   | 0<br>0<br>0<br>0                          | 0<br>0<br>0<br>0                     |
| Resolution required: (Ordinary/Special) Whether promoter / promoter group are interested in the agenda/resolution?  Category   | ORIDNARY - APPR No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll  | No. of shares<br>held (1)              | No. of votes<br>polled (2)<br>6750994<br>26962<br>0   | % of Votes Polled<br>on outstanding<br>shares<br>(3)=((2)/(1))* 100<br>99.6022<br>0.3978<br>0.0000   | No. of Votes – in<br>favour (4)<br>6750994<br>26962<br>0                      | against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  | favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 0.0000  | against on votes<br>polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>0.0000<br>0.0000  | 0 0                                       | 0<br>0<br>0<br>0                     |
| Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group                       | No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if postal Ballot (if applicable) Total  | No. of shares held (1) 67,77,956       | No. of votes<br>polled (2)<br>6750994<br>26962<br>0<br>0<br>6777956   | % of Votes Polled<br>on outstanding<br>shares<br>(3)=(2)/(1))* 100<br>99.6022<br>0.3978<br>0.0000<br>100.0000<br>4.9668  | No. of Votes – in favour (4) 6750994 26962 0 0 6777956 0                      | against (5)  0  0  0  0  0  0  0  0                | favour on votes polled (6)=((4)/(2)]*100 100.0000 100.0000 0.0000 100.0000 100.0000 100.0000 100.0000  | against on votes polled (7)=(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000   | 0<br>0<br>0<br>0<br>0                     | 0<br>0<br>0<br>0<br>0                |
| Resolution required: (Ordinary/Special) Whether promoter / promoter group are interested in the agenda/resolution?  Category   | ORIDNARY - APPR No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)   | No. of shares held (1) 67,77,956       | No. of votes<br>polled (2)<br>6750994<br>26962<br>0<br>6777956<br>0<br>77400                                    | % of Votes Polled<br>on outstanding<br>shares<br>(3)=(2)/(1)* 100<br>99.6022<br>0.3978<br>0.0000<br>100.0000<br>4.9668   | No. of Votes – in favour (4) 6750994 26962 0 6777956 0 77400                  | against (5)  0  0  0  0  0  0  0  0  0  0 0 0      | favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 0.0000 100.0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 | against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000  | 0<br>0<br>0<br>0<br>0                     | 0<br>0<br>0<br>0<br>0                |
| Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group                       | ORIDNARY - APPR  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total   | No. of shares held (1) 67,77,956       | No. of votes<br>poiled (2)<br>6750994<br>26962<br>0<br>6777956<br>0<br>77400                                    | % of Votes Polled<br>on outstanding<br>shares<br>(3)=(2)/(1))* 100<br>99.6022<br>0.3978<br>0.0000<br>100.0000<br>4.9668<br>0.0000                              | No. of Votes – in favour (4) 6750994 26962 0 6777956 0 77400 77400            | against (5)  0  0  0  0  0  0  0  0  0  0  0  0 0  | favour on votes polled (6)=[(4)/(2)]*100 100.0000   | against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 | 0<br>0<br>0<br>0<br>0<br>0                | 0<br>0<br>0<br>0<br>0<br>0           |
| Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group                       | ORIDNARY - APPR No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total Total Total   | No. of shares<br>held (1)<br>67,77,956 | No. of votes<br>polled (2)<br>6750994<br>26962<br>0<br>6777956<br>0<br>77400<br>0<br>77400<br>573263            | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)* 100<br>99.6022<br>0.3978<br>0.0000<br>100.0000<br>4.9668<br>0.0000<br>4.9668                    | No. of Votes – in favour (4) 6750994 26962 0 6777956 77400 0 77400 573263     | against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0 | favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000   | against on votes polled (7)=[(5)/(2)]*100  | 0<br>0<br>0<br>0<br>0<br>0<br>0           | 0<br>0<br>0<br>0<br>0<br>0<br>0      |
| Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group                       | ORIDNARY - APPR  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll   | No. of shares held (1) 67,77,956       | No. of votes<br>poiled (2)<br>6750994<br>26962<br>0<br>6777956<br>0<br>77400                                    | % of Votes Polled<br>on outstanding<br>shares<br>(3)=(2)/(1))* 100<br>99.6022<br>0.3978<br>0.0000<br>100.0000<br>4.9668<br>0.0000                              | No. of Votes – in favour (4) 6750994 26962 0 6777956 0 77400 77400            | against (5)  0  0  0  0  0  0  0  0  0  0  0  0 0  | favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000   | against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 | 0<br>0<br>0<br>0<br>0<br>0                | 0<br>0<br>0<br>0<br>0<br>0<br>0      |
| Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/fresolution?  Category  Promoter and Promoter Group  Public- Institutions | ORIDNARY - APPR No Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total   | No. of shares<br>held (1)<br>67,77,956 | No. of votes<br>polled (2)<br>6750994<br>26962<br>0<br>6777956<br>0<br>77400<br>0<br>77400<br>573263<br>1173301 | % of Votes Polled on outstanding shares (3)=((2)/(1)* 100 9.6022 0.3978 0.0000 100.0000 0.0000 4.9668 6.5027 14.1279   | No. of Votes – in favour (4) 6750994 6750994 0 6777956 0 77400 0 77400 573265 | against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0 | favour on votes polled (6)=[(4)/(2)]*100 (100.0000 100.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000  | against on votes polled (7)=[(5)/(2)]*100 (0.0000    | 0<br>0<br>0<br>0<br>0<br>0<br>0           | 0<br>0<br>0<br>0<br>0<br>0<br>0      |
| Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group                       | ORINARY - APPR No Mode of Voting E-Voting Poll Fortil applicable) Total E-Voting Poll Fortil Bailot (if applicable) Total E-Voting Poll Postal Bailot (if applicable) Total E-Voting Poll Postal Bailot (if applicable) Total E-Voting Poll Postal Bailot (if applicable) Total | No. of shares<br>held (1)<br>67,77,956 | No. of votes<br>polled (2)<br>26962<br>26962<br>0<br>0<br>77400<br>573263<br>1173301                            | % of Votes Polled<br>on outstanding<br>shares<br>(3)=([2]/(1)]* 100<br>0.3978<br>0.0000<br>0.0000<br>4.9668<br>0.0000<br>4.9668<br>6.5027<br>14.1279<br>0.0000 | No. of Votes – in favour (4) 6750994 26962 0 0 77400 77400 573263             | against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0 | favour on votes polled (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000  | against on votes polled (7)=((S)/(2))*100 0.000000  | 0<br>0<br>0<br>0<br>0<br>0<br>0           | 0<br>0<br>0<br>0<br>0<br>0<br>0      |
| Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/fresolution?  Category  Promoter and Promoter Group  Public-Institutions | ORIDNARY - APPR No Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total   | No. of shares<br>held (1)<br>67,77,956 | No. of votes<br>polled (2)<br>6750994<br>26962<br>0<br>6777956<br>0<br>77400<br>0<br>77400<br>573263<br>1173301 | % of Votes Polled on outstanding shares (3)=((2)/(1)* 100 9.6022 0.3978 0.0000 100.0000 0.0000 4.9668 6.5027 14.1279   | No. of Votes – in favour (4) 6750994 6750994 0 6777956 0 77400 0 77400 573265 | against (5)  0  0  0  0  0  0  0  0  0  0  0  0  0 | favour on votes polled (6)=(4)/(2)]*100 (6)=(6)/(2)]*100 0000 100.0000 0.0000 0.0000 100.0000 | against on votes polled (7)=([5]/(2)]*100 (0.0000 (0.0 | 0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0 | 0<br>0<br>0<br>0<br>0<br>0<br>0<br>0 |



### KKVK& Associates

(Chartered Accountants)

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
NO 86, Wings of Eagles, S S Commercial Estate
Varthur Road, Nagavarapalya, C V Raman Nagar,
Bangalore, Karnataka, India, 560093

07th Annual General Meeting of the Equity Shareholders of C2C Advanced Systems Limited held on Saturday, December 28, 2024 at 03:00 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, 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 07th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Saturday, December 28, 2024 at 03:00 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at NO 86, Wings of Eagles, S S Commercial Estate



Varthur Road, Nagavarapalya, C V Raman Nagar, Bangalore, Karnataka, India, 560093. We hereby submit our Report on consolidated voting as under:

In terms of MCA and SEBI circulars ("Circulars"), the Company had sent the AGM Notice dated 06<sup>th</sup> 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 AGM Notice dated 06<sup>th</sup> December, 2024 took place, only through the remote e-voting system and e-voting system during the AGM.

- 1. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Insta Poll), was provided by Link Intime India Pvt. Ltd ("LinkIntime").
- 2. The remote e-voting remained open from Wednesday, December 25, 2024 to 5:00 P.M. on Friday, December 27, 2024.
- 3. The members holding shares as on the "cut off" date i.e. Saturday, December 21, 2024, were entitled to vote on the proposed resolutions (item no(s). 1 to 5 as set out in the Notice dated 07<sup>th</sup> September, 2024 convening this 17<sup>th</sup> Annual General Meeting of RattanIndia Power Limited.
- 4. The facility for e-voting (Instapoll) was provided at the 07<sup>th</sup> Annual General Meeting on Saturday, December 28<sup>th</sup>, 2024 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) for 15 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 Link Intime India Pvt. Ltd i.e. https://instavote.linkintime.co.in containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
- 6. At the end of the voting period on Friday, December 27, 2024, up to 05:00 P.M. 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 Kaushal Puri Azadpur, Delhi-110033 and ALI MOHD having PAN BQXPM1180M, Residing at D-360, Mukundpur Janta Vihar Delhi-110042 who acted as the witnesses, 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 AGM (Insta Poll), is as under:



Item No. 1 AN ORDINARY RESOLUTION- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

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

| Mode        | of | Number of     | Number of votes   | % of the total |
|-------------|----|---------------|-------------------|----------------|
| Voting      |    | members voted | cast in favour of | number of      |
|             |    |               | resolution        | valid votes    |
|             |    |               |                   | cast           |
| Remote      | E- | 11            | 73,24,257         | 100            |
| voting      |    |               |                   |                |
| E-voting    | at | 17            | 12,77,663         |                |
| AGM         |    |               |                   |                |
| (Instapoll) | )  | •             |                   |                |
| TOTAL       |    | 28            | 86,01,920         |                |

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

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

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



# Item No. 2 AN ORDINARY RESOLUTION- APPOINTMENT OF M/S LABS & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION

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

| Mode       | of | Number of     | Number of votes   | % of the total |
|------------|----|---------------|-------------------|----------------|
| Voting     |    | members voted | cast in favour of | number of      |
|            |    |               | resolution        | valid votes    |
|            |    |               |                   | cast           |
| Remote     | E- | 11            | 73,24,257         | 100            |
| voting     |    |               |                   |                |
| E-voting   | at | 17            | 12,77,663         |                |
| AGM        |    |               |                   |                |
|            |    |               |                   |                |
| (Instapoll | )  |               |                   |                |
| TOTAL      |    | 28            | 86,01,920         |                |

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

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

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



## Item No. 3 A ORIDNARY RESOLUTION- TO APPOINT A DIRECTOR IN PLACE OF MR. KURIYEDATH RAMESH (DIN:07507255), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

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

| Mode<br>Voting  | of | Number of members voted | Number of votes cast in favour of resolution |      |
|-----------------|----|-------------------------|--|------|
| Remote voting   | E- | 10                      | 68,23,257                                    | cust |
| E-voting<br>AGM | at | 17                      | 12,77,663                                    |      |
| (Instapoll)     | )  |                         |  |      |
| TOTAL           |    | 27                      | 81,00,920                                    |      |

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

| Mode<br>Voting | of | Number of members voted | Number of votes cast in favour of | number of   |
|----------------|----|-------------------------|-----------------------------------|-------------|
|                |    |                         | resolution                        | valid votes |
|                |    |                         |                                   | cast        |
| Remote         | E- |                         | -                                 |             |
| voting         |    |                         |                                   |             |
| E-voting       | at | -                       |                                   |             |
| AGM            |    |                         |                                   |             |
|                |    |                         |                                   |             |
| (Instapoll)    | )  |                         |                                   |             |
| TOTAL          |    | -                       | -                                 |             |

| Total numbers of members whose votes were declared invalid (includes abstain votes) |          |
|---|----------|
| 1   | 5,01,000 |



### Item No. 4 A SPECIAL RESOLUTION- APPOINTMENT OF MS. NEHA GUPTA (DIN: 07633844) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

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

| Mode       | of | Number of     | Number of votes   | % of the total |
|------------|----|---------------|-------------------|----------------|
| Voting     |    | members voted | cast in favour of | number of      |
|            |    |               | resolution        | valid votes    |
|            |    |               |                   | cast           |
| Remote     | E- | 11            | 73,24,257         | 100            |
| voting     |    |               |                   |                |
| E-voting   | at | 17            | 12,77,663         |                |
| AGM        |    |               |                   |                |
|            |    |               |                   |                |
| (Instapoll | )  |               |                   |                |
| TOTAL      |    | 28            | 86,01,920         |                |

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

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

| Total numbers of members whose votes were declared invalid (includes abstain votes) |   |
|---|---|
| -   | - |



### Item No. 5 A ORDIARY RESOLUTION- APPROVAL OF RELATED PARTY TRANSACTION(S) FOR FY. 2024-25:.

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

| Mode       | of | Number of     | Number of votes   | % of the total |
|------------|----|---------------|-------------------|----------------|
| Voting     |    | members voted | cast in favour of | number of      |
|            |    |               | resolution        | valid votes    |
|            |    |               |                   | cast           |
| Remote     | E- | 11            | 73,24,257         | 100            |
| voting     |    |               |                   |                |
| E-voting   | at | 17            | 12,77,663         |                |
| AGM        |    |               |                   |                |
|            |    |               |                   |                |
| (Instapoll | )  |               |                   |                |
| TOTAL      |    | 28            | 86,01,920         |                |

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

| Mode       | of | Number of     | Number of votes   | % of the total |
|------------|----|---------------|-------------------|----------------|
| Voting     |    | members voted | cast in favour of | number of      |
|            |    |               | resolution        | valid votes    |
|            |    |               |                   | cast           |
| Remote     | E- | -             | -                 |                |
| voting     |    |               |                   |                |
| E-voting   | at | -             | -                 |                |
| AGM        |    |               |                   |                |
|            |    |               |                   |                |
| (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.** 



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 7<sup>th</sup> Annual 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

Jenshan

CA Krishan Kumar Partner M. No. 570959

UDIN: 24570959BKGVWH4861

Date: 30<sup>th</sup> Dec, 2024 Place: New Delhi

|   | C2C Advanced Systems Limited |
|---|------------------------------|
| Date of the AGM/EGM   | 28/12/2024                   |
| Total number of shareholders on record date                                   | 2247                         |
| No. of shareholders present in the meeting either in person or through proxy: |                              |
| Promoters and Promoter Group:   | Not Applicable               |
| Public:   | Not Applicable               |
| No. of Shareholders attended the meeting through Video Conferencing           |                              |
| Promoters and Promoter Group:   | 6                            |
| Public:   | 32                           |
|   |                              |
|   |                              |



| Total      | Total      | Public- Non Institutions applicable) | Poll       | E-Voting   | Total      | Public- Institutions applicable) | Postal Ballot (if | Poll       | E-Voting | Total      | Promoter and Promoter Group applicable) | Postal Ballot (if | Poll       | E-Voting   | Category Mode of Voting                               |                   |                  |                   | interested in the agenda/resolution? No | Whether promoter/ promoter group are | Resolution required: (Ordinary/ Special) ORDINARY -   |  |
|------------|------------|--------------------------------------|------------|------------|------------|----------------------------------|-------------------|------------|----------|------------|---|-------------------|------------|------------|---|-------------------|------------------|-------------------|---|--------------------------------------|---|--|
| 16641168   |            |                                      | 8 304 859  |            |            |                                  |                   | 1 558 353  |          |            |   |                   | 6 777 956  |            | ing held (1)  | No. of shares     |                  |                   |   |                                      | ORDINARY - APPOINTMENT OF M/S LABS & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION |  |
| 8601920    | 1746564    |                                      | 1173301    | 573263     | 77400      |                                  |                   | 77400      |          | 6777956    |   |                   | 26962      | 6750994    | polled (2)  | No. of votes      |                  |                   |   |                                      | LABS & ASSOCIATE  |  |
| 51.6906    | 21,0306    | 0.0000                               | 1 14.1279  | 3 6.9027   | 0 4.9668   | 0.0000                           |                   | 0 4.9668   | 0.0000   | 6 100.0000 | 0.0000                                  |                   | 2 0.3978   | 4 99.6022  | (3)=[(2)/(1)]* 100 favour (4)                         | shares            | on outstanding   | % of Votes Polled |   |                                      | S, CHARTERED ACC  |  |
| 6 8601920  | 6 1746564  |                                      | 9 1173301  | 7 573263   | 8 77400    |                                  |                   | 8 77400    | 0        | 0 6777956  | 0                                       |                   | 8 26962    | 2 6750994  | favour (4)  | No. of Votes - in |                  |                   |   |                                      | OUNTANTS, AS STA  |  |
|            |            | 0                                    |            |            |            | 0                                |                   |            | 0        |            | 0                                       |                   |            |            | against (5)   | No. of Votes -    |                  |                   |   |                                      | ATUTORY AUDITOR   |  |
| 0 100.0000 | 0 100,0000 | 0.0000                               | 0 100.0000 | 0 100.0000 | 0 100.0000 | 0.0000                           |                   | 0 100.0000 | 0.0000   | 0 100.0000 | 0.0000                                  |                   | 0 100.0000 | 0 100.0000 | (6)=[(4)/(2)]*100                                     | polled            | favour on votes  | % of Votes in     |   |                                      | S OF THE COMPANY  |  |
| 0.0000     | 0.0000     | 0.0000                               | 0.0000     |            |            | 0.0000                           |                   |            |          | 0.0000     | 0.0000                                  |                   |            | 0.0000     | (6)=[(4)/(2)]*100   (7)=[(5)/(2)]*100   Votes Invalid | polled            | against on votes | % of Votes        |   |                                      | AND TO FIX THEIR  |  |
| 0          | 0          | 0                                    | 0          | 0          | 0          | 0                                |                   |            | 0        | 0          | 0                                       |                   | 0          | 0          | Votes Invalid   |                   |                  |                   |   |                                      | REMUNERATION  |  |
|            | 0          | 0                                    | 0          | 0          | 0          | 0                                |                   | 9          | 0        |            | 0                                       |                   | J          |            | Votes Abstained                                       |                   |                  |                   |   |                                      |   |  |



| 一日 日本 |           | Public- Non Institutions |                   |           |          |       | Public- Institutions |                   |           |          |            | Promoter and Promoter Group |                   |           |           | Category                        |                   |                  |                   | interested in the agenda/resolution? | Whether promoter/ promoter group are | Resolution required: (Ordinary/ Special)  | TOO THE STATE OF T | Resolution No. |
|---|-----------|--------------------------|-------------------|-----------|----------|-------|----------------------|-------------------|-----------|----------|------------|-----------------------------|-------------------|-----------|-----------|---------------------------------|-------------------|------------------|-------------------|--------------------------------------|--------------------------------------|---|--|----------------|
| Total                                     | Total     | applicable)              | Postal Ballot (if | Poll      | E-Voting | Total | applicable)          | Postal Ballot (if | Poll      | E-Voting | Total      | applicable)                 | Postal Ballot (if | Poll      | E-Voting  | Mode of Voting                  |                   |                  |                   | No                                   |                                      | ORDINARY - APPO   | C  | 3              |
| 16641168                                  |           |                          | 0,007,000         | 8 304 859 | -        |       |                      | 1,000,000         | 1 558 353 |          |            |                             | 0,,,,,,,,         | 6 777 956 |           | held (1)                        | No. of shares     |                  |                   |                                      |                                      | ORDINARY - APPOINTMENT OF MR. KURIYEDATH RAMESH (DIN:07507255) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION |  |                |
| 8100920                                   | 1746564   | 0                        |                   | 1173301   | 573263   | 77400 | 0                    |                   | 77400     | 0        | 6276956    | 0                           |                   | 26962     | 6249994   | polled (2)                      | No. of votes      |                  |                   |                                      |                                      | URIYEDATH RAMES   |  |                |
| 48.6800                                   | 21.0306   | 0.0000                   |                   | 14.1279   | 6.9027   |       | 0.0000               |                   | 4.9668    | 0.0000   | 92,6084    | 0.0000                      |                   | 0.3978    | 92.2106   | (3)=[(2)/(1)]* 100 favour (4)   | shares            | on outstanding   | % of Votes Polled |                                      |                                      | H (DIN:07507255)  |  |                |
| 8100920                                   | 1746564   | 0                        |                   | 1173301   | 573263   |       | 0                    |                   | 77400     | 0        | 6276956    | 0                           |                   | 26962     | 6249994   | favour (4)                      | No. of Votes - in |                  |                   |                                      |                                      | AS A DIRECTOR LIA   |  |                |
| 0   | 0         | 0                        |                   | 0         | 0        | 0     | 0                    |                   | 0         | 0        | 0          | 0                           |                   | 0         | 0         | against (5)                     | No. of Votes -    |                  |                   |                                      |                                      | BLE TO RETIRE BY F  |  |                |
| 100.0000                                  | 100.0000  | 0.0000                   |                   | 100.0000  |          | 1     | 0.0000               |                   | 100.0000  | 0.0000   | 100.0000   | 0.0000                      |                   | 100.0000  | 100.0000  | (6)=[(4)/(2)]*100               | polled            | favour on votes  | % of Votes in     |                                      |                                      | ROTATION  |  |                |
| 0.0000                                    | 0.0000    | 0.0000                   |                   | 0.0000    |          |       | 0.0000               |                   |           | 0.0000   | THE STREET | 0.0000                      |                   | 0.0000    | 0.0000    | (7)=[(5)/(2)]*100 Votes Invalid | polled            | against on votes | % of Votes        |                                      |                                      |   |  |                |
|   |           |                          |                   |           |          |       |                      |                   |           |          |            |                             |                   |           |           | Votes Invalid                   |                   |                  |                   |                                      |                                      |   |  |                |
| 501,000                                   | 0 501,000 | 0                        |                   | 0         | 0        | 0     | 0                    |                   | 0         | 0 . 0    | 0 501000   | 0 0                         |                   | 0         | 0 501,000 | Votes Abstained                 |                   |                  |                   |                                      |                                      |   |  |                |



| Resolution No.                           | 4                 |  |                   |                               |                   |                   |                   |  |               |                 |
|--|-------------------|--|-------------------|-------------------------------|-------------------|-------------------|-------------------|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | SPECIAL - APPOINT | SPECIAL - APPOINTMENT OF MS. NEHA GUPTA (DIN: 07633844) AS AN INDEPENDENT DIRECTOR | A GUPTA (DIN: 076 | 33844) AS AN INDE             | EPENDENT DIRECTO  | OR OF THE COMPANY | ΥV                |  |               |                 |
| Whether promoter/ promoter group are     |                   |  |                   |                               |                   |                   |                   |  |               |                 |
| interested in the agenda/resolution?     | No                |  |                   |                               |                   |                   |                   |  |               |                 |
|  |                   |  |                   |                               |                   |                   |                   |  |               |                 |
|  |                   |  |                   | % of Votes Polled             |                   |                   | % of Votes in     | % of Votes   |               |                 |
|  |                   |  |                   | on outstanding                |                   |                   | favour on votes   | against on votes   |               |                 |
|  |                   | No. of shares  | No. of votes      | shares                        | No. of Votes - in | No. of Votes -    |                   | polled   |               |                 |
| Category                                 | Mode of Voting    | held (1)   | polled (2)        | (3)=[(2)/(1)]* 100 favour (4) |                   | against (5)       | (6)=[(4)/(2)]*100 | (6)=[(4)/(2)]*100 $(7)=[(5)/(2)]*100$ Votes invalid  | Votes Invalid | Votes Abstained |
|  | E-Voting          |  | 6750994           |                               | 6750994           | 0                 | 100.0000          | 0.0000   | 0             |                 |
|  | Poll              | 6 777 056  | 26962             | 0.3978                        | 26962             | 0                 |                   |  | 0             | _               |
|  | Postal Ballot (if | 0,777,550  |                   |                               |                   |                   |                   |  |               |                 |
| Promoter and Promoter Group              | applicable)       |  | 0                 | 0.0000                        | 0                 | 0                 | 0.0000            | 0.0000   | 0             |                 |
|  | Total             |  | 6777956           | 100.0000                      | 6777956           | 0                 | 10                |  | 0             |                 |
|  | E-Voting          |  | 0                 | 0.0000                        | 0                 | 0                 |                   |  | 0             |                 |
|  | Poll              | 1 550 353  | 77400             | 4.9668                        | 77400             | 0                 | 1                 |  | 0             |                 |
|  | Postal Ballot (if | 1,000,000  |                   |                               |                   |                   |                   |  |               |                 |
| Public- Institutions                     | applicable)       |  | 0                 | 0.0000                        | 0                 | 0                 | 0.0000            | 0.0000   | 0             |                 |
|  | Total             |  | 77400             |                               | 77400             | 0                 |                   |  | 0             |                 |
|  | E-Voting          |  | 573263            | 6.9027                        | 573263            | 0                 | 100.0000          |  | 0             |                 |
|  | Poll              | 8 204 850  | 1173301           | 14.1279                       | 1173301           | 0                 |                   |  | 0             |                 |
|  | Postal Ballot (if | 0,504,055  |                   |                               |                   |                   |                   |  |               |                 |
| Public- Non Institutions                 | applicable)       |  | 0                 | 0.0000                        | 0                 | 0                 | 0.0000            | 0.0000   | 0             |                 |
|  | Total             |  | 1746564           | 21.0306                       | 1746564           | 0                 | 1                 | A STATE OF THE PARTY OF THE PAR | 0             |                 |
|  | Total             | 16641168   | . 8601920         | 51.6906                       | 8601920           | 0                 | . 100.0000        |  |               |                 |



| Resolution No.                                | 5                 |   |                  |                               |                   |                |                   |   |               |                 |
|---|-------------------|---|------------------|-------------------------------|-------------------|----------------|-------------------|---|---------------|-----------------|
| Resolution required: (Ordinary/ Special)      | ORIDNARY - APPR   | ORIDNARY - APPROVAL OF RELATED PARTY TRANSACTION(S) FOR FY. 2024-25 | PARTY TRANSACTIO | )N(S) FOR FY. 2024-           | 25                |                |                   |   |               |                 |
| Whether promoter/ promoter group are          |                   |   |                  |                               |                   |                |                   |   |               |                 |
| interested in the agenda/resolution?          | No                |   |                  |                               | 100 B             |                |                   |   |               |                 |
|   |                   |   |                  |                               |                   |                |                   |   |               |                 |
|   |                   |   |                  | % of Votes Polled             |                   |                | % of Votes in     | % of Votes  |               |                 |
|   |                   | No. of shares   | No. of votes     | shares                        | No. of Votes – in | No. of Votes – | polled            | against on votes                                    |               |                 |
| Category                                      | Mode of Voting    | held (1)  | polled (2)       | (3)=[(2)/(1)]* 100 favour (4) | favour (4)        | against (5)    | (6)=[(4)/(2)]*100 | (6)=[(4)/(2)]*100 $(7)=[(5)/(2)]*100$ Votes invalid | Votes Invalid | Votes Abstained |
|   | E-Voting          |   | 6750994          | 99.6022                       | 6750994           |                | 0 100.0000        | 0.0000  | 0             |                 |
|   | Poll              | 6 777 056   | 26962            | 0.3978                        | 26962             |                | 0 100.0000        |   |               |                 |
|   | Postal Ballot (if | 0,777,550   |                  |                               |                   |                |                   |   |               |                 |
| Promoter and Promoter Group                   | applicable)       |   | 0                | 0.0000                        | 0                 | _              | 0.0000            | 0.0000  | 0             |                 |
|   | Total             |   | 6777956          | 100.0000                      | 6777956           | 0              | 100.0000          |   | 0             |                 |
|   | E-Voting          |   | 0                | 0.0000                        | 0                 | )              | 0.0000            |   | 0             |                 |
|   | Poll              | 1 558 353   | 77400            | 4,9668                        | 77400             |                | 0 100.0000        |   | 0             |                 |
|   | Postal Ballot (if | 1,000,000   |                  |                               |                   |                |                   |   |               |                 |
| Public- Institutions                          | applicable)       |   | 0                | 0.0000                        | 0                 | 0              | 0.0000            | 0.0000  | 0             |                 |
|   | Total             |   | 77400            | 4.9668                        | 77400             | 0              | 100.0000          | 0.0000  | 0             |                 |
|   | E-Voting          |   | 573263           | 6.9027                        | 573263            | 0              |                   |   | 0             |                 |
|   | Poll              | 8 200 850   | 1173301          | 14.1279                       | 1173301           | . 0            | 100.0000          |   | 0             |                 |
|   | Postal Ballot (if | 0,304,033   |                  |                               |                   |                |                   |   |               |                 |
| Public- Non Institutions                      | applicable)       |   | 0                | 0.0000                        | 0                 | 0              | 0.0000            | 0.0000  | 0             |                 |
|   | Total             |   | 1746564          | 21.0306                       | 1746564           | 0              | J.                |   | 0             |                 |
| - 11年の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の | Total             | . 16641168  | 8601920          | 51.6906                       | 8601920           |                | 0 100 0000        | 0,000   | 0             |                 |

