



**CMI LIMITED**

AN ISO 9001, ISO 14001  
& BS ISO 45001 COMPANY  
CIN No. L74899DL 1967 PLC018031

**Regd. Office :**  
PD-II, Jhilmil Metro Station,  
Jhilmil Industrial Area,  
Delhi-110095  
Phone : 011-49570000

**Works :** Baddi, Himachal Pradesh-173205 (India)  
Faridabad, Haryana-121006 (India)

CMI/CS/2024-25

December 07, 2024

**BSE Corporate Compliance & Listing Centre**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
MUMBAI-400001

**Listing Department**  
**National Stock Exchange of India**  
'Exchange Plaza', Bandra Kurla Complex,  
MUMBAI-400051

**BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES**

**Subject: Notice of 57<sup>th</sup> Annual General Meeting, Annual Report for FY 2023-24 and Intimation of remote E-Voting facility**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper publication after completion of dispatch i.e. sending of emails of Notice of the 57<sup>th</sup> AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company and other persons so entitled, Remote e-voting information, Book Closure & dispatch of Annual Report 2023-24 published in the following editions:

- Financial Express (National Daily newspaper) on December 07, 2024
- Jansatta (Daily newspaper of the State) on December 07, 2024

You are requested to take the same on record.

Thanking you,  
For **CMI LIMITED**

**TANYA KUKREJA**  
**COMPANY SECRETARY**

**JAIPUR DEVELOPMENT AUTHORITY**  
 Indra Circle, Jawahar Lal Nehru Marg, Jaipur-302004  
 No : JDA/EE&TA to Dir.Engg.-I/2024-25/D-87 Dated : 06.12.2024

**NOTICE INVITING BID**

**NIB No. : EE & TA to Dir.Engg.-I/27/2024-25**

Bids are invited from interested bidders for following works :-

S. No.	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1.	JDA2425WSOB00405	456.95	Earth Filling & various Development work	24.12.2024
2.	JDA2425WSOB00408	490.95	Road	26.12.2024

Other particulars of the respective bid may be visited on Procurement Portal website [www.sppp.rajasthan.gov.in](http://www.sppp.rajasthan.gov.in), [www.eproc.rajasthan.gov.in](http://www.eproc.rajasthan.gov.in) and [www.jda.rajasthan.gov.in](http://www.jda.rajasthan.gov.in).

**Executive Engineer & TA to Dir.Engg-I**  
 Raj.Samwad/C/24/8817

**SALE NOTICE**  
**M/s. HYDRIC FARM INPUTS LIMITED (IN LIQUIDATION)**  
 CIN-U01111DL2003PL123426  
 Regd. Off.: Flat No.2, 1st Floor, F-508, Madhu Vihar Extension, Patpar Ganj, New Delhi-110091

**E-AUCTION - SALE OF ASSETS UNDER IBC, 2016**  
 Date and Time of Auction: 3rd January, 2025 at 10.30 AM to 4.30 PM  
 (With unlimited extension of 5 minutes)

Sale of assets of M/s Hydric Farms Inputs limited (in Liquidation) forming part of Liquidation estate by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Court-VI, New Delhi Bench vide order no IA/2942/2022 IN CP No. 1B /1374 (ND)/2019 dated 02.09.2022. The Sale will be done by undersigned through e-auction platform <https://www.auctions.co.in> (Linkstar Infosys Private Limited)(Contact Person for e-auction related queries Mr. Vijay Pipaliya 9870099713)

Asset Description	Reserve Price (INR)	EMD Amount (INR)	Bid Increment Amount (INR)
<b>Property No.-1 Commercial Building:-</b> Commercial building admeasuring an area of 18,870.05 square feet (1753.07 square meter) for office space at 4th floor in Rohtas Matrix Techno square, Plot No. C-40, Knowledge Park-01, Greater Noida, UP. Nearby Land Mark - Kailash Hospital, Greater Noida. Nearest Metro Station: Alpha 1	12,00,00,000	1,20,00,000	10,00,000
<b>Property No.-2 Commercial Building:-</b> Commercial building admeasuring an area of 10,381.02 square feet (964.42 square meter) for office space at 5th floor in Rohtas Matrix Techno square, Plot No. C-40, Knowledge Park-01, Greater Noida, UP. Nearby Land Mark - Kailash Hospital, Greater Noida. Nearest Metro Station: Alpha 1	6,50,00,000	65,00,000	10,00,000

Period for submission of request letter of participation/KYC/Undertakings	07-12-2024 to 24-12-2024
Period for submission of EMD	10-12-2024 to 26-12-2024
Period for inspection/ site visit	10-12-2024 to 24-12-2024 between 10AM to 5PM with prior intimation to Liquidator

Terms and Conditions of the Sale is as under:  
 1. E-Auction will be conducted on "AS IS WHERE IS" "AS IS WHAT IS" AND "WHATEVER IS BASIS" as such sale is without any kind of warranty and indemnities through approved service provider **Linkstar Infosys Private Limited**  
 The Auction Comprises of two properties and Bids shall be submitted to Liquidator (online) in the format prescribed. The Bid form along with detailed terms & conditions of complete E-Auction process can be downloaded from the website platform <https://www.auctions.co.in> (Linkstar Infosys Private Limited)  
 Suman Kumar Verma, Liquidator  
 Place: New Delhi  
 Date: 07/12/2024  
 Mobile: 9716633301 Email: lpskverma@gmail.com  
 IBI REG NO : IBI/PA-003/00342/2021-2022/13657  
 AFA No: AA3/13657/02/300625/301125 Valid up to 30/06/2025

## Consequencs bound to be drastic: Gyanvapi panel

EXPRESS NEWS SERVICE  
 New Delhi, December 6

**OPPOSING PETITIONS CHALLENGING** the constitutional validity of the Places of Worship Act, the management committee of the Gyanvapi mosque in Varanasi has approached the Supreme Court, saying that the "consequencs" of allowing them "are bound to be drastic".

In an intervention application, the mosque committee pointed to the violence in Sambhal, Uttar Pradesh, where a court permitted the survey of the Shahi Jama Masjid by allowing an application for the appointment of a survey commissioner, the very day the suit was presented, in ex parte proceedings. "The incident led to widespread violence and has

claimed, as per reports, at least six citizens' lives. The declaration sought by the petitioner would mean such disputes raising their head in every nook and corner of the country and will ultimately obliterate the rule of law and communal harmony," the committee stated. "In the past few years, a number of claims have already been made with regard to various mosques/dargahs claiming them to be ancient temples," it stated, and contended that the "claims" of the petitioners are "heterological and communal". It said "the purported grievance of the petitioner as regards ancient rulers of the past cannot be addressed by" the Supreme Court "nor is a valid ground for challenging the constitutional validity of the 1991 Act."

## TRIGGERED UPROAR IN UPPER HOUSE OF PARLIAMENT

# Dhankhar claims bundle of cash found at Singhvi's seat

NIKHILA HENRY  
 New Delhi, December 6

**RAJYA SABHA CHAIRMAN** Jagdeep Dhankhar announced in the House on Friday that a "wad of currency notes" was recovered from a seat allotted to Congress MP Abhishek Manu Singhvi at the closing of the House Thursday, triggering an uproar and a war of words between BJP and Opposition members, leading to adjournment of the Upper House. Singhvi termed the "recovery" of cash from his seat as "bizarre" and demanded a probe.



Rajya Sabha chairman Jagdeep Dhankhar said the cash was found during a routine "anti-sabotage" security check of the Chamber

Dhankhar said the cash was found during a routine "anti-sabotage" security check of the Chamber. "Apparently, a wad of currency notes was recovered by the security officials from seat number 222, presently allotted to Singhvi... The matter was brought to my notice and I felt it expedient as per practice and ordinance to ensure that an investigation takes place in accordance with

law. And the same is underway," Dhankhar said, adding that it was his "duty" and he is "obliged" to inform the House. "When it was brought to my notice, I thought someone would come to reclaim it. Since nothing happened since

morning," he said. Elaborating, the Chairman said, "You can't make out from the look.. currency notes... whether they are fake or not. Apparently, the denomination is ₹500... wad appears to be physically of 100 notes...but all

these are subject to serious investigation. And I am sure no one should be opposed to an investigation because this House even otherwise has to send a signal that we are increasingly getting into the formal economy."

**OFFICE OF THE RECOVERY OFFICER - II**  
**DEBTS RECOVERY TRIBUNAL-II, DELHI**  
 4<sup>TH</sup> FLOOR, JEEVAN TARA BUILDING,  
 PARLIAMENT STREET, NEW DELHI-110001  
 R.C. No.162/2012 Dated: 20.11.2024

**E-AUCTION SALE NOTICE**  
**THE INDUSTRIAL FINANCE CORPORATION OF INDIA LTD**  
 VS  
**M/S INTERNATIONAL CERAMICS LTD.**  
**"ORDER"**  
 As per my order dated 20.11.2024, the under mentioned property will be sold by public e-auction sale on 08.01.2025 in the said Recovery Certificate:-  
**The auction sale will be "online e-Auctioning" through website <https://drt.auctiontiger.net>**  
 Date and Time of Auction: 08.01.2025 between 03.00 pm and 04.00 pm (With extensions of 5 minutes duration after 04:00 PM, if required)

Lot No.	Description of Property	Reserve Price (In Rs.)	Earnest Money Deposit (EMD) (In Rs.)
1.	Khasra no. 50/2, 51, 52, 53, 54/2, 60/2, 61, 64, 65, 66, 67, 68, 49/2, in village Pauli, Tehsil Julana, Distt. Jind (Haryana) along with building constructed thereon (total Area as per valuation report is 11,5617 acre)	11,92,00,000/-	1,19,20,000/-

### TERMS AND CONDITIONS

- The auction sale will be "online through e-auction" through website portal: <https://drt.auctiontiger.net>.
- The EMD shall be paid either through Demand Draft/Pay Order in favour of the "Recovery Officer-II, DRT-II, Delhi-A/C R.C. No. 162/2012" or through NEFT/RTGS to the following account HDFC Bank Ltd, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001 Account No. 00030350002631, IFSC Code HDFC0000003. The said Demand Draft/Pay Order qua EMD, alongwith self- attested copy of identity (voter I-card/driving license/passport), which should contain the address for future communication, and self-attested copy of PAN card, and in the case of company, copy of resolution passed by the board members of the company or any other document confirming representation/attorney of the company also, must reach the Office of the Recovery Officer-II, DRT-II, Delhi latest by 06.01.2025 before 4.00 PM. In the case of individual, a declaration if the bid is on his/her own behalf or on behalf of his/her principals be also submitted. In the latter case, the bidder shall be required to deposit his/her authority and in case of default, his/her bid shall be rejected. The EMD or original proof of EMD received thereafter shall not be considered.
- The envelope containing EMD or original proof of payment of EMD through NEFT/RTGS, along with details of the sender, i.e. address, e-mail ID and mobile number, etc., should be super-scribed "RC No.162/2012".
- The property is being sold on "as is where is basis" & "as is what is basis".
- The bidders are advised to go through the portal <https://drt.auctiontiger.net> for detailed terms and conditions for e-auction sale before submitting their bids and taking part in the e-auction sale proceedings and/or contact Sh. Kh. Shet Singh Yadav, Assistant General Manager (Law) Mobile No. 7607112266 Email ID: khetsingh.yadav@ficildt.com
- Prospective bidders are required to register themselves with the portal and obtain login ID and Password well in advance, after deposit of EMD, which is mandatory for bidding in the above e-auction, from M/s. E-procurement Technologies Limited- AuctionTiger, B-704, Wall Sheet II, Opp. Orient Club, Nr. Gujarat College, Ellis Bridge, Ahmedabad 380006 Gujarat (India) Contact Person: Mr. Praveen Kumar Thevar. Contact No. 9722778828 Email ID: praveen.thevar@auctiontiger.net, http://drt.auctiontiger.net, soni@auctiontiger.net.
- The interested bidders may avail online training on e-auction, after deposit of EMD, from M/s. E-procurement Technologies Limited AuctionTiger, B-704, Wall Sheet II, Opp. Orient Club, Nr. Gujarat College, Ellis Bridge, Ahmedabad - 380006 Gujarat (India) Contact Person: Mr. Praveen Kumar Thevar. Contact No. 9722778828 Email ID: praveen.thevar@auctiontiger.net, soni@auctiontiger.net, http://drt.auctiontiger.net.
- The prospective buyer may inspect the site on 19.12.2024 and 20.12.2024 from 10.30 AM to 04.00 PM.
- Only those bidders holding valid user ID & Password and confirmed payment of EMD through demand draft/pay order shall be eligible to participate in on line e-auction.
- The interested bidders, who have submitted their bids not below the reserve price by 06.01.2025 before 4.00 PM in the office of the Recovery Officer-II, DRT-II, Delhi, shall be eligible to participate in the e-auction to be held from 03.00 PM to 04.00 PM on 08.01.2025. In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The bidders shall improve their offer in multiples of Rs. 1,00,000/- (Rupees One Lac Only).
- The unsuccessful bidder shall take the EMD directly from the Office of Recovery Officer-II, DRT-II, Delhi, immediately on closure of the e-auction sale proceedings.
- The Successful highest bidder shall have to prepare and deposit Demand Draft/Pay Order for 25% of the bid/sale amount, after adjusting the EMD, favoring Recovery Officer-II, DRT-II, Delhi, A/C R.C. No. 162/2012 by next bank working day i.e. by 04.00 PM with this Tribunal.
- The successful/highest bidder shall deposit, through Demand Draft/Pay Order favoring Recovery Officer-II, DRT-II, Delhi, A/C R.C. No. 162/2012, the balance 75% of the sale proceeds before the Recovery Officer-II, DRT-II, Delhi on or before 15th day from the date of auction of the property, exclusive of such day, or if the 15th day be Sunday or other holiday, then on the first office day after the 15th day alongwith the poundage fee @ 2% upto Rs.1,000 and @ 1% on the excess of such gross amount over Rs. 1000/- in favour of Registrar, DRT-II Delhi. (In case of deposit of balance amount of 75% through post the same should reach the Recovery Officer as above). In case of default of payment within the prescribed period, the property shall be re-sold, after the issue of fresh proclamation of sale. The deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold.
- CHFI/CH Bank is directed to serve the Sale proclamation on CDs through Dastl, speed post, courier and by affixation at the conspicuous part of the property and by beat of drum in its vicinity and a copy of the same be placed on the notice board of the Tribunal.
- Sale proclamation be also published in the Newspapers in English as well as in vernacular language, having adequately wide circulation in the area.
- CHFI/CH Bank is directed to confirm the publication of advertisement in the Newspapers and original proofs of the publication be filed before next date of hearing.
- The undersigned reserves the right to accept any or reject all bids, if not found acceptable or to postpone the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final

S. No.	Description of the property to be sold	Revenue assessed upon the property or any part thereof	Details of any encumbrance to which property is liable	Claims, if any, which have been put forward to the property and any other known particular hearing on its nature and value
1.	Khasra no. 50/2, 51, 52, 53, 54/2, 60/2, 61, 64, 65, 66, 67, 68, 49/2, in village Pauli, Tehsil Julana, Distt. Jind (Haryana) along with building constructed thereon (total Area as per valuation report is 11,5617 acre)	Not Known	Not Known	Not Known

Matter be listed on 17.12.2024 for filing affidavit of service of E-auction sale notice with proofs of service (including track results qua speed post and courier) and dastl, original proofs of publication in newspapers and wider publicity including website for the purpose of e-auction.

(Dattatrey Bajpayee)  
 Recovery Officer-II  
 DRT-II, Delhi

## Foreign Secretary to visit Dhaka on Dec 9

SHUBHAJIT ROY  
 New Delhi, December 6

**AMID THE STRAIN** in ties between the two countries, India announced Friday that Foreign Secretary Vikram Misri will be visiting Bangladesh on December 9 for "consultations".

The visit comes days after New Delhi urged Dhaka to ensure the safety and security of Hindus and other minorities there following reports of violence against them. Randeep Jaiswal, spokesperson for the Ministry of External Affairs, said, "The Foreign Secretary is scheduled to visit Bangladesh for Foreign Office Consultations on December 9. This is part of our structured interactions with the Bangladesh side."

Last week, Bangladesh police arrested Hindu monk Chinmoy Krishna Das Brahmachari on the charge of sedition and a court there denied him bail. This had India expressing "deep concern" and urging authorities "to ensure the safety and security of Hindus and all minorities" in Bangladesh. On Friday, when he was asked about the case, Jaiswal said, "We have spoken on this issue earlier. We would like to reiterate our expectation that relevant legal processes under way in Bangladesh are executed in a fair, just and transparent manner, ensuring full respect for the legal rights of concerned individuals."

Das, who has been leading rallies demanding security for Hindus, was arrested from Dhaka's main airport last week while travelling to Chattogram in southeastern Bangladesh.

He faces the charge of sedition, filed in October, after he led a rally in Chattogram in which he was accused of disrespecting the Bangladesh national flag. A member of the Bangladesh Sammilito Sanatan Jagran Jote group, Das is associated with the International Society for Krishna Consciousness (ISKCON). He was denied bail and sent to prison, triggering protests by community members in various locations, including Dhaka and Chattogram.

This incident led to a verbal duel between the governments in New Delhi and Dhaka. The Indian government fired the first salvo with the MEA saying, "We have noted with deep concern the arrest and denial of bail to Shri Chinmoy Krishna Das, who is also the spokesperson of the Bangladesh Sammilito Sanatan Jagran Jote. This incident follows the multiple attacks on Hindus and other minorities by extremist elements in Bangladesh. There are several documented cases of arson and looting of minorities' homes and business establishments, as well as theft and vandalism and desecration of deities and temples."

**C2C ADVANCED SYSTEMS LIMITED**  
 (Formerly known as C2C ADVANCED SYSTEMS PRIVATE LIMITED)  
 CIN:U72200KA2018PLC110361  
 Registered office: NO 86, Wings of Eagles, S S Commercial Estate Varthur Road, Nagavara Palaya, C V Raman Nagar, Bangalore, Karnataka, India, 560093

E-mail ID: [Compliance@c2c-as.com](mailto:Compliance@c2c-as.com) Website: [WWW.C2C-AS.COM](http://WWW.C2C-AS.COM)

### NOTICE OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 7<sup>th</sup> (Seventh) Annual General Meeting (AGM) of the Members of **C2C Advanced Systems Limited (Formerly known as C2C Advanced Systems Private Limited)** held on Saturday, December 28, 2024 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 7<sup>th</sup> AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company i.e. NO 86, Wings of Eagles, S S Commercial Estate Varthur Road, Nagavara Palaya, C V Raman Nagar, Bangalore, Karnataka, India, 560093

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Annual General Meeting through VC/OAVM, the Notice of AGM along with Annual Report 2023-24 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Member may note that Notice and Annual Report 2023-24 will be uploaded on the website of the Company at [www.c2c-as.com](http://www.c2c-as.com), website of NSE Limited at [www.nseindia.com](http://www.nseindia.com)

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 7<sup>th</sup> AGM and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [Compliance@c2c-as.com](mailto:Compliance@c2c-as.com)
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [Compliance@c2c-as.com](mailto:Compliance@c2c-as.com)
- Alternatively member may send an e-mail request to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 7<sup>th</sup> AGM and Annual Report 2023-24 and the procedure for e-voting along with the user-id and the password to enable e-voting for 7<sup>th</sup> AGM. In case of any queries, shareholder may write to the Company at [Compliance@c2c-as.com](mailto:Compliance@c2c-as.com) Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, December 21, 2024 shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Linkin time India Private Limited, for facilitating voting through electronic means.

The remote e-voting will commence on 9.00 a.m. on Wednesday, December 25, 2024 and will end on 5:00 P.M. on Friday, December 27, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

- the remote e-voting module shall be disabled by Linkin time India Private Limited after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the facility of e-voting shall be made available at the 7<sup>th</sup> AGM; and
- the members who have cast their vote by remote e-voting prior to the 7<sup>th</sup> AGM may also attend the 7<sup>th</sup> AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 7<sup>th</sup> Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, December 21, 2024, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, send a request at [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) Members may also contact Mr. Manjeet Singh, Company Secretary of the Company by writing an e-mail to [Compliance@c2c-as.com](mailto:Compliance@c2c-as.com) for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Call: - Tel: 022 - 4918 6000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.  
 For, C2C Advanced Systems Limited (Formerly Known as C2C Advanced Systems Private Limited)  
 Sd/-

Lakshmi Chandra  
 Managing Director  
 DIN:07436752  
 Place: Bangalore  
 Date: December 06, 2024

