



3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED
(Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)

To,

Date: 30th September, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544190

Sub: Remote-e-Voting Results and Scrutinizer's Report.

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Dear Sir/Madam,

With reference to the above and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided Remote e-voting and E-voting facility at the 10th Annual General Meeting ("AGM") of the Company (herein referred as "AGM") to its members to vote on resolutions set out in the Notice of the 10th Annual General Meeting ("AGM") of the Company held on Saturday, September 27, 2025 at 11.00 A.M. through Video Conferencing (VC) and other Audio Visual Means (OAVM).

M/s. Kanj & Co. LLP, a Practicing Company Secretary firm, was appointed as Scrutinizer to scrutinize the Remote E-Voting and E-voting facility provided to shareholder of the Company.

As per the Scrutinizers Report, the resolutions contained in the Notice of the 10th Annual General Meeting ("AGM") of the Company has been duly approved and passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results, prepared on the basis of Scrutinizer report received from and signed by partner Mr. Sunil Nanal holding Membership No. 5977, Certificate of Practice No. 2809, on businesses transacted at the 10th Annual General Meeting ("AGM") of the Company held on Saturday, September 27, 2025, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM.

This intimation will also be available on the website of the Company at investors tab www.3citsolutions.com.

You are requested to take the above information on your records and disseminate the same on your website.

Yours Faithfully,

For 3C IT Solutions & Telecoms (India) Limited

(Formerly known as 3C IT Solutions & Telecoms (India) Private Limited)

Authorized Signatory

Name: Ranjit Kulladhaja Mayengbam

Designation: Managing Director

DIN: 06929013

Address: Flat no. 302, Tiara-A, Palace Orchard Society, Undri, Pune, Maharashtra – 411060.

Place: Pune

Encl. as above

General information about company	
Scrip code	544190
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0R7D01018
Name of the company	3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	CS Sunil Nanal
Firms Name	Kanj & Co. LLP
Qualification	CS
Membership Number	F5977
Date of Board Meeting in which appointed	03-09-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	20-09-2025
Total number of shareholders on record date	705
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	4
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, adopt and approve Audited Financial Statements for the year ended 31st March, 2025, (including Balance Sheet as on 31st March, 2025, Profit and Loss Account, Standalone Cash Flow Statement) together with Schedules, notes thereon and the reports of Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3110396	3110396	100	3110396	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3110396	3110396	100	3110396	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36004	36004	100	36004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36004	36004	100	36004	0	100	0
Total		3146400	3146400	100	3146400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sujeet Dinanath Naik, Non-Executive Director (DIN: 09295970), who retires by rotation as a Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3110396	3110396	100	3110396	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3110396	3110396	100	3110396	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36004	36004	100	36004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36004	36004	100	36004	0	100	0
Total		3146400	3146400	100	3146400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Non-Executive Director Ms. Gurpreet kaur Jaggi (DIN: 10027837) as the Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3110396	3110396	100	3110396	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3110396	3110396	100	3110396	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	36004	36004	100	36004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36004	36004	100	36004	0	100	0
Total		3146400	3146400	100	3146400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S CONSOLIDATED REPORT

To

The Chairman,

3C IT Solutions & Telecoms (India) Limited (the "Company")

Office No. 602, 603, and 604, Sr. No. 43A/5A 43A/5B,

Aseem Mayank, Pune City, 411001

Subject: Submission of Scrutinizer's Consolidated Report

Ref: 10th Annual General Meeting (the "Meeting") of the Equity Shareholders of 3C IT Solutions & Telecoms (India) Limited (the "Company") held on, Saturday, 27th September, 2025 at 11.00 am (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Sunil Nanal, Partner, KANJ & Co. LLP, Pune appointed as a Scrutinizer for the following purposes:

1. The remote e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 commenced from Wednesday, 24th September, 2025 at 09:00 A.M. and ended on Friday, 26th September, 2025 at 05:00 P.M.
2. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, the Company has conducted its 10th Annual General Meeting through VC/OVAM.
3. The E-Voting through electronic means as prescribed was conducted in my presence and Equity Shareholders who did not cast their votes through remote E-Voting mechanism, were allowed to cast the votes through the electronics means at the Annual General Meeting.
4. The votes casted by electronics means were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.



Sunil



5. Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars stated above, the facility for appointment of proxies by the members was also dispensed with.
6. Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

I submit a consolidated report as under:

1. After the conclusion of 10th Annual General Meeting through prescribed electronic means, I unblocked the votes cast through the e-Voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me for the data available on the website of National Securities Depository Limited (NSDL), i.e. <https://www.evoting.nsdl.com>. The final report was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above-mentioned website.
2. My responsibility as Scrutinizer for E-Voting process is restricted to make Scrutinizers' Report of the votes casted "In Favor and Against" the Resolutions stated below, based on the data downloaded from website <https://www.evoting.nsdl.com>. The cumulative result of the remote e-Voting and e-Voting process at the Meeting is as under:

a) Resolution No.1 (Ordinary Resolution)

To receive, consider, adopt and approve Audited Financial Statements for the year ended 31st March, 2025, (including Balance Sheet, Profit and Loss Account, Standalone Cash Flow Statement, as on 31st March, 2025) together with Schedules, notes thereon and the reports of Board of Directors and Auditor's thereon

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-voting	3110396	3110396	100	3110396	0	100	0
	At the Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3110396	3110396	100	3110396	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	At the Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non-institutions	E-voting	36004	36004	100	36004	0	100	0
	At the Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	36004	36004	100	36004	0	100	0
Total		3146400	3146400	100	3146400	0	100	0

[Signature]

SUNIL G. NANAL
 FCS-5977
 CP-2809
 Company Secretary

b) Resolution No. 2 (Ordinary Resolution)

To appoint Mr. Sujeet Dinanath Naik, Non-Executive Director (DIN: 09295970), who retires by rotation as a Director

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-voting	3110396	3110396	100	3110396	0	100	0
	At the Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3110396	3110396	100	3110396	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	At the Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non-institutions	E-voting	36004	36004	100	36004	0	100	0
	At the Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	36004	36004	100	36004	0	100	0
Total		3146400	3146400	100	3146400	0	100	0

Sujeet



c) Resolution No.3 (Ordinary Resolution)

Regularization of Additional Non-executive Director Ms. Gurpreet Kaur Jaggi (DIN: 10027837)
 as the Non-Executive Director of the company:

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-voting	3110396	3110396	100	3110396	0	100	0
	At the Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3110396	3110396	100	3110396	0	100	0
Public institutions	E-voting	0	0	0	0	0	0	0
	At the Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non-institutions	E-voting	36004	36004	100	36004	0	100	0
	At the Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	36004	36004	100	36004	0	100	0
Total		3146400	3146400	100	3146400	0	100	0

Sunil G. Nanal


7. The electronic data along with all other relevant records relating to the e-Voting process of the AGM were sealed and handed over to the Management of the Company for safe keeping.

Thanking You,

Yours Faithfully,

For KANJ & Co. LLP
Company Secretaries



Sunil Nanal
Partner
KANJ & Co. LLP,
Company Secretaries, Pune
FCS: 5977
CP No.: 2809

UDIN: F005977G001378337
Date: 29th September 2025
Place: Pune