



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

To,

Date: 4th October, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544190

Sub: Clarifications and an Explanation for the Delayed Submission of Proceeding of the 9th Annual General Meeting (“AGM”) of The Company for the Financial Year 2023-24 held on 28th September 2024

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Dear Sir/Madam,

We acknowledge your mail dated 4th October, 2024, the observation made by the Exchange regarding the delayed submission of the corporate announcement related to the proceedings of the 9th Annual General Meeting (AGM) of the Company held on 28th September 2024, as per Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July 2023, and Schedule III of SEBI (LODR) Regulations, 2015.

We would like to submit that due to the short business hours available there was an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on 28th September, 2024. The Company had submitted the proceedings of AGM within 24 hours instead of 12 hours.

We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company.

We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused.

Further, as directed we are resubmitting the proceedings of 9th Annual General Meeting along with this clarification regarding delay in submission.

We apologize for any inconvenience caused and appreciate your understanding in this matter.

Yours Faithfully,

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

Laxmi Tiwari

Designation: Company Secretary & Compliance Officer

M.No. :-60084

Address: Flat No.104 & 105, Pavitra Enclave, Somwar Peth, Pune 411011



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

To,

Date: 29th September, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544190

Sub: Proceeding of the 9th Annual General Meeting (“AGM”) of 3C IT Solutions & Telecoms (India) Limited (“The Company”) for the Financial Year 2023-24

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that 9th Annual General Meeting of the Company was held on **Saturday 28th September, 2024** at 11:00 a.m. through Video Conferencing (VC) Other Audio Visual Means (OAVM) Facility in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) at the Registered Office of the Company.

The Annual General Meeting was commenced at 11:00 a.m. (IST) and concluded at 2:30 p.m. The proceeding at annual general Meeting is attached herewith as **Annexure-I** and also available on the website of the Company at <https://3citsolutions.com/bse-intimation/>

Kindly take the same on your record and acknowledge.

Yours Faithfully,

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

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RANJIT KULLADHAJA
KULLADHAJA Date: 2024.09.29 13:43:12 +05'30'

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



Annexure-I

SUMMARY OF THE PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF 3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED WAS HELD ON SATURDAY 28TH SEPTEMBER, 2024 AT 11:00 A.M.

The 9th Annual General Meeting of the Company was held on Saturday, 28th September, 2024 at 11.00 a.m. through video conferencing mode and the venue of the meeting was deemed to be the registered office of the company situated at Flat No.104 & 105, Pavitra Enclave, Somwar Peth, Opp. Ladkat Petrol Pump, Pune 411011

Mr. Ranjit Kulladhaja Mayengbam, Chairman and Managing Director of the Company conducted the proceedings of the meeting and welcomed the members present at the 9th Annual General Meeting of the Company through Video Conferencing. The Chairman also introduced the Directors, Key Managerial Personnel and the invitees present at the meeting.

Total 15 members were present through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility, As the requisite quorum was present, the Chairman called the AGM in order and commenced the proceedings of the AGM.

The Chairman informed that the AGM was conducted through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) in accordance with the circulars issued by Ministry of Corporate Affairs and SEBI and will be exempted from e-voting provisions. Hence, the Voting on all the agenda items as mentioned in the notice of the 9th AGM shall be conducted through google form via designated email id.

The Chairman informed the members that the Report of Board of Directors, Accounts of the Company for the financial year ended 31st March, 2024, and the Notice convening the 9th AGM were taken as read as the same had already been circulated to the members.

The Company had appointed CS Suni Nanal, Partner of KANJ & CO. LLP, Practicing Company Secretaries, Pune, as the Scrutinizer for the purpose of scrutinizing the process of E-voting during the AGM.

The Chairman further informed that the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, have been made available electronically for inspection by the members. Members seeking to inspect such documents can send their requests to the Company Secretary at compliance@3citsolutions.com. As the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available.

The Chairman then, took up the resolutions as set forth in the Notice and informed the members that since this meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed.

Then, the Chairman announced the opening of voting lines for the agenda items of the AGM.

Based on the Scrutinizer’s Report, the members have passed the following Resolutions as set out in the Notice convening the 9th AGM of the Company.

Item No	Particulars	Type of Resolution	Whether passed or not
1	To receive, consider, adopt and approve Audited Financial Statements for the year ended 31st March, 2024, (including Balance Sheet as on 31st March, 2024, Profit and Loss Account, Standalone	Ordinary Business/	Passed with requisite majority



	Cash Flow Statement) together with Schedules, notes thereon and the reports of Board of Directors and Auditor's thereon.	Ordinary Resolution	
2.	To appoint Mrs. Gangarani Devi Mayengbam, Executive Director (DIN: 07093162), who retires by rotation as a director.	Ordinary Business/ Ordinary Resolution	Passed with requisite majority
3.	To appoint M/s CMRS and Associates LLP as Statutory Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:	Ordinary Business/ Ordinary Resolution	Passed with requisite majority

The Chairman announced that the e-voting results along with the Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, thereafter, the Chairman thanked the members for their participation in 9th AGM of the Company and the meeting concluded at

Yours Faithfully,

For 3C IT Solutions & Telecoms (India) Limited

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

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MAYENGBAM RANJIT
KULLADHAJA
Date: 2024.09.29
13:44:33 +05'30'

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