



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

To,

Date: 29<sup>th</sup> September, 2024

**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,

The 9<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 28<sup>th</sup> 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

As per Notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions.

Also, no such provision is available in SME Equity Listing Agreement. Company is covered under Chapter XB as it is a SME Company and listed on SME platform of BSE Limited. Therefore, Company is not providing e-voting facility to its shareholders but conducting voting through a designated email id and registered vote casted on a designated email id i.e. during the course of the meeting through video conferencing.

In accordance with the relevant circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') company has conducted the voting for resolutions passed by shareholders in 9<sup>th</sup> AGM by remote e-voting on designated email id of the company.

Accordingly, the Scrutinizer has submitted its Report on the e-voting for the results of the e-voting conducted at the 9<sup>th</sup> AGM of the Company and a copy of the Report is attached herewith and also available on the website of the Company at <https://3citsolutions.com/announcements/>.

As per the report, the Resolutions has been passed with requisite majority.

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)**

**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



**VOTING RESULTS OF THE 9<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF  
3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED**

Pursuant to the Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the Company held on September 28, 2024, in the prescribed format along with the report of the Scrutinizer.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>	
1.	Date of the AGM	September 28, 2024	
2.	Total number of Shareholders as on Cut-off Date i.e., September 17, 2024	800	
3.	No. of Shareholders present in the meeting either in person:	2	
	Promoters and Promoter Group:		2
	Public:		0
4.	No. of Shareholders who attended through Video Conferencing:	15	
	Promoters and Promoter Group:		0
	Public:		15

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, 2024, (including Balance Sheet as on 31st March, 2024, 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	100.0000	3110396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3110396	3110396	100.0000	3110396	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	711604	711604	100.0000	711604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	711604	711604	100.0000	711604	0	100.0000	0.0000
	<b>Total</b>	3822000	3822000	100.0000	3822000	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>					Yes			

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mrs. Gangarani Devi Mayengbam, Executive Director (DIN: 07093162), 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	100.0000	3110396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3110396	3110396	100.0000	3110396	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	711604	711604	100.0000	711604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	711604	711604	100.0000	711604	0	100.0000	0.0000
	<b>Total</b>	3822000	3822000	100.0000	3822000	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>					Yes			

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s CMRS and Associates LLP as Statutory Auditors and fix their remuneration:				
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	100.0000	3110396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3110396	3110396	100.0000	3110396	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	711604	711604	100.0000	711604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	711604	711604	100.0000	711604	0	100.0000	0.0000
	<b>Total</b>	3822000	3822000	100.0000	3822000	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>					Yes			

## Scrutinizer's Report

To  
The Chairman,  
3C IT Solutions & Telecoms (India) Limited (the "Company")  
Flat No.104 & 105, Pavitra Enclave, Somwar Peth,  
Opp. Ladkat Petrol Pump, Pune-411011

The Ninth Annual General Meeting of the Equity Shareholders of 3C IT Solutions & Telecoms (India) Limited having its Registered Office at Flat No.104 & 105, Pavitra Enclave, Somwar Peth, Opp. Ladkat Petrol Pump, Pune-411011 was held on Saturday, 28<sup>th</sup> September, 2024 at 11.00 AM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Sunil Nanal, Partner, KANJ & Co. LLP, Pune was appointed as Scrutinizer for Ninth Annual General Meeting of the Equity Shareholders of 3C IT Solutions & Telecoms (India) Limited held on Saturday, 28<sup>th</sup> September, 2024 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for the following purpose:

1. In view of the General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 02/2021 dated 13th January, 2021 General Circular No. 19/2021 dated 08th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 Circular No. 03/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated, 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in this regard, the Company has conducted its Ninth Annual General Meeting through VC/OVAM.
2. 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, the facility for appointment of proxies by the members were also dispensed with.





3. Members who attended the meeting through VC/OAVM have been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Pursuant to MCA Circular 14/2020 dated 8<sup>th</sup> April 2020, as the numbers of members attending the 9th Annual General Meeting through Video conferencing (VC) was below 50 (Fifty), the voting was also allowed to be conducted through show of hands. The Shareholders cast their votes on items considered in the meeting by sending their votes by clicking on google form link which was provided to the shareholders separately. The results were collated [compliance@3citsolutions.com](mailto:compliance@3citsolutions.com), email id. We have verified the designated email ids, through which the votes were cast.
5. The result of the voting is as under:

**a) Resolution No.1 (Ordinary Resolution)**

- a. **To receive, consider and adopt the Audited Financial Statements of the Company for Financial Year ended March 31<sup>st</sup>, 2024 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon:**

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
8	38,22,000	100

- (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

- (iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0



**b. Resolution No. 2 (Ordinary Resolution)**

**To appoint Mrs. Gangarani Devi Mayengbam, Executive Director (DIN: 07093162), who retires by rotation as a director.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
8	38,22,000	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

**c. Resolution No. 3 (Ordinary Resolution)**

**To appoint Auditors and fix their remuneration.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
8	38,22,000	100



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

6. The electronic data containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, to the extent applicable was handed over to the Company Secretary of the Company for safekeeping.

Thanking you,

Yours Faithfully,

*Sunil Nanal*



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

UDIN: F005977F001357217  
Date: 28<sup>th</sup> September 2024  
Place: Pune