



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

Date: 04th October, 2026

To,
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 11th 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 11th Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September, 2026 at 11.30 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 11th 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 11th Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September, 2026, 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)

MAYENGBA
M RANJIT
KULLADHAJA

Digitally signed by
MAYENGBAM
RANJIT KULLADHAJA
Date: 2026.10.04
23:31:21 +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

Encl. as above

Regd Off: Office No. 602, 603, and 604, Sr. No. 43A/5A, 43A/5B, Aseem Mayank, Pune City, Pune – 411001

Website: www.3citsolutions.com | **Email ID:** admin@3citsolutions.com | **Phone:** 020-4122-6874/9112057917

CIN: L72200PN2015PLC154459

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)	30-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM

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	07-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	647
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	7
No. of resolution passed in the meeting	4
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, 2026, (including Balance Sheet, Profit and Loss Account, Standalone Cash Flow Statement, as on 31st March, 2026) 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	% 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	2909604	36003	1.2374	36003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2909604	36003	1.2374	36003	0	100	0
Total		6020000	3146399	52.2658	3146399	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 Ms. Gurpreet Kaur Jaggi, Non-Executive Director (DIN: 10027837), 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	2909604	36003	1.2374	36003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2909604	36003	1.2374	36003	0	100	0
Total		6020000	3146399	52.2658	3146399	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REVISION IN REMUNERATION OF MR. RANJIT KULLADHAJA MAYENGBAM, MANAGING 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	2909604	36003	1.2374	12003	24000	33.3389	66.6611
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2909604	36003	1.2374	12003	24000	33.3389	66.6611
Total		6020000	3146399	52.2658	3122399	24000	99.2372	0.7628
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REVISION IN REMUNERATION OF MRS. GANGARANI DEVI MAYENGBAM, EXECUTIVE 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	2909604	36003	1.2374	12003	24000	33.3389	66.6611
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2909604	36003	1.2374	12003	24000	33.3389	66.6611
Total		6020000	3146399	52.2658	3122399	24000	99.2372	0.7628
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

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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, Pune, Maharashtra, India, 411001

Subject: Submission of Scrutinizer's Consolidated Report

Ref: 11th Annual General Meeting (the "Meeting") of the Members of 3C IT Solutions & Telecoms (India) Limited ("the Company") held on Wednesday, 30th September 2026 at 11.30 A.M. at Office No. 602, 603, and 604, Sr. No. 43A/5A 43A/5B, Aseem Mayank, Pune City, Pune, Maharashtra, India 411001

Dear Sir,

I, CS Sunil Gajanan Nanal, Partner of KANJ & Co LLP, Practicing Company Secretaries, Pune, am appointed as a Scrutinizer for the remote e-voting process and the e-voting process on the day of the Annual General Meeting conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 which commenced from Sunday, 27th September, 2026 at 9:00 AM (IST) and ended on Tuesday, 29th September, 2026 at 05:00 P.M (IST).

The E-Voting through electronic means as prescribed was conducted in my presence and members 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.

The votes casted by electronic 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.

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After the conclusion of the 11th Annual General Meeting through prescribed electronic means, I unblocked the votes cast through the remote e-voting process and the e-voting process on the day of the Annual General Meeting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by accessing 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.

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 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, 2026, (including Balance Sheet, Profit and Loss Account, Standalone Cash Flow Statement, as on 31st March, 2026) 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	31,10,396	31,10,396	100	31,10,396	0	100	0
	At the Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31,10,396	31,10,396	100	31,10,396	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	At the Venue		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	29,09,604	36,003	1.23	36,003	0	100	0
	At the Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29,09,604	36,003	1.23	36,003	0	100	0
Total		60,20,000	31,46,399	52.26	31,46,399	0	100	0

b) Resolution No.2 (Ordinary Resolution)

To reappoint Ms. Gurpreet Kaur Jaggi, Non-Executive Director (DIN: 10027837), 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	31,10,396	31,10,396	100	31,10,396	0	100	0
	At the Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31,10,396	31,10,396	100	31,10,396	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	At the Venue		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	29,09,604	36,003	1.23	36,003	0	100	0
	At the Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29,09,604	36,003	1.23	36,003	0	100	0
Total		60,20,000	31,46,399	52.26	31,46,399	0	100	0

c) Resolution No.3 (Special Resolution)

Revision in remuneration of Mr. Ranjit Kulladhaja Mayengbam, Managing 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	31,10,396	31,10,396	100	31,10,396	0	100	0
	At the Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31,10,396	31,10,396	100	31,10,396	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	At the Venue		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	29,09,604	36,003	1.23	12,003	24,000	33.33	66.67
	At the Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29,09,604	36,003	1.23	12,003	24,000	33.33	66.67
Total		60,20,000	31,46,399	52.26	31,22,399	24,000	99.23	0.77

d) Resolution No.4 (Special Resolution)

Revision in remuneration of Mrs. Gangarani Devi Mayengbam, Executive 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	31,10,396	31,10,396	100	31,10,396	0	100	0
	At the Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31,10,396	31,10,396	100	31,10,396	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	At the Venue		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	29,09,604	36,003	1.23	12,003	24,000	33.33	66.67
	At the Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29,09,604	36,003	1.23	12,003	24,000	33.33	66.67
Total		60,20,000	31,46,399	52.26	31,22,399	24,000	99.23	0.77

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KANJ
&CO.LLP
Company Secretaries

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 Gajanan Nanal
Designated Partner
FCS - 5977
CP No. 2809

UDIN: F005977H001697139
Peer Review No: 6309/2024
Date: 1st October 2026
Place: Pune