



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

To,

Date: 30th September, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544190

Sub: Proceedings of the 11th Annual General Meeting (“AGM”) of 3C IT Solutions & Telecoms (India) Limited (“The Company”) for the Financial Year 2025-26.

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 11th Annual General Meeting of the Company was held on **Wednesday 30th September, 2026** at 11:30 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 11:30 a.m. (IST) and concluded at 12:05 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://www.3citsolutions.com/general-meeting/>

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)

MAYENGBAM
RANJIT
KULLADHAJA
KULLADHAJA

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MAYENGBAM RANJIT
KULLADHAJA
Date: 2026.09.30
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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

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



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Annexure-I

SUMMARY OF THE PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF 3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED WAS HELD ON WEDNESDAY 30TH SEPTEMBER, 2026 AT 11:30 A.M.

The 11th Annual General Meeting (“AGM”) of the Members of 3C IT Solutions & Telecoms (India) Limited was held on Wednesday, 30th September 2026 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. The venue of the meeting was deemed to be the registered office of the Company situated at Office No. 602, 603, and 604, Sr. No. 43A/5A, 43A/5B, Aseem Mayank, Pune City, Pune – 411001.

The meeting commenced with a welcome address by Mr. Bharat Patil, Company Secretary and Compliance Officer, who greeted the shareholders and handed over the proceedings to Mr. Ranjit Kulladhaja Mayengbam, Chairman and Managing Director of the Company. The Chairman extended a warm welcome to all members and expressed his pleasure in addressing them at the Company’s 11th AGM and its third since the Company’s listing on 12th June 2024.

The Chairman informed the members that the Company had taken all necessary steps to ensure a smooth and secure conduct of the AGM through the Zoom platform, integrated via NSDL, enabling shareholders to attend and participate in the meeting electronically. Adequate VC/OAVM facilities were provided, and with the requisite quorum being present, the Chairman declared the meeting duly convened and called it to order.

The Chairman introduced the Directors, Chief Financial Officer, Chief Executive Officer, Company Secretary, and the representatives of the Statutory and Secretarial Auditors who were present at the meeting.

Total 9 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 the members that the Annual Report for FY 2025-26, containing the Notice of the AGM, Audited Financial Statements and the Reports of the Board of Directors and Auditors thereon, had already been circulated electronically and, with the permission of the members, the Notice was taken as read.

The Chairman further informed that the Auditors’ Report and Secretarial Audit Report contained certain remarks; however, the same were not required to be read out at the meeting in accordance with the applicable provisions of the Companies Act, 2013.

The Chairman addressed the shareholders, reflecting on the Company’s decade-long journey, its vision and mission and its core areas of business, including IT Infrastructure & Hardware Solutions, Cybersecurity Solutions, Cloud Services and IT Consulting & Managed Services. He emphasized the Company’s commitment to innovation, quality delivery, and client satisfaction.

The Chairman provided an overview of the financial performance of the Company for FY 2025-26. Revenue from operations stood at ₹58.47 crore as compared to ₹36.51 crore in the previous year, while total income stood at ₹58.66 crore and total expenses at ₹58.07 crore. The Company achieved a Profit After Tax of ₹57.52 lakh as compared to a loss of ₹5.70 lakh in FY 2024-25.



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The Chairman also highlighted key achievements during the year, including establishment of the AMD Centre of Excellence in Pune, development of a Cloud Lab, successful execution of the Digital Labs project in Manipur, industry recognitions and strengthening of cybersecurity and industry-academia partnerships.

Looking ahead, the Chairman highlighted the Company's strategic focus on Cloud, Cybersecurity, Managed Services and DPDP-related opportunities, expansion in BFSI and FinTech, strengthening presence in Western and North-Eastern India and building stronger technology and service partner networks.

The Chairman then took up the business as set out in the Notice of the AGM. He informed members that in line with statutory guidelines, all resolutions were being put to vote through the NSDL e-voting platform and that physical proposing and seconding of resolutions were not required. E-voting was kept open for a duration of 30 minutes during the meeting. M/s KANJ & Co. LLP, Practicing Company Secretaries, Pune, were appointed as the Scrutinizer for the voting process.

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

Chairman announced the following Resolutions to be passed as set out in the Notice convening the 11th AGM of the Company.

Item No	Particulars	Type of Resolution
1	To receive, consider, adopt and approve Audited Financial Statements for the year ended 31 st March, 2026, (including Balance Sheet as on 31 st March, 2026, Profit and Loss Account, Standalone Cash Flow Statement) together with Schedules, notes thereon and the reports of Board of Directors and Auditor's thereon.	Ordinary Business/ Ordinary Resolution
2.	To appoint Ms. Gurpreet Kaur Jaggi, Non-Executive Director (DIN: 10027837), who retires by rotation as a director.	Ordinary Business/ Ordinary Resolution
3.	To consider and approve the revision in remuneration of Mr. Ranjit Kulladhaja Mayengbam, Managing Director, from ₹60.93 lakh p.a. to ₹69.93 lakh p.a. with effect from 1 st August, 2026.	Special Business/ Special Resolution
4.	To consider and approve the revision in remuneration of Ms. Gangarani Devi Mayengbam, Executive Director, from ₹33.60 lakh p.a. to ₹42.60 lakh p.a. with effect from 1st August, 2026.	Special Business/ Special Resolution

The Chairman thereafter proceeded with the Question-and-Answer session and informed the members that certain queries had been received in advance from one of speaker shareholder. The queries relating to the Company's growth strategy and financial projections, new business opportunities, benefits from strategic initiatives, PPE, receivables, shareholder value, profitability and cost control were addressed one by one by the Chairman.

The Chairman provided appropriate responses to the queries raised and stated that the Company's strategic initiatives, investments in technology and skilled manpower and focus on service-led businesses were expected to support its future growth. The queries raised by the member were addressed satisfactorily. Thereafter, the speaker shareholder was given an opportunity to raise any further queries. The speaker shareholder had no further queries and thanked the Chairman and Company Secretary for providing the opportunity to raise his queries. The Chairman thanked the speaker shareholder for his participation and concluded the Q&A session.



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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 11th AGM of the Company and the meeting concluded at 12.05pm.

Yours Faithfully,

For 3C IT Solutions & Telecoms (India) Limited

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Date: 2026.09.30
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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

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

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