



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

**Date: 12<sup>th</sup> November, 2025**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code: 544190**

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> November, 2025.**

**Ref: Security Id: 3CIT / ISIN: INE0R7D01018**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. 12<sup>th</sup> November, 2025, inter alia transacted the following matters:

1. Standalone Un-Audited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2025 along with Limited Review Report issued by the Statutory Auditors of the company, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Standalone Un-Audited Financial Results along with limited review report issued by statutory auditor under regulation 33(3)(a) is enclosed hereinunder as Annexure-A.

2. Appointment of Mrs. Gangarani Devi Mayengbam as a Chief Financial Officer of the Company. Detailed disclosure of information pursuant to Regulation 30 of SEBI LODR Regulation is enclosed herewith as Annexure-B.
3. The Board took note of the communication received from the Bombay Stock Exchange regarding the delay in submission of the Annual Report for the financial year ended 31st March 2025, as required under Regulation 34 of SEBI (LODR) Regulations, 2015, and directed the Company Secretary to ensure strict adherence to timelines for future compliance.

The meeting of the Board of Directors commenced at 05.30 P.M and Concluded at 9.00 P.M.

Request you to please take the details on record,

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

**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](http://www.3citsolutions.com) Email ID: [admin@3citsolutions.com](mailto:admin@3citsolutions.com) Phone: 020-4122-6874/9112057917

CIN: L72200PN2015PLC154459

**Head Off.:** "BIZHUB" 3rd Floor, Office No- 7 to 12,  
Near Dr. Ambedkar Chowk, Pimpri, Pune - 411018.  
Tel. : 020 27424286  
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Reg. No.: AAD-8373



**CMRS & ASSOCIATES LLP**  
**CHARTERED ACCOUNTANTS**

Formerly Known as CHANDRAKANT G DOSHI & CO.

**Independent Auditor's Review Report on half year ended Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended)**

To The Board of Directors of,  
3C IT Solutions & Telecoms (India) Limited

- (a) We have reviewed the accompanying unaudited financial results of 3C IT Solutions & Telecoms (India) Limited (hereinafter referred to as "the Company"), for the half year ended 30<sup>th</sup> September 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
- (b) This statement is the responsibility of the Company's management and has been approved by Board of Directors in accordance with recognition and measurement principles laid down in Accounting Standard 25, Interim Financial Reporting (AS 25), prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility to issue a report on this Statement based on our review.
- (c) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of Entity" ("the Standard"), issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- (d) Based on our review conducted as stated above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable standards and other accounting principles generally accepted In India, with recognition and measurement principle laid down in Accounting Standard 25, Interim Financial Reporting (AS 25), prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations, read with the circular,

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including the manner in which it is to be disclosed or that it contains any material misstatement.

**Other Matter**

- Statement for Bank balances amounting to Rs. 2,33,517.99/- has not been provided by the management. Due to non-availability of the same, we were unable to verify the Bank Balances.

**For CMRS and Associates LLP**

**Chartered Accountants**

**(Firm Reg. No. 101678W/W100068)**



**CA. Rishi Vinod Lodha  
(Partner)**



**Membership No.: 135610**

**UDIN: 25135610BMILHM5345**

**Date: 12/11/2025**

**Place: Pune**

**3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED**  
(CIN: L72200PN2015PLC154459)

Reg off: Assem Building 6th Floor, near Ghorpadi Railway Overbridge, Pingale Wasti, Mundhwa, Pune 411036  
Financial Results for the period ended 30th September, 2025

Particulars	Note	Half year Ended		Full year Ended	
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
	Note No.	For the period ended 30th Sept, 2025	For the period ended 30th Sept, 2024	For the year ended March 31, 2025	For the year ended March 31, 2024
Revenue from operations (net)	17	2,119.37	2,348.98	3,650.59	2,983.84
Other Income	18	0.04	29.15	29.60	37.75
Total Income		2,119.41	2,378.13	3,680.19	3,021.59
Expenses					
(a) Cost of materials consumed				-	-
(b) Purchases of stock-in-trade	19	1,836.38	2,161.16	3,024.14	1,513.16
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	20	30.02	0.91	232.75	978.50
(d) Employee benefits expense	21	145.92	109.27	230.57	159.56
(e) Finance costs	22	5.26	44.86	54.94	144.06
(f) Depreciation and amortisation expenses	23	36.82	26.07	50.96	92.05
(g) Other expenses	24	58.28	31.10	74.66	110.81
Total Expenses		2,112.67	2,373.36	3,668.02	2,998.14
Profit before Tax		6.73	4.77	12.16	23.45
Exceptional items		-	-	-	-
Profit / (Loss) before extraordinary items and tax (5 + 6)		6.73	4.77	12.16	23.45
Extraordinary items		-	-	-	-
Profit / (Loss) before tax (7 + 8)		6.73	4.77	12.16	23.45
Tax expense:					
(a) Current tax expense for current year		1.69	1.20	-	20.66
(b) Income tax expense relating to prior years		-	-	-	-
(c) Deferred tax	11	(9.00)	20.08	17.86	(9.67)
Profit / (Loss) from continuing operations (9 +10)		14.04	(16.51)	(5.70)	12.46
DISCONTINUING OPERATIONS		-	-	-	-
Profit / (Loss) from discontinuing operations		-	-	-	-
Profit for the year		14.04	(16.51)	(5.70)	12.46
Earnings per share:					
(a) Basic					
(i) Continuing operations		0.23	(0.27)	(0.09)	0.29
(ii) Total operations		0.23	(0.27)	(0.09)	0.29
(b) Diluted					
(i) Continuing operations		0.23	(0.27)	(0.09)	0.29
(ii) Total operations		0.23	(0.27)	(0.09)	0.29

For and on behalf of the Board of Directors of  
3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED

Ranjit Mayengbam  
(Managing Director)  
DIN: 06929013  
Place: Pune  
Date : 12/11/2025

**3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED**

(CIN: L72200PN2015PLC154459)

Reg off: Assem Building 6th Floor, near Ghorpadi Railway Overbridge, Pingale Wasti, Mundhwa, Pune 411036

Balance Sheet as at 30th September, 2025

Particulars	Note No.	As at 30th Sept 2025	As at 31st March 2025
<b>EQUITY AND LIABILITIES</b>			
<b>Shareholders' funds</b>			
(a) Share capital	3	301.00	301.00
(b) Reserves and surplus	4	983.81	969.77
	<b>(A)</b>	<b>1,284.81</b>	<b>1,270.77</b>
<b>Non-current liabilities</b>			
(a) Long-term borrowings	5	44.45	39.28
(b) Deferred tax liabilities (net)	6	-	6.66
	<b>(B)</b>	<b>44.45</b>	<b>45.94</b>
<b>Current liabilities</b>			
(a) Short-term borrowings	7	0.84	16.77
(b) Trade payables	8		
(i) Total outstanding dues of micro enterprises and small enterprises; and		245.57	0.12
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises		707.31	181.33
(c) Other current liabilities	9	39.73	9.32
(d) Short-term provisions	10	26.17	32.91
	<b>(C)</b>	<b>1,019.62</b>	<b>240.45</b>
<b>TOTAL</b>	<b>(A+B+C)</b>	<b>2,348.87</b>	<b>1,557.16</b>
<b>ASSETS</b>			
<b>Non-current assets</b>			
(a) Property, Plant and Equipment and Intangible assets			
(i) Property, Plant and Equipment	11	101.20	112.14
(ii) Intangible assets		0.23	-
(iii) Capital work-in-progress			-
(iv) Intangible assets under development			-
(b) Other Non Current Assets		-	-
(c) Deferred tax assets (net)	6	2.34	-
	<b>(A)</b>	<b>103.77</b>	<b>112.14</b>
<b>Current assets</b>			
(a) Inventories	12	341.69	371.71
(b) Trade receivables	13	1,637.07	930.20
(c) Cash and cash equivalents	14	169.60	74.50
(d) Short-term loans and advances	15	94.97	65.58
(e) Other current assets	16	1.77	3.04
	<b>(B)</b>	<b>2,245.10</b>	<b>1,445.02</b>
<b>TOTAL</b>	<b>(A+B)</b>	<b>2,348.87</b>	<b>1,557.16</b>

For and on behalf of the Board of Directors of  
3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED

Ranjit Mayengbam  
(Managing Director)  
DIN: 06929013  
Place: Pune  
Date : 12/11/2025

**3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED**

(CIN: L72200PN2015PLC154459)

Reg off: Assem Building 6th Floor, near Ghorpadi Railway Overbridge, Pingale Wasti, Mundhwa, Pune 411036

**Statement of Cash Flow for the period ended 30th September, 2025**

Particulars	For the period ended Sept 30, 2025	For the Year ended March 31, 2025
<b>Cash Flows From Operating Activities</b>		
<b>Net Profit After Tax</b>	<b>14.04</b>	<b>(5.70)</b>
<b>Add:</b>		
Depreciation	36.82	50.96
Finance Cost	5.26	54.94
Interest Received	-	0.22
<b>Operating Profit Before Working Capital Changes</b>	<b>56.12</b>	<b>99.98</b>
Increase/(Decrease) In Trade Payables	771.43	(350.29)
Increase/(Decrease) In Other Current Liabilities	30.41	(42.13)
Increase/(Decrease) In Short Term Provisions	(6.74)	(48.07)
(Increase)/Decrease In Deferred Tax Asset	(9.00)	17.86
(Increase)/Decrease In Inventories	30.02	232.75
(Increase)/Decrease In Trade Receivables	(706.87)	(220.68)
(Increase)/Decrease In Short Term Loans & Advances	(29.39)	13.44
(Increase)/Decrease In Other Current Assets	1.26	(0.48)
<b>Net Cash generated from Operating Activities (A)</b>	<b>137.24</b>	<b>(297.61)</b>
<b>Cash Flows From Investing Activities</b>		
Purchase Of Fixed Asset	(26.11)	(33.87)
Deletion Of Fixed Asset	-	-
Interest Income	-	0.22
<b>Cash Flow From Investing Activities (B)</b>	<b>(26.11)</b>	<b>(33.65)</b>
<b>Cash Flow From Financing Activities</b>		
Increase in Paid up Share Capital	-	854.27
Net Repayment Of Long Term Borrowings	5.16	(190.35)
Net Repayment Of Short Term Borrowings	(15.94)	(273.80)
Payment Of Finance Cost	(5.26)	(54.94)
<b>Cash Flow From Financing Activities (C)</b>	<b>(16.03)</b>	<b>335.18</b>
<b>Net Changes In Cash Flow (A+B+C)</b>	<b>95.10</b>	<b>3.91</b>
<b>Net Cash &amp; Cash Equivalents At The Beginning</b>	<b>74.50</b>	<b>70.59</b>
<b>Net Cash &amp; Cash Equivalents At The End</b>	<b>169.60</b>	<b>74.50</b>

The above Cash Flow statement has been prepared under the indirect method set out in Accounting Standard-3, "Cash Flow Statement" notified under section 133 of the Companies Act 2013, read together with paragraph 7 of the Companies (Accounts) Rules 2021

**For and behalf of the Board of Directors of  
3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED**

**Ranjit Mayengbam  
(Managing Director)  
DIN: 06929013  
Place: Pune  
Date : 12/11/2025**

### **3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED**

#### **Notes to Financial Results for Half year ended 30<sup>th</sup> September 2025:**

1. The above un-audited Financial Result of the company for the half year ended 30th September 2025 has been reviewed by the Audit Committee and approved by the board of Directors. The Statutory Auditors have expressed an unmodified audit opinion on these results and subjected to the limited review by the Statutory auditors.
2. The Financial Statement are prepared under the historical cost convention, in accordance with generally Accepted Accounting Principles ("GAAP"), including the Accounting Standards specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (accounts) Rules, 2014, on accrual basis, as adopted consistently by the company.
3. Segment Reporting as defined in AS-17 is not applicable, since the company has only one reportable segment.
4. The Figures for the previous period have been regrouped/reclassified wherever necessary in order to make them comparable.

#### **For 3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED**

**Ranjit Mayengbam**  
**Managing Director**  
**DIN: 06929013**  
**Place: Pune**  
**Date: 12.11.2025**



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

**Annexure B**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment,
2.	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	12-11-2025 As she is already serving as a Director, no separate remuneration shall be payable to her in the capacity of CFO.
3.	Brief profile (in case of appointment);	Mrs. Gangarani Devi Mayengbam, a Director of the Company, has comprehensive experience in finance, accounting, and regulatory compliance. She has played a key role in setting financial objectives, streamlining processes, and strengthening internal controls. Her expertise in financial controlling, process improvement, and automation will continue to support the Company's growth and operational efficiency.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director).	Wife of Mr. Ranjit Kulladhaja Mayengbam a director of the company.