



CELLECOR GADGETS LIMITED

(Formerly Known As Unitel Info Limited, Unitel Info Pvt. Ltd.)

Reg. Office : Plot No 12, Block AG Shalimar Bagh, Delhi -110088

CIN. NO. L32300DL2020PLC375196 | Mail ID : accounts@cellecor.in | Landline : 011 43034907, 01145038228

Website: www.cellecor.com

Date: October 01, 2025

To,

National Stock Exchange of India Limited

Listing & Compliance Department

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra

Mumbai - 400051, India

Company Symbol : **CELLECOR**

Company ISIN : **INE0OMO01025**

Subject: Disclosure under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Voting results and Scrutinizer's Report

Dear Sir / Madam,

This is with reference to the 5th Annual General Meeting of the members of the company held through Video conference/other audio-visual means providing e voting facility to members to cast their votes on the below mentioned resolutions:

S.No.	Description of Resolution	Type of Resolution
1.	Adoption of Audited Standalone Financial Statements	Ordinary Resolution
2.	Re-appointment of Mr. Ravi Agarwal (DIN: 08471502), who is liable to retire by rotation	Ordinary Resolution

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform you that the resolution placed before the members in the 5th Annual General Meeting of the company have been passed with requisite majority.

The details of voting results along with Scrutinizer's Report received from Ms. Anu Malhotra (CP No. 16221), Proprietor, of M/s. Anu Malhotra and Associates, Company Secretaries is enclosed with this letter.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For and on behalf of

Cellecor Gadgets Limited

Ravi Agarwal

Managing Director

DIN: 08471502

Place: New Delhi

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General information about company

Scrip code	000000
NSE Symbol	CELLECOR
MSEI Symbol	NOTLISTED
ISIN	INE00MO01025
Name of the company	CELLECOR GADGETS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:55 PM

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Scrutinizer Details

Name of the Scrutinizer	ANU MALHOTRA
Firms Name	Anu Malhotra & Associates
Qualification	CS
Membership Number	39971
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	01-10-2025

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Voting results

Record date	22-09-2025
Total number of shareholders on record date	5359
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	5355
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	28
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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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 and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the 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	99164850	99164850	100.0000	99164850	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	99164850	99164850	100.0000	99164850	0	100.0000	0.0000
Public- Institutions	E-Voting	118513004	3072000	2.5921	3072000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	118513004	3072000	2.5921	3072000	0	100.0000	0.0000
Public- Non 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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		217677854	102236850	46.9670	102236850	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Ravi Agarwal (DIN: 08471502) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment				
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	99164850	99164850	100.0000	99164850	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	99164850	99164850	100.0000	99164850	0	100.0000	0.0000
Public- Institutions	E-Voting	118513004	3072000	2.5921	3057000	15000	99.5117	0.4883
	Poll							
	Postal Ballot (if applicable)							
	Total	118513004	3072000	2.5921	3057000	15000	99.5117	0.4883
Public- Non 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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		217677854	102236850	46.9670	102221850	15000	99.9853	0.0147
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Cellecor Gadgets Limited
AG-12, Shalimar Bagh, Delhi – 110088

Fifth (5th) Annual General Meeting (“AGM”) of the Members Cellecor Gadgets Limited held on Monday, September 29, 2025 at 01.00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Dear Sir,

I, **Anu Malhotra**, Practicing Company Secretary, proprietor of M/s. Anu Malhotra and Associates, Company Secretaries have been appointed by the Board of Directors of Cellecor Gadgets Limited (“the Company”) to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 5th AGM of the Company held on **Monday, September 29, 2025 at 01.00 P.M.** through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 (“Act”) and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 08, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as “MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (“SEBI”) vide its (collectively referred to as “SEBI Circulars”) and Secretarial Standards on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 5th AGM, do hereby submit the report as follows:

1. The Notice dated September 05, 2025 of the 5th AGM was sent on Friday, September 05, 2025 through electronic mode to those Members whose email addresses were registered with the Company or the Depositories/Depository Participants/Registrar and Transfer Agent of the Company in compliance with MCA and SEBI circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Securities Limited (“CDSL”).
3. The members of the Company holding shares as on the “cut off” date i.e. Monday, September 22, 2025 were entitled to vote on the resolutions stated in the Notice of the 5th AGM.

**UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD - 201010,
INDIA**

Mobile No. +91 98102 81482, +91 97181 20308

Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com

4. The period for remote e-voting commenced on Friday, September 26, 2025 (9:00 A.M. IST) and ended on Sunday, September 28, 2025 (05:00 P.M. IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available during the AGM for the members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked from NSDL e-voting website www.evoting.nsdl.com
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 5th AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favor or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 5th AGM are enclosed as an Annexure to this report.

Yours faithfully,

For Anu Malhotra & Associates
Practicing Company Secretary
(Peer Reviewed Unit)

ANU
MALHOTRA
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Digitally signed by
ANU MALHOTRA
Date: 2025.10.01
11:29:54 +05'30'

Anu Malhotra
Proprietor
Membership No.: A39971
COP No.: 16221

Peer Review No.: 3819/2023

UDIN: UDIN A039971G001417853

Counter signed by

Ravi Agarwal
Managing Director
DIN: 08471502
Cellecor Gadgets Limited

Place: Delhi
Date: October 01, 2025

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of Votes OF total Number of valid votes cast
Voted in favour of the resolution	23	102236850	0	0	23	102236850	100.00
Votes against the resolution	0	0	0	0	0	0	0.00
Invalid votes/ Abstained	0	0	0	0	0	0	0.00

Item No. 2: Ordinary Resolution

To re-appoint Mr. Ravi Agarwal (DIN: 08471502) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of Votes OF total Number of valid votes cast
Voted in favour of the resolution	22	102221850	0	0	22	102221850	99.99
Votes against the resolution	1	15000	0	0	1	15000	0.01
Invalid votes/ Abstained	0	0	0	0	0	0	0.00

ANU
MALHOTRA
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Digitally signed
by ANU
MALHOTRA
Date: 2025.10.01
11:30:15 +05'30'