

**Date: October 01, 2026**

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 6th 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 and Consolidated Financial Statements for the Financial Year ended 31 st March, 2026	Ordinary Resolution
2.	Re-appointment of Mr. Ravi Agarwal (DIN: 08471502), who is liable to retire by rotation	Ordinary Resolution
3.	Increase in the ceiling on Remuneration payable to Mr. Ravi Agarwal, Managing Director of the company	Special 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 6th 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

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Date: 2026.10.01 14:23:22
+05'30'**Ravi Agarwal****Managing Director****DIN: 08471502****Signing 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)	30-09-2026
Start time of the meeting	04:12 PM
End time of the meeting	04:29 PM

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Scrutinizer Details

Name of the Scrutinizer	ANU MALHOTRA
Firms Name	ANU MALHOTRA & ASSOCIATES
Qualification	CS
Membership Number	A39971
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	3928
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	1
b) Public	15
No. of resolution passed in the meeting	3
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 AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, 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	102164850	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	102164850	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	25272500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25272500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	94889588	2385000	2.5134	2385000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	94889588	2385000	2.5134	2385000	0	100.0000	0.0000
Total		222326938	2385000	1.0727	2385000	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	102164850	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	102164850	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	25272500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25272500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	94889588	2385000	2.5134	2385000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	94889588	2385000	2.5134	2385000	0	100.0000	0.0000
Total		222326938	2385000	1.0727	2385000	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				INCREASE IN THE CEILING ON REMUNERATION PAYABLE TO MR. RAVI AGARWAL, MANAGING DIRECTOR OF THE COMPANY				
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	102164850	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	102164850	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	25272500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25272500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	94889588	2385000	2.5134	2385000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	94889588	2385000	2.5134	2385000	0	100.0000	0.0000
Total		222326938	2385000	1.0727	2385000	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	
Public Insitutions	
Public - Non Insitutions	

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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 Chairperson,
Cellecor Gadgets Limited
Plot No. 12, Block AG, Shalimar Bagh,
North West Delhi, 110088, India

Subject: 06th (Sixth) Annual General Meeting ("AGM") of the Members of Cellecor Gadgets Limited ("the Company") for FY 2025-26 held on Wednesday, September 30, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir/ Madam,

I, **Anu Malhotra**, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the Cellecor Gadgets Limited pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for AGM through e-voting in respect of the below stated resolution as proposed in the **Annual General Meeting ("AGM")** Notice dated September 07, 2026 and I submit my report as under.

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 108, and other applicable provisions of the Companies Act, 2013, as amended (the "**Act**"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "**Management Rules**"), General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021, No. 10/2022 dated 28th December 2022, 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (hereinafter referred to as "MCA Circulars").

The AGM Notice dated September 07, 2026, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the **Annual General Meeting ("AGM")** Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

**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

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PRACTICING COMPANY SECRETARIES

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of September 23, 2026, were entitled to vote on the resolution as contained in the Annual General Meeting (“AGM”) notice.

4. Remote E-voting Process

In accordance with the Annual General Meeting (“AGM”) Notice and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 09:00 A.M. IST on September 27, 2026, and ended on 05:00 P.M. IST on September 29, 2026. The e-voting module was blocked by NSDL thereafter.

The Votes cast under e-voting were thereafter unblocked and downloaded on October 01, 2026, at 11:27 AM from the NSDL portal.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system at www.evoting.nsdl.com.

5. E-voting Result

Resolutions:

I, now submit my report as under on the results of the remote e-voting in respect of the Resolutions;

Resolution No. 1 - As an Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voting “in favour” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
20	23,85,000	100%

(ii) Valid Votes “against” the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

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ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Resolution No. 2 - As an 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:

(i) Voting “in favour” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
20	23,85,000	100%

(ii) Valid Votes “against” the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No. 3 - As a Special Resolution

INCREASE IN THE CEILING ON REMUNERATION PAYABLE TO MR. RAVI AGARWAL, MANAGING DIRECTOR OF THE COMPANY:

(i) Voting “in favour” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
20	23,85,000	100%

(ii) Valid Votes “against” the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

**UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD -
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PRACTICING COMPANY SECRETARIES

6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully,

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

ANU  Digitally signed by
ANU MALHOTRA
MALHOTR SHARMA
A SHARMA Date: 2026.10.01
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Anu Malhotra
Proprietor
Membership No.: A39971
COP No.: 16221
Peer Review No.: 3819/2023

UDIN : A039971H001695185
Date : October 01, 2026
Place : Ghaziabad

Countersigned by
For **Cellecor Gadgets Limited**

RAVI 
AGARWAL Digitally signed
WAL by RAVI
AGARWAL
Date: 2026.10.01
14:25:05 +05'30'

Ravi Agarwal
Managing Director
DIN: 08471502

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