CELLECOR

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: September 07, 2026

To,

Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051, India

Company Symbol : **CELLECOR**
Company ISIN : **INE0OMO01025**

Subject: Voting Results of the Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

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Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith the Voting Results of remote voting conducted through electronic means by way of Postal Ballot which concluded on Sunday, September 06, 2026 along with Scrutinizers' Report dated September 07, 2026 issued by Scrutinizer Ms. Anu Malhotra , Proprietor M/s Anu Malhotra & Associates, Practicing Company Secretaries.

On the basis of the scrutinizer report, the proposed Special Resolution has been passed by the Members with requisite majority, through remote e-Voting process as mentioned in the Postal Ballot Notice.

The voting results and Scrutinizer Report can be accessed on the website of the Company at www.cellecor.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Thanking You,

Yours Faithfully,
For and on behalf of
Cellecor Gadgets Limited

RAVI AGARWAL
Digitally signed by RAVI AGARWAL
Date: 2026.09.07 16:00:32 +05'30'

Ravi Agarwal
Managing Director
DIN: 08471502
Place: New Delhi
Encl.: As stated above

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General information about company	
Scrip code	000000
NSE Symbol	CELLECOR
MSEI Symbol	NOTLISTED
ISIN	INE0OMO01025
Name of the company	CELLECOR GADGETS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2026
Start time of the meeting	
End time of the meeting	

Prev Next

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Scrutinizer Details	
Name of the Scrutinizer	ANU MALHOTRA
Firms Name	ANU MALHOTRA AND ASSOCIATES
Qualification	CS
Membership Number	39971
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	07-09-2026

Prev Next

RAVI AGARWAL

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Voting results	
Record date	31-07-2026
Total number of shareholders on record date	3962
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Prev

RAVI AGARWAL

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	MIGRATION OF THE LISTING AND TRADING OF THE EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") TO THE MAIN BOARD OF NSE AND SIMULTANEOUS DIRECT

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	101202350	99.0579	101202350	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	102164850	101202350	99.0579	101202350	0	100.0000	0.0000
Public- Institutions	E-Voting	50786450	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50786450	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69375638	10359431	14.9324	10347431	12000	99.8842	0.1158
	Poll							
	Postal Ballot (if applicable)							
	Total	69375638	10359431	14.9324	10347431	12000	99.8842	0.1158
Total		222326938	111561781	50.1792	111549781	12000	99.9892	0.0108

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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL OF INTRODUCTION AND IMPLEMENTATION OF "CELLECOR GADGETS LIMITED EMPLOYEES STOCK OPTION PLAN – 2026" ("ESOP 2026"/ "SCHEME")

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	101202350	99.0579	101202350	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	102164850	101202350	99.0579	101202350	0	100.0000	0.0000
Public- Institutions	E-Voting	50786450	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50786450	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69375638	10359431	14.9324	10338431	21000	99.7973	0.2027
	Poll							
	Postal Ballot (if applicable)							
	Total	69375638	10359431	14.9324	10338431	21000	99.7973	0.2027
Total		222326938	111561781	50.1792	111540781	21000	99.9812	0.0188
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 (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	APPOINTMENT OF MS. BINDU GUPTA (DIN: 08476435) AS 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	50786450	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50786450	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69375638	10359431	14.9324	10344431	15000	99.8552	0.1448
	Poll							
	Postal Ballot (if applicable)							
	Total	69375638	10359431	14.9324	10344431	15000	99.8552	0.1448
Total		222326938	10359431	4.6595	10344431	15000	99.8552	0.1448
						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 (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	APPOINTMENT AND REMUNERATION TO MR. NIKHIL AGGARWAL FOR AN OFFICE OR PLACE OF PROFIT IN THE COMPANY UNDER SECTION 188(1)(F) OF THE COMPANIES ACT, 2013

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**	50786450	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50786450	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	69375638	10359431	14.9324	10116431	243000	97.6543	2.3457
	Poll							
	Postal Ballot (if applicable)							
	Total	69375638	10359431	14.9324	10116431	243000	97.6543	2.3457
Total		222326938	10359431	4.6595	10116431	243000	97.6543	2.3457
						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 (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION 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	101202350	99.0579	101202350	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	102164850	101202350	99.0579	101202350	0	100.0000	0.0000
Public- Institutions	E-Voting	50786450	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	50786450	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	69375638	10359431	14.9324	10347431	12000	99.8842	0.1158
	Poll							
	Postal Ballot (if applicable)							
	Total	69375638	10359431	14.9324	10347431	12000	99.8842	0.1158
Total		222326938	111561781	50.1792	111549781	12000	99.9892	0.0108
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

RAVI AGARWAL Digitally signed by RAVI AGARWAL Date: 2026.09.07 16:03:38 +05'30'

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 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: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolution set-out in the notice dated August 06, 2026

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 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated August 06, 2026 and I submit my report as under.

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110, 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 Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "**MCA Circulars**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated August 06, 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.

Further, I would like to inform that the company had not issued a Corrigendum/Addendum to the Notice of Postal Ballot August 06, 2026. However, no such modification requests have been received from any of the shareholders of the Company.

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 Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("**NSDL**") the service provider.

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 July 31, 2026, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Remote E-voting Process

In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 09:00 A.M. IST on August 08, 2026, and ended on 05:00 P.M. IST on September 06, 2026, and the e-voting module was blocked by NSDL thereafter.

The Votes cast under e-voting were thereafter unblocked and downloaded on September 07, 2026 at 11:20AM from the portal of NSDL.

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 a Special Resolution

Migration of the listing and trading of the equity shares of the company from Emerge platform of National Stock Exchange of India Limited ("NSE") to the Main Board of NSE and simultaneous Direct Listing of the Equity Shares on the Mai Board of BSE Limited ("BSE")

(i) Voting **"in favour"** of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
67	111549781	99.99

(ii) Valid Votes **"against"** the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	12000	0.01

(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. 2 - As a Special Resolution

Approval of Introduction and Implementation of “Cellecor Gadgets Limited Employees Stock Option Plan – 2026” (“ESOP 2026”/ “Scheme”)

(i) Voting **“in favour”** of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
64	111540781	99.98

(ii) Valid Votes **“against”** the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
4	21000	0.02

(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 an Ordinary Resolution

Appointment of Ms. Bindu Gupta (DIN: 08476435) as 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
64	10344431	99.86

(ii) Valid Votes **“against”** the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	15000	0.14

(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. 4 - As an Ordinary Resolution

Appointment of Mr. Sanjeev Khurana (DIN: 01652685) as an Independent 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
66	111546781	99.99

(ii) Valid Votes **"against"** the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	15000	0.01

(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. 5 - As an Ordinary Resolution

Appointment and remuneration to Mr. Nikhil Aggarwal fo an office or place of profit in the Company under Section 188(1)(f) of the Companies Act, 2013

i) Voting **"in favour"** of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
62	10116431	97.66

(ii) Valid Votes **"against"** the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
4	243000	2.34

(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 - 201010, INDIA

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

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

Resolution No. 6 - As an Ordinary Resolution

Increase in Authorized Share Capital of the Company and consequential amendment of the Capital Clause in the Memorandum of Association 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
67	111549781	99.99

(ii) Valid Votes **"against"** the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	12000	0.01

(iii) Invalid Votes

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

6. <u>Custody of Records</u>

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 MALHOTRA Digitally signed by ANU MALHOTRA Date: 2026.09.07 15:31:25 +05'30'

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

Countersigned by
For **Cellecor Gadgets Limited**

RAVI AGARWAL Digitally signed by RAVI AGARWAL Date: 2026.09.07 16:01:03 +05'30'

Ravi Aggarwal
Managing Director
DIN: 08471502

Peer Review No.: 3819/2023
UDIN : A039971H001396581
Date : September 7, 2026
Place : Ghaziabad