



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@cellector.in | Landline : 011 43034907, 01145038228

Website: www.cellector.com

Date: May 08, 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 : **INE00MO01025**

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

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 Thursday, May 07, 2026 along with Scrutinizers' Report dated May 08, 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.cellector.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Thanking You,

Yours Faithfully,
For and on behalf of
Cellector Gadgets Limited

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

[Home](#)[Validate](#)

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-05-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	07-04-2026
Date of Issuance of Report to the company	08-05-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	03-04-2026
Total number of shareholders on record date	4919
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	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUANCE OF UP TO 3,50,00,000 (THREE CRORE FIFTY LAKH ONLY) FULLY CONVERTIBLE WARRANTS ("WARRANTS") ON PREFERENTIAL BASIS TO MR. RAVI AGARWAL, MANAGING DIRECTOR AND PROMOTER 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
Public- Institutions	E-Voting	19248500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		19248500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	99264450	4623000	4.6573	4122000	501000	89.1629	10.8371
	Poll							
	Postal Ballot (if applicable)							
	Total		99264450	4623000	4.6573	4122000	501000	89.1629
Total		220677800	4623000	2.0949	4122000	501000	89.1629	10.8371
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 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 April 07, 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 April 07, 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 April 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.

Further, I would like to inform that the company had not issued a Corrigendum/Addendum to the Notice of Postal Ballot dated April 07, 2026.

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

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201010, INDIA**

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ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

against the resolution 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 Friday, April 03, 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 Wednesday, April 08, 2026, and ended on 05:00 P.M. IST on Thursday, May 07, 2026, and the e-voting module was blocked by NSDL thereafter.

The Votes cast under e-voting were thereafter unblocked and downloaded on May 08, 2026, at 11:44 A.M. 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

ISSUANCE OF UP TO 3,50,00,000 (THREE CRORE FIFTY LAKH ONLY) FULLY CONVERTIBLE WARRANTS ("WARRANTS") ON PREFERENTIAL BASIS TO MR. RAVI AGARWAL, MANAGING DIRECTOR AND PROMOTER 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
38	41,22,000	89.16%

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
4	5,01,000	10.84%

(iii) Invalid Votes

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PRACTICING COMPANY SECRETARIES

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

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
MALHO
TRA

Digitally signed
by ANU
MALHOTRA
Date: 2026.05.08
13:29:46 +05'30'

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

Countersigned by
For Cellecor Gadgets Limited

Ravi Agarwal
Managing Director
DIN: 08471502

Peer Review No.: 3819/2023

UDIN : A039971H000308791

Date : May 08, 2026
Place : Ghaziabad

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