



CELLECOR GADGETS LIMITED

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

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

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Website: www.cellector.com

Date: February 11, 2025

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**

Sub: Disclosure under Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 – Proceedings of the 01/2025-26 Extra-Ordinary General Meeting of “CELLECOR GADGETS LIMITED” (“the Company”) held on Wednesday, February 11, 2026 at 02:00 PM (IST) Through video conference (VC)/ other Audio-Visual Means (OAVM).

Dear Sir / Madam,

We wish to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Sch III we are enclosing herewith the proceedings of Extra-Ordinary General Meeting of the company held on Wednesday, 11th February, 2026 at 02:00 P.M (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Please note that results of e-voting and electronic voting at EGM will be intimated to you separately upon receipt of Report from the Scrutinizer within on or before closing business hours on February 12, 2026 from the conclusion of the Extra-Ordinary General Meeting.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For and on behalf of

Cellector Gadgets Limited

Ravi Agarwal

Managing Director

DIN: 08471502

Place: New Delhi

PROCEEDINGS OF 01/2025-26 EXTRA-ORDINARY GENERAL MEETING OF CELLECOR GADGETS LIMITED HELD ON WEDNESDAY 11TH FEBRUARY, 2026 AT 02:00 P.M THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

The 01/2025-26 Extra-Ordinary General Meeting (EGM) of the Members of Cellecor Gadget Limited ('the company') was held on Wednesday, February 11, 2026 at 02:00 P.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 latest being General Circular No. 03/2025 dated September 22, 2025, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

MEMBER'S PRESENT

In accordance with the attendance report submitted by RTA Skyline Financial Services Pvt. Ltd. to the company 38 Members (including the Promoter group members that attended the meeting as penalist instead of attendee) were present in the meeting through video conferencing or other audio-visual means.

PRESENCE IN THE MEETING THROUGH VC/OAVM

Board Members present:

Name	Designation
Mrs. Gunjan Agarwal	Chairperson
Mr. Ravi Agarwal	Managing Director
Mr. Nikhil Agarwal	Whole Time Director
Mrs. Swati Gupta	Independent Director
Ms. Vineeta Gautam	Independent Director

I. : OFFICERS IN PRESENCE:

Name	Designation
Mrs. Bindu Gupta	CFO
Ms. Pooja Tyagi	Compliance Officer

Further the following persons were also present in the meeting:

CA Hitesh Ambani Statutory Auditor

CS Anu Malhotra Scrutinizer

Ms. Pooja Tyagi, Company Secretary & Compliance Officer of the Company welcomed all the members and directors and invitees present in the meeting through VC/OAVM on 01/2025-26 Extra-Ordinary General Meeting of the Company, she further read out the instructions to the members related to the meeting and e voting.

The link for joining this meeting was opened at 01:30 P.M., 30 minutes before the scheduled time of the meeting, which is 02:00 P.M. and was remained open after the scheduled time for another 15 minutes and also informed that member could join the meeting on first come first serve basis.

Mrs. Gunjan Agarwal, Chairperson of company chaired the meeting. After welcoming all the participants, the Chairperson requested the company Secretary to confirm the no. of members present in the meeting. After getting confirmation from Company Secretary regarding the no. of members present, the Chairperson confirmed the presence of Quorum. Thereafter the chairperson took the roll call and introduced all the board members present in the meeting along with statutory auditor CA Hitesh Ambani and Scrutinizer of the meeting CS Anu Malhotra.

The Company Secretary informed the members that the proceedings of meeting shall be deemed to be held at the registered office of the company. She further informed that the speaker shareholders would be allowed to speak during the question/answer session. She informed the members about e-voting facility provided by company to the members for casting their votes and that e voting facility was also available during the meeting for the members who has not casted their votes earlier.

Thereafter the Chairperson read out the resolutions proposed along with the rationale behind them.

The following items of business were put forth before the members for their approval:

ORDINARY BUSINESS:

Item No. 1: To make loan and investment exceeding the ceiling prescribed under section 186 of the Companies Act, 2013

This resolution was placed before the meeting to be passed as Special Resolution.

Item No. 2: Giving loan and guarantee or providing security in connection with loan availed by any specified person under section 185 of the Companies, Act, 2013

This resolution was placed before the meeting to be passed as Special Resolution.

Item No. 3: To approve the limits for related party transactions under section 188 of the Companies Act, 2013.

This resolution was placed before the meeting to be passed as Ordinary Resolution.

The Chairperson then gave an opportunity to speaker shareholders for raising their concerns and also informed that those members that has not registered themselves as speaker could send queries at cs@cellecor.in.

The Company Secretary informed that the company has not received any request from speaker shareholder thereafter she confirmed that e-voting on the NSDL would continue to be available for the next 15 minutes from the conclusion of meeting. Those members who have not cast their votes yet can cast the same within the next 15 minutes from the conclusion of meeting and further informed members present that the results of remote e-voting will be declared after the report of the scrutinizer is received. The results of e-voting will be declared on or before closing business hours on February 12, 2026, the same shall be communicated to the NSE as well as will be placed on the website of the company and NSDL.

The Chairperson then gave vote of thanks to the chair and the meeting was declared as concluded at 02:29 P.M (IST).

For Cellecor Gadgets Limited

Ravi Agarwal
Managing Director
DIN: 08471502