



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: August 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 : **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

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 Saturday, August 09, 2025 along with Scrutinizers' Report dated August 11, 2025 issued by Scrutinizer M/s Anu Malhotra & Associates, Practicing Company Secretaries.

On the basis of the scrutinizer report, the proposed Special Resolutions and Ordinary 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

Managing Director

DIN: 08471502

Place: New Delhi

Encl.: As stated above

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 July 08, 2025

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 July 08, 2025 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 July 08, 2025, 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 issued a Corrigendum/Addendum to the Notice of Postal Ballot dated July 08, 2025, on July 23, 2025, informing the members of the

**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

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Company about certain amendments and providing additional details in the Agenda along with the explanatory statement of the Special Resolution pertaining to Item No. 1 as detailed in the Postal Ballot Notice dated July 08, 2025, as per the requirements of the National Stock Exchange of India Limited, wherein shareholders who had already cast their votes in the ongoing postal ballot, i.e., after the start of e-Voting towards the postal ballot but prior to receiving this corrigendum, were given an opportunity to modify their votes in tandem with the information provided in the corrigendum by writing an email to us at the following email addresses: csanumalhotra0403@gmail.com on or before August 09, 2025. 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 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, July 04, 2025, 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 Friday, July 11, 2025, and ended on 05:00 P.M. IST on Saturday, August 09, 2025, and the e-voting module was blocked by NSDL thereafter.

The Votes cast under e-voting were thereafter unblocked and downloaded on August 11, 2025, at 11:44 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;

**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

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Resolution No. 1 - As a Special Resolution

RAISING OF FUNDS BY ISSUANCE AND ALLOTMENT OF SECURITIES FOR AGGREGATE AMOUNT UP TO RS. 300 CRORES:

(i) Voting “in favour” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
49	102101850	99.96

(ii) Valid Votes “against” the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	36000	0.04

(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 an Ordinary Resolution

INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION:

(i) Voting “in favour” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
49	102101850	99.96

(ii) Valid Votes “against” the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
2	36000	0.04

(iii) Invalid Votes

**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

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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

APPROVAL OF BORROWING POWER LIMITS AND AUTHORITY TO THE BOARD OF DIRECTORS FOR BORROWING:

(1) Voting “in favour” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
47	102083850	99.95

(ii) Valid Votes “against” the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
4	54000	0.05

(3) 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 a Special Resolution

APPROVAL THE CREATION OF MORTGAGE HYPOTHECATION PLEDGE AND OR CHARGE ON THE PROPERTIES ASSETS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:

(1) Voting “in favour” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
44	102062850	99.93

(ii) Valid Votes “against” the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
7	75000	0.07

**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

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(3) Invalid Votes

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)

Countersigned by
For **Cellecor Gadgets Limited**

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

Ravi Aggarwal
Managing Director
DIN: 08471502

Peer Review No.: 3819/2023

UDIN : A039971G000975391

Date : August 11, 2025
Place : Ghaziabad

**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

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

General information about company

Scrip code	123456
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)	09-08-2025
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 & ASSOCIATES
Qualification	CS
Membership Number	A39971
Date of Board Meeting in which appointed	08-07-2025
Date of Issuance of Report to the company	11-08-2025

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

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

Voting results	
Record date	04-07-2025
Total number of shareholders on record date	5284
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	4
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?				No				
Description of resolution considered				RAISING OF FUNDS BY ISSUANCE AND ALLOTMENT OF SECURITIES FOR AGGREGATE AMOUNT UP TO RS. 300 CRORES				
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	18690500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18690500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	99822450	2973000	2.9783	2937000	36000	98.7891	1.2109
	Poll							
	Postal Ballot (if applicable)							
	Total	99822450	2973000	2.9783	2937000	36000	98.7891	1.2109
Total		217677800	102137850	46.9216	102101850	36000	99.9648	0.0352
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	
Public - Non Insitutions	0

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION:				
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	18690500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18690500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	99822450	2973000	2.9783	2937000	36000	98.7891	1.2109
	Poll							
	Postal Ballot (if applicable)							
	Total	99822450	2973000	2.9783	2937000	36000	98.7891	1.2109
Total		217677800	102137850	46.9216	102101850	36000	99.9648	0.0352
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	
Public - Non Insitutions	0

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF BORROWING POWER LIMITS AND AUTHORITY TO THE BOARD OF DIRECTORS FOR BORROWING:				
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	18690500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18690500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	99822450	2973000	2.9783	2919000	54000	98.1837	1.8163
	Poll							
	Postal Ballot (if applicable)							
	Total	99822450	2973000	2.9783	2919000	54000	98.1837	1.8163
Total		217677800	102137850	46.9216	102083850	54000	99.9471	0.0529
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	
Public - Non Insitutions	0

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL THE CREATION OF MORTGAGE HYPOTHECATION PLEDGE AND OR CHARGE ON THE PROPERTIES ASSETS OF THE COMPANY UNDER SECTION 180(1)(A) 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	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	18690500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18690500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	99822450	2973000	2.9783	2898000	75000	97.4773	2.5227
	Poll							
	Postal Ballot (if applicable)							
	Total	99822450	2973000	2.9783	2898000	75000	97.4773	2.5227
Total		217677800	102137850	46.9216	102062850	75000	99.9266	0.0734
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	
Public - Non Insitutions	0