



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 11, 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: Submission of Corrigendum / Addendum to the Scrutinizer's Report in connection with the Postal Ballot Notice dated August 06, 2026 and revised Voting Results

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 and with reference to our letter dated September 07, 2026, please find attached herewith the revised 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 and Corrigendum / Addendum to the Scrutinizer's Report issued by Scrutinizer Ms. Anu Malhotra, Proprietor M/s Anu Malhotra & Associates, Practicing Company Secretaries.

Further, with respect to Item No. 1 of the Postal Ballot Notice, the voting results have been reviewed and an addendum to the voting results is being filed. In accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Regulations, the votes cast by the Promoter(s)/Promoter Group have not been considered for determining the requisite majority for the said resolution. Accordingly, the voting results for Item No. 1 have been revised after excluding the votes cast by the Promoter(s)/Promoter Group, and the Special Resolution continues to be passed by the Members with the requisite majority.

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

Ankit Bhatnagar

Company Secretary

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)	06-09-2026
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	06-08-2026
Date of Issuance of Report to the company	07-09-2026

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

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

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](#)

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

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	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	10347431	12000	99.8842	0.1158
	Poll							
	Postal Ballot (if applicable)							
	Total	69375638	10359431	14.9324	10347431	12000	99.8842	0.1158
Total		222326938	10359431	4.6595	10347431	12000	99.8842	0.1158
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	101202350
Public Insitutions	0
Public - Non Insitutions	0

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

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

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

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

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SANJEEV KHURANA (DIN: 01652685) AS AN INDEPENDENT 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	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	10344431	15000	99.8552	0.1448
	Poll							
	Postal Ballot (if applicable)							
	Total	69375638	10359431	14.9324	10344431	15000	99.8552	0.1448
Total		222326938	111561781	50.1792	111546781	15000	99.9866	0.0134
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

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

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

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

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

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 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

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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

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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

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

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0	0	0
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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 for 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

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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. 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
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
AGAR
WAL

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

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201010, INDIA**

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ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Date: September 11, 2026

To

The Board of Directors

Cellecor Gadgets Limited

Plot No. 12, Block AG, Shalimar Bagh,

North West Delhi, 110088, India

Sub: Corrigendum / Addendum to the Scrutinizer's Report dated September 07, 2026

With reference to my Scrutinizer's Report dated September 07, 2026 issued in connection with the Postal Ballot conducted through remote e-voting, we hereby inform that, in respect of Resolution No. 1 relating to the Migration of the Listing and Trading of the Equity Shares of the Company from the NSE EMERGE Platform to the Main Board of the National Stock Exchange of India Limited ("NSE") and simultaneous direct listing of the Equity Shares on the Main Board of BSE Limited ("BSE"), the voting details pertaining to the Promoter and Promoter Group were inadvertently included in the Annexure forming part of the Scrutinizer's Report.

Whereas pursuant to Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the votes cast by the Promoter and Promoter Group are required to be excluded while determining the approval of the said migration proposal.

Though it does not make any difference to the conclusion as even the votes casted by the Promoter and Promoter Group are excluded, Resolution No. 1 is passed with the requisite majority. Yet, for the purpose of ensuring compliance with the stipulated requirement, Annexure to the Scrutinizer's Report has been suitably revised by excluding the votes cast by the Promoter and Promoter Group and by incorporating the revised voting details for Resolution No. 1.

The voting details and results in respect of Resolution Nos. 2 to 6 remain exactly the same as contained in the original Scrutinizer's Report and there is no change whatsoever in the outcome or conclusions recorded in respect of any of the resolutions contained in the Postal Ballot Notice, and all the resolutions continue to have been passed with the requisite majority.

This Corrigendum / Addendum is being issued solely to rectify the inadvertent inclusion of the voting particulars of the Promoter and Promoter Group under Resolution No. 1.

Accordingly, the voting details forming part of Resolution No. 1 in the Scrutinizer's Report shall stand substituted with the following:

Resolution No. 1 (Special Resolution)

Migration of the listing and trading of the Equity Shares of the Company from the NSE 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 Main Board of BSE Limited ("BSE").

(i) Valid Votes in favour of the Resolution*

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
65	1,03,47,431	99.88

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ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(ii) Valid Votes “against” the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	12,000	0.12

(iii) Invalid Votes*

Number of Members	Number of Votes cast by them (shares)
2	10,12,02,350

**Note: In accordance with Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the votes cast by the Promoter and Promoter Group have been treated as invalid for the purpose of determining the approval of Resolution No. 1 relating to migration to the Main Board. Accordingly, the figures disclosed under "Valid Votes in favour" and "Valid Votes against" represent only the votes of the eligible shareholders considered for determining the outcome of the said resolution.*

In view of the above, you are requested to kindly take this Corrigendum / Addendum on record, treat the same as an integral part of my Scrutinizer's Report dated September 07, 2026 and disseminate the same to all concerned, wherever required.

Thanking you,

Yours faithfully

For **Anu Malhotra & Associates**
Practicing Company Secretaries

ANU
MALHOTRA
RA

Digitally signed
by ANU
MALHOTRA
Date: 2026.09.11
15:13:25 +05'30'

Anu Malhotra
Proprietor

Membership No. A39971| C.P. No.: 16221
UDIN: A039971H001440304

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