



CELLECOR GADGETS LIMITED

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

Reg. Office : Unit Space No.703, Seventh Floor, Jaksons Crown Heights Plot No.3B1

Twin District Centre, Secotor-10 Rohini New Delhi-110085

CIN. NO. U32300DL2020PLC375196 | Mail ID : accounts1@cellecor.in | Land Line : 011 43034907, 01145038228

Website: www.cellecor.com

Date: 26th June 2024

To,

Listing & Compliance Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra Mumbai - 400 051 India

Company Symbol: CELLECOR

Company ISIN: INE0OMO01017

Respected Sir/Madam,

Sub: Outcome of Board Meeting held on Wednesday, 26th June 2024

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 26th June 2024 at the Registered office of the Company situated at Unit No. 703, 7th Floor, Jaksons Crown Heights, Plot No. 3B1 Twin District Centre, Sector 10 Rohini, Rithala, North West Delhi, Delhi-110085, *inter-alia*, considered and approved the following businesses:

1. SUB-DIVISION OF FACE VALUE OF EQUITY SHARES OF THE COMPANY

Sub-division/split of company's 1 (one) Equity Share having face value of Rs. 10/- each in to 10 (Ten) Equity shares of the company having face value of Re.1/- each, subject to the approval of shareholders and such other approvals as may be required.

2. ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION

Consequent to the sub-division of the face value of the equity shares of the Company, the alteration of capital clause of Memorandum of Association of the Company, subject to the approval of shareholders of the Company.

3. FIXATION OF RECORD DATE FOR THE PURPOSE OF SUB-DIVISION/SPLIT

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed **Friday, 09th August 2024** as **Record Date** for the purpose of determining the eligibility of Shareholders for the proposed sub - division/split in nominal value of the Equity Shares of the Company.

4. MEMBERS' APPROVAL THROUGH POSTAL BALLOT PROCESS

To seek members' approval through the process of postal ballot for the above-said today's board decision and approved the draft notice of Postal Ballot and authorized Director/ KMP to issue the same to the concerned, appointment of Scrutinizer for postal ballot and matters related thereto.



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The notice of the postal ballot will be sent separately to the Stock Exchange and to the Members of the Company and will also be available on the Company's website at www.cellecor.com and shall be disseminated on the website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com in due course.

5. CALENDAR OF EVENTS FOR PROPOSED CORPORATE ACTION OF SPLIT/ SUB-DIVISION IN NOMINAL VALUE OF THE EQUITY SHARES

The board has approved the Calendar of events for the proposed Corporate Action of Split/ Sub-division in nominal value of the Equity Shares of the Company, as detailed in **Annexure-I** enclosed herewith.

*The detailed disclosure relating to sub-division of face value of equity shares of the Company and Amendments to Memorandum of Association in brief as required under Regulation 30 of the SEBI (Listing Disclosure Obligations and Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-II and Annexure-III** respectively.*

The Board Meeting commenced at 4:00 P.M. and concluded at 05:05 P.M.

Please take this submission on record and disseminate this information on your official website and oblige.

Thanking you.

Yours faithfully,

for Cellecor Gadgets Limited

(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)

Ravi

Agarwal

Digitally signed
by Ravi Agarwal
Date: 2024.06.26
17:14:41 +05'30'

Ravi Agarwal

Managing Director

DIN: 08471502

Encl: a/a



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Website: www.cellector.com

Annexure-I

Calendar of Events for proposed Corporate Action: Split/ Sub-division in Nominal Value of Equity Shares of the Company

Event/Activity	Day	Date
Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	Wednesday	26 th June 2024
Cut-Off Date for determining members to whom Postal Ballot Notice will be sent	Friday	21 st June 2024
Date of completion of dispatch of Notice by electronic means	Friday	28 th June 2024
Remote e-Voting Start Date	Saturday (9:00 a.m.)	29 th June 2024
Remote e-Voting End Date	Sunday (5:00 p.m.)	28 th July 2024
Date on which Resolution will be deemed to be passed	Sunday	28 th July 2024
Scrutinizer Report	Monday	29 th July 2024
Record Date	Friday	9 th August 2024



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Website: www.cellec.in

Annexure- II

Sub-division of face value of Equity Shares of the Company

S N	Particulars	Disclosure					
1	Split ratio	Split/sub-division of 1 (One) Equity Share of the Company having Face Value of Rs. 10/- each into 10 (Ten) Equity Shares of Company having Face Value of Re. 1/- each i.e. 10:1					
2	Rationale behind the Split	In order to improve the liquidity of Company's Share and to make it more affordable for small investors and also to broaden the company's investor base.					
3	Pre and post share capital, authorized, paid-up and subscribed:						
	Particulars	Pre-Split/Sub-Division	Post-Split/Sub-Division				
		No. of Equity Shares	Face Value (In Rs.)	Total Equity Share Capital (in Rs.)	No. of Equity Shares	Face Value (In Rs.)	Total Equity Share Capital (in Rs.)
	Authorised Share Capital	2,25,00,000	10/-	22,50,00,000	22,50,00,000	1/-	22,50,00,000
	Issued, Subscribed and paid - up Share-Capital	2,09,67,780	10/-	20,96,77,800	20,96,77,800	1/-	20,96,77,800
4	Expected time of – Completion		Tentatively within 2 months from the date of Board's Approval				
5	Class of shares which are subdivided		Equity Shares (There is only one class of equity shares)				
6	Number of shares of each class pre and post-split		Not Applicable since the company has only one class of shares.				
7	Number of shareholders who did not get any share in the split and their pre-split shareholding		Not Applicable				



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Annexure-III

Amendments to Memorandum of Association of the Company

Alteration of Capital Clause of Memorandum of Association:

The Board of Directors of the Company at its Meeting held on Wednesday, 26th June 2024 subject to approval of the Members, approved alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

Clause V: The Authorized Share Capital of the Company is Rs. 22,50,00,000/- (Rupees Twenty-Two Crores and Fifty Lakhs Only), divided into 22,50,00,000 (Twenty Two Crores and Fifty Lakhs) equity shares of Re. 1 /- (Rupee One Only) each.