



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.381

Twin District Centre, Sector 10 Rohini New Delhi-110085

CIN. NO. L32300DL2020PLC375196 | Mail ID : accounts@cellecor.in | Landline : 011 43034907, 01145038228

Website: www.cellecor.com

Date: September 29, 2024

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051, India

Company Symbol : **CELLECOR**
Company ISIN : **INE0OMO01025**

Subject: Disclosure under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Voting results and Scrutinizer's Report

Dear Sir / Madam,

This is with reference to the 4th Annual General Meeting of the members of the company held through Video conference/other audio-visual means providing e voting facility to members to cast their votes on the below mentioned resolutions:

S.No.	Description of Resolution	Type of Resolution
1.	Adoption of Audited Standalone Financial Statements	Ordinary Resolution
2.	Re-appointment of Mr. Nikhil Aggarwal (DIN: 09016668), who is liable to retire by rotation	Ordinary Resolution
3.	Increase in the ceiling on remuneration payable to Mr. Ravi Aggarwal, Managing Director of the Company from existing Rs. 64 Lacs per annum to Rs. 90 Lacs per Annum, for remainder of his term till June 19, 2028, w.e.f. October 1, 2024	Special Resolution
4.	Increase in the ceiling on remuneration payable to Mr. Nikhil Aggarwal, Whole-time Director of the Company from existing Rs. 36 Lacs per annum to Rs. 60 Lacs per Annum, for remainder of his term. w.e.f. October 1, 2024	Special Resolution
5.	Payment of remuneration by way of commission to Company Chairperson Ms. Gunjan Aggarwal (DIN: 09854156)	Special Resolution

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform you that the resolution placed before the members in the 4th Annual General Meeting of the company have been passed with requisite majority.

The details of voting results along with Scrutinizer's Report received from Ms. Anu Malhotra (CP No. 16221), Proprietor, of M/s. Anu Malhotra and Associates, Company Secretaries, is enclosed with this letter.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For and on behalf of

Cellecor Gadgets Limited

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

Ravi Agarwal Digitally signed
by Ravi Agarwal

Ravi Aggarwal

Managing Director

DIN: 08471502

Place: New Delhi

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	12:15 PM
End time of the meeting	12:41 PM

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Scrutinizer Details

Name of the Scrutinizer	Anu Malhotra
Firms Name	ANU MALHOTRA & ASSOCIATES
Qualification	CS
Membership Number	39971
Date of Board Meeting in which appointed	31-08-2024
Date of Issuance of Report to the company	28-09-2024

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Voting results

Record date	22-09-2024
Total number of shareholders on record date	2757
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	22
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024, together with the reports of the Board of Directors and the Auditors thereon.				
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	108059850	108059850	100.0000	108059850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	108059850	108059850	100.0000	108059850	0	100.0000	0.0000
Public- Institutions	E-Voting	1392000	1392000	100.0000	1392000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1392000	1392000	100.0000	1392000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2106000	2106000	100.0000	2106000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2106000	2106000	100.0000	2106000	0	100.0000	0.0000
Total		111557850	111557850	100.0000	111557850	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Nikhil Agarwal (DIN: 00039995), who retires by rotation, and being eligible, offers himself for re-appointment				
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	108059850	108059850	100.0000	108059850	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	108059850	108059850	100.0000	108059850	0	100.0000	0.0000
Public- Institutions	E-Voting	1392000	1392000	100.0000	1392000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1392000	1392000	100.0000	1392000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2106000	2106000	100.0000	2106000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	2106000	2106000	100.0000	2106000	0	100.0000	0.0000
Total		111557850	111557850	100.0000	111557850	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in the ceiling on remuneration payable to Mr. Kavi Aggarwal, Managing Director of the Company from existing Rs. 64 Lacs per annum to Rs. 90 Lacs per Annum, for remainder of his term till June 19, 2028, w.e.f. October 1, 2023. Increase in the ceiling on remuneration payable to Mr.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1392000	1392000	100.0000	1392000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1392000	1392000	100.0000	1392000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2106000	2106000	100.0000	2070000	36000	98.2906	1.7094
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	2106000	2106000	100.0000	2070000	36000	98.2906	1.7094
Total		3498000	3498000	100.0000	3462000	36000	98.9708	1.0292
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	108059850
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in the ceiling on remuneration payable to Mr. Nikhil Aggarwal, Whole-time 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1392000	1392000	100.0000	1392000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1392000	1392000	100.0000	1392000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2106000	2106000	100.0000	2070000	36000	98.2906	1.7094
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	2106000	2106000	100.0000	2070000	36000	98.2906	1.7094
Total		3498000	3498000	100.0000	3462000	36000	98.9708	1.0292
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	108059850
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of remuneration by way of commission to Company Chairperson Ms. Gunjan Aggarwal (DIN: 09854156)				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1392000	1392000	100.0000	1392000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1392000	1392000	100.0000	1392000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2106000	2106000	100.0000	2070000	42000	98.2906	1.9943
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2106000	2106000	100.0000	2070000	42000	98.2906	1.9943
Total		3498000	3498000	100.0000	3462000	42000	98.9708	1.2007
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	108059850
Public Insitutions	0
Public - Non Insitutions	0

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Cellecor Gadgets Limited
(formerly known as "Unitel Info Limited" and "Unitel Info Private Limited")
Unit No. 703, 7th Floor, Jaksons Crown Heights,
Plot No. 3BI Twin District Centre, Sector 10 Rohini,
Rithala, Delhi - 110085, India.

Subject: Scrutinizer's Report on remote e-voting and electronic voting by members during the 04th Annual General Meeting ("AGM") held on Saturday, September 28, 2024, at 12:15 PM (IST) through video conferencing/ other audio visual means ("VC/ OAVM") in respect of passing of resolutions set-out in the AGM Notice dated August 31, 2024

Dear Sir / Madam,

I, **Anu Malhotra**, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of Cellecor Gadgets Limited (formerly known as "Unitel Info Limited" and "Unitel Info Private Limited") ("**the Company**") for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the Notice dated August 31, 2024 of the 04th Annual General Meeting of the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. My responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "**in favour**" or "**against**" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

As per Companies (Management and Administration) Rules, 2014 and as per the amended rules issued from time to time, the remote e-voting opened from Wednesday, September 25, 2024 at 09:00 A.M. and remained open up to Friday, September 27, 2024 at 05:00 P.M.

The Equity Shareholders holding shares as on Sunday, September 22, 2024, "Cut-off date", were entitled to vote on the Resolutions stated in the Notice of AGM of the Company.

**UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD -
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After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through voting at the AGM were unblocked and downloaded from the e-voting system of National Securities Depository Limited (NSDL).

I have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

I now submit my report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions.

RESOLUTION NO.: 01 - AS AN ORDINARY RESOLUTION

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.

Valid votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	27	111557850	100
Voting by poll (Postal Ballot)	-	-	-
Total	27	111557850	100

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

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ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

RESOLUTION NO.: 02 - AS AN ORDINARY RESOLUTION

To appoint a director in place of Mr. Nikhil Aggarwal (DIN: 09016668), who retires by rotation and being eligible, offers himself for reappointment.

Valid votes in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	27	111557850	100
Voting by poll (Postal Ballot)	-	-	-
Total	27	111557850	100

Valid votes against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Insta Poll	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 03 - AS A SPECIAL RESOLUTION

Increase in the ceiling on remuneration payable to Mr. Ravi Aggarwal, Managing Director of the Company

Valid votes in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	3462000	98.97
Voting by poll (Postal Ballot)	-	-	-
Total	22	3462000	98.97

Valid votes against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	36000	1.03

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Voting by poll (Postal Ballot)	-	-	-
Total	1	36000	1.03

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
4	108059850

RESOLUTION NO.: 04 - AS A SPECIAL RESOLUTION

Increase in the ceiling on remuneration payable to Mr. Nikhil Aggarwal, Whole-time Director of the Company

Valid votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	3462000	98.97
Voting by poll (Postal Ballot)	-	-	-
Total	22	3462000	98.97

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	36000	1.71
Voting by poll (Postal Ballot)	-	-	-
Total	1	36000	1.71

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
4	108059850

RESOLUTION NO.: 05 - AS A SPECIAL RESOLUTION

Payment of remuneration by way of commission to Company Chairperson Ms. Gunjan Aggarwal (DIN: 09854156)

Valid votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	21	3456000	99.97

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PRACTICING COMPANY SECRETARIES

Voting by poll (Postal Ballot)	-	-	-
Total	21	3456000	99.97

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	42000	1.2007
Voting by poll (Postal Ballot)	-	-	-
Total	2	42000	1.2007

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
4	108059850

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of AGM held on Saturday, September 28, 2024 and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,

FOR ANU MALHOTRA & ASSOCIATES
COMPANY SECRETARIES FIRM



ANU MALHOTRA
Prop.
M.No.39971

UDIN : A039971F001361841

Date : September 28, 2024
Place : Ghaziabad

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