



# 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 29, 2025**

To,

*Listing Compliance Department*

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 5th Annual General Meeting of “CELLECOR GADGETS LIMITED” (“the Company”) for the financial year 2024-2025 held on Monday, September 29, 2025 at 01:00 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 5<sup>th</sup> Annual General Meeting of the company held on Monday, 29<sup>th</sup> September, 2025 at 01:00 P.M (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Please note that results of e-voting and electronic voting at AGM will be intimated to you separately upon receipt of Report from the Scrutinizer within on or before closing business hours on October 01, 2025 from the conclusion of the Annual General Meeting.

Further the recorded video of this AGM can be accessed from the website of the company i.e [www.cellecor.com](http://www.cellecor.com).

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For and on behalf of

**Cellecor Gadgets Limited**

**Ravi Agarwal**

**Managing Director**

**DIN: 08471502**

**Place: New Delhi**

**PROCEEDINGS OF 5<sup>TH</sup> ANNUAL GENERAL MEETING OF CELLECOR GADGETS LIMITED HELD ON MONDAY, 29<sup>TH</sup> SEPTEMBER, 2025 AT 01:00 P.M THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**

The 5<sup>TH</sup> Annual General Meeting (AGM) of the Members of Cellecort Gadget Limited ('the company') was held on Monday, September 29, 2025 at 01:00 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 dated December 28, 2022 and General Circular No. 09/2024 dated 19.09.2024, 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 32 Members (including the 2 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:**

<b>Name</b>	<b>Designation</b>
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:**

<b>Name</b>	<b>Designation</b>
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 5<sup>th</sup> Annual 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 12:45 P.M., 15 minutes before the scheduled time of the meeting, which is 01:00 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. The Company Secretary informed to the Chairperson that at that time 16 no of members were present in the meeting. As the **quorum required under the Companies Act, 2013 was not initially present**, the Chairperson **adjourned the meeting for 15 minutes** to allow additional members to join and thereafter the meeting **resumed** following confirmation from the Company Secretary that the **requisite quorum was present**. Then the Chairperson **formally commenced** the proceedings of the meeting and called the meeting to order. 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. All the statutory registers were available for inspection of members electronically, the members could send request at [cs@cellecor.in](mailto:cs@cellecor.in) for inspection of the same. 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 gave her speech, highlighting the performance of the company during the financial year 2024-25. Then she invited the Managing Director of the company to give his speech.

The Managing Director Mr. Ravi Agarwal addressed the members and gave overview of company's performance and future prospects.

Thereafter the chairperson informed the members that notice of 5<sup>th</sup> Annual General Meeting the Annual Report containing the audited financial statements for the year ended March 31, 2025, and the Boards' and auditors' reports thereon had been sent by electronic mode to those members whose email addresses are registered with the company or with depositories. Considering this, the chairperson took the notice being taken as read. Further, Chairperson informed the members that Statutory auditors and the Secretarial auditors have expressed unqualified opinion in their respective audit reports for the financial year 2024-25.

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

**ORDINARY BUSINESS:**

**Item No. 1, Adoption of Audited Standalone Financial Statements**

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

**Item No. 2 Re-appointment of Mr. Ravi Agarwal (DIN: 08471502), who is liable to retire by rotation**

This resolution is 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](mailto:cs@cellecor.in).

E voting facility was provided to those whose name was registered as members on the cut-off date i.e 22<sup>nd</sup> September, 2025 to cast their vote on all the resolution. The e voting window was opened from 26<sup>th</sup> September, 2025 till 28<sup>th</sup> September, 2025 and to those who has not casted their vote the e voting facility was made available on 29<sup>th</sup> September, 2025 01:00 P.M till 15 minutes after the conclusion of the 5<sup>th</sup> Annual General Meeting.

CS further informed that Ms. CS Anu Malhotra , Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and to conduct the e-voting process and proceedings of the Annual General Meeting.

CS informed the members present in the AGM that the results of the remote e-voting and Electronic Voting at AGM along with the report of the scrutinizer will be announced on or before closing business hours on October 01, 2025 shall also be placed at the Company's, NSE and NDSL Website.

Ms. Pooja Tyagi, Company Secretary and Compliance officer of the Company has given his vote of thanks to the Chairman, Board of Directors, Invitees and all the members for participating in the meeting. he informed the members that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. Upon completion of the e-voting process officially, the Meeting was declared as closed at 01:55 P.M (IST).

**Cellecor Gadgets Limited**

**Ravi Agarwal**  
**Managing Director**  
**DIN: 08471502**