



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 30, 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**

Sub: Disclosure under Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 – Proceedings of the 6th Annual General Meeting

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 6th Annual General Meeting of the company held on Wednesday, 30th September, 2026 at 04:00 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 2 working days from the conclusion of the Annual General Meeting.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For and on behalf of

Cellecor Gadgets Limited

Ankit
Bhatnagar
gar

Digitally signed
by Ankit
Bhatnagar
Date: 2026.09.30
18:05:35 +05'30'

Ankit Bhatnagar

Company Secretary

M. No A42170

Place: New Delhi

PROCEEDINGS OF 6TH ANNUAL GENERAL MEETING OF CELLECOR GADGETS LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT 04:00 P.M THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

The 6TH Annual General Meeting (AGM) of the Members of Cellecort Gadget Limited ('the company') was held on Wednesday, September 30, 2026 at 04:00 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 16 Members were present in the meeting through video conferencing or other audio-visual means.

PRESENCE IN THE MEETING THROUGH VC/OAVM

Board Members and KMP present:

Name	Designation
Mrs. Gunjan Agarwal	Chairperson
Mrs. Swati Gupta	Independent Director
Ms. Vineeta Gautam	Independent Director
Mr. Sanjeev Khurana	Independent Director
Mr. Ankit Bhatnagar	Compliance Officer

Further the following persons were also present in the meeting:

Name	Designation
CA Hitesh Ambani	Statutory Auditor
CS Anu Malhotra	Scrutinizer
CS Divya Rani	Secretarial Auditor

Mr. Ankit Bhatnagar, Company Secretary & Compliance Officer of the Company, welcomed all the Members, Directors and other invitees present at the 6th Annual General Meeting (“AGM”) of the Company through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

He briefed the Members regarding the proceedings of the Meeting and read out the necessary instructions relating to participation in the Meeting through VC/OAVM and the procedure for e-voting.

The facility for joining the Meeting through VC/OAVM was made available from 03:45 P.M., i.e., 15 minutes prior to the scheduled commencement time of 04:00 P.M. The Meeting was called to order at **04:12 P.M.** after ascertaining that the requisite quorum was present.

The Members were further informed that the facility for joining the Meeting through VC/OAVM was available to them on a first-come-first-served basis, in accordance with the applicable provisions and the instructions provided in the Notice of the AGM.

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 the required quorum was present in the meeting. 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 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 2025-26.

Thereafter the chairperson informed the members that notice of 6th Annual General Meeting the Annual Report containing the audited financial statements for the year ended March 31, 2026, 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 2025-26.

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

Item No. 3 Increase in the ceiling on remuneration payable to Mr. Ravi Aggarwal, Managing Director of the Company

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

As there were no request received from any of the shareholders for an opportunity to speak to raise their concerns chairperson continued with the proceedings of the meeting.

E voting facility was provided to those whose name was registered as members on the cut-off date i.e. 23rd September, 2026 to cast their vote on all the resolution. The e voting window was opened from 27th September, 2026 till 29th September, 2026 and to those who has not casted their vote the e voting facility was made available on 30th September, 2026 04:00 P.M till 15 minutes after the conclusion of the 6th 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 05, 2026 shall also be placed at the Company's, NSE and NDSL Website.

Mr. Ankit Bhatnagar, 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 **04:29 P.M (IST)**.

Cellecor Gadgets Limited

Ankit
Bhatnagar
Digitally signed
by Ankit
Bhatnagar
Date: 2026.09.30
18:05:02 +05'30'

Ankit Bhatnagar
Company Secretary
M. No A42170