



Cello World Limited

(formerly known as 'Cello World Private Limited')

Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210. (India)

Admin Office: Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai-400 063, (India),

Tel: 022 6997 0000, **e-mail:** cello.sales@celloworld.com, grievance@celloworld.com

Website: www.corporate.celloworld.com **CIN:** L25209DD2018PLC009865

December 09, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544012	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: CELLO
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Sub: Declaration of Voting Results on the resolution passed at the meeting of the Equity Shareholders of Cello World Limited ("Company") held on December 06, 2025, pursuant to the directions of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Tribunal")

Dear Sir(s) / Madam(s),

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith are the details of the voting results of the meeting of the equity shareholders of the Company, convened pursuant to the Order dated October 07, 2025 passed by the Hon'ble Tribunal in the Company Scheme Application no. CA(CAA) No. 44/NCLT(AHM)2025, held on Saturday, December 06, 2025 at 03.00 p.m. (IST) through video conferencing/other audio visual means, to transact the business contained in the Notice dated October 30, 2025 for the purpose of considering and approving, the proposed Composite Scheme of Arrangement amongst Wim Plast Limited and Cello Consumer Products Private Limited and Cello World Limited .

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For Cello World Limited

Hemangi Trivedi
Company Secretary and Compliance Officer
Encl: As above



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Particulars of attendance and mode of voting as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Name of the Company:	Cello World Limited
Date of the meeting:	December 06, 2025
Total Number of Shareholders on cut-off date (i.e. November 29, 2025) for voting purpose:	123,983
Number of Shareholders present in the meeting either in person or proxy: <ul style="list-style-type: none">• Promoter and Promoters Group• Public	NA
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoter and Promoters Group• Public	55 9 46
No. of resolutions passed in the Meeting	1



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Cello World Limited								
Resolution Required :Ordinary			1 - Composite Scheme of Arrangement amongst Wim Plast Limited and Cello Consumer Products Private Limited and Cello World Limited and Their respective shareholders and creditors and In the matter of Sections 230 read with Section 232 and other applicable provisions of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	165662977	161762971	97.6458	161762971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		161762971	97.6458	161762971	0	100.0000	0.0000
Public Institutions	E-Voting	41710875	39576657	94.8833	39576657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39576657	94.8833	39576657	0	100.0000	0.0000
Public Non Institutions	E-Voting	13511182	14326	0.1060	14309	17	99.8813	0.1187
	Poll		1469	0.0109	1469	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15795	0.1169	15778	17	99.8924	0.1076
Total		220885034	201355423	91.1585	201355406	17	100.0000	0.0000