



## CELL POINT (INDIA) LIMITED

(Formally known as "Cell Point (India) Private Limited")

Registered office: #30-15-139, No.5 & 6

1<sup>st</sup> Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens,

Visakhapatnam, Andhra Pradesh - 530 020. Phone : 0891 - 6635992, 6642117

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR

Date: 17-01-2025

To,

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**NSE Scrip Symbol: CELL POINT      ISIN: INE000001013**

Dear Sirs,

Sub: Results of Voting and Scrutinizer's Report of the Postal Ballot – Reg

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Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of the Postal Ballot (conducted through remote e-voting) conducted vide notice dated 08<sup>th</sup> December, 2025 and concluded on Sunday, December 01, 2024, at 5:00 p.m. (IST), in the prescribed format along with Scrutinizer Report thereon.

The resolution as set out in the Notice of Postal ballot has been passed by the shareholders with requisite majority and is deemed to have been passed on Thursday, **15<sup>th</sup> January, 2026**, (i.e. the last date of remote e voting). The result of the voting and Report of the Scrutinizer is also being hosted on the website of the Company i.e. <https://www.cellpoint.biz/> and web site of RTA, BIGSHARE, viz., <https://ivote.bigshareonline.com>. and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

Thanking you,

Yours sincerely,

For Board of Directors of  
Cell Point (India) Limited

(Mohan Prasad Panday)  
Managing Director-06493918

Encl.: As Above.

## RESULT OF VOTING BY POSTAL BALLOT THROUGH REMOTE E-VOTING

Notice of Postal Ballot dated 08<sup>th</sup> December, 2025 was issued pursuant to Section 110 of the Companies Act, 2013 (the "Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) and MCA Circular dated 05th May 2022 read with the other Circulars referred to therein seeking approval of the Members for the following item through Postal Ballot by remote E-voting:

Special Business:

**1. APPOINTMENT OF MRS. SAILAJA PENMETSA (DIN: 11354469) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

The draft of the Resolution to be passed for the above purpose, together with the Explanatory Statement setting out the material facts and reasons thereto, was circulated to the Members for recording their assent or dissent through remote E- Voting.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations) and in terms of the relevant provisions of the Act, and the Rules made there-under, the Company engaged **BIGSHARE SERVICES PRIVATE LIMITED** (BIGSHARE) as the agency for facilitating the Members to communicate their assent or dissent through Electronic Means in respect of the aforesaid resolutions. The e-voting commenced at Tuesday, **16<sup>th</sup> December, 2025 at 9:00 A.M. (IST)** and ends on Thursday, **15<sup>th</sup> January, 2026 at 5:00 P.M. (IST)**..

In terms of the resolution of the Board passed at the meeting held on 08<sup>th</sup> December, 2025, B.UmaMaheswara Rao, (FCS-10163, CP No.13117), Practising Company Secretary, Visakhapatnam was appointed as the Scrutinizer for conducting the voting by postal ballot through electronic means in a fair and transparent manner.

The Scrutinizer submitted his report on January 17, 2026 (copy enclosed). As per the Report, the following resolution has been duly passed as Special Resolution, as proposed in the Notice:

1. Appointment of Mrs.Sailaja penmetSA (DIN: 11354469) as a Non-Executive Independent Director:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 160 of the Companies Act, 2013 ("the Act") read with Schedule IV and other applicable provisions of the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Act and the rules made there under and the provisions of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015 (hereinafter referred to as Listing Regulations) (including any statutory Modification(s) or re-enactment(s) thereof, for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of the

shareholders is hereby accorded for the appointment of Mrs. Sailaja penmetsa (DIN: 11354469), who was appointed as an Additional Director in the category of Independent Director with effect from **October 30, 2025** and who holds the said office pursuant to the provisions of Section 161 of the Companies Act, 2013 and who has submitted a declaration confirming that she meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and who is eligible for appointment under the relevant provisions of the Act and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a term of 5 (five) consecutive years, from October 30, 2025 to 29<sup>th</sup> October, 2030.”

“RESOLVED FURTHER THAT the Board of Directors and company secretary of the company be are hereby authorized severally to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution.”

For Board of Directors of  
Cell Point (India) Limited

(Mohan Prasad Panday)  
Managing Director-06493918

Voting Results	
Date of conclusion of Postal Ballot	15-01-2026
Record date	05-12-2025
Total number of shareholders on record date	1871
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	01 (One)

**APPOINTMENT OF MRS. SAILAJA PENMETS (DIN: 11354469) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Resolution		1						
Resolution required: Special		Special						
Whether promoter/ promoter group are interested in the Agenda/resolution?		- No						
Category	Mode of Voting	No of Shares held	No of votes polled	% of Votes Polled 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	$3 = \left\{ \frac{2}{1} \right\} * 100$	4	5	$6 = \left\{ \frac{4}{2} \right\} * 100$	$7 = \left\{ \frac{5}{2} \right\} * 100$
Promoter and Promoter Group	E-Voting	13651600	13651600	100	13651600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13651600	13651600	100	13651600	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	5034000	100800	2.00	87600	13200	1.74	0.26
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5034000	100800	2.00	87600	13200	1.74	0.26
Total		18685600	13752400	73.60	13739200	13200	99.90	0.10

As per the applicable provisions of the Act, the Resolution is deemed to have been passed on **15<sup>th</sup> January, 2026**, being the date of conclusion of the postal ballot voting period.

For Board of Directors of  
Cell Point (India) Limited

(Mohan Prasad Panday)  
Managing Director-06493918

☎(O) : 0891-2500343  
Cell : 98494 18810  
98858 65393  
email : bmrcs777@gmail.com

## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules")]*

To  
The Managing Director  
CELL POINT (INDIA) LIMITED  
Visakhapatnam

Dear Sir,

Sub: Scrutinizers Report on Postal Ballot voting in respect of passing resolutions contained in the Notice dated December 8, 2025.

I, **B.Umamaheswara Rao**, Practicing Company Secretary, having office at 49-12-35, Flat No.112, Aakash Enclave, Lalitha Nagar, Akkayyapalem, Visakhapatnam - 530016, Andhra Pradesh, India was appointed as Scrutinizer by the Board of Directors of the Company, to scrutinize the postal ballot through e-voting in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to Section 108 and Section 110, and other applicable provisions of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, Circular no. 3/2022 dated May 5, 2022; 11/2022 dated December 28, 2022 and 09/2023 dated 25/09/2023, 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India for holding general meetings/conducting postal ballot process through e-voting and SEBI Circular dated October 7, 2023 and other applicable laws and regulations, if any, to transact special business as set out hereunder by passing the special resolutions through Postal Ballot by e-voting. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the applicable circulars. I submit my Report, as under:



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- 1) The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent through electronic mode to those Members whose names appeared in the Register of Members / List of Beneficial Owners as on 5<sup>th</sup> December, 2025 ("**Cut-off Date**"), received from BigShare Services Private Limited ("**Bigshare**") and whose e-mail address was registered with the Company / Registrar & Share Transfer Agent / Depositories / Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the company i.e. [www.cellpoint.biz](http://www.cellpoint.biz), and website of the e-voting service provider agency i.e. Bigshare at <https://ivote.bigshareonline.com> and on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Members who held Equity Share(s) of the Company as on 5<sup>th</sup> December, 2025, were entitled to vote through Postal Ballot process (e-voting) in relation to the Resolution specified in the Postal Ballot Notice ("**Eligible Members**"). The dispatch of the Postal Ballot Notice was completed on 8<sup>th</sup> December, 2025.
- 2) In accordance with the MCA Circulars, the Company had sent the postal ballot notice in electronic form only and the dispatch of the postal ballot notice was completed on 8<sup>th</sup> December, 2025. Accordingly, the communication of the assent or dissent of the Members had taken place through the remote e-voting system only.
- 3) The remote e-voting commenced on Tuesday, 16<sup>th</sup> December, 2025 at 9:00 A.M. (IST) and ended on Thursday, 15<sup>th</sup> January, 2026 at 5:00 P.M. (IST). The e-voting facility was provided by Bigshare.
- 4) All the data of e-voting i.e. the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of Bigshare, by unblocking the e-voting event on Thursday, 15<sup>th</sup> January, 2026 at 5:05 P.M. (IST)).
- 5) All votes casted up to 5:00 p.m. IST on Thursday, 15<sup>th</sup> January, 2026, the last date and time fixed by the Company, were considered for scrutiny.



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- 6) The summary of the result of the postal ballot conducted through e-voting are, as under:

**Resolution No.-1: To approve the appointment of MRS. SAILAJA PENMETS (DIN:11354469) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive Five years up to 29th October, 2030.**

**(i) Voted in favor of the Resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	14	13739200	99.90
<b>Total votes in favour</b>	<b>14</b>	<b>13739200</b>	<b>99.90</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	4	13200	0.10
<b>Total votes against</b>	<b>4</b>	<b>13200</b>	<b>0.10</b>

**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Postal Ballot (Remote E-voting)	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

The Resolution is passed with requisite majority.



7. Based on the aforesaid result, I report that the Special Resolution, as contained in the Postal Ballot Notice dated December 8, 2025 has been passed with the requisite majority. You may accordingly declare the result of Postal Ballot through remote e-voting.
8. The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,



Yours faithfully,  
For BMR & ASSOCIATES  
Company Secretaries

  
(B.UMAMAHESWARA RAO)  
PROPRIETOR

Place : Visakhapatnam

Date : 17/01/2026

UDIN : F010163G003338598

Name of the

Company Secretary : B.UMAMAHESWARA RAO

Membership No. : F10163; C.P. No. : 13117

Peer Review No. : 3157/2023