



CELL POINT (INDIA) LIMITED

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

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

1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens,

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

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR

Dated 30th September, 2023

To,

National Stock Exchange of India [imited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

NSE Scrip Symbol: CELLPOINT

Respected Sir/Madam,

Sub: Corrigendum to Voting Results of 10th Annual General Meeting (AGM) - Cell Point (India) Limited submitted to NSE - reg

The 10th Annual General Meeting for F.Y. 2022,-23 of the Company was held on Friday, September 29, 2023 which was commenced at 11.30 A.M at Registered Office of the Company to transact the business as mention in notice conveying the Annual General Meeting and 20 members were present in the meeting.

While filling the voting results in the NSE site today, the No of shareholders present in the meeting wrongly mentioned 9 instead of 20.

The correct information for shareholders present in the meeting is:

1. No. of shareholders present in the meeting either in person or through proxy is 20
 - Promoters Group – 07
 - Public - 13

The above information was already submitted to NSE in the Outcome of AGM on 29/09/2023.

We request you to kindly take this on your Record.

For Cell Point (India) Limited

PANDAY MOHAN
PRASAD
Date: 2023.09.30 18:20:47
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(Mohan Prasad Panday)
Managing Director-06493918