



# Cello World Limited

(formerly known as 'Cello World Private Limited')

**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.celloworld.com **CIN:** U25209DD2018PLC009865

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

July 01, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 544012</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: CELLO</b>
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## Subject: Proceedings of the Extra-Ordinary General Meeting ("EGM") held on Wednesday, June 26, 2024

The summary of the proceedings of Extra-Ordinary General Meeting ("EGM") of the Company, held on Wednesday, June 26, 2024 through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") at 11.00 A.M. is given below.

The Ministry of Corporate Affairs('MCA') and Securities and Exchange Board of India('SEBI') had, vide their circulars, allowed companies to hold the Extra-Ordinary General Meeting through Video Conferencing('VC') /Other Audio-Visual Means('OAVM') without the physical presence of members at the common venue.

The EGM was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Below persons attended the EGM:

<b>Sr. No.</b>	<b>Directors and Key Managerial Personnels in Attendance</b>
1	Mr. Pradeep Rathod - Chairman and Managing Director
2	Mr. Pankaj Rathod - Joing Managing Director
3	Mr. Gaurav Rathod - Joint Managing Director
4	Mrs. Sunipa Ghosh - Independent Director
5	Mr. Atul Parolia - Chief Financial Officer
6	Mrs. Hemangi Trivedi - Company Secretary & Compliance Officer
	<b>Other Representatives in Attendance</b>
1	Mr. Dharmesh Sarvaiya, Practicing Company Secretary - Scrutiniser

Mr. Pradeep Rathod - Chairman and Managing Director of the Company welcomed all the members at the Extra Ordinary General Meeting of the Company and after confirmation of the requisite quorum being present at the Meeting the Chairman called upon Mrs. Hemangi Trivedi, the Company Secretary and Compliance Officer of the Company to start with proceedings of the meeting.

Mr. Pradeep Rathod, Chairman and Managing Director, took the Chair and commenced the proceedings of the Meeting.

Mrs. Hemangi Trivedi- Company Secretary welcomed all the Members.



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The Company secretary than requested the members to ask their questions and all the questions were answered by Mr. Pradeep Rathod, The Chairman and Managing Directors of the meeting.

The Company Secretary also announced that the Company had provided remote e-voting facility to all its shareholders to vote on the resolutions placed at the EGM.

She further informed that Mr. Dharmesh Sarvaiya, from Sarvaiya & Co. Practicing Company Secretaries, was appointed as the scrutinizer for scrutinizing the voting process in a fair and transparent manner.

The following items of business, as per the Notice of the EGM was read by the Company Secretary and the same was transacted and approved with requisite majority.

SR No.	Type of Resolution	Agenda Items
1	Ordinary Resolution	Increase in the authorised share capital and amendment of the Memorandum of Association of the Company
2	Special Resolution	Raising of funds by issuance of equity shares to eligible investors by offering a discount upto 5% on the floor price determined pursuant to SEBI ICDR Regulations, by way of special resolution

The meeting concluded at 11: 30 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

Thanking You

Yours faithfully,

**For Cello World Limited**

**Pradeep Rathod**  
**Managing Director**