



# CELLA SPACE LIMITED

CIN:L93000KL1991PLC006207

Regd Office : "SREE KAILAS", 57/2993-94, Paliam Road, Ernakulam, Cochin- 682 016  
Phone: (0484) 2382182, E-mail: secretary@sreekailas.com, Website:- www.sreekailas.com

February 22, 2025

To

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

<b>Subject:</b>	<b>Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Postal Ballot E Voting ("Postal Ballot Process") of the Company</b>
<b>Ref:-</b>	<b>Scrip code – 532701, ISIN – INE266H01014</b>

The Company conducted Postal Ballot by Remote E-Voting to seek approval of the Members in respect of the Resolutions set out in the Postal Ballot Notice dated January 18, 2025. Dispatch of aforesaid Postal Ballot Notice along with Explanatory Statement were sent by E-mail only pursuant to the Circulars issued by the Ministry of Corporate Affairs and under SEBI (LODR) Regulations, 2015 (LODR), was completed on January 20, 2025. The Company had also published the Newspaper Advertisement regarding Postal Ballot Notice/Electronic Voting (E Voting) on January 22, 2025.

The Remote E-Voting was kept open for casting of votes from January 22, 2025 (9:00 A.M.) to February 20, 2025 (5.00 P.M.).

On the basis of E-Voting cast by the Members, Mrs. N Srividhya (CP No. 14058), Practicing Company Secretary, the Scrutinizer had submitted her Report dated February 21, 2025, a copy of which is enclosed. The resolutions as mentioned in the Postal Ballot Notice were duly passed with requisite majority on February 20, 2025.

We request you to kindly take the above information on record.

**For Cella Space Limited**

**S Rajkumar**  
**Vice Chairman and Managing Director**



February 20, 2025

The Chairman,  
Cella Space Limited,  
"Sree Kailas", 57/2993-94,  
Palam Road, Ernakulam,  
Cochin- 682 016

**Sub: Report of Scrutinizer for the Postal Ballot Process vide intimation of Notice Dated January 18, 2025 of Cella Space Limited ('the Company') under Section 110 of the Companies Act, 2013**

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Sir,

At the meeting of the Board of Directors of Cella Space Limited ("the company") held on January 18, 2025, I, N Srividhya, Practicing Company Secretary (Certificate of Practice:14058) was appointed as the Scrutinizer for conducting the Postal Ballot process in fair and transparent manner as envisaged under Section 110 of the Companies Act, 2013 ('the Act') and Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has availed the e-voting facility from Central Depository Services (India) Limited ("CDSL") for the shareholders to cast their votes to the resolutions mentioned in the Notice of Postal Ballot through electronic mode.

The postal ballot process was accordingly conducted and summary of the same is as below:

- The Company on January 20, 2025 dispatched the notice through email to 7,737 shareholders of the Company whose mail ids are registered with RTA and whose names appeared on the Register of Members as on January 17, 2025.
- The Company issued an advertisement in "Financial Express" and "Deepika" about the dispatch of Postal Ballot Notice on January 22, 2025.
- The e-voting process commenced on Wednesday, January 22, 2025 at 09.00 A.M(IST) and concluded on Thursday, February 20, 2025 at 05.00 PM(IST) and was disabled for voting thereafter. All electronic votes received till the conclusion of the process were considered for arriving at the report.
- The votes cast under e-voting were thereafter unblocked and downloaded from the portal of and was witnessed by two witnesses, who are not in employment of the company either directly/indirectly.



**RESOLUTION 2: Approval of contract/ arrangement for Related Party Transactions with Jaya Logistic Parks Private Ltd**

**Nature of resolution:** Ordinary resolution

**Voting requirement:** More than One half majority

(i) Voted in *favour* of the resolution:

Total no. of members voted	No. of shares representing the votes cast by them(in favour)	% of total no. of valid votes cast
77	18,63,635	83.09%

(ii) Voted *against* the resolution:

Total no. of members voted	No. of shares representing the votes cast by them (against)	% of total no. of valid votes cast
77	3,79,312	16.91%

(iii) *Invalid* votes: (Refer note below)

Total number of members whose votes were declared invalid	Total no. of votes cast by them
1	1

(iv) *Abstained* votes:

Total number of abstained votes	Total no. of votes cast by them
Nil	Nil

**Result:** The Resolution No. 2 is passed as an ***Ordinary resolution***



- I have scrutinized and reviewed the e-voting based on the data downloaded and collected from the website of CDSL viz., [www.evotingindia.com](http://www.evotingindia.com)

I now submit my report as summarized below in respect of the resolutions mentioned in the said Notice of the Postal Ballot.

**SUMMARY OF POSTAL BALLOT E-VOTING RESULTS:**

**RESOLUTION 1: Approval for granting loan/guarantee or providing Security to Jaya Logistic Parks Private Limited**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-Fourth majority

- (i) Voted in *favour* of the resolution:

Total no. of members voted	No. of shares representing the votes cast by them(in favour)	% of total no. of valid votes cast
77	18,63,635	83.09%

- (ii) Voted *against* the resolution:

Total no. of members voted	No. of shares representing the votes cast by them (against)	% of total no. of valid votes cast
77	3,79,312	16.91%

- (iii) *Invalid* votes: (Refer note below)

Total number of members whose votes were declared invalid	Total no. of votes cast by them
1	1

- (iv) *Abstained* votes:

Total number of abstained votes	Total no. of votes cast by them
Nil	Nil

**Result:** The Resolution No. 1 is passed as a ***Special resolution***

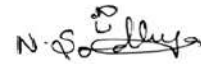


**Note:**

In accordance with Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in respect of the transactions with related parties at items 1&2 forming part of the Notice of the said Postal Ballot, the votes casted by said related parties and relatives of the related parties were not considered for my scrutiny and treated as invalid.

**Conclusion**

The requisite papers maintained in electronic format with respect to Postal Ballot shall be handed over to the Company Secretary for the safe custody.



Narasimhan Srividhya

Practicing Company Secretary  
C.P. No. 14058  
Peer Review Certificate No:829/2020  
UniqueCode:P2004TN081200  
UDIN:A034428F003976443

**Place: Chennai**

**Date : 20.02.2025**

NARASIMHAN SRIVIDHYA  
Company Secretary in Practice  
Mem. No : 34428  
Cop : 14058

**For Cella Space Limited**



**S Rajkumar**  
**Vice Chairman and Managing Director**