



# 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](mailto:secretary@sreekailas.com), Website:-[www.sreekailas.com](http://www.sreekailas.com)

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September 27, 2024

To  
The Compliance Department  
BSE Ltd  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

Sub: Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company held on September 27, 2024 pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code – 532701, ISIN – INE266H01014

Dear Sir,

We are submitting herewith the proceedings of the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company held on Friday, September 27, 2024 at 12.15 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Requesting to kindly take the same into your records.

Thanking you,  
Yours faithfully,

**For Cella Space Limited**

**Rajkumar Sivathanu Pillai**  
**Managing Director**

DIN - 01790870



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## **SUMMARY OF THE PROCEEDINGS OF THE 33<sup>RD</sup> (THIRTYTHIRD) ANNUAL GENERAL MEETING OF THE MEMBERS OF CELLA SPACE LIMITED HELD ON FRIDAY, SEPTEMBER 27, 2024 AT 12.15 P.M. THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS**

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### **Directors Present**

| <b>Sl. No</b> | <b>Name of Director</b>      | <b>Category</b>   |
|---------------|------------------------------|---|
| 1             | Narayanaswamy Subramanian    | - Chairman attended from Chennai                              |
| 2             | Rajkumar Sivathanu Pillai    | - Vice Chairman And Managing Director attended from Chennai   |
| 3             | Akhilesh Agarwal             | - Non Executive Independent Director attended from Kochi      |
| 4             | Kul Bhushan Jain             | - Non Executive Independent Director attended from Chandigarh |
| 5             | Venkatasamy Manoharan        | - Non Executive Independent Director attended from Chennai    |
| 6             | Visakh Rajkumar              | - Whole Time Director attended from Chennai                   |
| 7             | Rajee Rajkumar               | - Non Executive Director attended from Chennai                |
| 8             | Subramoniam Sivathanu Pillai | - Non Executive Director attended from Kochi                  |
| 9             | Iasaki Kamalam               | - Non Executive Director attended from Kochi                  |

### **In attendance**

| <b>Sl. No</b> | <b>Name</b>           | <b>Designation</b>  |
|---------------|-----------------------|---|
| 1             | V N Sridharan         | - Chief Financial Officer attended from Chennai   |
| 2             | Venkitesh Parasuram   | - Internal Auditor attended from Chennai  |
| 3             | Dhawal Mathur         | - Company Secretary attended from Chennai   |
| 4             | Deepa Praveen         | - Representative of KPR & Co, Chartered Accountants, Statutory Auditors attended from Kochi |
| 5             | Srividhya Naramsimhan | - Secretarial Auditor and Scrutiniser attended from Chennai                                 |

### **Members Present**

A total of 37 members representing shares attended the AGM.

Promoters - 2

Public - 35

Total - 37

The meeting commenced at 12.15 p.m

Mr.N Subramanian, Chairman chaired the 33<sup>rd</sup> AGM of the Company. He made a brief speech and introduced all the Directors and Key Management Personnel who were present in the meeting.

He informed that this AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

The Chairman informed that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the Notice through remote e-voting facility provided by the e-voting facility agency, Central Depository Services (India) Limited, CDSL. It was further informed that there would be no voting by show of hands.

With the permission of the members, the Chairman took the Notice of the AGM, Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, Audit Report and the report of Board of Directors thereon, which were already circulated electronically, as read. He further informed that the Auditors' Report and Secretarial Audit Report forming part of the Annual Report do not contain any adverse qualification, observation or comment on financial transactions or matters.

He further informed that all the businesses requiring shareholders approval as provided in the Notice of AGM is being put to vote through e-voting (both remote e voting and AGM venue voting). He further requested the members who had participated in the AGM but who have not cast their votes, to cast their votes during AGM. He also informed that since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM.

The Chairman also informed that the Board of Directors had appointed Ms. Srividhya Naramsimhan, Company Secretary, as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and e- voting at the AGM) for the resolutions included in the Notice of the AGM.

He then handed over the proceeding to the Managing Director to continue.



The Chairman announced that the voting results along with the Scrutinizer's Report will be declared within 2 working days of the conclusion of meeting and the Report shall also be placed on the Company's website immediately after the results are declared. He further informed that all the resolutions set out in the Notice calling AGM passed with requisite majority will be deemed to be passed on the date of AGM i.e. September 27, 2024.

The Managing Director then addressed the members and gave an overview of the Company's performance and its future outlook.

The Company has received speaker requests from Seven shareholders. The Managing Director Mr.S.Rajkumar clarify the queries asked by the speaker shareholders.

Thereafter, Mr.S.Rajkumar, announced the name of all the 7 (Seven) speaker shareholders one by one. Three were present at the meeting and they raised their queries which were duly replied by Mr.S.Rajkumar.

Post clarification of queries raised by speaker shareholders, Mr.Visakh Rajkumar thanked the members and Stakeholders attending the AGM through video conference for extending their co-operation.

Thereafter the Chairman declared that the 33<sup>rd</sup> AGM of the Company was concluded at 12:56 P.M (including time allowed for e-voting at AGM).

For Cella Space Limited



N Subramanian  
Chairman