



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 : 2685 1027 / 2685 3080, **Fax :** (022) 2685 3333, **e-mail :** cello.sales@celloworld.com, cellothermoware@hotmail.com

Website: <https://celloworld.com> **CIN: U25209DD2018PLC009865**

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

August 10, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544012	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: CELLO
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Sub: Proceedings of the 6th Annual General Meeting held on August 10, 2024

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 6th Annual General Meeting of Cello World Limited held today i.e. on August 10, 2024, at 03:30 PM (1ST). The AGM concluded at 04:15 PM (1ST).

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For Cello World Limited

Hemangi Trivedi
Company Secretary and Compliance Officer
Encl: As above



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PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING OF CELLO WORLD LIMITED HELD ON AUGUST 10, 2024

The 6th Annual General Meeting ('AGM' or 'Meeting') of Cello World Limited was held on Saturday, August 10, 2024 at 03:30 PM (IST), when the quorum was present, through Video Conferencing/Other Audio-Visual Means in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India (SEBI) from time to time.

After the requisite quorum being present, the Meeting was called to order.

Welcoming the Shareholders, Board Members and the Invitees, the Company Secretary stated about the presence as below:

Mr. Pradeep Rathod, Chairman and Managing Director, Mr. Pankaj Rathod, Joint Managing Director, Mr. Gaurav Rathod, Joint Managing Director and Mr. Atul Parolia, CFO of the company were present in person.

Mr. Piyush Chhajed, Independent Director is Chairman of Audit Committee, Ms. Sunipa Ghosh, Independent Director is Chairperson of Stakeholders Relationship Committee, Ms. Manali Kshirsagar, the Independent Director and Mr. Arun Singhal, the Independent Director were present through VC.

In addition, Mr. Viral Shah, Partner of M/s Deloitte, Haskins and Sells was present through VC, Statutory Auditor. Mr. Dharmesh Sarvaiya, Secretarial Auditor and Scrutinizer, was present in person.

The Company Secretary stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the Shareholders in proportion to their voting rights as on the cut-off date of Friday, August 02, 2024. The e-voting period commenced at 9:00 a.m. on Wednesday, August 07, 2024 and concluded at 5:00 p.m. on Friday, August 9, 2024. She also informed that voting by electronic means was also available during the AGM to those Shareholders who had not already voted by means of remote e-voting.

Then, the Chairman of the Company greeted the Members and briefed them on the financial performance of the Company for F.Y. 2023-24 and the future outlook of the Company.



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The following items as stated in the Notice of 6th AGM were then taken up for consideration:

ORDINARY BUSINESS:

1	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Auditors and Board of Directors thereon.
2	To declare a dividend of @ 30% i.e. INR 1.50/- (Rupees One Rupee fifty paise only) each on Equity Shares of the Company of face value of INR 5/- each for the financial year 2023-24.
3	To consider and approve appointment of Mr Gaurav Pradeep Rathod (DIN: 06800983) as a Joint Managing Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

The Company Secretary thereafter invited the Shareholders to put forth their views/questions, if any relating to the annual financial statements, for the year ended March 31, 2024 and matters related thereto.

Some of the Shareholders, attending the meeting through Video Conferencing means, expressed their views / questions relating to the business and operations of the Company. After hearing from the speaker Shareholders as above, the Chairman replied to their queries and questions.

The Company Secretary requested to those Shareholders who had not already voted by means of remote e-voting to vote. She mentioned that e-voting to remain open for next 15 minutes after the conclusion of AGM.

The Company Secretary then informed that the Company had appointed Mr. Dharmesh Sarvaiya, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and e-voting process in fair and transparent manner. The results of the remote e-voting and e-voting at the 6th AGM will be declared within 2 working days of the conclusion of the AGM upon receipt of the Scrutinizer's Report.

The same shall be posted on the Company's website www.corporate.celloworld.com and communicated to the Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Limited and RTA.

Since all the businesses mentioned in the AGM notice were transacted, the Chairman declared the meeting as concluded at 04:15 p.m.

We request you to kindly take note of the same.

For Cello World Limited

Hemangi Trivedi

Company Secretary and Compliance Officer