



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 12, 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: Voting results of 6th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the Meeting and the Scrutinizer's Consolidated Report of the 6th Annual General Meeting of Cello World Limited held on August 10, 2024.

All the resolutions set out in the Notice of the AGM are approved with the requisite majority.

Kindly 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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Results of voting of 6th Annual General Meeting

Particulars of attendance and mode of voting as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Name of the Company:	Cello World
Date of AGM:	August 10, 2024
Total Number of Shareholders on cut-off date (i.e. August 02, 2024) for voting purpose:	118912
Number of Shareholders present in the meeting either in person or proxy: <ul style="list-style-type: none">• Promoter and Promoters Group• Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoter and Promoters Group• Public	6 25
Mode of Voting:	Remote E-voting and voting through electronic system during the AGM

Cello World Limited

Resolution Required : Ordinary		1 - To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	165662977	165662971	100.0000	165662971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		165662971	100.0000	165662971	0	100.0000	0.0000
Public Institutions	E-Voting	46142853	34100569	73.9022	34100569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34100569	73.9022	34100569	0	100.0000	0.0000
Public Non Institutions	E-Voting	9079204	6284	0.0692	6138	146	97.6766	2.3234
	Poll		15001	0.1652	15001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21285	0.2344	21139	146	99.3141	0.6859
Total		220885034	199784825	90.4474	199784679	146	99.9999	0.0001

Cello World Limited

Resolution Required : Ordinary		2 - To declare a dividend of @ 30% i.e. ` 1.50/- (Rupees One Rupee fifty paise only) each on Equity Shares of the Company of face value of ` 5/- each for the financial year 2023-24.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 10$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	165662977	165662971	100.0000	165662971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		165662971	100.0000	165662971	0	100.0000	0.0000
Public Institutions	E-Voting	46142853	34100569	73.9022	34100569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34100569	73.9022	34100569	0	100.0000	0.0000
Public Non Institutions	E-Voting	9079204	6284	0.0692	6238	46	99.2680	0.7320
	Poll		15001	0.1652	15001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21285	0.2344	21239	46	99.7839	0.2161
Total		220885034	199784825	90.4474	199784779	46	100.0000	0.0000

Cello World Limited

Resolution Required : Ordinary		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.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	165662977	165662971	100.0000	165662971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		165662971	100.0000	165662971	0	100.0000	0.0000
Public Institutions	E-Voting	46142853	34012569	73.7115	33964902	47667	99.8599	0.1401
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34012569	73.7115	33964902	47667	99.8599	0.1401
Public Non Institutions	E-Voting	9079204	6261	0.0690	6110	151	97.5882	2.4118
	Poll		15001	0.1652	15001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21262	0.2342	21111	151	99.2898	0.7102
Total		220885034	199696802	90.4076	199648984	47818	99.9761	0.0239

REPORT OF THE SCRUTINIZER

(Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 12/08/2024

To,
The Chairman,
Cello World Limited
597/2A, Somnath Road, Dabhel,
Nani Daman, Daman & Diu - 396 210.

Dear Sir,

Sub: Scrutinizer Report of E-Voting at Annual General Meeting of Cello World Limited held on Saturday, August 10, 2024 at 03:30 pm IST.

I, CS Dharmesh Sarvaiya, proprietor of M/s. Sarvaiya & Co. Company Secretaries (FRN: S2016MH425100), Mumbai has been appointed as the Scrutinizer by the Board of Directors of Cello World Limited for the purpose of scrutinizing the process of postal ballot through remote e-voting in fair and transparent manner at the Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions:

Sr No.	Type of Resolution	Particulars of Resolution
1	Ordinary Resolution	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	Ordinary Resolution	To declare a dividend of @ 30% i.e. Rs. 1.50/- (One Rupee fifty paise only) each on Equity Shares of the Company of face value of Rs. 5/- each for the financial year 2023-24.



3	Ordinary Resolution	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.
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With reference to above referred matters, I submit my report as below:

On July 18, 2024, the Notice of the Annual General Meeting along with explanatory statement under section 102 was dispatched to the shareholders whose name appeared on the register of members/ list of beneficial owners as received from Link Intime India Private Limited (RTA) as on July 12, 2024 ("cut off day")

The Company completed the dispatch of the Notice of Annual General Meeting on July 18, 2024 in accordance with MCA circulars, no physical copy of the Notice, Postal ballot form and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide facility of voting through physical postal ballot.

The Company has published advertisements in Business Standard (English) and Gujarati Mitra (Gujarati) newspapers regarding the completion of dispatch of the Notice of Annual General Meeting, on Thursday July 19, 2024.

The Company has availed the e-voting facility offered by Link Intime India Pvt. Ltd - InstaVOTE (Linkintime) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares either in physical or dematerialized form as on the cutoff date i.e. on Friday, August 02, 2024 were entitled to vote on the proposed resolutions as set out at item Nos. 1, 2 and 3 in the Notice of Annual General Meeting of Cello World Limited.

The voting period for remote e-voting commenced on Wednesday, August 07, 2024 at 09:00 a.m. IST and ended on Friday, August 09, 2024 at 5:00 p.m. IST (both days inclusive) and the Link Intime India Pvt. Ltd - InstaVOTE e-voting platform was blocked thereafter and the votes cast under e-voting facility were then blocked in the presence of two witnesses who were not in the employment of the company.

During the Annual General Meeting the Voting window was kept open for 15 minutes for the members who have not casted their votes already through the e-voting facility.

I have scrutinized and reviewed the voting through electronic means and based on the data downloaded from the Link Intime India Pvt. Ltd - InstaVOTE (Linkintime) e-voting system.

The relevant records related to this postal ballot activity will be handed over to the Authorised person of the Company for safekeeping.



I now submit my report on the results of e-voting conducted in relation to the Resolutions considered at the Annual General Meeting held on August 10, 2024 over Audio Visual Means.

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

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.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	168	199784679	100%
Physical	-	-	-
Total	168	199784679	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	3	146	0.00%
Physical	-	-	-
Total	3	146	0.00%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

Item No. 2: Ordinary Resolution

To declare a dividend of @ 30% i.e. Rs. 1.50/- (One Rupee fifty paise only) each on Equity Shares of the Company of face value of Rs. 5/- each for the financial year 2023-24:



(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	169	199784779	100%
Physical	-	-	-
Total	169	199784779	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	2	46	0.00%
Physical	-	-	-
Total	2	46	0.00%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

Item No. 3: Ordinary Resolution

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:

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	158	199648984	99.98%



Physical	-	-	-
Total	158	199648984	99.98%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	13	47818	0.02%
Physical	-	-	-
Total	13	47818	0.02%

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

We would like to inform you that the Resolution(s) as contained in the Notice dated May 23, 2024, have been passed with requisite majority i.e. Resolution No. 1 passed as an Ordinary Resolution, Resolution No. 2 have been passed as an Ordinary Resolution and Resolution No. 3 have been passed as an Ordinary Resolution. You may accordingly declare the result of the voting through remote e-voting and voting during the Annual General Meeting.

Thanking You
Yours Faithfully,
For Sarvaiya & Co.



Dharmesh Sarvaiya
Proprietor

FCS No.: 11454 COP No.: 17136

UDIN: F011454F000951745

Date: August 12, 2024

Place: Mumbai



For SARVAIYA & CO.
Company Secretaries



Proprietor