



CELL POINT (INDIA) LIMITED

(Formally known as "Cell Point (India) Private Limited")

Registered office: #30-15-139, No.5 & 6

1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens,

Visakhapatnam, Andhra Pradesh - 530 020. Phone : 0891 - 6635992, 6642117

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR

Dated: 03rd September, 2025

To,

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

NSE Scrip Symbol: CELL POINT ISIN: INE000001013

Dear Sir,

Sub : Intimation of Appointment of Scrutinizer- reg.

We hereby confirm that we have appointed Shir B.UmaMaheswaraRao, (FCS-10163, CP No.13117), Practicing Company Secretary as Scrutinizer for eVoting/Physical Voting scheduled by our company for the purpose of E-VOTING/Physical Voting by the Shareholders of the Company at its 12th Annual General Meeting scheduled to be held on Saturday the 27th Day of September, 2025 at the registered office of the Company at 30-15-139, Room No.5 & 6, Ram's Arcade, Opp: BSNL Office, Dabagardens, Visakhapatnam - 530 020 at 11:30 A. M. in the fair and transparent manner.

Further the company provides its members, facility to exercise their right to vote by electronic means through e-voting services provided by Big Share Services Private Limited,

In this connection we attach herewith the following:

1. Appointment Letter of Scrutinizer
2. Consent Letter of Scrutinizer

The e-voting period commences on Wednesday 24th September, 2025 (9:00 a.m.) and ends on Friday 26th September, 2025 (05:00 p.m.).



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The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer	CS B.UMAMAHESWARA RAO
Designation/Profession	Practicing Company Secretary
Name of the organization/firm	BMR & ASSOCIATES
Complete address of the organization/firm with pin code	# 49-12-35, Flat No.112, Aakash Enclave, Lalitha Nagar, Akkayyapalem, Visakhapatnam – 530016, Andhra Pradesh, India.
Membership number	FCS 10163
Telephone	0891-2500343
Mobile	9849418810
Email	bmracs777@gmail.com

For Board of Directors of
Cell Point (India) Limited

(Mohan Prasad Panday)
Managing Director-06493918



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GST No. 37AAFCC2148H1ZR

To

B.UmaMaheswara Rao,
Practicing Company Secretary,
Visakhapatnam

Dear Sir,

Sub : Letter of Appointment of Scrutinizer for E-Voting and Physical voting process at the 12th Annual General Meeting in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

We are pleased to appoint you as Scrutinizer for the purpose of e-voting and physical voting process at the 12th Annual General Meeting in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014 to be held on Saturday, 27th September, 2025 for the Financial Year 2024-25 in a fair and transparent manner.

Please acknowledge the same.

03/09/2025
Visakhapatnam

Thanking you

For Board of Directors of
Cell Point (India) Limited

(Mohan Prasad Panday)
Managing Director-06493918

☎(O) : 0891-2500343
Cell : 98494 18810
98858 85383
email : bmrca777@gmail.com

Dated 30th August, 2025

To
The Board of Directors,
Cell Point (India) Limited
(CIN: U52390AP2013PLC086912)
Regd. Office: 30-15-139, First Floor,
Room No.5 & 6, Ramas Arcade, Dabagardens,
VISAKHAPATNAMA - 530020.

Dear Sirs,

Sub:- Consent to act as Scrutinizer for E-Voting and Physical Voting process at the
12th Annual General meeting of Cell Point (India) Limited - Reg.

With reference to your letter dated 25th August, 2025, proposing to appoint me as Scrutinizer in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for conducting physical voting and remote e-voting at the forthcoming Annual General Meeting of the Company,

I hereby give my consent to the said appointment to act as Scrutinizer in the matter referred to in your above-mentioned letter. I assure you of my prompt, dedicated, and best services in this regard.

With regards and best wishes,

Thanking you,

Yours faithfully,
For BMR & ASSOCIATES
Company Secretaries


(B. UMA MAHESWARA RAO)
PROPRIETOR
M.No. : F10163; C.P. No. : 13117

