Cell Point®

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

28th September, 2024

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex,
Bandra (East) Mumbai-400051

NSE Scrip Symbol: CELL POINT

Dear Sir/Madam,

Sub: Consolidated Voting Results (remote e- voting) F.Y.2O23-24 of AGM Held on Friday, 27th September, 2024.

Pursuant to Regulation (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, kindly find enclosed consolidated voting result including remote e- voting of 11th Annual General Meeting of Cell Point (India) Limited for the Financial Year 2023-24 held on 27th September,2024 at 11:30 A.M.

Further, we are also enclosing herewith consolidated report of Scrutinizer dated 28th September,2024 on remote e- voting.

As per the Scrutinizer's report, all resolutions as set out in the Notice of 11th Annual General Meeting have been duly approved by the members with requisite majority.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Cell Point (India) Limited

PANDAY MOHAN PRASAD
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Date: 2024.09.28 19:35:56 +05'30'

(Mohan Prasad Panday)
Managing Director
DIN: 06493918

CELL POINT (INDIA) LIMITED

Annexure I

VOTING RESULTS OF THE 11TH ANNUAL GENERAL MEETING DATED 27TH SEPTEMBER, 2024

Date of the AGM	27th September, 2024
Total number of shareholders on record date	2175
No. of shareholders present in the meeting either in person or through proxy:	18
Promoters and Promoter Group	7
Public	11
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group	NA
Public	NA

PANDAY MOHAN PRASAD Digitally signed by PANDAY MOHAN PRASAD Date: 2024.09.28 19:36:20 +05'30'

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution			1					
Resolution required: (Ordinary/ Special)			Ordinary Adoption of Annual Audited Standalone Financial Statements including Balance Sheet as on 31st March 2024 and Profit and Loss Account for the year ended 31st March 2024 together with the Reports the Board of Directors' and Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of Shares held	No of votes polled	% of Votes Polled outstanding shares	No of Votes-in favour	No of votes against	% of votes in favour on votes poled	% 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	13651600	0	0	0	0	0	0
	Poll		13651600	100	13651600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13651600	13651600	100	13651600	0	100	0
PublicInstitution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution s	E-Voting	5034000	32400	0.64	6000	26400	18.52	81.48
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5034000	32400	0.64	6000	26400	18.52	81.48
Total		18685600	13684000	73.23	13657600	26400	99.81	0.19

PANDAY MOHAN PRASAD

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Resolution			2					
Resolution required: (Ordinary/ Special)			Ordinary declaration final dividend on equity shares at the rate of 2.5% [i.e. 0.25/- (Rupees Twenty Five paisa only) per Equity Share of Face Value of Rs 10/- (Rupees Twenty Five paisa only) for the financial year ended March 31, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of Shares held	No of votes polled	% of Votes Polled outstandi ng shares	No of Votes- in favour	No of votes against	% of votes in favour on votes poled	% 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	13651600	0	0	0	0	0	0
	Poll		13651600	100	13651600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13651600	13651600	100	13651600	0	100	0
PublicIns titution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutio n s	E-Voting	5034000	32400	0.64	32400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5034000	32400	0.64	32400	0	100	0
Total		18685600	13684000	73.23	13684000	0	100	0

PANDAY MOHAN PRASAD

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Resolution			3					
Resolution required: (Ordinary/ Special)			Ordinary Reappointment of Mrs. Kiranmai Panday (DIN: 08034071), who retires by rotation and being eligible, offer herself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No of Shares held	No of votes polled	% of Votes Polled outstanding shares	No of Votes-in favour	No of votes against	% of votes in favour on votes poled	% 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	13651600	0	0	0	0	0	0
	Poll		13651600	100	13651600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13651600	13651600	100	13651600	0	100	0
PublicInstitution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institution s	E-Voting	5034000	32400	0.64	1200	31200	0.02	0.62
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5034000	32400	0.64	32400	0	100	0
Total		18685600	13684000	73.23	13652800	31200	99.77	0.23

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Resolution			4					
Resolution required: (Ordinary/ Special)			Special **Alteration of Articles of Association (Inserting a new Clause-Right to Dividend)**					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No of Shares held	No of votes polled	% of Votes Polled outstandi ng shares	No of Votes- in favour	No of votes against	% of votes in favour on votes poled	% 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	13651600	0	0	0	0	0	0
	Poll		13651600	100	13651600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13651600	13651600	100	13651600	0	100	0
PublicIns titution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutio n s	E-Voting	5034000	32400	0.64	32400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5034000	32400	0.64	32400	0	100	0
Total		18685600	13684000	73.23	13684000	0	100	0

PANDAY MOHAN PRASAD

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Date: 2024.09.28 19:37:18 +05'30'

B. UMA MAHESWARA RAO
COMPANY SECRETARY

BMR & ASSOCIATES
COMPANY SECRETARIES

(O) : 0891-2500343
Cell : 98494 18810
98858 65393
email : bmrcs777@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 (hereinafter "the Act') read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules")]

To,
The Chairman of the 11th Annual General Meeting (AGM) of the Members of the
CELL POINT (INDIA) LIMITED
Visakhapatnam

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote e-Voting") conducted pursuant to provisions of Section 108 of the Act read with the Rule and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and voting through ballot paper(s) at the 11thAnnual General Meeting (AGM) of the Members of the Company held on Friday, the 27th day of September, 2024 at 11:30 A.M. at 30-15-139, First Floor, Room No.5 & 6, Ramas Arcade, Dabagardens, Visakhapatnam, Anadhra Pradesh, India - 530009.

I, **B.Umamaheswara Rao**, Practicing Company Secretary, having office at 49-12-35, Flat No.112, Aakash Enclave, Lalitha Nagar, Akkayyapalem, Visakhapatnam - 530016, Andhra Pradesh, Indiawas appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and voting through ballot paper(s) during AGM in respect of the items/resolutions set forth in the Notice of 11th Annual General Meeting of the Company, dated 2nd September,2024 (hereinafter "the AGM Notice").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

i. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the ACG; and

ii. the process of voting at the Annual General Meeting through Ballot Paper(s).

Contd..2

Management's Responsibility

The compliance with the requirement of the Companies Act 2013 and the Rules made thereunder and the Listing Regulations, 2015 relating to Remote e-Voting and voting through ballot paper(s) on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer was to ensure that the voting process both through Remote e-Voting and ballot paper(s) at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "**in favour**" or "**against**" on the resolutions, based on the report generated through Scrutinizer's secured link as provided by BigShare Services Private Limited.

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged BigShare Services Private Limited, being the authorized agency engaged by the Company to provide Remote e-Voting facility and voting through ballot paper(s) at the AGM, on all resolutions set forth in the AGM Notice.

2. The Company has sent Annual Report and the Notice of AGM on 2nd September, 2024 only by the electronic made (e-mail) to those members whose email addresses were registered with the Company/Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circulars and also dispatched Physical copies of the Annual Report through Speed Post/Registered Post on 4th September and 5th September, 2024 to the Members of the Company who are not registered their email addresses.

Contd..3

EMR & Associates Company Secretaries

3. As per the Rule 20(4)(v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM, an advertisement was published in "Financial Express" (English Newspaper) and "Sanchalana Vartha Patrika" (Vernacular Newspaper) on 6th September, 2024.

4. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the **cut-off** dated i.e. Thursday, the 19th day of September, 2024 were entitled to avail either of the Remote e-Voting facility prior to AGM or voting through ballot papers(s) at the AGM, in respect of resolutions as set out in the AGM Notice.

5. In term of the AGM Notice, Remote e-Voting commenced on Tuesday, the 24th day of September, 2024 (09:00 A.M. IST) and ends on Thursday, the 26th day of September, 2024 (05:00 P.M. IST). At the end of the Remote e-Voting period, the Remote e-Voting facility was blocked by the BigShare Services Private Limited forthwith.

6. The Company provided the facility of voting through ballot paper(s) at the AGM only to such members who had not cast their vote through Remote e-Voting.

7. At the AGM, after completing other schedule matters, a Ballot box was sealed in my presence with due identification marks placed by me and was placed in the Meeting. The members cast their vote by way of Physical ballot paper(s).

8. The ballot box containing votes cast through ballot paper(s) at the AGM was opened immediately after the conclusion of voting through ballot paper(s) at the Annual General Meeting, in the presence of two witnesses viz. Mr. G. Ramana and Mr. Shaik Altaf, who are not in the employment of the Company.

9. Thereafter, the votes cast through Remote e-Voting facility were unblocked in the in the presence of two witnesses viz. Mr. G. Ramana and Mr. Shaik Altaf, who are not in the employment of the Company.

Contd..4

10. The consolidated results of Remote e-Voting and Voting through ballot paper(s) during the AGM are attached and marked as an **Annexure** hereto.

11. Based on the aforesaid results, I would like to inform you that the Resolution(s) pertaining to the items of business set forth in the AGM Notice dated 2nd September, 2024 have been passed with requisite majority i.e. Resolution No. 1, 2 and 3 have been passed as **Ordinary Resolution** further the Resolution No. 04 passed as **Special Resolution**.

12. The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the Managing Director/Company Secretary of the company for safe keeping.

You may accordingly declare the result of the voting through Remote e-Voting and voting through Ballot Paper(s) at AGM.

Thanking you,

Yours faithfully,
For BMR & ASSOCIATES
Company Secretaries

B. UMA MAHESWARA RAO
FCS No. 10163
C.P. No. 13117
Whole-time Practicing Company Secretary

(B.UMAMAHESWARA RAO)
PROPRIETOR

Place : Visakhapatnam
Date : 28/09/2024
UDIN : F010163F001356541

Name of the Company Secretary : B.UMAMAHESWARA RAO
Membership No. : F10163; C.P. No. : 13117
Peer Review No. : 3157/2023

Annexure

RESULTS OF VOTING THROUGH REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPER(S) AT AGM

Resolution No.	:	1
Nature of Resolution	:	**Ordinary Resolution**
Subject matter	:	Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

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

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	3	6000	0.04
Voting by Ballot Paper at meeting	7	13651600	99.76
Total	**10**	**13657600**	**99.80**

(ii) **Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	26400	0.20
Voting by Ballot Paper at meeting	NIL	NIL	NIL
Total	**1**	**26400**	**0.20**

(iii) **Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	NIL	NIL
Voting by Ballot Paper at meeting	NIL	NIL
Total	**NIL**	**NIL**

Resolution No.	:	2
Nature of Resolution	:	**Ordinary Resolution**
Subject matter	:	Declaration final dividend on equity shares at the rate of 2.5% [i.e. 0.25/- (Rupees Twenty Five paisa only) per Equity Share of Face Value of Rs 10/- (Rupees Twenty Five paisa only) for the financial year ended March 31, 2024.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	4	32400	0.24
Voting by Ballot Paper at meeting	7	13651600	99.76
Total	**11**	**13684000**	**100.00**

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot Paper at meeting	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	NIL	NIL
Voting by Ballot Paper at meeting	NIL	NIL
Total	**NIL**	**NIL**

Associates Company Secretaries

Resolution No.	:	3
Nature of Resolution	:	**Ordinary Resolution**
Subject matter	:	Re-appointment of Mrs Kirnamai Panday (DIN: 08034071) as a Director of the Company who retires by rotation and being eligible offers himself for reappointment.

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

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	1200	0.01
Voting by Ballot Paper at meeting	7	13651600	99.76
Total	8	**13652800**	**99.77**

(ii) **Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	3	31200	0.23
Voting by Ballot Paper at meeting	NIL	NIL	NIL
Total	3	31200	0.23

(iii) **Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	NIL	NIL
Voting by Ballot Paper at meeting	NIL	NIL
Total	**NIL**	**NIL**

Resolution No.	:	4
Nature of Resolution	:	**Special Resolution**
Subject matter	:	Alteration of Articles of Association of the Company.

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

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	4	32400	0.24
Voting by Ballot Paper at meeting	7	13651600	99.76
Total	**11**	**13684000**	**100.00**

(ii) **Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot Paper at meeting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	NIL	NIL
Voting by Ballot Paper at meeting	NIL	NIL
Total	NIL	NIL