



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 27th September, 2024

To,

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

NSE Scrip Symbol: CELLPOINT

Respected Sir/Madam,

Sub: Outcome of 12th Annual General Meeting (AGM) - Cell Point (India) Limited.

The 12th Annual General Meeting for F.Y. 2024,-25 of the Company was held on Saturday, September 27, 2025 which was commenced at 11.30 A.M at Registered Office of the Company to transact the business as mention in notice conveying the Annual General Meeting.

In accordance with the provision of Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulation,2015 we wish to inform you the summary of proceedings of the 12th Annual general Meeting.

We request you to kindly take this on your Record.

For Board of Directors of
Cell Point (India) Limited

(Mohan Prasad Panday)
Managing Director-06493918



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

SUMMARY OF PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 12th Annual General Meeting for F.Y. 2024-25 of the Company was held on Saturday, September 27, 2025 which was commenced at 11:30 A.M at Registered Office of the Company at 30-15-139, Room No.5 & 6, Ram's Arcade, Opp: Bsnl Office, Dabagardens, Visakhapatnam - 530 020

Sr.No.	Name of the Attendees	Designation
1	Mohan Prasad Panday	Chairman, Managing Director
2	Bala Balaji Panday	Whole Time Director
3	Kiranmai Panday	Non executive director
4	Y S N Murthy	Independent Director
5	Kakshyani S	Independent Director
6	Chandra Sekhar R	Company Secretary & Compliance Officer
7	Mani Kanta BBV	Chief Financial Officer
8	Anirbhan Paul	Partner- M/s Rao and Kumar, Statutory Auditors
9	M.K. Kumar	Partner-Sankaran and Krishnan, Internal Auditors

Mr. Chandra Sekhar Raghavapudi, Company Secretary and Compliance Officer welcomed all shareholders and introduced the board of Directors, Statutory Auditors and Scrutinizers to the 12th Annual General Meeting.

Mr. Mohan Prasad Panday, Chairman and Managing Director of the company occupied the chair and welcomed all the members present at the meeting and conducted the proceedings of the AGM.

With the consent of the members present at the Meeting, the Notice along with the Annual report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2025 as sent to the members through electronic mode, physical mode and available on the Company's website, were taken as read.

The Chairman apprised the Members on the performance of the Company for the Financial Year 2024-25. Subsequently, the members were further informed that in compliance with the Act, the Company had provided the remote e-voting to cast vote electronically on all the resolutions set forth in the Notice. The remote e-voting period before the date of AGM commenced on Wednesday, 24th September, 2025 (9.00 A.M. IST) and ended on Friday, 26th September, 2025 (5.00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through Ballot Paper as details mentioned in the Notice.



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

Total **20 Members** were present in meeting. The Requisite quorum being present, the chairman called the meeting in order and commenced the proceedings of the Meeting.

The following Six resolutions as set out in the Notice of the 12th Annual General Meeting were to vote through Ballot Paper (to be voted by only those members who have not casted their vote earlier through remote e-voting):

Item No.	Brief Description of resolution	Resolution Type
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2025 with the Reports the Board of Directors' and Auditors' thereon	Ordinary Resolution
2	To re-appoint Mrs. Kiranmai Panday (DIN: 08034071), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
SPECIAL BUSINESS		
3	Appointment of Mr. Yanamandra Suryanarayana Murty (DIN: 01368271) as Non-Executive Independent Director of the company	Special Resolution
4	Appointment of B.Uma Maheswara Rao, Practicing Company Secretary, Visakhapatnam, as the Secretarial Auditor of the Company	Ordinary Resolution
5	To empower board for creation of security on the properties of the company, both present and future of lenders u/s 180(1)(a) & other applicable provisions, if any of the companies act, 2013.	Special Resolution
6	To approve the increase in limits applicable for making investments/extending loans & giving guarantees or providing securities in connection with loans to person/ body corporate under Section 186 of the Company Act 2013	Special Resolution

Mr.Chandra Sekhar Raghavapudi, Company Secretary cum Compliance Officer informed the Members that Mr. B.Uma Maheswara Rao, Practicing Company Secretary was appointed as the Scrutinizer to supervise remote e-voting and Voting through ballot paper at AGM.

Then Company Secretary informed the members that the combined result of voting will be placed within two working days on the website of the company and also on website of Stock



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

exchange viz. National Stock Exchange of India Limited and also on website of Registrar and Share Transfer Agent, Big Share Services Private Limited.

All the resolutions set out in the Notice convening the Annual General meeting shall deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General meeting i.e. 27th September, 2025.

The Chairman then thanked the members attending the meeting and with this, this meeting concluded at 02.30 PM.

Note: This is a summary of the proceedings of 12th Annual General Meeting and does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Cell Point (India) Limited

(Mohan Prasad Panday)
Managing Director
DIN: 06493918

Date: 27/09/2025
Place: Visakhapatnam