



# CELLECOR GADGETS LIMITED

(Formerly Known As Unitel Info Limited, Unitel Info Pvt. Ltd.)

Reg. Office : Unit Space No.703, Seventh Floor, Jaksons Crown Heights Plot No.3B1

Twin District Centre, Secotor-10 Rohini New Delhi-110085

CIN. NO. U32300DL2020PLC375196 | Mail ID : accounts1@cellec.in | Land Line : 011 43034907, 01145038228

**Date: 18<sup>th</sup> December 2023**

**Ref: - CELLECOR/23-24/21**

**To,  
National Stock Exchange of India Limited  
Listing & Compliance Department  
Exchange Plaza,5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400051 India**

**Company Symbol: CELLECOR  
Company ISIN: INE00MO01017**

**Subject: Outcome of Board Meeting held on Monday, 18<sup>th</sup>December 2023**

**Reference: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015**

**Dear Sir/Madam,**

We wish to intimate you that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Cellecort Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited) ("the Company") was held on **today, i.e., Monday, 18<sup>th</sup> December, 2023** at the registered office of the company situated at Unit No. 703, 7th Floor, Jaksons Crown Heights Plot No. 3B1 Twin District Centre, Sector 10 Rohini Rithala Delhi North West Delhi- 110085, India. The Board of directors amongst other items of agenda, considered and approved the following matters:

- 1) The Constitution of Corporate Social Responsibility (CSR) Committee of the Board of Directors in line with Section 135 of the Companies Act, 2013.

The Constitution of Committee is as under: -

- a) Ms. Swati Gupta, Independent Director (Chairperson of the Committee)
- b) Ms. Gunjan Aggarwal, Non-Executive Director (Member of the Committee)
- c) Mr. Nikhil Aggarwal, Whole-Time Director (Member of the Committee)

- 2) Considered and approved the appointment of M/s NIKITA G & ASSOCIATES, Practicing Company Secretary, as a Secretarial Auditor of the company for F.Y. 2023-24; Details are enclosed as "**Annexure -A**" as per Regulation 30 of SEBI (LODR) Regulations, 2015.



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- 3) The Creation of mortgage/charge/hypothecation on the assets, properties or undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013 up to the limit of INR 125 Crores, subject to the approval of the Shareholder of the Company;
- 4) The amount of loans and investment by the company to comply with Section 186 of the Companies Act, 2013 up to the limit of INR 125 Crores subject to approval of shareholders of the Company;
- 5) Approval of Postal Ballot Notice for obtaining members approval through Postal Ballot Procedure (viz. Postal Ballot forms and remote E-voting) for aforesaid business matters;
- 6) Considered & approved the appointment of Mrs. Anu Malhotra, Practicing Company Secretary (Membership No. 39971, COP No.: 16221) to act as the Scrutinizer for conducting the entire process of Postal Ballot including remote e-voting process, in a fair and transparent manner;
- 7) The cut-off date will be Friday, 15th December 2023 for ascertaining the list of shareholders to whom the Notice of Postal Ballot will be sent and also for reckoning voting rights.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:30 P.M.

The above information is also available on the website of company at [www.cellecor.com](http://www.cellecor.com).

You are requested to kindly take the same on your record.

**Thanking you,**

**Yours faithfully,**

**For Cellecor Gadgets Limited**

**(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)**

**Ravi Agarwal**

**Managing Director**

**DIN: 08471502**



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## "ANNEXURE-A"

### **DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR APPOINTMENT OF SECRETARIAL AUDITOR: -**

S.No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment: To Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	18 <sup>th</sup> December, 2023  Nikita G & Associates, Practicing Company Secretary appointed as Secretarial Auditors to conduct Secretarial Audit and issue Secretarial Audit Report for the Financial Year 2023-24.
3.	Brief Profile (in case of appointment)	CS Nitika Gupta (CS, B. Com,) associated with the profession of Company Secretaries. She is working as a practicing Company secretary and also the proprietor of Nitika G & Associates. She cleared her graduation from University of Delhi and also pursuing LLB from CCS University.
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable

**Yours faithfully,**  
**For Cellecor Gadgets Limited**  
**(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)**

**Ravi Agarwal**  
**Managing Director**  
**DIN: 08471502**