Cello World Limited

(formerly known as 'Cello World Private Limited')

Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210. (India)
Admin Office: Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai-400 063, (India),
Tel: 022 6997 0000, **e-mail:** cello.sales@celloworld.com, grievance@celloworld.com
Website: www.corporate.celloworld.com **CIN:** L25209DD2018PLC009865

August 11, 2026

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**

Sub: Submission of Scrutinizer's Report of the voting results on the resolutions passed at the 8th Annual General Meeting of the Company

Dear Sir(s) / Madam(s),

Enclosed herewith is the Scrutinizer' Report received from Mr. Dharmesh Sarvaiya, Proprietor of M/s. Sarvaiya & Co., Company Secretaries, on the voting done through remote e-voting and e-voting at the 8th Annual General Meeting of the Company held on Friday, August 07, 2026 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means.

The above information is also available on the website of the Company.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For Cello World Limited

Hemangi Pragnesh Trivedi
Digitally signed by Hemangi Pragnesh Trivedi
Date: 2026.08.11 16:23:45 +05'30'

Hemangi Trivedi
Company Secretary and Compliance Officer
Encl: As above

B-28, Shri Kedarnath, Rishikesh Park, Soni Wadi Road,
Shimpoli, Borivali (West), Mumbai - 400 092. Maharashtra, India.
E-mail : info@sarvaiyaco.in • Website : www.sarvaiyaco.in

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: August 10,2026

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 Friday, August 07, 2026 at 11:00 am IST.

I, CS Dharmesh Vijay Kumar 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 Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 8th Annual General Meeting 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 in the notice of 8th Annual General Meeting dated May 27, 2026:

Sr No.	Type of Resolution	Particulars of Resolution
1	Ordinary Resolution	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Auditors and Board of Directors thereon.

2	Ordinary Resolution	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Auditors thereon
3	Ordinary Resolution	To declare a dividend of @ 30% i.e. Rs. 1.5/- (Rupees One Rupee fifty paisa only) each on Equity Shares of the Company of face value of Rs. 5/- each for the financial year 2025-26.
4	Ordinary Resolution	To consider and approve appointment of Mr. Pankaj Ghisulal Rathod (DIN: 00027572), as a Joint Managing Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

With reference to above referred matters, I submit my report as below:

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 Circular No. 9/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024, General Circular No. 03/2025 on September 22, 2025 and all other relevant circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by Securities and Exchange Board of India ("SEBI") dated October 3, 2024 has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue.

On July 16, 2026, the Notice of the Annual General Meeting along with explanatory statement under section 102 was ~~dispatched/~~emailed to the shareholders whose name appeared on the register of members/ list of beneficial owners as received from . MUFG Intime India Private Limited (RTA)

The Company completed the dispatch of the Notice of Annual General Meeting on July 16, 2026 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 16, 2026.

The Company has availed the e-voting facility offered by MUFG Intime India Private Limited-InstaVOTE (MUFGintime) 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, July 31, 2026 were entitled to vote on the proposed resolutions as set out at item Nos. 1 to 4 in the Notice of 8th Annual General Meeting of Cello World Limited.

The voting period for remote e-voting commenced on Tuesday, August 04, 2026 at 09:00 a.m. IST and ended on Thursday, August 06, 2026 at 5:00 p.m. IST (both days inclusive) and the MUFG Intime India Private Limited - 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 has 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 MUFG Intime India Private Limited- InstaVOTE (MUFG intime) e-voting system.

The relevant records related to this E-Voting facility 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 8th Annual General Meeting held on Friday, August 07, 2026 over Audio Visual Means.

<u>ORDINARY BUSINESS</u>

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Auditors and Board of Directors thereon.

(i) Voted in favour of the resolution:

Particulars of Voting	**Number of members voted through electronic voting system and physical mode.**	**Number of Votes cast (Shares)**	**% of total number of valid votes cast**
Remote E-voting	136	201200727	100.00
E-Voting During AGM	1	18	0.00
Physical	NA	NA	NA
Total	**137**	201200745	**100.00**

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted through electronic voting system and physical mode.	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	5	94	0.00
E-Voting During AGM	NIL	NIL	0.00
Physical	NA	NA	NA
Total	**5**	**94**	**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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Auditors thereon.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted through electronic voting system and physical mode.	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	136	201200727	100.00
E-Voting During AGM	1	18	0.00
Physical	NA	NA	NA
Total	**137**	201200745	**100.00**

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted through electronic voting system and physical mode.	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	5	94	0.00
E-Voting During AGM	NIL	NIL	0.00
Physical	NA	NA	NA
Total	**5**	**94**	**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 declare a dividend of @ 30% i.e. Rs. 1.5/- (Rupees One Rupee fifty paisa only) each on Equity Shares of the Company of face value of Rs. 5/- each for the financial year 2025-26.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted through electronic voting system and physical mode.	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	138	201200810	100.00
E-Voting During AGM	1	18	0.00
Physical	NA	NA	NA
Total	**139**	**201200828**	**100.00**

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted through electronic voting system and physical mode.	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	3	11	0.00

E-Voting During AGM	NIL	NIL	NIL
Physical	NA	NA	NA
Total	**3**	**11**	**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. 4: Ordinary Resolution

To consider and approve appointment of Mr. Pankaj Ghisulal Rathod (DIN: 00027572), 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:

Particulars of Voting	Number of members voted through electronic voting system and physical mode.	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	115	198955642	98.88
E-Voting During AGM	1	18	0.00
Physical	NA	NA	NA
Total	**116**	**198955660**	**98.88**

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted through electronic voting system and physical mode.	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	26	2245179	1.12
E-Voting During AGM	0	0	0.00
Physical	NA	NA	NA
Total	**26**	**2245179**	**1.12**

(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 27, 2026, have been passed with requisite majority:

1) Resolution No. 1 passed as an Ordinary Resolution
2) Resolution No. 2 passed as an Ordinary Resolution
3) Resolution No. 3 passed as an Ordinary Resolution
4) Resolution No. 4 passed as an Ordinary Resolution

You may accordingly declare the result of the voting through remote e-voting and voting at the Annual General Meeting.

Thanking You
Yours Faithfully,
For Sarvaiya & Co.

Sarvaiya & Co.
M. No. F11454
COP No : 17136
MUMBAI
Practicing Company Secretaries

Dharmesh Sarvaiya
Proprietor
FCS No.: 11454 COP No.: 17136
UDIN: F011454H001063373
Date: August 10, 2026
Place: Mumbai