



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
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Sub: Voting results of the 8th Annual General Meeting (AGM) of the Company

Dear Sir(s) / Madam(s),

Pursuant to provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the business transacted at the AGM of Cello World Limited held on August 07, 2026.

All the resolutions set out in the Notice of the AGM are approved with requisite majority.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For Cello World Limited

Hemangi Trivedi

Company Secretary and Compliance Officer

Encl: As above



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Voting results of the 8th Annual General Meeting

Particulars of attendance and mode of voting as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Name of the Company:	Cello World Limited
Date of AGM:	August 07, 2026
Total Number of Shareholders on cut-off date (i.e. July 31, 2026) for voting purpose:	1,35,392
Number of Shareholders present in the meeting either in person or proxy: • Promoter and Promoters Group • Public	1 0
No. of Shareholders attended the meeting through Video Conferencing: • Promoter and Promoters Group • Public	10 51
Mode of Voting:	Remote E-voting and E-voting at the AGM

Note: The details of votes have been considered on the basis of the Scrutinizer's Report wherein invalid votes have not been considered for the purpose of declaration of results on resolutions placed before the Shareholders at the AGM.



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Cello World Limited								
Resolution Required :Ordinary			1 - 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					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% 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	165663149	165662971	99.9999	165662971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		165662971	99.9999	165662971	0	100.0000	0.0000
Public Institutions	E-Voting	39745391	34980737	88.0121	34980737	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34980737	88.0121	34980737	0	100.0000	0.0000
Public Non Institutions	E-Voting	20129733	557113	2.7676	557019	94	99.9831	0.0169
	Poll		18	0.0001	18	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		557131	2.7677	557037	94	99.9831	0.0169
Total		225538273	201200839	89.2092	201200745	94	100.0000	0.0000



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Cello World Limited								
Resolution Required :Ordinary			2 - 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% 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	165663149	165662971	99.9999	165662971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		165662971	99.9999	165662971	0	100.0000	0.0000
Public Institutions	E-Voting	39745391	34980737	88.0121	34980737	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34980737	88.0121	34980737	0	100.0000	0.0000
Public Non Institutions	E-Voting	20129733	557113	2.7676	557019	94	99.9831	0.0169
	Poll		18	0.0001	18	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		557131	2.7677	557037	94	99.9831	0.0169
Total		225538273	201200839	89.2092	201200745	94	100.0000	0.0000



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Cello World Limited								
Resolution Required :Ordinary			3 - To declare a dividend of @ 30% i.e. ` 1.5/- (Rupees One Rupee fifty paise only) each on Equity Shares of the Company of face value of ` 5/- each for the financial year 2025-26.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% 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	165663149	165662971	99.9999	165662971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		165662971	99.9999	165662971	0	100.0000	0.0000
Public Institutions	E-Voting	39745391	34980737	88.0121	34980737	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34980737	88.0121	34980737	0	100.0000	0.0000
Public Non Institutions	E-Voting	20129733	557113	2.7676	557102	11	99.9980	0.0020
	Poll		18	0.0001	18	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		557131	2.7677	557120	11	99.9980	0.0020
Total		225538273	201200839	89.2092	201200828	11	100.0000	0.0000



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Resolution Required :Ordinary			4 - 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-					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% 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	165663149	165662971	99.9999	165662971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		165662971	99.9999	165662971	0	100.0000	0.0000
Public Institutions	E-Voting	39745391	34980737	88.0121	32735652	2245085	93.5819	6.4181
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34980737	88.0121	32735652	2245085	93.5819	6.4181
Public Non Institutions	E-Voting	20129733	557113	2.7676	557019	94	99.9831	0.0169
	Poll		18	0.0001	18	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		557131	2.7677	557037	94	99.9831	0.0169
Total		225538273	201200839	89.2092	198955660	2245179	98.8841	1.1159