

## CELL POINT (INDIA) LIMITED

(Formally known as "Cell Point (India) Private Limited")

Registered office: #30-15-139, No.5 & 6

1<sup>st</sup> Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens,

Visakhapatnam, Andhra Pradesh - 530 020. Phone : 0891 - 6635992, 6642117

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR



September, 02 2023

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

NSE Scrip Symbol: CELL POINT      ISIN: **INE000001013**

Dear Sir/ Madam

Subject : Proceedings of the Board Meeting held on September, 02, 2023

This is in reference to the board meeting of CELL POINT (INDIA) LIMITED held on Saturday, September, 02, 2023 at 10.00 A.M at the Registered Office of the Company at 30-15-139, FIRST FLOOR, ROOM NO.5 & 6, RAMAS ARCADE, DABAGARDENS, VISAKHAPATNAM, AP 530009, India

Following matters have been passed at the Board Meeting:

1. Board of Directors considered and took note of the Secretarial Audit Report presented by Mr. B.Uma Maheswara Rao, Practicing Company Secretary, Visakhapatnam for the financial year ended on 31<sup>st</sup> March, 2023 as per the provision of Section 204 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
2. Board of Directors considered and approved the Draft Report from Board of Directors for the Financial year ended on 31<sup>st</sup> March, 2023 as per the provision of Section 134 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under and as per the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015..
3. The Record Date for determining the eligibility of the Members for remote e-voting and to attend the 10<sup>th</sup> Annual General Meeting of Company is September 22, 2023
4. To consider and approved the appointment of B.Uma Maheswara Rao, Practicing Company Secretary, Visakhapatnam as scrutinizers for remote e-voting at the 10<sup>th</sup> Annual General Meeting of the Company.

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5. To consider and approved the appointment of Bigshare Services Private Limited as E-Voting Agency for availing the facility of remote e-voting at 10th Annual General Meeting of Company.
6. Board of Directors approved the draft notice for calling of the Annual General Meeting of the Company that will be held on Friday, September, 29, 2023 at 11.30 AM at the registered office of the Company at 30-15-139, First Floor, Room No.5 & 6, Ramas Arcade, Dabagardens, Visakhapatnam, Ap 530009, India
7. Taken on record resignation tendered by Mr. Govind Ganiseti, Chief Financial Officer of the Company, effective from close of business hours on August 31, 2023. Mr. Govind Ganiseti has resigned due to certain personal contingencies. Mr. Govind Ganiseti has confirmed that there are no other material reasons other as provided above.
8. Consequent upon resignation of Mr. Govind Ganiseti and pursuant to the recommendations of the Nomination & Remuneration Committee and Audit Committee, considered and approved the appointment of Mr. Mani Kanta BBV as Chief Financial Officer and Key Managerial Personnel of the Company with effective from September, 02nd 2023
9. Board of Directors authorized Mr. Mohan Prasad Panday, Managing Director and Mr. Raghavapudi Chandra Sekhar, Company Secretary of Company to sign Annual Return of the company, for the Financial Year 2022-23 as per the provision of Section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

The Board Meeting of the Company was concluded at 4.00 P.M.

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking you,

Yours truly,  
For Board of Directors of  
Cell Point (India) Limited

(Mohan Prasad Panday)  
Managing Director-06493918