



CELLA SPACE LIMITED

CIN: L93000KL1991PLC006207

Regd Office: "SREE KAILAS", 57/2993-94, PALIAM ROAD, ERNAKULAM, COCHIN- 682 016

Phone: (0484) 2382182, E-mail: secretary@sreekailas.com, Website: - secretary@sreekailas.com

September 28, 2026

To
The Manager,
Compliance Department,
BSE Ltd
P.J Towers
Dalal Street, Mumbai 400001

Dear Sir/ Madam

Sub: Submission of Voting Results of 35th Annual General Meeting of the Company held on September 26, 2026, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

Ref:- Scrip code – 532701, ISIN – INE266H01014

The 35th Annual General Meeting ("AGM") of the Company was held on Saturday, September 26, 2026 at 12.30 P.M. (IST) through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The meeting concluded at 01:35 P.M.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided e-voting facility to its shareholders through the e voting platform provided by CDSL.

Ms. N Srividhya, Company Secretary, was appointed as the Scrutinizer to scrutinize the e-voting process of the 35th AGM. The Scrutinizer's Report dated September 28, 2026 is attached herewith.

As per the Scrutinizer's Report, all the resolutions set out in the AGM Notice were passed with requisite majority.

Requesting to kindly take note of the same.

This is for your information and records.

Thanking You
For Cella Space Limited



S Rajkumar
Vice Chairman & Managing Director
(DIN: - 01790870)



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

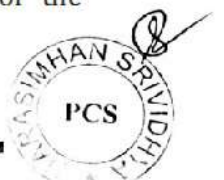
Date: 28th September, 2026

To,
The Chairperson,
Cella Space Limited,
"Sree Kailas", 57/2993-94, Paliam Road,
Ernakulam - 682016, Kerala

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 for the 35th AGM of the Shareholders of Cella Space Limited held on Saturday, September 26, 2026 at 12:30 P.M (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')

I, Narasimhan Srividhya, (ICSI Membership No: A34428), Practicing Company Secretary, Chennai, have been appointed as the Scrutinizer, by the Board of Directors of Cella Space Limited ("the Company") at its meeting held on August 28, 2026, to scrutinize remote e-voting process pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting done by the Shareholders at the 35th Annual General Meeting ("AGM") of the Company held on Saturday, September 26, 2026 at 12:30 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in a fair and transparent manner for passing of the items of Ordinary Business and Special Business as contained in the Notice of AGM dated August 28, 2026 by the Shareholders of the Company.

The AGM was held through VC pursuant to the General Circular No. 3/2025 dated September 22, 2025 read with General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars") have permitted the Companies to hold their General Meetings through Video Conferencing without the physical presence of the



Shareholders at a common venue.

Hence, in compliance with the above mentioned MCA Circulars and the SEBI Circulars, the AGM of the Company was held through VC facility. The MCA Circulars and the SEBI Circulars provide relaxation to the Companies to hold their General Meetings through VC including the manner of voting at the meetings.

The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL e-Voting System) for the Shareholders to cast their votes to the below mentioned resolutions through electronic mode. Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Notice dated August 28, 2026, as confirmed by the Company, was sent to the Shareholders in respect of the resolutions passed at the AGM of the Company. In compliance with General Circular No. 03/2025 dated September 22, 2025, issued by the MCA, read with the earlier circulars referred to above in this regard, the AGM Notice along with the Annual Report of the Company for the financial year 2025-2026, was sent through electronic mode (e-mail) to 6,117 Shareholders on September 01, 2026, whose e-mail addresses were registered with the Registrar and Transfer Agent (RTA) of the Company and/or with the Depositories.
- As prescribed in the applicable Circulars and in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company issued an advertisement which was published in English language in 'Financial Express' newspaper and in Malayalam language in 'Deepika' newspaper on Wednesday, 02nd September, 2026 about the dispatch of AGM Notice to the Shareholders of the Company and also providing them information about the e-Voting.
- In addition to sending notice of the AGM along with the Annual Report to the Shareholders through electronic mode, the Company has also made available the full Annual Report for the financial year 2025-2026 containing AGM Notice on the website of the Company viz., www.sreekailas.com and on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com) besides notice of the AGM was also made available on the website of CDSL (www.evotingindia.com).
- All the Shareholders of the Company whose names appeared on the Register of Members/List of Beneficiaries as on the 'Cut-Off' Date of Friday, 18th September, 2026 were entitled to vote on the resolutions as set out in the AGM Notice. Total number of Shareholders as on the Cut-Off date were 7,820.



- The period for remote e-voting process commenced on Wednesday, 23rd September 2026 at 09:00 A.M. (IST) and was open up to Friday, 25th September, 2026 at 05:00 P.M. (IST) as mentioned in the notice convening the AGM and the e-voting at the time of AGM commenced on Saturday, 26th September 2026. E- voting Facility was available during the time of AGM and on post conclusion of the AGM, a 15-minute window was provided for the Shareholders to cast their votes through the e-voting facility.
- All electronic votes received up to 05.00 P.M IST on Friday, 25th September, 2026 and received at the time of AGM were considered for my scrutiny.
- Details of the votes casted by the Shareholders through CDSL's electronic voting system were downloaded and collected from the CDSL's e-voting system on Saturday, 26th September, 2026.
- A register containing the details of assent or dissent received, mentioning the particulars of name, address, folio number/Client ID of the Shareholders, the number of shares held by them, the nominal value of shares held etc., is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and I submit the report as under on the results of the e-voting in respect of said resolutions:

SUMMARY OF E-VOTING RESULTS:

Ordinary Business:

1. Adoption of Standalone and Consolidated Financial Statements:

Adoption of the Audited Financial Statements (Standalone and Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and Auditors thereon

Nature of Resolution: Ordinary Resolution

Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of Shareholders who participated in e-voting process	77	1,39,75,954
Valid Votes	77	1,39,75,954



Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	73	1,39,75,750
Number of valid votes cast against the Resolution (e-voting)	4	204
Percentage of the total votes received in favour of the resolution (under e-voting)	99.99%	

Result: Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the Item No. 1 of the AGM Notice has been passed with **requisite majority**.

2. Directors retiring by rotation:

To appoint a Director in place of Mr. Subramoniam Sivathanu Pillai (DIN: 01790968) who retires by rotation in accordance with Section 152 of the Companies Act, 2013 and Articles of Association of the company, being eligible offers himself for re-appointment

Nature of Resolution: Ordinary Resolution

Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of Shareholders who participated in e-voting process	77	1,39,75,954
Valid Votes	77	1,39,75,954
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	73	1,39,75,750



Number of valid votes cast against the Resolution (e-voting)	4	204
Percentage of the total votes received in favour of the resolution (under e-voting)	99.99%	

Result: Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the Item No. 2 of the AGM Notice has been passed with **requisite majority**.

Special Business:

3. Appointment of Ms. Kolluru Bala Naga Manimala (DIN: 06395324) as an Independent Director of the Company for a term of 5 consecutive years, not liable to retire by rotation:

Nature of Resolution: Special Resolution

Voting Requirement: Special Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of Shareholders who participated in e-voting process	77	1,39,75,954
Valid Votes	77	1,39,75,954
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	73	1,39,75,750
Number of valid votes cast against the Resolution (e-voting)	4	204
Percentage of the total votes received in favour of the resolution (under e-voting)	99.99%	

Result: Based on the aforesaid results, I report that the **Special Resolution** as contained in the Item No. 3 of the AGM Notice has been passed with **requisite majority**.

4. Appointment of Mr. Benny John (DIN: 11843059) as an Independent Director of the Company for a term of 5 consecutive years, not liable to retire by rotation:



Nature of Resolution: Special Resolution

Voting Requirement: Special Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of Shareholders who participated in e-voting process	76	1,39,75,854
Valid Votes	76	1,39,75,854
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	72	1,39,75,650
Number of valid votes cast against the Resolution (e-voting)	4	204
Percentage of the total votes received in favour of the resolution (under e-voting)	99.99%	

Result: Based on the aforesaid results, I report that the **Special Resolution** as contained in the Item No. 4 of the AGM Notice has been passed with **requisite majority**.

5. Appointment of Mr. Vignesh Rajkumar (DIN: 02565284) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation

Nature of Resolution: Ordinary Resolution

Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of Shareholders who participated in e-voting process	77	1,39,75,954
Valid Votes	77	1,39,75,954



Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	73	1,39,75,750
Number of valid votes cast against the Resolution (e-voting)	4	204
Percentage of the total votes received in favour of the resolution (under e-voting)	99.99%	

Result: Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the Item No. 5 of the AGM Notice has been passed with **requisite majority**.

6. Approval for Material Related Party Transactions:

Approval of material related party transactions with Shri Kailash Logistics (Chennai) Limited

Nature of Resolution: Ordinary Resolution

Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of Shareholders who participated in e-voting process	77	1,39,75,954
Valid Votes	64	22,73,479
Invalid Votes	0	0
Abstained Votes/Ineligible Votes	13	1,17,02,475
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	59	22,73,250
Number of valid votes cast against the Resolution (e-voting)	5	229



Percentage of the total votes received in favour of the resolution (under e-voting)	99.98%
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Result: Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the Item No. 6 of the AGM Notice has been passed with **requisite majority**.

7. Approval for Material Related Party Transactions:

Approval of material related party transactions with OneAlpha Ventures Limited

Nature of Resolution: Ordinary Resolution

Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of Shareholders who participated in e-voting process	77	1,39,75,954
Valid Votes	64	22,73,479
Invalid Votes	0	0
Abstained Votes/Ineligible Votes	13	1,17,02,475
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	59	22,73,250
Number of valid votes cast against the Resolution (e-voting)	5	229
Percentage of the total votes received in favour of the resolution (under e-voting)	99.98%	

Result: Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the Item No. 7 of the AGM Notice has been passed with **requisite majority**.

8. Approval of Scheme for reduction of Non-Convertible Redeemable Cumulative Preference Share Capital Aggregating to Rs.8 Crore or such lesser amount

Nature of Resolution: Special Resolution



Voting Requirement: Special Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of Shareholders who participated in e-voting process	77	1,39,75,954
Valid Votes	64	22,73,479
Invalid Votes	0	0
Abstained Votes/Ineligible Votes	13	1,17,02,475
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	60	22,73,275
Number of valid votes cast against the Resolution (e-voting)	4	204
Percentage of the total votes received in favour of the resolution (under e-voting)	99.99%	

Result: Based on the aforesaid results, I report that the **Special Resolution** as contained in the Item No. 8 of the AGM Notice has been passed with **requisite majority**.

Based on the above e-voting results, you may declare the outcome of the e-voting accordingly. You are requested to disseminate the e-voting results to the stock exchange in accordance.

All electronic records, registers, and relevant documents relating to the e-voting process shall remain in my safe custody until the Chairman considers, approves, and signs the Minutes of the meeting, after which the same shall be handed over to the Company Secretary for safe custody.

Narasimhan Srividhya
Practicing Company Secretary
Membership No. A34428
C.P. No.: 14058
UDIN:A034428H001640516
Peer Review Certificate No. 829/2020

Date: 28th September 2026
Place: Chennai


NARASIMHAN SRIVIDHYA
Company Secretary In Practice
Mem. No : 34428
Cop : 14058