



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:-www.sreekailas.com

September 20, 2022

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

Sub: Proceedings of the 31st Annual General Meeting of the Company held on September 20, 2022 pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code – 532701, ISIN – INE266H01014

Dear Sir/Madam,

We are submitting herewith the proceedings of the 31st Annual General Meeting ("AGM") of the Company held on Tuesday, September 20, 2022 at 11.00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Requesting to kindly take the same into your records.

Thanking you,
Yours faithfully,

For Cella Space Limited

Rajkumar Sivathanu Pillai
Managing Director
DIN:- 01790870



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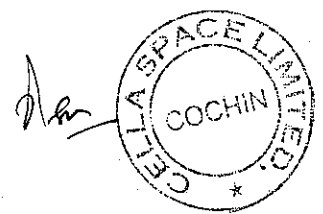
SUMMARY OF THE PROCEEDINGS OF THE 31ST (THIRTYFIRST) ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF CELLA SPACE LIMITED HELD ON TUESDAY, SEPTEMBER 20, 2022 AT 11.00 A.M. THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS

Directors Present

Sl. No	Name of Director	Category
1	Narayanaswamy Subramanian	- Chairman attended from Chennai
2	Rajkumar Sivathanu Pillai	- Managing Director attended from Chennai
3	Akhilesh Agarwal	- Non Executive Independent Director attended from Kochi
4	Kul Bhushan Jain	- Non Executive Independent Director attended from New Delhi
5	Visakh Rajkumar	- Whole Time Director attended from Chennai
6	Rajee Rajkumar	- Non Executive Director attended from Chennai
7	Subramoniam Sivathanu Pillai	- Non Executive Director attended from Kochi
8	Iasaki Kamalam	- Non Executive Director attended from Kochi

In attendance

Sl. No	Name	Designation
1	V N Sridharan	- Chief Financial Officer attended from Chennai
2	Venkitesh Parasuram	- Internal Auditor attended from Chennai
3	Jiju George	- Company Secretary attended from Chennai
4	Deepa Praveen	- Patner, KPR & Co, Chartered Accountants, Statutory Auditors attended from Kochi
5	Narasimhan Srividhya	- Secretarial Auditor attended from Chennai



Members Present

A total of 47 members representing 1,32,66,651 number of shares attended the AGM.

Promoters -	6
Public -	41
Total -	47

The meeting commenced at 11.00 a.m

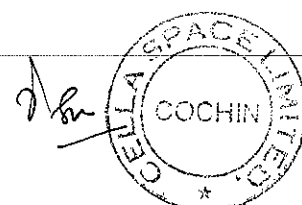
Mr. Rajkumar Sivathanu.Pillai, Managing Director, made an brief introductory speech and introduced all the Directors and Key Management Personnel who were present at the meeting. He then handed over the proceeding to the Chairman, Mr. N Subramanian.

Mr.N Subramanian, Chairman chaired the 31st AGM of the Company. He informed that this AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC and thereafter delivered his speech.

The Chairman informed that the Company had provided its shareholders the facility to cast their vote electronically on all resolutions set forth in the AGM Notice through remote e-voting facility provided by the e-voting facility agency, Central Depository Services (India) Limited, CDSL. It was further informed that there would be no voting by show of hands.

With the permission of the members, the Chairman took the Notice of the AGM, Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, Audit Report and the report of Board of Directors thereon, which were already circulated electronically, as read. He further informed that the Auditors' Report and Secretarial Audit Report forming part of the Annual Report do not contain any adverse qualification, observation or comment on financial transactions or matters.

He further informed that all the businesses requiring shareholders approval as provided in the Notice of AGM is being put to vote through e-voting (both remote e voting and AGM venue voting). He further requested the members who had participated in the AGM but who had not cast their votes, to cast their votes during AGM. He also informed that since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM.



The Chairman also informed that the Board of Directors had appointed Mr.K Vijayaragavan, Advocate, as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and e- voting at the AGM) for the resolutions included in the Notice of the AGM.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

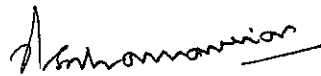
The Chairman announced that the voting results along with the Scrutinizer's Report will be declared within 48 hours of the conclusion of meeting and the Report shall also be placed on the Company's website immediately after the results are declared. He further informed that all the resolutions which were set out in the Notice and passed with requisite majority will be deemed to be passed on the date of AGM i.e. September 20, 2022.

The Chairman announced that the Company has received speaker requests from six shareholders . The Chairman asked Mr. Visakh Rajkumar, Whole Time Director, to clarify the queries raised by the speaker shareholders.

Thereafter, Mr. Visakh Rajkumar, announced the name of all the 6 (six) speaker shareholders one by one. All were present at the meeting and they raised their queries which were duly replied by Mr. Visakh Rajkumar.

Post clarification of queries raised by speaker shareholders, Mr. Visakh Rajkumar thanked the members and stakeholders who attended the AGM for extending their co-operation. He then declared that the 31st AGM of the Company was concluded at 11.52 a.m.

For Cella Space Limited



N Subramanian
Chairman
DIN:- 03602858

