



CITY PULSE
MULTIPLEX LIMITED



Date: 27.09.2024

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

Name and Scrip Code: City Pulse Multiplex Limited & 542727

Sub: Voting Results of the 24th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results of 24th Annual General Meeting held on Thursday, 26th September, 2024 at 4.00 P.M. in the prescribed format together with scrutinizer's report

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For and on behalf of
City Pulse Multiplex Limited

Arpit Rajnikant Mehta
Managing Director
DIN: 00213945

CITY PULSE MULTIPLEX LIMITED

CIN: L92199GJ2000PLC037606

Reg. Office: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat -380009
Tel: 079-40070706/708, E-Mail: info@wowplex.live Website: www.WoWplex.live

General information about company	
Scrip code	542727
NSE Symbol	
MSEI Symbol	
ISIN	INE056001014
Name of the company	City Pulse Multiplex Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	4:00 PM
End time of the meeting	4:07 PM

ARPIT
RAJNIKANT
MEHTA

Digitally signed by ARPIT RAJNIKANT MEHTA
DN: c=IN, postalCode=380013, st=GUJARAT,
street=AHMEDABAD, s=AHMEDABAD, ou=Personal
serialNumber=60b25c827309726a9b993b1a491d3d
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19625206666f61b229bfe1cca,
email=YEJOGA9224@ARPETA.COM, cn=ARPIT
RAJNIKANT MEHTA
Date: 2024.09.27 19:57:31 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Payal Dhamecha
Firms Name	Payal Dhamecha & Associates
Qualification	CS
Membership Number	47303
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	27-09-2024

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serialNumber=6025c827f36f9726a9b9993b1a491d3d10
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25420-3b9b5817861d70c9f91a87ae54d7f8160d7415
623206d6d5c0229dce1cc,
email=TEOGAR22@ARRETRA.COM, cn=ARPIT
RAJNIKANT MEHTA
Date: 2024.09.27 19:57:56 +05'30'

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	282
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	19
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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cc5cb909b78f1e6c7b946e4b06c5,
email=YEJ5QK4224@CARPETA.COM, cn=ARPIT
RAJNIKANT MEHTA
Date: 2024.09.27 19:58:16 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2024, including the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.					
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	1278028	1254595	98.1665	1254595	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1278028	1254595	98.1665	1254595	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9409438	2471400	26.2651	2471400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9409438	2471400	26.2651	2471400	0	100
Total		10687466	3725995	34.8632	3725995	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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2.5.4.20=307b5817861d70c9f91a87ae54d70f16d074f
116252066d6f81d0259efc7ca,
email=YEJOC69224@CARPETRA.COM, cn=ARPIT
RAJNIKANT MEHTA
Date: 2024.09.27 19:58:34 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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156352066d6d4ec029f9ec1cca,
email=TELUGU@2246CARPETRA.COM, cn=ARPIT
RAJNIKANT MEHTA
Date: 2024.09.27 20:25:53 +05:30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. LUVV ARPIT MEHTA (DIN: 08019908), who retires by rotation, and being eligible to offer herself for re-appointment.				
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	1278028	1254595	98.1665	1254595	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1278028	1254595	98.1665	1254595	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9409438	2471400	26.2651	2471400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9409438	2471400	26.2651	2471400	0	100	0
Total		10687466	3725995	34.8632	3725995	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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15622066de43c0259cfe1cca,
email=YEDGK9224jCARPETRA.COM, cn=ARPIT
RAJNIKANT MEHTA
Date: 2024.09.27 19:58:58 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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email=YEJOCG95246C@PETA.COM, cn=ARPIT
RAJNIKANT MEHTA
Date: 2024.09.27 20:02:29 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change of Name of the Company from 'City Pulse Multiplex Limited to City Pulse Multiventures Limited and consequential amendment to the Memorandum of Association and Articles of Association of the Company.				
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	1278028	1254595	98.1665	1254595	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1278028	1254595	98.1665	1254595	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9409438	2471400	26.2651	2471400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9409438	2471400	26.2651	2471400	0	100
Total		10687466	3725995	34.8632	3725995	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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MEHTA**

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2.5.4.20=362b5817861470c9f91a87ae54d70f160d
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email=FEJGAG22@CARPETRA.COM, cn=ARPIT
RAJNIKANT MEHTA
Date: 2024.09.27 19:59:23 +05'30'

Consolidated Report of Scrutinizer on remote e-voting and e-voting during
24th Annual General Meeting ("AGM") of
City Pulse Multiplex Limited

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

Date: September 27, 2024

To,
The Chairperson
City Pulse Multiplex Limited
401, 4th Floor, Sachet 1,
Swastik Cross Road, Navrangpura,
Ahmedabad, Ahmedabad, Gujarat, India, 380009

Dear Sir,

**Re: 24th AGM of the Equity Shareholders of City Pulse Multiplex Limited (the
"Company") held on Thursday, September 26, 2024 at 4:00 pm through Video
Conferencing/ Other Audio Visual Means ("VC/OAVM").**

I, Payal Dhamecha, Proprietor of Payal Dhamecha & Associates, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at 24th AGM of the Company, held on Thursday, September 26, 2024 at 4:00 pm through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid Meeting was sent by the Company by email to those Members whose emails are registered with the Company.

2. The Company had provided the remote e-voting and e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Wednesday, September 18, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of 24th GM.
3. In accordance with the Notice of 24th AGM sent to the Members, the voting through remote e-voting was started on Monday, September 23, 2024 at 9:00 am and ended on Wednesday, September 25, 2024 at 5:00 pm. Thereafter, e-voting module was disabled by the NSDL.
4. The facility of e-voting during AGM through VC / OAVM was provided by NSDL pursuant to Circular dated May 05, 2020 read with Circulars dated September 25, 2023, December 28, 2022, May 05, 2022, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
5. The Members who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. Details of Members attended the Meeting and number of Members who casted their vote at the Meeting is as under:

No. of Members attended AGM	No. of Members casted vote during AGM
22	0

7. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the NSDL (www.evoting.nsdl.com) in the presence of Suman Kumari and Hita Rohit Pandya on Thursday, September 26, 2024 at 4:30 pm, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.

8. The consolidated results of remote e-voting and the e-voting during AGM are as under:

Resolution No. 1, Ordinary Resolution:

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2024, including the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	33	3725995	100.00
E-voting during AGM	0.00	0.00	0.00
Total	33	3725995	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	00	00	00
E-voting during AGM	00	00	00
Total	00	00	00

3. **Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
Total	00	00

Resolution No. 2, Ordinary Resolution:

To appoint a director in place of Mr. LUVV ARPIT MEHTA (DIN: 08019908), who retires by rotation, and being eligible to offer herself for re-appointment

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	33	3725995	100.00
E-voting during AGM	0	0	0.00
Total	33	3725995	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	00	00	00
E-voting during AGM	00	00	00
Total	00	00	00

3. **Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
Total	00	00

Resolution No. 3, Special Resolution:

Change of Name of the Company from 'City Pulse Multiplex Limited to City Pulse Multiventures Limited and consequential amendment to the Memorandum of Association and Articles of Association of the Company.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	33	3725995	100.00
E-voting during AGM	0	0	0.00
Total	33	3725995	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	00	00	00
E-voting during AGM	00	00	00
Total	0.00	0.00	0.00

3. **Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
Total	00	00

9. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "For" and "Against" for each resolution is submitted.

Thanking you,
Yours faithfully,

For Payal Dhamecha & Associates
Company Secretary

PAYAL DIVYANGBHAI Digitally signed by PAYAL
DHAMECHA DIVYANGBHAI DHAMECHA
Date: 2024.09.27 19:13:41 +05'30'

Payal Dhamecha
Proprietor

Mem. No. 47303

C.O.P No. 20411

Peer Review No. 2115/2022

UDIN: A047303F001348207

340, Yash Arian Commercial complex, Memnagar, Ahmedabad – 380052

M: +91 – 8238328985, Email: cspayald1314@gmail.com

The professional firm where Corporate Governance & Customer Satisfaction Matters.

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. Suman Kumari

A-501, Amardeep enclave,
Nava Naroda,
Ahmedabad-382330

Suman

2. Hita Rohit Pandya

A-7 Pramukh Appartment,
opposite dholeshtar Mahadev,
Isanpur, Ahmedabad - 382443

Hita Rohit Pandya

Counter Signed by

ARPIT
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Digitally signed by ARPIT RAJNIKANT MEHTA
DN: cn=ARPIT, postalCode=380013, st=GUJARAT,
street=AMRDEEP ENCLAVE, o=PERSONAL,
serialNumber=402358372097354699337a
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 pseudonym=a2a08a887da406f82744925be
47923,
c=IN, o=3695817861d70c9911a87ae5470f
160674f15632066e4f8c0259c1e1cc4,
email=VEK@ACSLAW.COM, cn=ARPIT RAJNIKANT MEHTA
Date: 2024.09.27 18:36:50 +05'30'

Arpit mehta
Chairperson

City Pulse Multiplex Limited

340, Yash Arian Commercial complex, Memnagar, Ahmedabad – 380052
M: +91 – 8238328985, Email: cspayald1314@gmail.com

The professional firm where Corporate Governance & Customer Satisfaction Matters.