



CITY PULSE
MULTIPLEX LIMITED



Date: 20th September, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Name and Scrip Code: City Pulse Multiplex Limited & 542727

Sub: Addendum to the notice of 24th Annual General Meeting and 24th integrated Annual Report- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

This Addendum is in relation to the Notice of the 24th Annual General Meeting ("AGM" / "the Notice") dt. dated September 02, 2024 and Integrated Annual Report which was circulated on September 02, 2024 to the Shareholders of the Company due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder. The AGM is scheduled to be held on 26th day of September, 2024 at 04:00 P.M.

With reference to the same, Accordingly, this addendum is being Issued to the Shareholders of the Company. This Addendum shall form an integral part of and should be read in conjunction with the Notice of the 24th Annual General Meeting dated September 02, 2024 and Integrated Annual Report. In view of the aforesaid, we are submitting the Addendum of the 24th Annual General Meeting Notice and Integrated Annual Report of the Company.

Kindly take the same on your records and inform the Stakeholders.

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

ADDENDUM TO THE NOTICE OF 24TH ANNUAL GENERAL MEETING AND 24TH INTEGRATED ANNUAL REPORT

Addendum to the Notice dated September 02, 2024 convening the 24th Annual General Meeting of the Company scheduled to be held on Thursday, the 26th day of September, 2024 at 04:00 P.M., at 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad - 380009 through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'):

Notice is hereby pursuant to the provisions of Section 4, 5, 13 and 14 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable rules, if any (including any statutory modification(s) or re-enactment(s), thereof for the time being in force), regulations 45 of the SEBI (Listing Obligations and Disclosure Requirements) and any other applicable law(s), rule(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following item of business is added in the aforesaid Notice as Item No. 3 as a Special Business and this addendum shall be deemed to be an integral part of the original Notice dated **dated September 02, 2024** and the notes provided therein. Attention of the shareholders is specifically drawn to the attached explanatory statement to explain the background of the special business.

Special Business

Item No. 3: 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

To consider and, if thought fit, to pass with or without modification, the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 4, 5, 13 and 14 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable rules, if any (including any statutory modification(s) or re-enactment(s), thereof for the time being in force), regulations 45 of the SEBI (Listing Obligations and Disclosure Requirements) and any other applicable law(s), rule(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and pursuant to no objection in the availability of the proposed name, as proposed to be approved by the Central Registration Centre, Ministry of Corporate Affairs and subject to the approval of the Central Government and / or any other authority as may be necessary, the consent of the members of the company be and is hereby accorded for change of name of the Company from "City Pulse Multiplex Limited to City Pulse Multiventures Limited" or any other name as may be approved by the Central Registration Centre, Ministry of Corporate Affairs, Central Government and / or any other authority as may be necessary.

RESOLVED THAT 1st Clause of the Memorandum of Association of the Company, relating to the Name of the Company, be and is hereby altered by deleting the same and substituting in its place and stead, the following as new 1st clause:

"I. The Name of the Company is City Pulse Multiventures Limited" or any other name as may be approved by the Central Registration Centre, Ministry of Corporate Affairs, Central Government and / or any other authority as may be necessary.

"RESOLVED FURTHER THAT upon issuance of the fresh certificate of incorporation by the Registrar of Companies, Ahmedabad, consequent upon change of name, the old name "**City Pulse Multiplex Limited**" wherever appearing in the Memorandum of Association and Articles of Association of the Company and other documents and places be substituted with the new name "**City Pulse Multiventures Limited**" or any other name as may be approved by the Central Registration Centre, Ministry of Corporate Affairs, Central Government and / or any other authority as may be necessary.

"RESOLVED FURTHER THAT Arpitkumar Rajnikant Mehta, Managing director of the company as delegated by the Board, be and are hereby severally authorized on behalf of the Board for making application for change of name, filing of necessary forms with the Ministry of Corporate Affairs, Registrar of Companies, Stock Exchanges, make the necessary application to the Central Government for the approval of the aforesaid name and to do all such acts, deeds, things and matters on behalf of the Company as it may in its absolute discretion deem necessary, proper or desirable and to settle any questions, difficulty, doubt that may arise in this regard and further to sign and execute documents, forms, applications and writings as may be necessary, proper, desirable or expedient to give effect to this resolution without being required to seek any further consent or approval of the shareholders of the Company in General Meeting."

“RESOLVED FURTHER THAT Arpitkumar Rajnikant Mehta, Managing director of the Company be and is hereby authorized to certify a copy of this resolution and furnish to all such authorities as may be necessary.”

On behalf of the Board of Directors

Sd/-
Arpitkumar Rajnikant Mehta
Managing Director
(DIN: 00213945)

September 19, 2024
Ahmedabad

Notes:

1. The Statement pursuant to Section 102(1) of the Act, in respect of the special business proposed above to be transacted at the ensuing 24th AGM, is annexed hereto and forms part of the Notice.
2. Relevant documents referred to in this Addendum to Notice of AGM are available electronically for inspection by the members on all working days during normal business hours upto the date of AGM.
3. This addendum to the Notice of AGM is available on the website of the Company at info@wowplex.live and website of NSDL at www.evoting.nsdl.com.
4. All the processes, notes and instructions relating to attending AGM through VC / OAVM and e-voting set out for and applicable for the ensuing 24th AGM shall mutatis-mutandis apply to attending AGM through VC / OAVM and e-voting for the resolution proposed in this Addendum to the Notice of AGM. Furthermore, the Scrutinizers appointed for the ensuing 24th AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of 24th AGM.

EXPLANATORY STATEMENT

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

Item No. 3**TO CHANGE NAME OF THE COMPANY FROM City Pulse Multiplex Limited TO City Pulse Multiventures Limited AND CONSEQUENTIAL ALTERATION IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY**

The Board was of the view that the new name being proposed as a part of corporate rebranding exercise would not just make the name of the Company simpler, more relatable and focused but also would collectively reflect the true identity and vision of the Company, thus being in the best interest of the Company's operations and all stakeholders.

The name "**City Pulse Multiventures Limited**" or any other name as may be approved by the Central Registration Centre, Ministry of Corporate Affairs, Central Government and / or any other authority as may be necessary. The proposed change of name does not change the legal status or constitution of the Company, nor does it affect any rights or obligations of the Company or any rights of the shareholders of the Company.

Accordingly, the consent of the Members by way of Special Resolution is being sought for change of name of the company from City Pulse Multiplex Limited TO City Pulse Multiventures Limited and consequential changes to the Memorandum and Articles of Association of the Company.

Also, in accordance with the Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a certificate from our statutory auditors, S.D Mehta & Co., confirming the compliance by the Company with the conditions mentioned under sub-regulation 1 of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith the notice of the meeting.

None of the Directors and Key Managerial Personnel of the Company and their relatives in any way deemed to be concerned or interested in this special resolution as set out in the notice.

The Board of Directors, therefore recommends the resolution as set out in Item no. 01 of the Notice for approval of the shareholders of the Company by way of a Special Resolution.

**For and on behalf of
City Pulse Multiplex Limited**

sd/-
Arpit Rajnikant Mehta
Managing Director
DIN: 00213945