



**CITY PULSE**  
MULTIPLEX LIMITED



26<sup>th</sup> September, 2024

To,  
The General Manager  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001, Maharashtra.

Name and Scrip Code: City Pulse Multiplex Limited & 542727.

Sub: Proceeding of 24<sup>th</sup> Annual General Meeting held on Thursday, 26<sup>th</sup> September 2024 at 04.00 p.m.

Dear Sir/Madam,

This is with reference to the 24<sup>th</sup> Annual General Meeting of the members of the Company held on Thursday, September 26, 2024, at 04:00 P.M. and concluded at 04:07 PM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

In this connection, please find enclosed details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

**Arpit Rajnikant Mehta  
Managing Director  
DIN: 00213945**

Place: Ahmedabad  
Encl: As above.

**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](mailto:info@wowplex.live) Website: [www.WoWplex.live](http://www.WoWplex.live)



**Summary of Proceeding of 24<sup>th</sup> Annual General Meeting held on Thursday, 26<sup>th</sup> September, 2024 at 04.00 p.m.**

This is to inform you that the 24<sup>th</sup> Annual General Meeting of the members of the Company was held on Thursday, 26<sup>th</sup> September 2024 at 04:00 p.m. and concluded at 04:07 p.m. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting)/Ballot forms to the members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the Company between Monday, 23<sup>rd</sup> September, 2024 (09.00 a.m.) to Wednesday, 25<sup>th</sup> September, 2024 (5:00 p.m.) with cut-off date for determining shareholders being Wednesday, 18<sup>th</sup> September, 2024.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility /Ballot Forms to cast their vote in the Ballot Box kept there.

Notice of 24<sup>th</sup> Annual General Meeting was read by the Chairman. He further informed members that pursuant to the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, facility of remote e-voting had been provided by availing facility of National-Securities Depository Limited (NSDL).

The Chairman explained the financial statement and performance of the company during the financial year 2023-24. With the consent of the members present the Directors' Report and Auditors' Report were taken as read. The following items of Business as per the notice of the AGM were transacted:

1. Ordinary Business-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.
2. Ordinary Business-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 and to pass the resolution.
3. Special Business- 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 and to pass the resolution.

The Chairman informed the shareholders that Ms. Payal Dhamecha, a Practising Company Secretary has been appointed as the scrutinizer for the e-voting and poll at this meeting and to report on the combined voting results.

The Chairman informed the members that the result of the voting will be declared and communicated to the stock exchange and will be posted on the website of the company, as prescribed statutorily.

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The Chairman than thanked all the members for their participation in the meeting.

We request you to take the above on records.

Thanking you,

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

**Arpit Rajnikant Mehta  
Managing Director  
DIN: 00213945**

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