



To,
BSE Limited
P. J Towers, Dalal Street,
Mumbai – 400001

Date: 04.05.2024

Sub: Revised Summary of the proceedings of extra ordinary general meeting of the members of the Company – Regulation 30 of SEBI (LODR) Regulations 2015: Ourselves: BSE SME Scrip Code 542727, ISIN: INE056001014

Ref: Summary of proceeding of Extra Ordinary General Meeting submitted to stock exchange on 30.03.2024

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the extraordinary general meeting of the Company held on 30th March 2024 at 1.00 pm is as under:

In compliance with various circulars, notifications, issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the extraordinary general meeting of the members of the company was held on 30th March 2024 at 1.00 pm through video conferencing and other audio visual means to seek the approval of the members of the company on the resolution set out in the notice dated 8th March 2024 convening the EGM.

Mr. Kutabudeen Kuraish, Company Secretary and Compliance officer of the Company welcomed the members on behalf of the Company. He gave the instructions relevant to this extraordinary general meeting and also explained the members the voting formalities at the EGM.

Mr. Arpit Mehta, Managing Director of the Company occupied the Chair. He also welcomed the members of the Company present through VC / OVM at this EGM. As per the confirmation received from the Registrar and Share Transfer Agent of the Company, sufficient quorum was present and hence the Chairman called the meeting order and asked the Company Secretary to commence the EGM proceedings.

Following persons joined the meeting through VC/OAM as panelist at this EGM:

(1) Mr. Arpit Mehta, Managing Director, (2) Kush Arpit Mehta, (3) Luvv Arpit Mehta, (4) Kutabudeen Kuraish, Company Secretary and Compliance officer of the Company (5) S. D. Metha & Co., Statutory Auditor through authorized representative (5) Dipika Soni, practicing Company Secretary as the scrutinizer.



CITY PULSE
MULTIPLEX LIMITED



The notice of this EGM and addendum to the notice of EGM already circulated to the members of the Company respectively on 8th March 2024 and 21st March 2024 was taken as read. Necessary registers and documents were made available for inspection by the members during the meeting on online basis.

Thereafter, with the permission of the members, the chairman of the meeting continued the proceedings of the meeting. The Company Secretary and Compliance officer also shared the details in brief with regard to the proposed resolution.

The members were invited for question and answer round. However, no members raised any question during the meeting.

The Company Secretary and Compliance officer showed the gratitude towards the members for remaining present in this general meeting and also for showing trust in the management of the Company.

Thereafter, the Company Secretary and Compliance officer declared this EGM as concluded and requested the members that those members who are present at this EGM and have not cast their vote during the e voting period can cast their votes after the conclusion of this EGM within 15 minutes.

Earlier, pursuant to the provisions of Section 108 of the Companies Act 2013, Rule 20 of the Companies (Management and administration) Rules 2014 and pursuant to regulation 44(1) of SEBI (LODR) Regulations 2015, the Company provided E Voting facility to the members of the Company during the period 27th March 2024 at 9.00 AM to 29th March 2024 till 5.00 PM.

The Board of Directors had appointed M/s Dipika Soni & Associates, Company Secretary Ahmedabad as the scrutinizer for scrutinizing the remote e voting and e-voting process at the EGM.

The Extra Ordinary General Meeting Concluded at 1:07 P.M.

With regards,

For, City Pulse Multiplex Limited

Arpitkumar Mehta
Managing Director
DIN: 00213945