

# City Pulse Multiplex Limited

Regd Off: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura Ahmedabad - 380009  
CIN: U92199GJ2000PLC037606

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**September 30, 2019**

To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir / Mam,

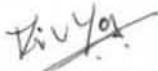
**Sub.:** Scrutinizers Report for AGM 2019  
**Ref.:** Scrip Code – 542727

We write to apprise your good office regarding successful completion of Proceedings at 19<sup>th</sup> AGM of the Company held on September 27, 2019. As provided for in the Gist of AGM Submitted, all the resolution put before members were successfully passed.

Further, Pursuant to Regulation 44(3) of SEBI (LODR), 2015 we are enclosing a copy of Report on Voting issued by the Scrutinizer, with respect to Ballot Voting for the above referenced AGM. The same was submitted in XBRL to BSE on September 29, 2019 vide Acknowledgement No. 2909201905294144.

Do acknowledge the above report, information and disseminate the same on BSE's Website.

Thanking You,



**Divya Agrawal**  
Company Secretary





**Richi Prerak & Associates**  
*Practicing Company Secretaries*

**FORM No. MGT-13**

**Report of Scrutinizer**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
19<sup>th</sup> Annual General Meeting of the members of  
**City Pulse Multiplex Limited** held on Friday, 27<sup>th</sup> September, 2019  
at Wow Cinepulse, 6<sup>th</sup> Floor, Sparsh Arcade,  
Zundal Circle, Road, Opposite Bharat Petroleum,  
Chandkheda, Ahmedabad - 382424

Dear Sir,

- (i) I, Richi Shah, Partner of M/s Richi Prerak & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 19<sup>th</sup> Annual General Meeting of the Equity Shareholders of City Pulse Limited, held on Friday, the 27<sup>th</sup> Day of September, 2019 at Wow Cinepulse, 6<sup>th</sup> Floor, Sparsh Arcade, Zundal Circle, Road, Opposite Bharat Petroleum, Chandkheda, Ahmedabad - 382424, submit our report as under:
1. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in my presence with due identification marks placed by me.
  2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
  3. I did not find any poll papers invalid.
  4. The result of the Poll is as under:



**AS ORDINARY BUSINESS:****Item No. 1**

**Ordinary resolution** to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 together with Reports of the Board of Directors and Auditors thereon.

**(I) Voted in favor of resolution:**

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
16	18,91,333	100

**(ii) Voted against the Resolution:**

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
00	00	00

**(iii) Invalid votes:**

<i>Total Number of members (in person or by proxy) whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
00	00

**Item No. 2**

**Ordinary Resolution** to appoint a Director in place of Smt. NaliniRajnikant Mehta(DIN:07158793), who retires by rotation, and being eligible, offers herself for re-appointment.

**(I) Voted In favor of resolution:**

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
11	5,83,305	100





## (ii) Voted against the Resolution:

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
00	00	00

## (iii) Invalid votes:

<i>Total Number of members (in person or by proxy) whose votes were declared Invalid</i>	<i>Total Number of votes cast by them</i>
00	00

## AS SPECIAL BUSINESS

## Item No. 3

Ordinary Resolution to give approval for Related Party Transactions

## (I) Voted In favor of resolution:

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
11	5,83,305	100

## (II) Voted against the Resolution:

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
00	00	00

## (iii) Invalid votes:

<i>Total Number of members (in person or by proxy) whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
00	00



**Item No. 4**

**Special resolution** to approve change in designation of Mr. Luvv Mehta.

**(i) Voted in favor of resolution:**

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
11	5,83,305	100

**(ii) Voted against the Resolution:**

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
00	00	00

**(iii) Invalid votes:**

<i>Total Number of members (in person or by proxy) whose votes were declared Invalid</i>	<i>Total Number of votes cast by them</i>
00	00

**Item No. 5**

**Ordinary Resolution** to appoint Shri Arpit Mehta as Executive Director.

**(i) Voted in favor of resolution:**

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
11	5,83,305	100

**(ii) Voted against the Resolution:**

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
00	00	00





## (iii) Invalid votes:

<i>Total Number of members (In person or by proxy) whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
00	00

**Item No. 6**

Ordinary Resolution to appoint Smt. RajalArpl Mehta as Executive Director.

## (I) Voted in favor of resolution:

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
11	5,83,305	100

## (ii) Voted against the Resolution:

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
00	00	00

## (iii) Invalid votes:

<i>Total Number of members (In person or by proxy) whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
00	00

**Item No. 7**

Ordinary Resolution to appoint ShriHitendraKanodia as Independent Director.

## (I) Voted in favor of resolution:

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
16	18,91,333	100





## (II) Voted against the Resolution:

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
00	00	00

## (iii) Invalid votes:

<i>Total Number of members (in person or by proxy) whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
00	00

## Item No. 8

Ordinary Resolution to appoint Shri Arpit Mehta as Managing Director.

## (I) Voted in favor of resolution:

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
11	5,83,305	100

## (ii) Voted against the Resolution:

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
00	00	00

## (iii) Invalid votes:

<i>Total Number of members (in person or by proxy) whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
00	00





**Item No. 9**

**Ordinary Resolution** to appoint Shri Samir Mehta as Independent Director.

**(i) Voted in favor of resolution:**

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
15	18,89,433	100

**(ii) Voted against the Resolution:**


<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
00	00	00

**(iii) Invalid votes:**

<i>Total Number of members (in person or by proxy) whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
00	00

The poll papers and all other relevant records were sealed and handed over to the company for safe keeping.

**For Richi Prerak and Associates**  
Practicing Company Secretaries

  
**Richi M. Shah**  
 Partner  
 M. No.: 47622 | C.P.: 20539



September 28, 2019  
Ahmedabad

Accepted by (with Date)



Chairman  
of AGM  
28/09/2019