

City Pulse Multiplex Limited

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

The Chairman informed that the 20th AGM Notice and Annual Report for the financial year 2019-20 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

Ms. Divya Agrawal, Company Secretary, then informed that in view of the COVID-19 pandemic and as per the Circulars issued by MCA and SEBI, the AGM was being held electronically and hence the facility of appointing proxy was not applicable.

The members are also informed Voting will be done through ballots. The signed ballots need to be sent via email to cs@wowcinepulse.com or info@wowcinepulse.com within half hour from conclusion of meeting.

The Board of Directors has appointed Messrs. Richi Prerak & Associates, Practicing Company Secretaries, as the Scrutinizer to the e-voting process and voting at the e-AGM in a fair and transparent manner.

The Chairman then delivered his speech to the Members of the Company.

The following items of business as set out in the Notice calling the Meeting were put for the approval of shareholders:

Ordinary Business:

1. Adoption of Financial Statements
2. Re-appoint Shri. Rajnikant Ashabhai Mehta (DIN: 07158793)
3. To ratify the appointment of M/S S. D. Mehta & Co. as Statutory Auditors of the

mail: info@wowcinepulse.com
site: www.wowcinepulse.com

City Pulse Multiplex Limited

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

company

4. appoint M/S S. D. Mehta & Co. as Statutory Auditors of the company

Special Business:

5. Approval for Related Party Transactions
6. Appointment of ShriShrishbhaiPatel as Professional Director

No questions were raised and thus no answers were to be given by the chairman.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and comments. He informed the members that the voting through Ballot will be continue for next 30 minutes from conclusion of meeting and meeting will be disabled automatically and then declared the Meeting as closed.

He then made certain important announcements with respect New Proposed Deemed University and Proposed Corporate Park by the Group.

He then informed the members that the results of voting will be disseminated to the stock exchange and also uploaded on the website of the Company.

Manner of Approval

All the resolution set out in the Notice convening the AGM were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 25, 2020.

mail: info@wowcinpulse.com
site: www.wowcinpulse.com

City Pulse Multiplex Limited

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

N.B.: This is not the Minutes of the proceedings at the 20th Annual General Meeting of the Company.

For City Pulse Multiplex Limited

Divya



Divya Agarwal

Company Secretary

September 25, 2020

Ahmedabad