



CITY PULSE
MULTIPLEX LIMITED



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

Date: 31.03.2024

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 as amended from time to time:
Ourselves: BSE SME Scrip Code 542727, ISIN: INE056001014

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), the Board of Directors of the Company met today, 31st March 2024 at 3.30 PM. The Board of Directors have inter alia considered, took on record and approved:

1. Scrutinizer report submitted by M/s. Dipika Soni & Associates, Practicing Company Secretary for the Extraordinary general meeting held on 30th March 2024.

According to the scrutinizer report, the special resolution proposed for special business in the extraordinary general meeting held on 30th March 2024 with regard to Preferential issue of shares up to 73,50,000 Equity shares for consideration other than cash, is considered as passed.

The Chairman took on record the same. The copy of scrutinizer report and e voting results are herewith attached.

2. Issue and allotment of 73,46,000 Equity shares to the shareholders of M/s Aileensoul Technologies Private Limited for consideration other than cash.

Accordingly, every shareholder holding 1 equity share of M/s Aileensoul Technologies Private Limited, will be issued and allotted 735 Equity Shares of Rs. 10/- each fully paid, subject to payment for fractional allotment of shares.

The Board Meeting was concluded at 3.50 pm.

Kindly take note of the same.

For City Pulse Multiplex Limited

Arpit Mehta
Managing Director
DIN: 00213945



A Peer Reviewed Firm

DIPIKA SONI & ASSOCIATES

B.Com., Company Secretaries
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Nr. Aakruti Elegance,
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Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Date: 30.03.2024

The Chairman of Extra-Ordinary General Meeting of

City Pulse Multiplex Limited

CIN: L92199GJ2000PLC037606

Held on Saturday, 30th March 2024 at 1.00 P.M.

through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Extra Ordinary General Meeting.

I, Dipika Soni, Proprietor of Dipika Soni & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as the Scrutinizer by the Board of Directors of M/s City Pulse Multiplex Limited pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the Extra Ordinary General Meeting of the Equity shareholders of City Pulse Multiplex Limited held on Saturday, 30th March 2024 at 1.00 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the General Meeting ("GM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolution as contained in the notice calling Extraordinary general meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Extra Ordinary General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative,

based on the reports generated from system of National Securities Depositories Limited the service provider.

The Notice convening Extraordinary general meeting dated 8th March 2024 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose emails address were registered with the Company / depositories. The addendum to the notice convening the Extraordinary general meeting was sent to the members on 21st March 2024 through email.

Voting rights were reckoned as on Friday, 22nd March, 2024, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Extraordinary general meeting.

The voting period for remote e-voting commenced on Wednesday, 27th March, 2024 at 9.00 A.M. (IST) and concluded on Friday, 29th March, 2024, at 5.00 p.m. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Extraordinary general meeting.

At the Extra Ordinary General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Extra Ordinary General Meeting the votes cast by the members through remote e voting as well as through e voting at Extra Ordinary General Meeting were unblocked in presence of two witnesses Mr. Viral Ranpura and Ms. Bhumika Ranpura who are not in the employment of the Company.

Consolidated report on the remote E-voting and E-voting at Extraordinary general meeting at is as under:

Special Business:

Resolution No. 1 (Special Resolution)

PREFERENTIAL ISSUE UPTO 73,50,000 EQUITY SHARES ON PREFERENTIAL BASIS THROUGH SWAP OF SHARES FOR ACQUISITION OF EQUITY SHARES IN M/S AILENSOUL TECHNOLOGIES PRIVATE LIMITED:

Particulars	Remote E Voting		E Voting at EGM		Total		% age of total votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	1588595	0	0	34	1588595	100.00
Dissent	0	0	0	0	0	0	0.00
Total	34	1588595	0	0	34	1588595	100.00

DIPIKA SONI & ASSOCIATES
Company Secretaries

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the Extraordinary general meeting.

For Dipika Soni & Associates
Practicing Company Secretary

DIPIKA Digitally signed
by DIPIKA
PRADEE PRADEEP SONI
P SONI Date: 2024.03.30
21:01:33 +05'30'

Dipika Soni
Proprietor
FCS: 11734
COP: 25331
UDIN: F011734E003655880
Peer Review Certificate No: 2413/2022

Date: 30.03.2024
Place: Ahmedabad

For, City Pulse Multiplex Limited

ARPIT Digitally signed by ARPIT RAJNIKANT MEHTA
RAJNIKANT MEHTA
T MEHTA
Date: 2024.03.30 08:41:23 -0700

Arpitkumar Mehta
Managing Director
DIN: 00213945

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF SHARES ON PREFERENTIAL BASIS UP TO 73,50,000 THROUGH SWAP OF SHARES FOR ACQUISITION OF EQUITY SHARES OF M/S AILESSNSOUL TECHNOLOGIES PRIVATE LIMITED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1278028	1254595	98.1665	1254595	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1278028	1254595	98.1665	1254595	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2040005	334000	16.3725	334000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2040005	334000	16.3725	334000	0	100.0000
Total		3318033	1588595	47.8776	1588595	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1254595
Public Insitutions	0
Public - Non Insitutions	334000