



CITY PULSE
MULTIPLEX LIMITED



Date: 1st December, 2022

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Company Symbol: CPML
Scrip Code: 542727

Subject: Outcome of 22nd Annual General Meeting held on Wednesday, 30th November, 2022 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 22nd Annual General Meeting of the Company held on Wednesday, 30th November, 2022 at 11:00 A.M. through Video Conferencing ("VC") / other Audio-Visual means ("OAVM").

This is for your information and records.

Thanking you,
Yours faithfully

For and on behalf of
City Pulse Multiplex Limited

Arpit Rajnikant Mehta
(Director)
DIN: 00213945

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@wowcinepulse.com Website: www.wowcinepulse.com



BRIEF PROCEEDINGS OF 22ND ANNUAL GENERAL MEETING OF CITY PULSE MULTIPLEX LIMITED HELD ON WEDNESDAY, 30TH NOVEMBER, 2022 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 22nd Annual General Meeting of the Members of the City Pulse Multiplex Limited (“the Company”) was held on Wednesday, 30th November, 2022 at 11.00 A.M. through Video Conferencing (“VC”) / other Audio-Visual means (“OAVM”). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

Mr. Arpitkumar Rajnikant Mehta, Chairman of the Board, welcomed the members to the meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Arpit Rajnikant Mehta, Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed all the Directors and other members, who joined through VC and introduce them to the Members. The representatives of the Company’s Statutory Auditors and Secretarial Auditors were also present at the Meeting through VC.

The Chairman then delivered his speech and highlighted the performance of the Company.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting and the Auditors’ Report for the financial year ended March 31, 2022 were taken as read. It was informed to the Members that the Statutory Auditors’ Report and Secretarial Auditor’s Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Chairman informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

The Chairman informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. He further informed that Deepti And Associates, Practicing Company

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Secretaries was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at **09:00 A.M. on Saturday, November 26, 2022** and ended at **05:00 P.M. on Tuesday, November 29, 2022**. He further informed that the facility for voting through electronic voting system is also available at the meeting for the Members.

The following items of business, as per the Notice of AGM dated **November 10, 2022** were transacted at the meeting:

A. Ordinary Business:-

1. To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2022, and the Reports of the Board of Directors and the Auditors.
2. To appoint a director in place of Mr. Luvv Mehta (DIN: 08019908), who retires by rotation, and being eligible to offer himself for re-appointment.

B. Special Business:-

3. Regularisation of the appointment of Mr. Manasvi Manu Thapar (DIN: 07486932) as a Non-Executive Independent Director of the company.
4. Regularisation of the appointment of Mr. Kush Arpit Mehta (DIN: 09120698) as an Executive Director of the company.

The Chairman thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members to complete e-voting for next 15 minutes. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results of the consolidated voting.

The Meeting concluded at 11:09 A.M. with a vote of thanks to Members, Directors, Officers and others present at the meeting. The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

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(Director)
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