



**CITY PULSE**  
MULTIPLEX LIMITED



02<sup>nd</sup> December, 2022.

To,  
The Manager,  
BSE Limited,  
28<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Symbol: CPML  
Scrip Code: 542727

**Subject: Details regarding Voting Results of 22<sup>nd</sup> Annual General Meeting of City Pulse Multiplex Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Company has conducted **22<sup>nd</sup> Annual General Meeting** (AGM) of City Pulse Multiplex Limited on Wednesday **30<sup>th</sup> November, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of director in place of Mr. Luvv Mehta (DIN: 08019908), who retires by rotation, and being eligible to offer himself for re-appointment;
3. Regularisation of the appointment of Mr. Manasvi Manu Thapar (DIN: 07486932) as a Non-Executive Independent Director of the company.

**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](mailto:info@wowcinepulse.com) Website: [www.wowcinepulse.com](http://www.wowcinepulse.com)



**CITY PULSE**  
MULTIPLEX LIMITED



4. Regularisation of the appointment of Mr. Kush Arpit Mehta (DIN: 09120698) as an Executive Director of the company.

The above mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 11:00 A.M and concluded at 11:09 A.M.

This is for your information and records.

**Thanking you,  
Yours faithfully,**

Arpit Rajnikant Mehta  
Digitally signed by  
Arpit Rajnikant Mehta  
Date: 2022.12.02  
19:02:37 +05'30'

**For and on behalf of  
City Pulse Multiplex Limited**

**ArpitKumar Rajnikant Mehta  
Managing Director  
DIN: 00213945**

Encl: 1). Voting Result  
2). Scrutinizer's Report

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## **DEEPTI & ASSOCIATES**

### **PRACTICISING COMPANY SECRETARIES**

#### **Form MGT-13 Report of Scrutinizer**

*[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20(4)(xii) read with 21(2) of the Companies Management and Administration rules, 2014 as amended]*

To,  
The Chairman,  
22<sup>nd</sup> Annual General Meeting of the members of the  
**City Pulse Multiplex Limited**  
Held on Wednesday, 30 November, 2022 at 11:00 am and concluded at 11:09 am

Dear Sir,

**Sub.:** Scrutinizers' Report  
**Ref.:** 22<sup>nd</sup> AGM of City Pulse Multiplex Limited

I, Deepti Grover, Proprietor of M/s Deepti & Associates, Practicing Company Secretaries, were appointed as a Scrutinizer by the Board of Directors of City Pulse Multiplex Limited (the Company) and as per SEBI circular dated 15<sup>th</sup> January, 2021 in continuation of SEBI circular dated 12<sup>th</sup> May, 2020 for the purpose of scrutinizing process of Remote e-voting and E-Voting at the AGM pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the AGM summoned and convened on November 30, 2022 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM, hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").

*We were provided access and credentials for Logging in the NSDL E Voting portal only on November 30, 2022 i.e. 1 day after the e-voting actually begun; As per details and information provided by the Company, Company had appointed M/s Accurate Securities And Registry Private Limited, but they had missed to issue us credentials and only after direct request made by our office to NSDL, it was issued.*

2. Only those members/shareholders, who were present at the Virtual AGM through video conferencing facility and have not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-AGM by following instructions mentioned in Notice of AGM.

3. The e-voting commenced on Saturday, November 26, 2022 (09:00 AM) to Sunday, November 29, 2022 (05:00 PM).
5. The Votes casted electronically were unblocked by me on September 6, 2021 from the NSDL Platform.

The Remote E-Voting results are 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, 2022 together with Reports of the Board of Directors and Auditors thereon.

Resolution (1)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2021, and the Reports of the Board of Directors and the Auditors.		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1320028	1172263	1172263	0	100	0	0
<b>Total</b>		1320028	1172263	1172263	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
<b>Total</b>		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1998005	104000	104000	0	100	0	0
<b>Total</b>		1998005	104000	104000	0	100	0	0
<b>TOTAL</b>	<b>Total</b>	<b>3318033</b>	<b>1276263</b>	<b>1276263</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

**Item No. 2**

**Ordinary Resolution** 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.

Resolution (2)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Description of resolution considered						Appoint a Director in place of Mr. Luvv Mehta (DIN: 08019908), who retires by rotation, and being eligible to offer himself for re-appointment.		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1320028	1172263	1172263	0	100	0	0
<b>Total</b>		1320028	1172263	1172263	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
<b>Total</b>		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1998005	104000	104000	0	100	0	0
<b>Total</b>		1998005	104000	104000	0	100	0	0
<b>TOTAL</b>	<b>Total</b>	<b>3318033</b>	<b>1276263</b>	<b>1276263</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

**AS SPECIAL BUSINESS:**

**Item No. 3**

**Ordinary Resolution** Regularisation of the appointment of Mr. Manasvi Manu Thapar (DIN: 07486932) as a Non-Executive Independent Director of the company.

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the	No

agenda/resolution?								
Description of resolution considered						Regularisation of the appointment of Mr. Manasvi Manu Thapar (DIN: 07486932) as a Non-Executive Independent Director of the company.		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1320028	1172263	1172263	0	100	0	0
<b>Total</b>		1320028	1172263	1172263	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
<b>Total</b>		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1998005	104000	104000	0	100	0	0
<b>Total</b>		1998005	104000	104000	0	100	0	0
<b>TOTAL</b>	<b>Total</b>	<b>3318033</b>	<b>1276263</b>	<b>1276263</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

#### Item No. 4

**Ordinary Resolution** Regularisation of the appointment of Mr. Kush Arpit Mehta (DIN: 09120698) as an Executive Director of the company.

Resolution (4)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Description of resolution considered						Regularisation of the appointment of Mr. Kush Arpit Mehta (DIN: 09120698) as an Executive Director of the company.		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	

<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1320028	1172263	1172263	0	100	0	0
<b>Total</b>		1320028	1172263	1172263	0	100	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
<b>Total</b>		0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1998005	104000	104000	0	100	0	0
<b>Total</b>		1998005	104000	104000	0	100	0	0
<b>TOTAL</b>	<b>Total</b>	3318033	1276263	1276263	0	100	0	0

6. On the basis of the data received from NSDL's E Voting Portal, we observed that 1276263 votes, were the only votes casted, all of which were valid.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electronic means on the resolutions contained in the notice to the 22<sup>nd</sup> AGM of the members of the Company. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited(NSDL), the authorized agency engaged by the Company to provide e-voting facilities;

The details containing inter alia, No. of Equity Shareholders, who voted "for /against" each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited(NSDL) and based thereon;

**\*Note:** Only votes through Remote E-voting and Online Voting at time of AGM were considered in Scrutinizer's Report.

This being Virtual AGM, We have relied upon Accurate Securities & Registry Services, Authorized Agent, for Attendance sheet and presence of Quorum alongwith list of holders and video recording of AGM provided, to us for the purpose of scrutinizing.

Thanking You,  
Yours faithfully,

**For**  
**Practicing Company Secretaries**

**2<sup>nd</sup> December, 2022**  
**Ahmedabad**

**DEEPTI**  
**GROVER** Digitally signed by  
DEEPTI GROVER  
Date: 2022.12.02  
19:20:06 +05'30'

**Deepti Grover Khanna**  
**M. no.F7654 C.P.:17546**  
**UDIN: F007654D002585350**

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**Accepted by Chairna of the AGM**

**Arpit Rajnikant**  
**Mehta** Digitally signed by  
Arpit Rajnikant Mehta  
Date: 2022.12.02  
19:54:03 +05'30'



<b>General information about company</b>	
Scrip code	542727
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE056001014
Name of the company	CITY PULSE MULTIPLEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-11-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:09 AM

Arpit Rajnikant Mehta

Digitally signed by  
Arpit Rajnikant Mehta  
Date: 2022.12.02  
20:24:04 +05'30'

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	DEEPTI GROVER
Firms Name	MS DEEPTI AND ASSOCIATES
Qualification	CS
Membership Number	7654
Date of Board Meeting in which appointed	10-11-2022
Date of Issuance of Report to the company	02-12-2022

<b>Voting results</b>	
Record date	18-11-2022
Total number of shareholders on record date	236
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	17
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	1320028	1172263	88.8059	1172263	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1320028	1172263	88.8059	1172263	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1998005	104000	5.2052	104000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1998005	104000	5.2052	104000	0	100
Total		3318033	1276263	38.4644	1276263	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	1320028	1172263	88.8059	1172263	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1320028	1172263	88.8059	1172263	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1998005	104000	5.2052	104000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1998005	104000	5.2052	104000	0	100
Total		3318033	1276263	38.4644	1276263	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of the appointment of Mr. Manasvi Manu Thapar (DIN: 07486932) as a Non-Executive Independent Director of the company				
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	1320028	1172263	88.8059	1172263	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1320028	1172263	88.8059	1172263	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1998005	104000	5.2052	104000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1998005	104000	5.2052	104000	0	100
Total		3318033	1276263	38.4644	1276263	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularisation of the appointment of Mr. Kush Arpit Mehta (DIN: 09120698) as an Executive Director of the company				
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	1320028	1172263	88.8059	1172263	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1320028	1172263	88.8059	1172263	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1998005	104000	5.2052	104000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1998005	104000	5.2052	104000	0	100
Total		3318033	1276263	38.4644	1276263	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Arpit Rajnikant  
Mehta

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