



CITY PULSE
MULTIPLEX LIMITED



To,

Date: 30.09.2023

The Manager,
BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: CPML
Scrip Code: 542727

Subject: Details regarding Voting Results of 23rd 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 City Pulse Multiplex Limited has conducted its **23rd Annual General Meeting** (AGM) on Friday, **29th September, 2023 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 consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, and the Reports of the Board of Directors and the Auditors;
2. To appoint a director in place of Ms. Rajalben Arpit Mehta (DIN: 00213996), who retires by rotation, and being eligible to offer herself for re-appointment;
3. Re-appointment of Mr. Smit Dinkarbhai Barot (DIN: 08154983) as an Independent 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 11:45 A.M.

This is for your information and records.

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



CITY PULSE
MULTIPLEX LIMITED



Thanking you,

Yours faithfully,

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

ARPIT RAJNIKANT MEHTA
MEHTA

Digitally signed by ARPIT
RAJNIKANT MEHTA
Date: 2023.09.30
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Arpitkumar Rajnikant Mehta
Managing Director
DIN: 00213945

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

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

**FORM NO. MGT-13
REPORT OF SCRUTINIZER**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of
Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
City Pulse Multiplex Limited
401, 4th Floor, Sachet 1, Swastik Cross Road,
Navrangpura, Ahmedabad, Ahmedabad, Gujarat, India, 380009

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 23rd Annual
General Meeting of City Pulse Multiplex Limited on 29th September, 2023 at 11.00 A.M. (IST)
through video conferencing ('VC') / Other Audio Visual Means ('OAVM').**

Dear Sir,

I, Vivek Rawal, Partner of M/s Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as a Scrutinizer by the Board of Directors of **City Pulse Multiplex Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of **23rd Annual General Meeting of City Pulse Multiplex Limited** held on **Friday, 29th September, 2023 at 11:00 A.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 23rd Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi -110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DLO3DD0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No. **899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com



2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 07th September, 2023 about the dispatch of Notice in "Financial Express" (English) and "Financial Express" (Gujarati) newspapers dated 07.09.2023.
3. The voting period for remote e-voting commenced on 26th September, 2023 at 9:00 A.M. and ended on 28th September, 2023 at (5:00 P.M. IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date 20th September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on 29th September, 2023 around 11:45 A.M. IST. After the Completion of AGM in the presence of two witness namely Ms. Kanchan Gautam Resident of F-69, Gali No. 1, Tajpur Road, Badarpur Border, New Delhi-110044 and Ms. Aayushi Katra Resident of G-504 Shri Sai Baba Apartments Sector-9 Rohini, New Delhi-110085

Kanchan

(Kanchan Gautam)

Aayushi

(Aayushi Katra)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited ("NSDL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 28th September, 2023, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evoting.nsdl.com/> of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, 20th September, 2023 and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, and the Reports of the Board of Directors and the Auditors

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	1364495	100
E-voting at AGM	NIL	NIL	NIL



Total	7	1364495	100
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2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 2: Ordinary Resolution

To appoint a director in place of Ms. Rajalben Arpit Mehta (DIN: 00213996), who retires by rotation, and being eligible to offer herself for re-appointment.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	1364495	100
E-voting at AGM	NIL	NIL	NIL
Total	7	1364495	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 3: Special Resolution



Re-appointment of Mr. Smit Dinkarbhay Barot (DIN: 08154983) as an Independent Director of the Company:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	1364495	100
E-voting at AGM	NIL	NIL	NIL
Total	7	1364495	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of NSDL.

For and on behalf of
Vikas Verma & Associates
(Company Secretaries)



Vivek Rawal
(Partner)

M. No. A43231
COP No.: 22687

Date: 29.09.2023

Place: New Delhi

UDIN: A043231E001141251

For and on Behalf of
City Pulse Multiplex Limited

ARPIT RAJNIKANT MEHTA
Digitally signed by ARPIT RAJNIKANT MEHTA
Date: 2023.09.30 16:54:02 +05'30'

Arpitkumar Rajnikant Mehta
Chairperson of AGM

General information about company	
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)	29-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

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by ARPIT

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Date: 2023.09.30

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Scrutinizer Details	
Name of the Scrutinizer	VIVEK RAWAL
Firms Name	VIKAS VERMA & ASSOCIATES
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	04-09-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	20-09-2023
Total number of shareholders on record date	218
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	3
b) Public	5
No. of resolution passed in the meeting	3
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 Audited Financial Statements of the Company for the financial year ended March 31, 2023, 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	1278028	1254595	98.1665	1254595	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1278028	1254595	98.1665	1254595	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2040005	109900	5.3872	109900	0	100	0
	Poll							
	Postal Ballot (if							

	applicable)							
	Total	2040005	109900	5.3872	109900	0	100	0
	Total	3318033	1364495	41.1236	1364495	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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Rajalben Arpit Mehta (DIN: 00213996), who retires by rotation, and being eligible to offer herself 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	1278028	1254595	98.1665	1254595	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1278028	1254595	98.1665	1254595	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2040005	109900	5.3872	109900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2040005	109900	5.3872	109900	0	100

Total	3318033	1364495	41.1236	1364495	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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Smit Dinkarbai Barot (DIN: 08154983) as an 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	1278028	1254595	98.1665	1254595	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1278028	1254595	98.1665	1254595	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2040005	109900	5.3872	109900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2040005	109900	5.3872	109900	0	100

Total	3318033	1364495	41.1236	1364495	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	

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