



Richi Prerak & Associates
Practicing Company Secretaries

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
20th Annual General Meeting of the members of
City Pulse Multiplex Limited held on Friday, 25th September, 2020
through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

(i) I, Richi M. Shah, Partner of M/s Richi Prerak & Associates, Practicing Company Secretaries, Ahmedabad, were appointed as Scrutinizers as per MCA General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and Circular no. 20/2020 dated May 5, 2020 for the purpose of scrutinizing the process of voting through Ballot/Poll Paper at the 20th Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of Ballot Paper during AGM which was received on cs@wowcinepulse.com and info@wowcinepulse.com within half hour from conclusion of meeting.
2. The Ballot/Poll Paper was checked in mail box in my presence and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.
3. The member attending AGM through VC has been counted for the purpose of reckoning the quorum under section 103 of the Act.
4. I found 3 Ballots invalid. Their Presence at AGM is taken on record but votes casted are counted as Invalid.

5. The results of ballots/poll paper and members attending AGM is 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 31st March, 2020 together with Reports of the Board of Directors and Auditors thereon.

(i) Voted in favor of resolution:

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
8	1332595	100

(ii) Voted against the Resolution:

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
00	00	00

(iii) Invalid votes:

<i>Total Number of members (in person or by proxy) whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
3	20750

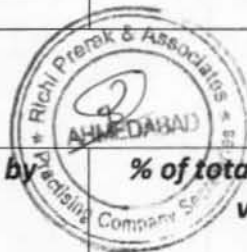
Item No. 2

Ordinary Resolution to appoint a Director in place of Shri. Rajnikant Ashabhai Mehta (DIN: 07158793), who retires by rotation, and being eligible, offers himself for re-appointment.

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
8	1332595	100

(ii) Voted against the Resolution:

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
00	00	00





(iii) Invalid votes:

<i>Total Number of members (in person or by proxy) whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
3	20750

Item No. 3

Ordinary Resolution to ratify the appointment of M/S S. D. Mehta & Co. as Statutory Auditors of the company.

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
8	1332595	100

(ii) Voted against the Resolution:

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
00	00	00

(iii) Invalid votes:

<i>Total Number of members (in person or by proxy) whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
3	20750

Item No. 4

Ordinary Resolution to appointment of M/S S. D. Mehta & Co. as Statutory Auditors of the company.

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
8	1332595	100





(ii) Voted against the Resolution:

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
00	00	00

(iii) Invalid votes:

<i>Total Number of members (in person or by proxy) whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
3	20750

AS SPECIAL BUSINESS

Item No. 5

Ordinary Resolution to give approval for Related Party Transactions

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
8	1332595	100

(ii) Voted against the Resolution:

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
00	00	00

(iii) Invalid votes:

<i>Total Number of members (in person or by proxy) whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
3	20750





Item No. 6

Continuation

Special resolution to appoint Shri Sirishbhai Patel as Professional Executive Director of the company

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
8	1332595	100

(ii) Voted against the Resolution:

<i>Number of members present and voting (in person or by proxy)</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
00	00	00

(iii) Invalid votes:

<i>Total Number of members (in person or by proxy) whose votes were declared invalid</i>	<i>Total Number of votes cast by them</i>
3	20750

For Richi Prerak and Associates
Practising Company Secretaries


Richi M. Shah

Partner

M. No.: 47622 | C.P.: 20539

UDIN: A047622B000777835



September 26, 2020

Ahmedabad



Accepted by Shri Arpit Mehta

On September 26, 2020