

City Pulse Multiplex Limited

Regd. Off.: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad - 380009

CIN: L92199GJ2000PLC037606

September 06, 2021

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub.: Disclosure of events/ information – Outcome of 21st Annual General Meeting of the Company held on Monday, September 06, 2021.

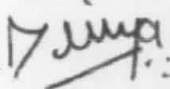
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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a gist of proceedings of the 21st Annual General Meeting held today i.e. Monday, September 06, 2021.

Kindly take the same on your record and disseminate the same on your website for stakeholder's perusal.

Thanking You,

For City Pulse Multiplex Limited



Divya Agrawal
Company Secretary



mail: info@wowcinepulse.com

site: www.wowcinepulse.com

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Gist of Proceedings of the 21st Annual General Meeting of City Pulse Multiplex Limited held on Monday, September 06, 2021

The 21st Annual General Meeting ("AGM") of the members of the Company held on Monday, the 6th day of September, 2021 at 12:30 p.m., through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') provided by the National Securities Depository Limited (NSDL).

Proceedings in Brief:

Ms. Dipti Sharma, Speaker / Host on behalf of Company Secretary (Mrs. Divya Agarwal), welcomed all the shareholders and dignitaries to the 21st Annual General Meeting and informed that the same is conducted through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI and also keeping in view COVID 19 pandemic, requirements of social distancing and to ensure safety of shareholders.

Thereafter, she confirmed the presence of directors, Mr. Arpit Rajnikant Mehta, Chairman and Managing director of the company, Mrs. Rajal Ashit Mehta (Non-executive director), Mr. Luvv Arpit Mehta (Executive director), Mr. Smit Barot (Independent director) while it was noted about the presence of Mr. Richi M Shah, Partner of M/s. Richi Prerak & Associates, Secretarial Auditor of the company.

Thereafter, it was noted simultaneously, about the, absence of representative from Statutory Auditors M/s. S. D. Mehta & Co. Statutory Auditor of the Company, Mrs. Rajal Arpit Mehta and Mrs. Nalini Rajnikant Mehta, executive directors of the company, Mr. Hitendra Kanodia and Mr. Sirish Patel, Independent directors of the company during the Annual General Meeting.

Shri Arpit Mehta, Managing Director of the Company was unanimously appointed as the Chairman of Meeting, he then took the chair.

The Chairman, Mr. Arpit Mehta, took the chair and on confirmation that the 11 Members are personally present consisting of 11,80,154 equity shares and therefore requisite quorum was present, ordered the meeting to commence and introduced himself and took up the formal agendas for Annual General Meeting.

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The chairman took the Notice, Directors Report and Audit reports, convening 21st Annual General Meeting and as read.

It was further informed that in view of the COVID-19 pandemic and as per the Circulars issued by MCA and SEBI, the Annual General Meeting was being held electronically and hence the facility of appointing proxy was not applicable.

The Chairman informed the members the following:

- Pursuant to the provisions of Section 108 & 109 of the companies act, 2013 read with rules made thereunder, Regulations 44 of SEBI (LODR) Regulations and circulars made thereunder, company had provided E-voting facility (Remote e voting and AGM e voting) to the members of the company in respect of business to be transacted at the 21st Annual General Meeting.
- The e-voting period commenced on Friday, September 3, 2021 (9:00 a.m. IST) and to Sunday, September 5, 2021 (5:00 p.m. IST).
- Mr. Richi M Shah, Practicing Company Secretary, (CP No. 20539), Partner at Richi Prerak & Associates were appointed to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and Annual General Meeting e voting.

The following items of business as set out in the Notice calling the Meeting were put for the approval of shareholders:

Ordinary Business:

1. Adoption of Financial Statements with reports of the Board of Directors and Auditors thereon for the year ended March 31, 2021.
2. To appoint Smt. Rajal Ashit Mehta (DIN: 08021381), who retires by rotation and being eligible, offers herself for reappointment.

Special Business:

3. To increase the Authorized Share Capital of the Company
4. To give approval for Related Party Transactions.

Thereafter, The Chairman, requested Mr. Smit Barot, independent director of the company to take over as chairman for the resolution no. 4; Approval to related party transactions, as

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he was related party to the said resolution. Mr. Smit Barot Proposed the resolution and again handed over to Mr. Arpit Mehta.

The following two questions were asked by the Mr. Aditya Shah to the chairman of the company.

- Question: What is the object for increasing the Authorized share capital of the company?

Answer: The Chairman, Mr. Arpit Mehta, answered that the company is looking to raise capital either via Preferential Allotment or Rights issue of Equity Shares, to suffice the financial needs of the Company.

- Question: Whether company feels that "OHO GUJARATI" OTT Platform is competitor of the "WOW CINEPLEX" the OTT Platform already launched by the company and what will be the revenue generation and future growth of this platform?

Answer: The Chairman, Mr. Arpit Mehta, answered that the Board of directors believes that we have to focus on the growth of "WOWPLEX" OTT Platform of the company and there is no much need to think about the competitors like "OHO GUJARATI, AMAZON PRIME etc." as we are providing many more benefits to the subscriber of our OTT Platform via offering various discounts on tickets of film ultimately which leads to increase in subscriber as well as revenue generation of our OTT platform.

He then made certain important announcements with respect to New OTT Platform "WOWPLEX".

The Chairman, thereafter, thanked all the Members for their participation at the Annual General Meeting and for their constructive suggestions and comments.

He then informed the members that the results of voting will be disseminated to the stock exchange and also uploaded on the website of the Company.

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Manner of Approval

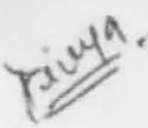
All the resolution set out in the Notice convening the Annual General Meeting shall deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e. September 6, 2021.

Thereafter, the chairman announced that the Scrutiniser will submit his report on voting after considering the results of remote e-voting and results of Annual General Meeting e-voting within 48 hours and advised the Company Secretary to notify the same to the stock exchange and also upload the same in Company's website.

The meeting then concluded with a vote of thanks at 1:10 p.m.

NB: Divya Agarwal, Company Secretary & Compliance Officer of the company, though was present at the Meeting, could not host or speak, due to her bad health and thus company had temporarily appointed Ms. Dipti Sharma to host the proceedings of Meeting in manner required by law.

For City Pulse Multiplex Limited


Divya Agarwal
Company Secretary



September 6, 2021
Ahmedabad