

City Pulse Multiplex Limited

Regd. Off.: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura Ahmedabad - 380009
CIN: L92199GJ2000PLC037606

February 26, 2020

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

Dear Sir / Mam,

Sub.: Submission of Notice of Extraordinary General Meeting

Ref.: Scrip Code – 542727

With reference to captioned subject matter, we wish to inform you that Board in its Meeting held today, i.e. Wednesday, February 26, 2020 have resolved to convene an Extraordinary General Meeting of the Company. The said EGM is convened on Friday, April 03, 2020 at 11:00 AM at Wow Cinepulse, 19 Cinemas, 1st Floor, City Square Mall, Godrej Garden City, Gota, Ahmedabad – 382470 to transact following businesses:

- To approve appointment of M/s S D Mehta & Co. as Statutory Auditors of the company pursuant to Section 139(8)(i)

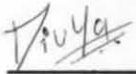
Cut Off date for determining eligibility for sending Notices is Friday, February 28, 2020. Holders as on this date shall be sent EGM Notices either through mail or physical copy.

A soft copy shall be sent to BSE alongwith mailing to shareholders.

We request to acknowledge the receipt of above information and to disseminate the above announcement on BSE's Website.

Thanking you,

For City Pulse Multiplex Limited



Divya Agrawal
Company Secretary



CITY PULSE MULTIPLEX LIMITED

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CIN: L92199GJ2000PLC037606

Email Id: cs@wowcinepulse.com

NOTICE

NOTICE is hereby given that the Extra-Ordinary General Meeting of the Members of **CITY PULSE MULTIPLEX LIMITED** will be held on Friday, the 3rd day of April, 2020 at 11:00 a.m. at Wow Cinepulse, 19 Cinemas, 1st Floor, City Square Mall, Godrej Garden City, Gota, Ahmedabad – 382470 to transact the following businesses:

- 1. To appointment of M/S S. D. Mehta & Co. As Statutory Auditors of the company to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of sub-section 8 of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including statutory modifications or re-enactments thereof for the time being in force) and after taking into account the recommendations of Audit committee and subject to approval of members, Messrs. S. D. Mehta & Co, Chartered Accountants (Registration No. 137193W), be and are hereby appointed as the Statutory Auditors of the Company, to hold office until the conclusion of Annual General Meeting pursuant to the casual vacancy in the office of auditor caused due to resignation by the erstwhile auditors, on such remuneration plus Goods & Service Tax as applicable and reimbursement of out-of pocket expenses in connection with the audit as may be mutually agreed upon by the Board of Directors upon the recommendations by the Audit Committee and the Statutory Auditors.”

By Order of the Board of Directors

For City Pulse Multiplex Limited

Sd/-

Luvv Mehta

Director

DIN: 08019908

Date: February 26, 2020

Place: Ahmedabad

Notes:

- A member entitled to attend and vote at the Extra Ordinary General Meeting (“the meeting/EGM”) is entitled to appoint a proxy to attend and vote instead of himself and such a proxy need not be a member.
- The instrument appointing proxy/proxies in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

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- Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send to the company a duly certified board resolution authorizing their said representative(s) to attend and vote on their behalf at the meeting.
- The Statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed hereto.
- Members/Proxies are requested to bring the attendance slip to the Meeting.
- Members holding shares in physical form and desirous to convert their shares in dematerialized form are requested to send their request along with share certificates to the Depository Participant. Further, all the members are requested to provide their email ID, if any, to the Company and RTA in following manner:

Name	Folio No. DP ID/Client ID	E-mail ID

- Relevant documents referred to in the accompanying Notice and the Explanatory Statement will be available for inspection by the members at the registered Office of the Company between 11. 00 AM and 1.00 P.M. on all working days up to the date of the General Meeting.
- Members holding shares in dematerialized form are requested to intimate all changes with respect to their address/bank details/mandate etc. to their respective Depository Participant. The Company or its share transfer agent will not act on any direct request from these members for change of such details. However request for any change in respect of shares held in physical form should be sent to Company or Registrar & Share Transfer Agent.
- Members who wish to attend the meeting are requested to bring attendance slip sent herewith duly filed & signed.

Other important Notes

- I. Messrs. Richi Prerak & Associates, Practicing Company Secretaries, have been appointed as the scrutinizers to scrutinize the voting in fair and transparent manner.
- II. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 Hrs from the conclusion of the Extra Ordinary General Meeting a scrutinizer's report of the total votes cast in favour or against, if any, to the

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Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.wowcinepulse.com after the declaration of result by the Chairman or a person authorised by him in writing. The results shall also be communicated to Stock Exchange where the shares of the Company are listed.

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Explanatory Statement

(Pursuant to Section 102 of the Companies Act, 2013)

ITEM NO 1

M/s. O R Maloo & Co., Chartered Accountants (ICAI Registration No. 135561W) have tendered their resignation from the position of Statutory Auditors due to ineligibility found in continuing to act as Statutory Auditor of City Pulse Multiplex Limited, resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditor can be filled by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company. The Board of Directors of the Company recommended that M/s. S. D. Mehta & Co, Chartered Accountants (ICAI Registration no. 137193W), Ahmedabad be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. O R Maloo and Co., Chartered Accountants. M/s. S. D. Mehta & Co, Chartered Accountants (ICAI Registration no. 137193W) have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

By Order of the Board of Directors

For City Pulse Multiplex Limited

Sd/-

Luvv Arpit Mehta

Director

DIN: 08019908

Date: February 26, 2020

Place: Ahmedabad

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ATTENDANCE SLIP

CITY PULSE MULTIPLEX LIMITED

(CIN- L92199GJ2000PLC037606)

401, 4th Floor, Sachet – 1, Swastik Cross Road, Ahmedabad – 380009

Website: www.wowcinepulse.com | Ph.: 079 40070706 / 708 | e-mail: cs@wowcinepulse.com

Extra Ordinary General Meeting on 3rd day of April, 2020 at 11:00 a.m. at Wow Cinepulse, 19 Cinemas, 1st Floor, City Square Mall, Godrej Garden City, Gota, Ahmedabad - 382470

DP ID :	Folio No.:
Client ID:	No. of Shares:

I _____ certify that I am a registered shareholder / proxy for the registered Shareholder of the Company and hereby record my presence at the Extra Ordinary General Meeting of the Company on day, date and time aforementioned.

Member's/Proxy's Signature

Notes:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. Joint shareholders may obtain additional slip at the venue of the meeting.
3. DP ID / Client ID shall be filled by Investors holding Shares in Dematerialized form and Folio No. shall be mentioned by Shareholders holding shares in physical form.

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PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CITY PULSE MULTIPLEX LIMITED

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E-mail: cs@wowcinepulse.com | **Website:** www.wowcinepulse.com | **Phone:** 079 40070706 / 708

Name of the Members (s)	
Registered Address	
E mail ID	
Folio No / Client ID	
DP ID	

I / We, being the member(s) of shares of the above named company, hereby appoint:

(1) Name.....Address.....

Email IDSignature.....or failing him/her

(2) Name.....Address.....

Email IDSignature.....

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on 3rd day, April, 2020 at 11 a.m. and any adjournment thereof, in respect of such resolutions as are indicated below:

1. To appointment of M/S S.D. Mehta & Co. as statutory auditors of the company.

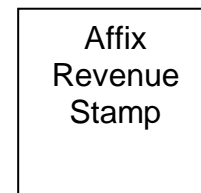
Signed this _____ day of _____, 2020

Signature of Shareholder _____

Signature of Proxy holder(s) _____

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
3. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



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The Route Map of City Pulse Multiplex Limited

of

Extra Ordinary General Meeting to be Held on

Friday, 3rd April 2020 At 11:00 a.m.

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