



**CITY PULSE**  
MULTIPLEX LIMITED



To,  
BSE Limited  
P. J Towers, Dalal Street,  
Mumbai – 400001

Date: 31.03.2024

**Sub: Voting results of the extraordinary general meeting held on 30<sup>th</sup> March 2024**  
**Ourselves: BSE SME Scrip Code 542727, ISIN: INE056001014**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we herewith submit the following in respect of aggregate voting results of remote e-voting done during the period from 27<sup>th</sup> March 2024 to 29<sup>th</sup> March 2024 and e-voting done during the Extraordinary General Meeting of the Company held on Saturday, March 30, 2024 at 01.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM): -

1. Report of Scrutinizer in prescribed Form No. MGT-13 dated March 30, 2024 issued by Ms. Dipika Soni, COP No. 25331 of M/s Dipika Soni & Associates, Company Secretaries, Ahmedabad, containing consolidated report on remote e-voting and e-voting.
2. E Voting results.

Please take the same on record

With regards,

For, City Pulse Multiplex Limited

Arpitkumar Mehta  
Managing Director  
DIN: 00213945



A Peer Reviewed Firm

**DIPIKA SONI & ASSOCIATES**

*B.Com., Company Secretaries*  
F-101, Aaryan Emerald,  
Nr. Aakruti Elegance,  
Godrej Garden City Road, Tragad  
Ahmedabad, Gujarat - 382470

(M) +91-90164-28484 / +91-99981-93986

Email : [csdipikasoni@gmail.com](mailto:csdipikasoni@gmail.com)

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Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Date: 30.03.2024

The Chairman of Extra-Ordinary General Meeting of

City Pulse Multiplex Limited

CIN: L92199GJ2000PLC037606

Held on Saturday, 30<sup>th</sup> March 2024 at 1.00 P.M.

through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Extra Ordinary General Meeting.**

I, Dipika Soni, Proprietor of Dipika Soni & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as the Scrutinizer by the Board of Directors of M/s City Pulse Multiplex Limited pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the Extra Ordinary General Meeting of the Equity shareholders of City Pulse Multiplex Limited held on Saturday, 30<sup>th</sup> March 2024 at 1.00 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the General Meeting ("GM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolution as contained in the notice calling Extraordinary general meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Extra Ordinary General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative,

based on the reports generated from system of National Securities Depositories Limited the service provider.

The Notice convening Extraordinary general meeting dated 8<sup>th</sup> March 2024 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose emails address were registered with the Company / depositories. The addendum to the notice convening the Extraordinary general meeting was sent to the members on 21<sup>st</sup> March 2024 through email.

Voting rights were reckoned as on Friday, 22<sup>nd</sup> March, 2024, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Extraordinary general meeting.

The voting period for remote e-voting commenced on Wednesday, 27<sup>th</sup> March, 2024 at 9.00 A.M. (IST) and concluded on Friday, 29<sup>th</sup> March, 2024, at 5.00 p.m. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Extraordinary general meeting.

At the Extra Ordinary General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Extra Ordinary General Meeting the votes cast by the members through remote e voting as well as through e voting at Extra Ordinary General Meeting were unblocked in presence of two witnesses Mr. Viral Ranpura and Ms. Bhumika Ranpura who are not in the employment of the Company.

Consolidated report on the remote E-voting and E-voting at Extraordinary general meeting at is as under:

Special Business:

Resolution No. 1 (Special Resolution)

**PREFERENTIAL ISSUE UPTO 73,50,000 EQUITY SHARES ON PREFERENTIAL BASIS THROUGH SWAP OF SHARES FOR ACQUISITION OF EQUITY SHARES IN M/S AILENSOUL TECHNOLOGIES PRIVATE LIMITED:**

Particulars	Remote E Voting		E Voting at EGM		Total		% age of total votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	1588595	0	0	34	1588595	100.00
Dissent	0	0	0	0	0	0	0.00
Total	34	1588595	0	0	34	1588595	100.00

**DIPIKA SONI & ASSOCIATES**  
**Company Secretaries**

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the Extraordinary general meeting.

For Dipika Soni & Associates  
Practicing Company Secretary

DIPIKA Digitally signed  
by DIPIKA  
PRADEE PRADEEP SONI  
P SONI Date: 2024.03.30  
21:01:33 +05'30'

Dipika Soni  
Proprietor  
FCS: 11734  
COP: 25331  
UDIN: F011734E003655880  
Peer Review Certificate No: 2413/2022

Date: 30.03.2024  
Place: Ahmedabad

For, City Pulse Multiplex Limited

ARPIT  
RAJNIKAN  
T MEHTA

Digitally signed by ARPIT RAJNIKANT MEHTA  
DN: cn=ARPIT RAJNIKANT MEHTA, o=CITYPULSE MULTIPLEX LIMITED, ou=City Pulse Multiplex Limited, email=arpit@citypulsemultiplex.com, c=IN  
c=IN, o=CITYPULSE MULTIPLEX LIMITED, ou=City Pulse Multiplex Limited, email=arpit@citypulsemultiplex.com, cn=ARPIT RAJNIKANT MEHTA  
Date: 2024.03.30 08:41:23 -0700

Arpitkumar Mehta  
Managing Director  
DIN: 00213945

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF SHARES ON PREFERENTIAL BASIS UP TO 73,50,000 THROUGH SWAP OF SHARES FOR ACQUISITION OF EQUITY SHARES OF M/S AILESSNSOUL TECHNOLOGIES PRIVATE LIMITED				
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	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1278028</b>	<b>1254595</b>	<b>98.1665</b>	<b>1254595</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2040005	334000	16.3725	334000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2040005</b>	<b>334000</b>	<b>16.3725</b>	<b>334000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>3318033</b>	<b>1588595</b>	<b>47.8776</b>	<b>1588595</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1254595
Public Insitutions	0
Public - Non Insitutions	334000