

# City Pulse Multiplex Limited

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

CIN: U92199GJ2000PLC037606

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## **Gist of Proceedings of the 19<sup>th</sup> Annual General Meeting of City Pulse Multiplex Limited held on September 27, 2019.**

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The 19<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on Friday, the 27<sup>th</sup> day of September, 2019 at 11:30a.m., at Wow Cinepulse, 6th Floor, Sparsh Arcade, Zundal Circle, Road, Opposite Bharat Petroleum, Chandkheda, Ahmedabad - 382424. The Meeting commenced at 11:30 A.M. and concluded at 12:20P.M.

### **Proceedings in Brief:**

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

Requisite quorum being present, the Chairman called the meeting to order.

The Chairman then gave a brief on Company's overall performance and financials of the Company for the financial year 2018-19. He then made certain important announcements with respect to recent acquisitions on new screens on long lease by the Company and future prospects and planning.

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
2. Re-appoint Smt. Naliniben Rajnikant Mehta

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## **Special Business:**

3. Approval for Related Party Transactions
4. To approve change in designation of Shri. Luvv Mehta
5. Appointment of Shri Arpit Mehta as Executive Director
6. Appointment of Smt. Rajal Arpit Mehta As Executive Director
7. Appointment of Shri Hitendra Kanodia as Independent Director
8. Appointment of Shri Arpit Mehta as Managing Director
9. Appointment of Shri Samir Mehta as Independent Director.

Reply / clarifications were provided by the Chairman to the queries raised by the members.

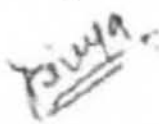
He then informed the members that the results of voting will be disseminated to the stock exchange and also uploaded on the website of the Company.

## **Manner of Approval**

All the resolution set out in the Notice convening the AGM were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 27, 2019.

**N.B.:** This is not the Minutes of the proceedings at the 19<sup>th</sup> Annual General Meeting of the Company.

**For City Pulse Multiplex Limited**

  
**Divya Agarwal**  
Company Secretary



September 28, 2019  
Ahmedabad

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mail: [info@wowcinpulse.com](mailto:info@wowcinpulse.com)  
site: [www.wowcinpulse.com](http://www.wowcinpulse.com)