

City Pulse Multiplex Limited

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

CIN: L92199GJ2000PLC037606

September 07, 2021

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

Dear Sir/ Madam

Sub.: Disclosure of Voting Results in respect of the 21st Annual General Meeting of the Company held on Monday, September 06, 2021.

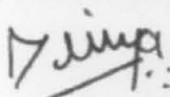
Ref.: Scrip Code – 542727

The details of voting results in respect of the 21st Annual General Meeting of the Company held on Monday, September 06, 2021 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

Thanking You,

For City Pulse Multiplex Limited



Divya Agrawal
Company Secretary



Encl: As above



Richi Prerak & Associates
Practicing Company Secretaries

Form MGT-13
Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20(4)(xii) read with 21(2) of the Companies Management and Administration rules, 2014 as amended]

To,
The Chairman,
21ST Annual General Meeting of the members of the
City Pulse Multiplex Limited
Held on Monday, September 06, 2021 at 12:30 PM
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

Sub.: Scrutinizers' Report

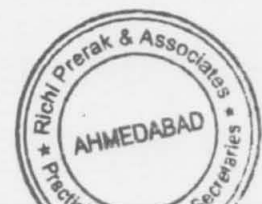
Ref.: 21ST AGM of City Pulse Multiplex Limited

I, Richi M. Shah, Partner of M/s Richi Prerak & Associates, Practicing Company Secretaries, Ahmedabad, were appointed as a Scrutinizer by the Board of Directors of City Pulse Multiplex Limited (the Company) and as per MCA General Circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 for the purpose of scrutinizing process of Remote e-voting and E-Voting at the AGM pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the AGM summoned and convened on September 6, 2021 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM, hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").

We were provided access and credentials for Logging in the NSDL E Voting portal only on September 4, 2021 i.e. 1 day after the e-voting actually begun; As per details and information provided by the Company, Company had appointed M/s Accurate Securities And Registry Private Limited, but they had missed to issue us credentials and only after direct request made by our office to NSDL, it was issued.

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2. Only those members/shareholders, who were present at the Virtual AGM through video conferencing facility and have not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-AGM by following instructions mentioned in Notice of AGM.
3. The e-voting commenced on Friday, September 3, 2021 (09:00 AM) to Sunday, September 5, 2021 (05:00 PM).
4. Shareholders as on the Cut-off date, i.e. Monday, August 30, 2021 were eligible to vote electronically or allowed to attend the AGM for e-voting at the AGM;
5. The Votes casted electronically were unblocked by me on September 6, 2021 from the NSDL Platform.

The Remote E-Voting results are as under:

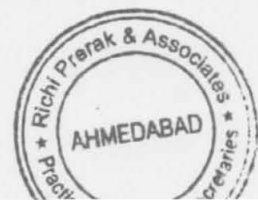
AS ORDINARY BUSINESS:

Item No. 1

Ordinary resolution to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with Reports of the Board of Directors and Auditors thereon.

Resolution (1)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?						No			
Description of resolution considered						To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2021, and the Reports of the Board of Directors and the Auditors.			
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes - againsts	% of votes in favour on votes	% of votes against on votes	Votes polled	No. Votes Invalid (%)

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		(1)	(2)	(4)	(5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1320028	1296595	1296595	0	100	0	0
Total		1320028	1296595	1296595	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1998005	0	0	0	0	0	0
Total		1998005	0	0	0	0	0	0
TOTAL	Total	3318033	1296595	1296595	0	100	0	0

Item No. 2

Ordinary Resolution to appoint a Director in place of Smt. Rajal Ashit Mehta (DIN: 08021381), who retires by rotation, and being eligible, offers herself for re-appointment.

Resolution (2)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Description of resolution considered						To appoint a Director in place of Smt. Rajal Ashit Mehta (DIN: 08021381), who retires by rotation, and being eligible to offer herself for re-appointment.		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	No. Votes Invalid (%)

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		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1320028	1296595	1296595	0	100	0	0
Total		1320028	1296595	1296595	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1998005	0	0	0	0	0	0
Total		1998005	0	0	0	0	0	0
TOTAL	Total	3318033	1296595	1296595	0	100	0	0

AS SPECIAL BUSINESS:

Item No. 3

Ordinary Resolution to increase the Authorized Share Capital of the Company

Resolution (3)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To increase the Authorized Share Capital of the Company		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	

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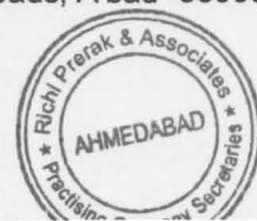
Promoter and Promoter Group	E-Voting	1320028	1296595	1296595	0	100	0	0
Total		1320028	1296595	1296595	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1998005	0	0	0	0	0	0
Total		1998005	0	0	0	0	0	0
TOTAL	Total	3318033	1296595	1296595	0	100	0	0

Item No. 4

Ordinary Resolution to give approval for Related Party Transactions

Resolution (4)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Description of resolution considered						Approval for Related Party Transactions		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1320028	1296595	1296595	0	100	0	1296595 (100)
Total		1320028	1296595	1296595	0	100	0	1296

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								595(100)
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1998005	0	0	0	0	0	0
Total		1998005	0	0	0	0	0	0
TOTAL	Total	3318033	1296595	1296595	0	100	0	1296595(100)

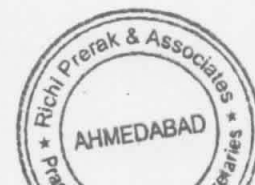
6. On the basis of the data received from NSDL's E Voting Portal, we observed that 12,96,595 votes, were the only votes casted, all of which were invalid.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electronic means on the resolutions contained in the notice to the 21st AGM of the members of the Company. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities;

The details containing inter alia, No. of Equity Shareholders, who voted "for /against" each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited (NSDL) and based thereon;

***Note:** Only votes through Remote E-voting and Online Voting at time of AGM were considered in Scrutinizer's Report.

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This being Virtual AGM, We have relied upon Accurate Securities & Registry Services, Authorized Agent, for Attendance sheet and presence of Quorum alongwith list of holders and video recording of AGM provided, to us for the purpose of scrutinizing.

Thanking You,
Yours faithfully,

For Richi Prerak & Associates
Practicing Company Secretaries

September 7, 2021
Ahmedabad

Richi M. Shah

Partner

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

UDIN: A047622C000916151



Accepted by Chairman of the AGM