



CITY PULSE MULTIVENTURES
LIMITED.

CITY PULSE MULTIVENTURES LIMITED

[Formerly Known as City Pulse Multiplex Limited]

Reg Address: 401, 4th Floor, Sachet-1 B/h Om Complex, B/s City Centre,
Swastik Cross Road, Ahmedabad-380009.

CIN : L92199GJ2000PLC037606

Date: 08.08.2025

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

Sub: Disclosure of events/ information – Proceedings of Extraordinary General Meeting of the Company held on Friday, August 8, 2025.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").:

Ourselves: BSE SME Scrip Code 542727, ISIN: INE056001014

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the extraordinary general meeting of the Company held on 08th August ,2025 at 11.00 A.M.is as under:

The Meeting commenced on Friday, August 8, 2025 at 11.00 am and was concluded at 11.07 am on the same day.

Request you to take the same on records.

Thanking you,
Yours Faithfully,
City Pulse Multiventures Ltd
(Formerly knows as City Pulse Multiplex Limited)

Arpit Rajnikant Mehta
Managing Director
DIN: 00213945



www.wowplexlive.com



info@wowplex.live

Listed on BSE-SME Platform



079-40070706/40070708



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**Proceedings of the Extraordinary General Meeting of City Pulse Multiventures Limited
held on Friday, August 8, 2025.**

The Extraordinary General Meeting (EGM) of the members of the company was held on Friday, August 8, 2025 at 11:00 am through Video conferencing (VC)/ other Audio- Visual Means ('OAVM') platform provided by the NSDL.

Proceedings of Extraordinary General Meeting in Brief:

Mr. Arpit Rajnikant Mehta, Managing Director of the Company welcomed all the shareholders and dignitaries to the Extraordinary General Meeting and informed that the same is being conducted through Video Conferencing (VC)/other Audio- Visual Means (OAVM), Pursuant to the circulars issued by the Ministry of corporate affairs (MCA) and SEBI on behalf of the Company. He gave the instructions relevant to this extraordinary general meeting and also explained the members the voting formalities at the EGM.

As per the confirmation received from the Registrar and Share Transfer Agent of the Company, sufficient quorum was present and hence the Chairman called the meeting order and asked the Company Secretary to commence the EGM proceedings.

The Board of Directors had appointed M/s Payal Dhamecha & Associates, Company Secretary Ahmedabad as the scrutinizer for scrutinizing the remote e voting and e-voting process at the EGM.

Following persons joined the meeting through VC/OAM as panelist at this EGM:

- (1) Mr. Arpit Mehta, Managing Director, (2) Kush Arpit Mehta, (3) Luvv Arpit Mehta
- (4) Rajal Arpit Mehta (5) Payal Dhamecha, Practicing Company Secretary as the scrutinizer.

The notice of this EGM and addendum to the notice of EGM already circulated to the members of the Company respectively on 17th July, 2025 and 29th July, 2025 and 31st July, 2025 was taken as read. Necessary registers and documents were made available for inspection by the members during the meeting on online basis.



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

Special Business:

1. Preferential Issue of 4275900 Equity Shares On Preferential Basis Through Swap Of Shares For Acquisition of M/s Matrubharti Technologies Private Limited, Subject To Payment For Fractional Allotment Of Shares.
2. Increase Of Authorized Share Capital To Rs. 16,00,00,000/-- Divided In To 160,00,000 Equity Shares Of Rs. 10/- Each

Thereafter, with the permission of the members, the chairman of the meeting continued the proceedings of the meeting. The Chairman also shared the details in brief with regard to the proposed resolution. The members were invited for question and answer round. However, no members raised any question during the meeting.

The Chairman showed the gratitude towards the members for remaining present in this general meeting and also for showing trust in the management of the Company.

Manner of Approval

All the resolution set out in the Notice convening the extra ordinary General Meeting shall be deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of this extra ordinary General Meeting i.e., August 08, 2025

Thereafter, it was announced that the Scrutinizer will submit his report on voting after considering the results of remote e-voting and voting results of General Meeting within 48 hours from the conclusion of the meeting.



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The meeting then concluded with a vote of thanks at 11.07 am, Friday, August 08, 2025.
The E Voting window was kept open for 15 minutes thereafter.

With regards,

Thanking you,
Yours Faithfully,
City Pulse Multiventures Ltd
(Formerly knows as City Pulse Multiplex Limited)

Arpit Rajnikant Mehta
Managing Director
DIN: 00213945



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