

Form No. MGT-13

Consolidated Report of Scrutinizer on remote e-voting and e-voting during
2nd Extraordinary General Meeting ("AGM") of
City Pulse Multiventures Limited

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 and amendment thereof]

Date: August 08, 2025

To,
The Chairperson
City Pulse Multiventures Limited
401, 4th Floor, Sachet 1,
Swastik Cross Road, Navrangpura,
Ahmedabad, Ahmedabad, Gujarat, India, 380009

Dear Sir,

Re: 02nd EGM of the Equity Shareholders of City Pulse Multiventures Limited (the "Company") held on Friday, August 08, 2025 at 11:00 am through Video Conferencing / Other Audio Visual Means ("VC / OAVM").

I, Payal Dhamecha, Proprietor of Payal Dhamecha & Associates, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at 02nd EGM of the Company, held on Friday, August 08, 2025 at 11:00 am through VC / OAVM.

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

340, Yash Arian Commercial complex, Memnagar, Ahmedabad – 380052
M: +91 – 8238328985, Email: cspayald1314@gmail.com

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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.

I hereby submit my report as under:

1. Notice in relation to the aforesaid Meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting and e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Friday, 1st August 2025 to exercise their right to vote on any or all of the businesses specified in the Notice of 02nd EGM.
3. In accordance with the Notice of 02nd EGM sent to the Members, the voting through remote e-voting was started on Tuesday, 5th August 2025 at 09:00 A.M. and ended on Thursday, 7th August 2025 at 5:00 pm. Thereafter, e-voting module was disabled by the NSDL.
4. The facility of e-voting during EGM through VC / OAVM was provided by NSDL pursuant to Circular dated May 05, 2020 read with Circulars dated September 25, 2023, December 28, 2022, May 05, 2022, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
5. The Members who were present at the EGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
6. Details of Members attended the Meeting and number of Members who casted their vote at the Meeting is as under:

No. of Members attended AGM	No. of Members casted vote during AGM
29	0

7. After the closure of e-voting during EGM, the votes casted through remote e-voting and through e-voting during EGM were unblocked from the website of the NSDL (www.evoting.nsdl.com) in the presence of Suman Kumari and Hita Rohit Pandya on Friday, August 08, 2025 at 12:00 pm, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
8. The consolidated results of remote e-voting and the e-voting during AGM are as under:

Resolution No. 1, Special Resolution:

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.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	64	4685095	100.00
E-voting during AGM	0.00	0.00	0.00
Total	64	4685095	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
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Remote e-voting	00	00	00
E-voting during AGM	00	00	00
Total	00	00	00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
Total	00	00

Resolution No. 2, Ordinary Resolution:

Increase of Authorized Share Capital to Rs. 160000000 Divided into 16000000 Equity Shares of Rs. 10 Each.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	64	4685095	100.00
E-voting during AGM	0	0	0.00
Total	64	4685095	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	00	00	00

E-voting during AGM	00	00	00
Total	00	00	00

3. **Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
Total	00	00

9. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the EGM segregated into "For" and "Against" for each resolution is submitted.

Thanking you,
Yours faithfully,

For Payal Dhamecha & Associates
Company Secretary

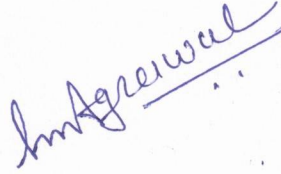
Payal Dhamecha
Proprietor
Mem. No. 47303
C.O.P No. 20411
Peer Review No. 2115/2022
UDIN: A047303G000967761

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during EGM:

1. Suman Kumari
A-501, Amardeep enclave, Nava Naroda,
Ahmedabad-382330



2. Hita Rohit Pandya
A-7 pramukh apartment,
opposite dholshvar Mahadev,
Isanpur, Ahmedabad - 382443



Counter Signed by

Arpit mehta
Chairperson
City Pulse Multiventures Limited

340, Yash Arian Commercial complex, Memnagar, Ahmedabad – 380052
M: +91 – 8238328985, Email: cspayald1314@gmail.com

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