



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

September 30, 2025

To,  
The Compliance Department,  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400001.

**Sub: Voting Results of the 25<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.**

**Name and Scrip Code: City Pulse Multiventures Ltd & 542727**

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith the Consolidated Voting Results inclusive of Remote e-voting as well as e-voting during the AGM of the Company which was held on Monday, 29<sup>th</sup> September, 2025 at 1.00 p.m. (IST) through Video Conferencing (VC) along with Consolidated Scrutinizers' Report received from the Scrutinizer, CS Payal Dhamecha, Practicing Company Secretary.

You are requested to kindly take the same on record.

Thanking You,  
Yours Sincerely,  
**City Pulse Multiventures Ltd**  
**(Formerly knows as City Pulse Multiplex Limited)**

**Arpit Rajnikant Mehta**  
**Managing Director**  
**DIN: 00213945**



[www.wowplexlive.com](http://www.wowplexlive.com)



[info@wowplex.live](mailto:info@wowplex.live)

Listed on BSE-SME Platform



079-40070706/40070708



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## SUMMARY OF ATTENDANCE

Date of AGM	September 29, 2025
Total Number of shareholders on record date	440
No. of Shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	19
Promoter and Promoter Group	3
Public	16



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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 Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and the Auditors.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1278028	1254595	98.1665	1254595	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9386005	886500	9.4449	886500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9386005	886500	9.4449	886500	0	100.0000	0.0000
Total		10664033	2141095	20.0777	2141095	0	100.0000	0.0000
Whether resolution is Pass or Not.							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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of KUSH ARPIT MEHTA (DIN: 09120698), who retires by rotation and being eligible offers himself for re-appointment.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1278028	1254595	98.1665	1254595	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9386005	886500	9.4449	886500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9386005	886500	9.4449	886500	0	100.0000	0.0000
Total		10664033	2141095	20.0777	2141095	0	100.0000	0.0000
Whether resolution is Pass or Not.							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	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to appoint Rajendra J. Shah & Co., chartered accountant (FKN NO. 108369W) as statutory auditor of the company for a period of 5 years in place of retiring Auditor SD Mehta & Co., Chartered Accountants				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1278028	1254595	98.1665	1254595	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9386005	886500	9.4449	886500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9386005	886500	9.4449	886500	0	100.0000	0.0000
Total		10664033	2141095	20.0777	2141095	0	100.0000	0.0000
Whether resolution is Pass or Not.							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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Payal Dnamecha & Associates, Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1278028	1254595	98.1665	1254595	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9386005	886500	9.4449	886500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9386005	886500	9.4449	886500	0	100.0000	0.0000
Total		10664033	2141095	20.0777	2141095	0	100.0000	0.0000
Whether resolution is Pass or Not.							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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Main Object Clause of the Company by addition of new object Clause.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1278028	1254595	98.1665	1254595	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9386005	886500	9.4449	886500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9386005	886500	9.4449	886500	0	100.0000	0.0000
Total		10664033	2141095	20.0777	2141095	0	100.0000	0.0000
Whether resolution is Pass or Not.							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	
Public Insitutions	
Public - Non Insitutions	

**Consolidated Report of Scrutinizer on remote e-voting and e-voting during  
25<sup>th</sup> Annual General Meeting ("AGM") of City Pulse Multiventures Ltd  
(Formerly knows as City Pulse Multiplex 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: September 30, 2025

To,  
The Chairperson  
City Pulse Multiventures Ltd  
(Formerly knows as City Pulse Multiplex Limited)  
401, 4th Floor, Sachet 1,  
Swastik Cross Road, Navrangpura,  
Ahmedabad, Ahmedabad, Gujarat, India, 380009

Dear Sir,

**Re: 25<sup>th</sup> AGM of the Equity Shareholders of City Pulse Multiventures Ltd (Formerly knows as City Pulse Multiplex Limited) (the "Company") held on Monday, September 29, 2025 at 1:00 pm 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 25<sup>th</sup> AGM of the Company, held on Monday, September 29, 2025 at 1:00 pm through VC / OAVM.

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.

---

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

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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. Monday, September 19, 2025 to exercise their right to vote on any or all of the businesses specified in the Notice of 25<sup>th</sup> AGM.
3. In accordance with the Notice of 25<sup>th</sup> AGM sent to the Members, the voting through remote e-voting was started on Friday, September 26, 2025 at 9:00 A.M. and ended on Sunday, September 28, 2025 at 5:00 P.M. Thereafter, e-voting module was disabled by the NSDL.
4. The facility of e-voting during AGM 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 AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
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
19	0

7. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in the presence of Suman Kumari and Hita Rohit Pandya on Thursday, September 29, 2025 at 1:13 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, Ordinary Resolution:**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and the Auditors.

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	9	2141095	100.00
E-voting during AGM	0.00	0.00	0.00
<b>Total</b>	<b>9</b>	<b>2141095</b>	<b>100.00</b>

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
<b>Total</b>	<b>00</b>	<b>00</b>	<b>00</b>

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
<b>Total</b>	<b>00</b>	<b>00</b>

**Resolution No. 2, Ordinary Resolution:**

To appoint a director in place of KUSH ARPIT MEHTA (DIN: 09120698), who retires by rotation and being eligible offers himself for re-appointment.

**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	9	2141095	100.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>9</b>	<b>2141095</b>	<b>100.00</b>

**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
<b>Total</b>	<b>00</b>	<b>00</b>	<b>00</b>

**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
<b>Total</b>	<b>00</b>	<b>00</b>

**Resolution No. 3, Ordinary Resolution:**

To appoint Rajendra J. Shah & Co., chartered accountant (FRN NO. 108369W) as statutory auditor of the company for a period of 5 years in place of retiring Auditor SD Mehta & Co., Chartered Accountants.

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	9	2141095	100.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>9</b>	<b>2141095</b>	<b>100.00</b>

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
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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
<b>Total</b>	<b>00</b>	<b>00</b>

**Resolution No. 4, Ordinary Resolution:**

Appointment of Payal Dhamecha & Associates, Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.
--

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	9	2141095	100.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>9</b>	<b>2141095</b>	<b>100.00</b>

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
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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
<b>Total</b>	<b>00</b>	<b>00</b>

**Resolution No. 5, Special Resolution:**

Alteration of Main Object Clause of the Company by addition of new object Clause.
---

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	9	2141095	100.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>9</b>	<b>2141095</b>	<b>100.00</b>

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
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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
<b>Total</b>	<b>00</b>	<b>00</b>




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

Thanking you,  
Yours faithfully,

**For, Payal Dhamecha & Associates**  
**Company Secretary**

**PAYAL**  
**DIVYANGBHAI**  
**DHAMECHA**

 Digitally signed by PAYAL  
DIVYANGBHAI DHAMECHA  
Date: 2025.09.30 15:41:33  
+05'30'

**Payal Dhamecha**

**Proprietor**

**Mem. No. 47303**

**C.O.P No. 20411**

**Peer Review No. 2115/2022**

**UDIN: A047303G001399951**



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

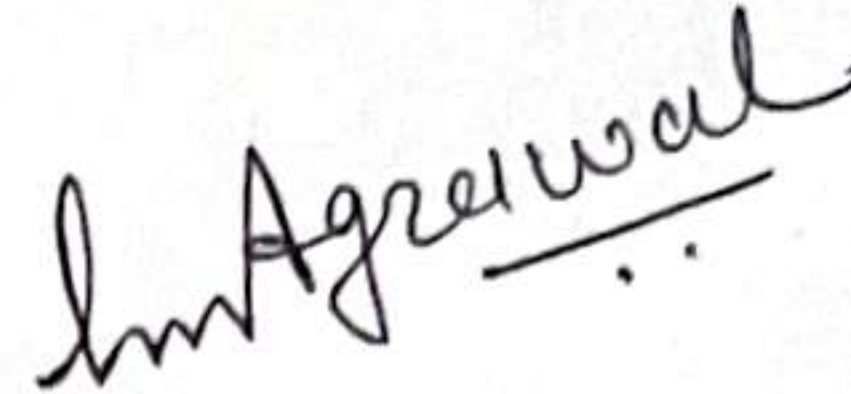
**1. Suman Kumari**

A-501, Amardeep enclave, nava naroda,  
Ahmedabad



**2. Hita Rohit Pandya**

A-7 pramukh appartment,  
opposite dholeshvar Mahadev,  
Isanpur, Ahmedabad - 382443



**Counter Signed by**

---

**Arpit mehta**

**Chairperson**

**City Pulse Multiventures Ltd**

**(Formerly knows as City Pulse Multiplex Limited)**

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**340, Yash Arian Commercial complex, Memnagar, Ahmedabad – 380052**

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