





Date: 16-01-2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Company Symbol: CPML Scrip Code: 542727

Subject: Outcome of the Board Meeting under Regulation 30 & 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of "City Pulse Multiplex Limited" at their meeting held on <u>Tuesday</u>, 16th January, 2024, at the registered office of the Company situated at 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat, 380009 - India has inter alia, considered and approved the following matter(s):

• Standalone Un-audited Financial Results of the Company along with Limited Review Report for the quarter ended on 31st December, 2023. A copy of the said Un-audited financial results along with the Limited Review Report by the Statutory Auditors thereon is enclosed herewith.

The meeting of the Board of Directors commenced at 05:15 P.M. and concluded at 05:45 P.M.

You are requested to take the same on record and do the needful.

Thanking you, Yours Faithfully

For and on behalf of City Pulse Multiplex Limited

ARPIT RAJNIKANT Digitally signed by ARPIT RAJNIKANT MEHTA

MEHTA

Date: 2024.01.16 17:45:32 +05:30*

Arpitkumar Rajnikant Mehta Managing Director DIN: 00213945

Encl: As Above

CITY PULSE MULTIPLEX LIMITED

CIN: L92199GJ2000PLC037606

Reg. Office: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat -380009 Tel: 079-40070706/708, E-Mail: info@wowcinepulse.com Website: www.wowcinepulse.com

CITY PULSE MULTIPLEX LIMITED

Registered Office: 401,4th floor, Sachet 1, Swastik Cross Road Navarangpura, Ahmedabad - 380009

CIN: L92199GJ2000PLC037606

Phone No. 079 - 26873755 Fax No. 079 - 26871756 Website: www.wowcinepulse.com Email cs@wowcinepulse.com

Standalone Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2023

(Rs. in Lacs)

Sr. No.	. Particulars	Quarter Ended			Nine Month's Ended		Year Ended
		31/12/2023	30/09/2023	31/12/2022	31/12/2023	31/12/2022	31/03/2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	PART I						
I.	Revenue from Operations	40.48	0.76	14.10	42.97	48.17	55.10
II.	Other income	0.00	0.00	0.00	0.00	0.00	0.00
III.	Total Revenue (I+II)	40.48	0.76	14.10	42.97	48.17	55.10
IV.	Expenses:						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	0.00	0.00	7.11	0.50	21.01	22.36
	(c) Changes in inventories of finished goods, work-in	-	-	-	-	-	-
	progress and stock-in-trade						
	(d) Employee benefits expenses	3.51	3.81	3.72	11.13	9.12	12.93
	(e) Financial Costs	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expenses	7.49	7.44	9.40	22.37	28.30	37.70
	(g) Other expenses	8.30	14.43	5.71	21.98	25.17	56.46
	Total Expenses (IV)	19.29	25.68	25.94	55. 99	83.60	129.46
V.	Profit / (Loss) before exceptional items and tax(III-	21.19	(24.92)	(11.84)	(13.02)	(35.44)	(74.36)
	IV)						
VI	Exceptional items	-	-	-	-	-	-
VII	Profit /(Loss) before tax (V-VI)	21.19	(24.92)	(11.84)	(13.02)	(35.44)	(74.36)
VIII	Tax expense						
	(1) Current tax	-	-	-	-		-
	(2) Deferred Tax	-	-	-	-	-	-
	(3) Income Tax of earlier yea	-	-	-	-	-	-
IX	Profit / (Loss) for the period from continuing	21.19	(24.92)	(11.84)	(13.02)	(35.44)	(74.36)
	operations (VII-VIII)						
Х	Net Profit / (Loss) for the period	21.19	(24.92)	(11.84)	(13.02)	(35.44)	(74.36)
ΧI	Other Comprehensive Income	_	-	-	-	-	_
ΧI	Total Comprehensive income/loss for the period	21.19	(24.92)	(11.84)	(13.02)	(35.44)	(74.36)
	(IX+X) (Comprising profit and Other		, ,)	, ,	` '	l ` ´
	Comprehensive Income/loss for the period)						
XII	Paid -up Equity Share Capital (Face value of Rs. 10/-	331.80	331.80	331.80	331.80	331.80	331.80
	each)	331.80	331.80	331.80	331.80	331.80] 331.80
XIII	Earnings per equity share						
AIII	Basic	0.64	(0.75)	(0.36)	(0.39)	(1.07)	(2.24)
	Diluted	0.64	(0.75)	(0.36)	(0.39)	(1.07)	(2.24)
	Notes:	0.04	(0.73)	(0.30)	(0.33)	(1.07)	(2.24)

Notes:

- The above Unaudited financial results have been prepared in accordance with Accounting Standards (AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI").
- Figures has been rounded off and regrouped / re-arranged wherever necessary.
- There are no reportable segments, which signify or in the aggregate qualify for separate disclosure as per provisions of the relevant Accounting Standards. The Management does not believe that the information about segments which are not reportable under Accounting Standards, would be useful to the users of these financial statements.
- The company has started generating business during the Quarter 3. During the earlier quarters, renovations were ongoing on almost all the screens operated by the company. With a target of making them up and running before the festive season of Diwali, the company concluded the said renovations before october 2023. The company has succeeded in generating business during the last quarter in view of good films and renovated screens. The company aims to maintain the business in view of upcoming films during the fourth quarter.

FOR CITY PULSE MULTIPLEX LIMITED

ARPIT RAJNIKANT
Digitally signed by ARPIT
RAJNIKANT MEHTA
Date: 2024.01.16 17:46:02 +05'30'

ARPIT R. MEHTA MANAGING DIRECTOR (DIN: 00213945)

Place: Ahmedabad Date: 16th January, 2024



info@sdmca.in

INDEPENDENT AUDITOR'S REVIEW REPORT

Review Report to
The Board of Directors
CITY PULSE MULTIPLEX LIMITED

FRN 137193W

- We have reviewed the accompanying statement of Unaudited Financial Results ("the Statement") of CITY PULSE MULTIPLEX LIMITED ("the Company") for the Quarter and Nine months ended on 31st December, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

> FRN 137193W AHMEDABAD

For, S. D. Mehta & Co. **Chartered Accountants**

(FRN: 137193W)

Place: Ahmedabad Date: 16-01-2024

UDIN: 24032891BKAFSF9314

Shaishav D Mehta

Partner

M.No. 032891