

Regd. Office :

215, Delhi Chambers, Delhi Gate, Delhi- 110002

CIN : U72900DL2004PLC126096

Phone No. : +91-11-41563395, 43667149

E-mail : info@cityonsystems.in, Website : www.cityonsystems.in

Date: 21.09.2022

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Mumbai 25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Sub: Outcome / Proceedings of Annual General Meeting of the Company pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Scrip Code: 780013

Dear Sir/Madam,

The Annual General Meeting of Members of Cityon Systems (India) Limited was held today, on Wednesday, September 21, 2022, commenced at 02:30 p.m. and concluded at 3:00 p.m. at 215, Delhi Chambers, Delhi Gate, New Delhi - 110002. Mr. Anoop Shrivastava was appointed as the chairman of the meeting. Mr. Anoop Shrivastava was confirmed by Radhika Jhunjhunwala, Company Secretary that requisite quorum is present in the meeting, thereafter the Chairman called the meeting to order. The Chairman extended a warm welcome to all the shareholders and delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, and through poll on all resolutions as set forth in the Notice. Members who were present at the AGM physically and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through poll.

The following items of business, as per Notice of AGM dated August 19, 2022, were transacted at Annual General Meeting:

1. Approval and adoption of audited financial statements for the financial year ended on 31st March, 2022 and the Reports of Board of Directors and Auditor's thereon.
2. Approval for appointment of Mr. Mukesh Kumar (DIN: 06573251), as a director who retires by rotation at the Annual General Meeting and being eligible offers himself for re-appointment.
3. Re-appointment of M/s Rajani Mukesh & Associates, Chartered Accountants as Statutory Auditors of the Company, to hold office for a period of 5 years from the conclusion of this Annual General Meeting (AGM) of the Company till the conclusion of the AGM of the Company to be held in 2027.

The Board of Directors had appointed Mr. Vaibhav Agnihotri, Practising Company Secretary as Scrutinizer to scrutinize the remote e-voting and poll process conducted at the meeting. The Scrutinizer will submit the consolidated report on the voting (including remote E-voting) and poll.

As soon as the said report is received by the Company, it will be conveyed to the Stock Exchange with voting results on each resolution as specified in the Notice of Annual General Meeting dated August 19, 2022 within due time as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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The results of the voting shall be intimated as and when the Scrutinizer's Report is available.

The Chairman thanked to all the members for their active participation in Annual General Meeting and thereafter the Annual General Meeting was concluded with a vote of thanks to the chair.

Kindly take the above proceedings on record and oblige.

Thanking You,

For Cityon Systems (India) Limited

Radhika

Jhunjhunwala

Digitally signed by
Radhika Jhunjhunwala
Date: 2022.09.21
15:26:29 +05'30'

(Radhika Jhunjhunwala)

Company Secretary

M. No.: A38550