

Cityon Systems (India) Ltd.



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: 21.09.2023

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

Sub: 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 Thursday, September 21, 2023 which commenced at 03:00 p.m. and concluded at 3:30 p.m. at 215, Delhi Chambers, Delhi Gate, New Delhi - 110002.

Ms. Radhika Jhunjunwala, Company Secretary of the Company, initiated the meeting and welcomed everyone present at the meeting and introduced Board Members and KMPs.

With the permission of the Board of Directors, Mr. Anoop Shrivastava, chaired the meeting. Further, Mr. Anoop Shrivastava was confirmed by Company Secretary of the company that requisite quorum is present in the meeting, thereafter the Chairman called the meeting to order. The Chairman delivered his speech.

With the permission of the chairman, Ms. Radhika Jhunjunwala, Company Secretary of the company, conducted the further proceedings of the meeting, they took the Directors' Report and the Financial Statements and Auditor's Report thereon for the F.Y. 2022-23 as read.

Further, Ms. Radhika Jhunjunwala informed that the Board of Directors has appointed, Mr. Vaibhav Agnihotri, Practising Company Secretary as Scrutinizer to scrutinize the poll process conducted at the meeting.

On request of Ms. Radhika Jhunjunwala, FCS Mr. Vaibhav Agnihotri, Practising Company Secretary, instructed the members regarding casting of vote through Poll and placing the ballot/Poll papers in the ballot box kept in the meeting and directed the Company Secretary to proceed the meeting.

The following items of business, as per Notice of AGM dated August 22, 2023, were transacted at Annual General Meeting:

1. Approval and adoption of audited financial statements for the financial year ended on 31st March, 2023 and the Reports of Board of Directors and Auditor's thereon.

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2. Approval for appointment of Mr. Abhishek Tandon (DIN: 03530860), as a director who retires by rotation at the Annual General Meeting and being eligible offers himself for re-appointment.
3. Appointment of M/s Srivastava S & Co. 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 2028.
4. Approval for continuation of holding office of, Mr. Gaya Prasad Gupta (DIN: 00335302), as Independent Director of the company till his current tenure of appointment which ends on 29.04.2024.

Company Secretary further informed that the Scrutinizer would submit the report on the voting by Poll. As soon as the said report is received by the Company, It will be published and conveyed to the Stock Exchange with voting results on each resolution as specified in the Notice of Annual General Meeting dated August 22, 2023 within due time as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Chairman thanked to all the members for their participation in Annual General Meeting and thereafter the Annual General Meeting was concluded by the company secretary 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)
Company Secretary
M. No.: A38550**