

Cityon Systems (India) Ltd.



Regd. Office :

215, Delhi Chambers, Delhi Gate, Delhi - 110002

CIN : L72900DL2004PLC126096

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

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

Date: 12.09.2025

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 Friday, 12th September 2025, which commenced at 10:00 A.M. and concluded at 10:30 A.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. Yugank Gadi chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013, and other relevant documents mentioned in the Notice were available for inspection.

The Chairman further introduced and welcomed new esteemed additions to the Board, Ms. Sushila Aggarwal, whose appointment as an Additional Director is to be regularize as an Independent Director.

With the permission of the chairman and members, Ms. Radhika Jhunjunwala, Company Secretary of the company, took the Directors' Report and the Financial Statements and Auditor's Report thereon for the F.Y. 2024-25 as read.

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

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

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The following items of business, as per Notice of AGM dated 12th September 2025, were transacted at the Annual General Meeting:

Ordinary Business:

1. Approval and adoption of audited financial statements for the financial year ended on 31st March, 2025, and the Reports of the Board of Directors and the Auditor's thereon.
2. Approval for the 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.

Special Business:

3. Appointment of Mrs. Sushila Aggarwal (DIN:10918000), pursuant to the provisions of Section 149, 150 152, 161 and any other applicable provisions (if any) of the Companies Act, 2013 be and is hereby appointed as an Additional Director of the Company who holds office up to the date of this Annual General Meeting, be and is hereby regularized as a Non-Executive Independent Director of the Company for a term of five consecutive years.
4. Appointment of M/s. V. Agnihotri & Associates, Practicing Company Secretary (COP No. 21596), pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the Secretarial Auditor of the Company for a term of 5 (five) financial years commencing from Financial Year 2025-26 to 2029-30.

The Chairman thanked to all the members for their participation in the 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