

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



Dated: 12 September 2025

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED, MUMBAI
25TH Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SUB.: Voting Result Of 21st Annual General Meeting (AGM) Along With Scrutinizer Report

Ref.: Cityon Systems (India) Ltd. (Scrip Code- 780013)

Dear Sir/Madam,

Please find attached herewith Voting Result of the 21st Annual General Meeting of the Company as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated September 12, 2025.

This is for your kind information and record. Kindly update the same.

Thanking you.

For CITYON SYSTEMS (INDIA) LTD.

RADHIKA JHUNJHUNWALA
COMPANY SECRETARY
M. No.: A38550

General information about company	
Scrip code	780013
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE324P01014
Name of the company	Cityon Systems (India) Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details	
Name of the Scrutinizer	VAIBHAV AGNIHOTRI
Firms Name	V. AGNIHOTRI & ASSOCIATES
Qualification	CS
Membership Number	10363
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	12-09-2025

Voting results	
Record date	05-09-2025
Total number of shareholders on record date	162
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2025, and the Reports of the Board of Directors and Auditor's thereon.				
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	6281360						
	Poll		442840	7.0501	442840	0	100	0
	Postal Ballot (if applicable)							
	Total	6281360	442840	7.0501	442840	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10845000						
	Poll		3468535	31.9828	3468535	0	100	0
	Postal Ballot (if applicable)							
	Total	10845000	3468535	31.9828	3468535	0	100	0
Total		17126360	3911375	22.8383	3911375	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Mr. Abhishek Tandon (DIN: 03530860), 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	6281360						
	Poll		442840	7.0501	442840	0	100	0
	Postal Ballot (if applicable)							
	Total	6281360	442840	7.0501	442840	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10845000						
	Poll		3468535	31.9828	3468535	0	100	0
	Postal Ballot (if applicable)							
	Total	10845000	3468535	31.9828	3468535	0	100	0
Total		17126360	3911375	22.8383	3911375	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF THE APPOINTMENT OF MRS. SUSHILA AGGARWAL (DIN:10918000) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A PERIOD OF 05 YEARS.				
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	6281360						
	Poll		442840	7.0501	442840	0	100	0
	Postal Ballot (if applicable)							
	Total		442840	7.0501	442840	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10845000						
	Poll		3468535	31.9828	3468535	0	100	0
	Postal Ballot (if applicable)							
	Total		3468535	31.9828	3468535	0	100	0
Total		17126360	3911375	22.8383	3911375	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF V. AGNIHOTRI & ASSOCIATES AS THE SECRETARIAL AUDITOR FOR A TERM OF 5 YEARS FROM 2025-26 TO 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	6281360						
	Poll		442840	7.0501	442840	0	100	0
	Postal Ballot (if applicable)							
	Total	6281360	442840	7.0501	442840	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10845000						
	Poll		3468535	31.9828	3468535	0	100	0
	Postal Ballot (if applicable)							
	Total	10845000	3468535	31.9828	3468535	0	100	0
Total		17126360	3911375	22.8383	3911375	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

21st Annual General Meeting of the shareholders of

CITYON SYSTEMS (INDIA) LIMITED

Regd. Office: 215, Delhi Chambers, Delhi Gate,

Delhi - 110002

SUBJECT: SCRUTINIZER'S REPORT ON 21st ANNUAL GENERAL MEETING ('AGM') OF CITYON SYSTEMS (INDIA) LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE AGM HELD ON FRIDAY, 12th SEPTEMBER 2025, AT 10:00 A.M. (IST) AT 215, DELHI CHAMBERS, DELHI GATE, DELHI - 110002

Dear Sir,

I, **CS Vaibhav Agnihotri (Company Secretary in Practice and Proprietor of M/s V. Agnihotri & Associates)** was appointed as the Scrutinizer by the Board of Directors of **CITYON SYSTEMS (INDIA) LIMITED** (the Company) on 12.08.2025 for the purpose of scrutinizing Voting through Poll at the Annual General Meeting.

In compliance with the respective MCA Circulars and SEBI Circular dated 12 December, 2024, the Notice convening the Annual General Meeting along with the Integrated Annual Report 2024-25 has been sent through electronic mode to all the equity shareholders whose e-mail addresses are registered with the Company/Registrar & Transfer Agent, National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL") and/or Depository Participants. Further, for those shareholders who have not registered their e-mail addresses, a letter has been sent providing the web-link along with the exact path where the complete Annual Report is available.



Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below-mentioned Resolutions proposed at the 21st Annual General Meeting of the Equity Shareholders of the Company held on Friday September 12, 2025, at 10:00 A.M. submit my report as under

➤ **Notice Convening the Meeting:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

➤ **By Electronic Means:**

On 18th August, 2025 by e-mail to 140 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL.

1. Cut-off Date


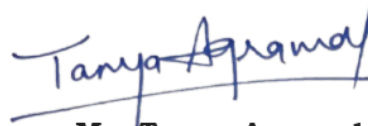
The Voting rights were reckoned as on **Friday, September 5th, 2025**, being the cut-off date for the purpose of deciding the entitlements of Shareholders at the Voting through poll at the Meeting.

2. Voting at the AGM:

Members present in person / through authorised representatives	09
Members present but did not participate in the Poll	0
Members who cast a vote through the Poll	09

3. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast were unblocked at around 11:00 A.M. in the presence of two witnesses who were not in the employment of the Company.

**Name: Mr. Aviral Tiwari****Name: Ms. Tanya Agarwal**

- ii. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to voting during the AGM on the resolutions contained in the Notice of Annual General Meeting. Some details in the report have been mentioned as per the communication received from the Company.
- iii. My responsibility as scrutinizer for the voting conducted during AGM is restricted to submit Scrutinizer's report for the votes cast in favour or against the resolution.
- iv. The result of voting through poll at the Annual General Meeting is as under:



V. Agnihotri & Associates

Company Secretaries

Corporate Office: B-6, 1st Floor, Sector 4, Noida, Uttar Pradesh-201301

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	12th September, 2025
Total number of shareholders on cut-off date	162
No. of Shareholders present in the meeting:	9
Promoters and Promoter Group:	4
Public:	5



V. Agnihotri & Associates

Company Secretaries

Corporate Office: B-6, 1st Floor, Sector 4, Noida, Uttar Pradesh-201301

Resolution No. 1

1. To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2025 and the Reports of Board of Directors and Auditor's thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Not applicable)	6281360						
	Poll		442840	7.0501	442840	0	100	0
	Postal Ballot (not applicable)							
	Total	6281360	442840	7.0501	442840	0	100	0
Public-Institutions	E-Voting (Not applicable)	0						
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting (Not applicable)	10845000						
	Poll		3468535	31.9828	3468535	0	100	0
	Postal Ballot (not applicable)							
	Total	10845000	3468535	31.9828	3468535	0	100	0
Total		17126360	3911375	22.8383	3911375	0	100	0

Reg. Office: 401, Kan Chambers, 14/113, Civil Lines, Kanpur-208001

Email: fcsvaibhav@gmail.com Mob: 6388564976, 9839104031



V. Agnihotri & Associates

Company Secretaries

Corporate Office: B-6, 1st Floor, Sector 4, Noida, Uttar Pradesh-201301

Resolution No. 2

2. To appoint a director in place of Mr. Abhishek Tandon (DIN: 03530860), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 (Not applicable)	6281360						
	Poll		442840	7.0501	442840	0	100	0
	Postal Ballot (not applicable)							
	Total	6281360	442840	7.0501	442840	0	100	0
Public-Institutions	E-Voting (Not applicable)	0						
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting (Not applicable)	10845000						
	Poll		3468535	31.9828	3468535	0	100	0
	Postal Ballot (not applicable)							
	Total	10845000	3468535	31.9828	3468535	0	100	0
Total		17126360	3911375	22.8383	3911375	0	100	0

Reg. Office: 401, Kan Chambers, 14/113, Civil Lines, Kanpur-208001

Email: fcsvaibhav@gmail.com Mob: 6388564976, 9839104031



V. Agnihotri & Associates

Company Secretaries

Corporate Office: B-6, 1st Floor, Sector 4, Noida, Uttar Pradesh-201301

Resolution No. 3

3. Regularization of the appointment of Mrs. Sushila Aggarwal (DIN:10918000) as a Non-Executive Independent Director.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 (Not applicable)	6281360						
	Poll		442840	7.0501	442840	0	100	0
	Postal Ballot (not applicable)							
	Total	6281360	442840	7.0501	442840	0	100	0
Public- Institutions	E-Voting (Not applicable)	0						
			0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting (Not applicable)	10845000						
	Poll		3468535	31.9828	3468535	0	100	0
	Postal Ballot (not applicable)							
	Total	10845000	3468535	31.9828	3468535	0	100	0
Total		17126360	3911375	22.8383	3911375	0	100	0

Reg. Office: 401, Kan Chambers, 14/113, Civil Lines, Kanpur-208001

Email: fcsvaibhav@gmail.com Mob: 6388564976, 9839104031



V. Agnihotri & Associates

Company Secretaries

Corporate Office: B-6, 1st Floor, Sector 4, Noida, Uttar Pradesh-201301

Resolution No. 4

4. Appointment of V. Agnihotri & Associates as the Secretarial Auditor for a term of 5 years from 2025-26 to 2029-30.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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 (Not applicable)	6281360						
	Poll		442840	7.0501	442840	0	100	0
	Postal Ballot (not applicable)							
	Total	6281360	442840	7.0501	442840	0	100	0
Public- Institutions	E-Voting (Not applicable)	0						
			0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting (Not applicable)	10845000						
	Poll		3468535	31.9828	3468535	0	100	0
	Postal Ballot (not applicable)							
	Total	10845000	3468535	31.9828	3468535	0	100	0
Total		17126360	3911375	22.8383	3911375	0	100	0

Reg. Office: 401, Kan Chambers, 14/113, Civil Lines, Kanpur-208001

Email: fcsvaibhav@gmail.com Mob: 6388564976, 9839104031



V. Agnihotri & Associates

Company Secretaries

Corporate Office: B-6, 1st Floor, Sector 4, Noida, Uttar Pradesh-201301

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR*	AGAINST*
1.	To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2025 and the Reports of the Board of Directors and Auditor's thereon.	Ordinary Resolution	100.00	0.00
2.	To appoint a director in place of Mr. Abhishek Tandon (DIN: 03530860), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	100.00	0.00
3.	Regularization of the appointment of Mrs. Sushila Aggarwal (DIN:10918000) as a Non-Executive Independent director.	Ordinary Resolution	100.00	0.00
4.	Appointment of V. Agnihotri & Associates as the Secretarial Auditor for a term of 5 years from 2025-26 to 2029-30.	Ordinary Resolution	100.00	0.00

*(Voting in %)

Reg. Office: 401, Kan Chambers, 14/113, Civil Lines, Kanpur-208001

Email: fcsvaibhav@gmail.com **Mob:** 6388564976, 9839104031



V. Agnihotri & Associates

Company Secretaries

Corporate Office: B-6, 1st Floor, Sector 4, Noida, Uttar Pradesh-201301

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

**For M/s V. Agnihotri & Associates
Company Secretaries**

COUNTER SIGNED BY

**Radhika Jhunjuwala
(Company Secretary)**

**Vaibhav Agnihotri
FCS: 10363/ C.P. No.: 21596
Peer Review No. 2065/2022
UDIN: F010363G001234058
Place: Delhi**

Date: September 12, 2025