

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

CIN: L72900DL2004PLC126096



Date: 30.09.2021

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 Thursday, September 30, 2021, commenced at 3:30 p.m. and concluded at 7:00 p.m., through Video Conference (VC) / Other Audio Visual Means (OAVM), has transacted the following business for:

1. Approval and adoption of audited financial statements of the Company for the financial year ended on 31st March, 2021 including the Balance Sheet and the Profit & Loss Accounts of the Company for the financial year ended on 31st March, 2021 and notes thereto and Reports of Board of Directors & Auditors thereon (Ordinary Resolution).
2. Approval for appointment of Mr. Abhishek Tandon (DIN: 03530860) who retires by rotation at the Annual General Meeting and being eligible offers himself for re-appointment (Ordinary Resolution).
3. Approval of re-appointment of Mr. Mukesh Kumar (DIN: 06573251) as Managing Director of the Company for further period of three years.

Kindly take the above proceedings on record and oblige.

Thanking You,

For Cityon Systems (India) Limited

A handwritten signature in blue ink, appearing to read "Radhika Jhunjunwala", with a horizontal line drawn through it.

(Radhika Jhunjunwala)
Company Secretary
M. No.: A38550