

# 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: 22/06/2021

To,  
The Deputy General Manager,  
Department of Corporate Services  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Subject: Appointment of Secretarial Auditor and re-appointment of Internal Auditor of the Company**

**Scrip Code: - 780013**

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today on 22<sup>nd</sup> June, 2021, have, approved appointment of V. Agnihotri & Associates, Practising Company Secretaries, as its Secretarial Auditor for the year 2020-21 and confirmed re-appointment of Mr. Harikesh Singh Yadav as Internal Auditor for the year 2020-21. Our erstwhile, Secretarial Auditor, Ms. Neha Jain, Practising Company Secretary, has resigned the Company w.e.f 22.06.2021, a copy of her resignation is enclosed herewith.


Our new Secretarial Auditor will issue quarterly Reconciliation of Share Capital Audit Report of the Company from quarter ended on June, 2021 onwards. Further, they will also issue Compliance Certificate of the Company for the year ended on 31.03.2021.

Brief profiles of Secretarial Auditor and Internal Auditor are enclosed herewith.

The Board Meeting commenced at 5:30 P.M. and concluded at 6:00 P.M.

Thanking you,

Your's faithfully,  
For Cityon Systems (India) Limited

  
(Gaya Prasad Gupta)  
Director  
DIN:00335302

Encl.- as above

**Neha Jain**  
FCS, LL.B., MBA

+91-9936160281  
nehajain115@gmail.com

To,  
The Board of Directors  
Cityon Systems (India) Ltd.  
215, Delhi Chambers,  
Delhi Gate, New Delhi- 110002

Date: 22/06/2021

Dear Sir/Madam,

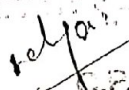
**Sub: - Resignation to act as Secretarial Auditor**

I, **Neha Jain**, Company Secretary in Whole Time Practice, Holding Certificate of Practice no. 10628 and having Membership no. F8123 of the Institute of Company Secretaries of India (ICSI), am unable to continue to act as the Secretarial Auditor of your company for the financial year commencing from 1<sup>st</sup> April 2020 till 31<sup>st</sup> March 2021, on account of some personal reasons.

The company may appoint any practicing Company Secretary as Secretarial Auditor for the financial year 2020-21.

Thanking you,

Kindest Regards,

  
Neha Jain  
C.P. No. 10628

Neha Jain

Practicing Company Secretary

Membership No : F8123

CP No.: - 10628

**Office : - 811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.)**

**ABOUT THE PROPRIETOR AND DESIGNATED PARTNER**



CS Vaibhav Agnihotri is being Practicing since 2013, he is a Fellow Company Secretary and presently serving as a Secretary of Kanpur Chapter of NIRC of ICSI. He is registered in the Independent Director Data Bank after having qualified the Self Assessment Test with the Indian Institute of Corporate Affairs.

He has been a member of the various technical committees of ICSI, Kanpur along with serving the Chapter as the Secretary.

He is also a Proprietor of V. Agnihotri & Associates and mainly focuses on Secretarial Audits, Due Diligence and all Listing Compliances along with Corporate Advisory Services including Public Issue.

CS Vaibhav Agnihotri has depth knowledge of Working Capital Management and the lending norms of Banks/Financial Institutions and has experiences in Public Issue, Corporate Planning, Structuring and Re-structuring of Units. He has multitasking skills and a good exposure to compliance management system along with compliance audit, legal due diligence, vetting and drafting of various legal documents and agreements including Joint Venture Agreements.

## **HARIKESH SINGH YADAV**

Contact No.:9450144285 E-mail: harikeshadv@gmail.com

### **Professional Profile**

Over 15 years of experience in various laws. Extensive exposure in compliances of the provisions of various Acts as well as drafting of applications, appeals, counters, rejoinders and expressing the legal opinion on corporate legislation and others. A pro-active and result oriented professional with year after year value addition in the knowledge, in view of fast amending regime of the laws.

### **QUALIFICATIONS**

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Graduation  
LLB

### **PERSONAL DETAILS**

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Date of Birth : 15/01/1971  
Contact Address : 1/3, Ganpati Nagar, G.T. Road, Kanpur