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: 07.11.2023

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Dalal Street,
Mumbai—400001

Dear Sir/Madam,

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

Sub: Outcome of Board Meeting held today on November 07, 2023 — Un-Audited Financial Results for the Half Year ended September 30, 2023

This is to inform you that the Board of Directors of the Company at their meeting held today on Tuesday, November 07, 2023 at its Registered Office at 215, Delhi Chambers, Delhi Gate, Delhi — 110002, inter alia, has transacted the following businesses:

- Considered and approved the Un-Audited Financial Results of the Company for the half-year ended on September 30, 2023.

- Limited Review Report for the Half year ended on 30th September, 2023 given by the Statutory Auditors of the Company was taken on record.

The meeting of Board of Directors commenced at 03:45 p.m. and concluded at 04:45 p.m.

Thanking You
Yours Faithfully,

For Cityon Systems (India) Limited
Radhika Jhunjhunwala
Digitally signed by Radhika Jhunjhunwala
Date: 2023.11.07 16:49:15 +05'30'
Radhika Jhunjhunwala
Company Secretary
M. No. : A38550

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Statement of Standalone Un- Audited Financial Results for the half year ended on 30th September, 2023

All amounts are in Rs. Lacs unless Stated otherwise

S.No	Particulars	Figures for the half year ended (Standalone)			Year ended (Standalone)	
		30-09-2023 (Un-Audited)	31-03-2023 (Audited)	30-09-2022 (Un-Audited)	31-03-2022 (Un-Audited)	31-03-2023 (Audited)
I	Income From Operations					
	(a) Revenue form Opereation	0.00	0.00	0.26	0.99	0.26
	(b)Other Income	0.00	0.02	0.53	4.51	0.57
	Total Income	0.00	0.02	0.79	5.50	0.83
II	Expenses					
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchases of stock in Trade	0.00	0.00	0.26	0.99	0.26
	c) Changes in invenrories of finished goods, work- in-progress and stock-in-trade	-1.98	-3.51	0.70	-0.86	-2.81
	d) Employee benefit expense	5.58	2.30	4.38	8.76	3.00
	e)Finance Cost	0.00	0.00	0.00	0.07	0.01
	f) Depreciation and amortization Expense	0.00	0.00	0.00	0.00	0.00
	g) other expenses	1.24	4.61	1.42	2.33	9.51
	Total Expenses	4.84	3.40	6.76	11.29	9.97
III	Profit before exceptional and extra ordinary items and tax	-4.84	-3.38	-5.97	-5.79	-9.14
IV	Exceptional items	0.00	0.00	0.00	0.00	0.00
V	Profit before extra ordinary items and tax	-4.84	-3.38	-5.97	-5.79	-9.14
VI	Extraordinary items	0.00	0.00	0.00	0.00	0.00
VII	Profit before Tax	-4.84	-3.38	-5.97	-5.79	-9.14
VIII	Tax Expense	0.00	0.00	0.00	0.00	0.00
	a) Current Tax	0.00	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.03	0.02
	Total Tax Expenses	0.00	0.00	0.00	0.03	0.02
IX	Net Profit (Loss) for the period from continuing operations	-4.84	-3.38	-5.97	-5.82	-9.16
X	Profit(Loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XII	Net Profit(Loss) from discontinuing operations after Tax	-4.84	-3.38	-5.97	-5.82	-9.16
XIII	Profit (Loss) for the period before Minority Interest	-4.84	-3.38	-5.97	-5.82	-9.16
	Profit/(Loss) of Minority Interest	0.00	0.00	0.00	0.00	0.00
XIV	Net Profit (Loss) for the period	-4.84	-3.38	-5.97	-5.82	-9.16
XV	Details of Equity Share Capital					
	Paid up Equity Share capital	1712.64	1712.64	1712.64	1712.64	1712.64
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
XVI	Reserves excluding Revaluation Reserves	0.00	0.00	0.00	258.85	249.68
XVII	Earning per Share	0.00	0.00	0.00	0.00	0.00
	a) Basic (Rs.)	0.00	0.00	0.00	0.00	0.00
	b) Diluted (Rs.)	0.00	0.00	0.00	0.00	0.00

1 The Company has one segment of activity namely "Trading" and therefore, there are no separate reportable segments as per the Accounting Standard 17 i.e. "Segment Reporting".

2 The above financial results of the Company for the half year and year ended on September 30, 2023 have been reviewed by the Audit Committee a approved by the Board of Directors in their meeting held on November7, 2023.

3 The Audit Report under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been carried out by the Statutory Auditor of the Company and they have issued an unmodified report.
Figures have been regrouped/rearranged whenever necessary.

Date: 07.11.2023
Place: Delhi

By Order of the Board of Directors of
Cityon Systems (India) Ltd.

Mukesh

Mukesh Kumar
(Managing Director)
(DIN:06573251)

Cityon Systems (India) Ltd.

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER,2023

	For the Period 01.04.2023-30.09.2023 Amount (Rs. In Lacs)	For the Period 1.04.2022-31.03.2023 Amount (Rs. In Lacs)
Cash flows from operating activities :		
Net profit as per Profit & Loss A/c	-4.84	-9.14
Adjustments for :		
Depreciation	.00	.00
Amount Transferred to Sundries	.00	.00
Prior Period Income Tax Exp	.00	.00
Operation profit before working capital changes :	-4.84	-9.14
Change in Current Assets		
Decrease (Increase) in Trade & Other Receivables	.00	.72
Decrease (Increase) in Inventory	-1.98	-2.81
Decrease (Increase) in Loans & Advances	.00	.00
Decrease (Increase) in Other Assets	.00	.00
Decrease (Increase) in Other Current Assets	-.23	.68
Change in Current Liabilities		
Increase (Decrease) in Trade Payable	.14	-3.98
Increase (Decrease) in Other Cur. Liabilities	.00	.00
Increase (Decrease) in provisions	-.25	-.25
NET CASH FROM OPERATING ACTIVITES	-7.16	-14.78
Cash flows from Investing activities :		
(Purchase) / Sale of Investment	.00	.00
Purchase of fixed Assets	.00	.00
Sale of fixed Assets	.00	.00
NET CASH FROM INVESTING ACTIVITES	.00	.00
Cash flows from Financing activities		
Increase / (Repayment) of Secured/unsecured loans	-3.50	-24.75
Proceed from Loans & Advances	5.05	56.02
(Increase) / Repayment of Non Current Assets	.00	-.83
Preliminary Expenses incurred	.00	.00
Increase from issue of Fresh capital	.00	.00
NET CASH FROM FINANCING ACTIVITES	1.55	30.44
Net increase(Decrease) in cash and cash equivalents	-5.61	15.66
Cash and Cash equivalents beginning of year	21.11	5.45
Cash and Cash equivalents at end of year (see Note1)	15.50	21.11

Notes:1
Figures in brackets indicate cash outflow
Notes:2
This is the cash flow statement referred to in our report of even date prepared under the indirect method,setout in AS-3 issued by the Institute of Chartered Accountants of India.

By Order of Board of Directors of
Cityon Systems (India) Ltd.

Place: Delhi
Date:7.11.2023

Mukesh
Mukesh Kumar
(Managing Director)
(DIN:06573251)

Cityon Systems (India) Ltd.

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STATEMENT OF ASSETS AND LIABILITIES

		STANDALONE	
	Particulars	**As at 30.09.2023** Un-Audited	**As at 31.03.2023** Audited
A	**EQUITY AND LIABILITIES**		
	SHAREHOLDER'S FUNDS:		
	(a) Share Capital	1712.64	1712.64
	(b) Reserves and Surplus	244.84	249.68
	(c) Minority interest	0.00	0.00
	SHARE APPLICATION MONEY PENDING ALLOTMENT		
	NON-CURRENT LIABILITY		
	Long Term Borrowings	866.03	869.53
	Deferred Tax Liability	0.41	0.41
	Other Long Term Liability	0.00	0.00
	CURRENT LIABILITY		
	Short Term Borrowings	0.00	0.00
	Trade Payable	0	0.00
	(A) total outstanding dues of micro enterprises and small enterprises;	0.00	0.00
	(B) total outstanding dues of creditors other than micro enterprises and small enterprises.".	274.26	274.11
	Other current liabilities	0.00	0.00
	Short Term Provisions	7.58	7.84
	TOTAL EQUITY AND LIABILITIES	**3105.76**	**3114.21**
B	**ASSETS**		
	NON-CURRENT ASSETS		
	Fixed Assets: Tangible Assets	0.26	0.26
	Intagible Assets	0.00	0.00
	Non-Current Investments	567.71	567.71
	Deferred Tax Assets(Net)	0.00	0.00
	Long Term Loans & Advances	2223.11	2228.16
	Other Non-current Assets	154.98	154.98
	CURRENT ASSETS, LOANS AND ADVANCES		
	(a) Current Investments	0.00	0.00
	(b) Inventories	7.29	5.31
	(c) Trade Receivables	105.65	105.65
	(d) Cash and Cash Equivalents	15.50	21.11
	(e) Bank Balance	0.00	0.00
	(f) Other Current Assets	1.02	0.79
	(g) Short Term Loans and Advances	30.24	30.24
	TOTAL	**3105.76**	**3114.21**

By Order of Board of Directors of
Cityon Systems (India) Ltd.

Mukesh

Date:07.11.2023
Place: Delhi

Mukesh Kumar
(Managing Director)
(DIN:06573251)

GSTIN No. 09ACUFS5329J1ZB
Mob. H.O.: 9839211408

SRIVASTAVA S & CO.

CHARTERED ACCOUNTANTS

Head Office: "Kokila Kunj" 112/206 'A', Swaroop Nagar, Kanpur - 208002 • Tel.: 0512-2551249 • E-mail: sscokanpur@gmail.com

Branches

Delhi (NCR) : Flat No. 3, Tower K, Amrapali Silicon City, Sector-76, Noida • Mob.: 9717697788 • Email: srivastavasco@gmail.com

Mumbai : 7B, Bata Compound, Eastern Express Highway, Khopat, Thane (Mh.)
Mob.: 9125327100, 8840754700 • Email: sscothane@gmail.com

Jaipur : G-47, Tarun Path, Shyam Nagar, New Sanganer Road, Near Dana Pani Restaurant, Jaipur - 302019
Mob.: 8563933154 • E-mail: shashankjaiswal121@gmail.com

Lucknow : 551K/332, Madhuban Nagar, Alambagh, Lucknow - 226005 • Mob.: 7275103913 • E-mail: ca.saurabh.19@gmail.com

AUDITOR'S LIMITED REVIEW REPORT

Review Report to board of Directors of **CITYON SYSTEMS (INDIA) LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **CITYON SYSTEMS (INDIA) LIMITED** for the half year/ period ended on September 30th 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Srivastava S. & Co.
(Chartered Accountant)
(FRN: 015187C)

SRIVASTAVA S & CO. FRN KANPUR

(Swadesh Chandra Srivastava)
(Mem. No. 073915)
Place: Kanpur
Date: 07.11.2023
UDIN: 23073915BGRYAU4327