

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: 26.05.2025

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 May 26, 2025

This is to inform you that the Board of Directors of the Company at their meeting held today on Monday, May 26, 2025 at its Registered Office, inter alia, has transacted the following businesses:

- Considered and approved the Audited Financial Results, cash flow statement, Statement of Assets and Liabilities of the Company for the half-year and year ended on March 31, 2025 pursuant to regulation 33.
- Considered and took note of the Auditor's Report on financial results for the period ended on March 31, 2025.
- Approved the re-appointment of M/s. V. Agnihotri & Associates Practicing Company Secretaries as Secretarial Auditors of the Company for five years commencing from the financial year 2025-26, subject to the approval of Shareholders;
- Approved the appointment of Ms. Radhika Jhunjunwala as the Internal Auditor of the Company for the F.Y. 2025-26.

The meeting of Board of Directors commenced at 04:00 p.m. and concluded at 04:35 p.m.

Thanking You
Yours Faithfully,

For Cityon Systems (India) Limited

Radhika Jhunjunwala
Company Secretary
M. No. : A38550

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Detailed disclosures as required under SEBI Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015

Sr. No.	Details of events that needs to be provided Information of such event	Information of such event
1.	Reason for change viz. appointment, resignation, Removal, death or otherwise	Appointment of M/s. V. Agnihotri & Associates, Company Secretaries, as Secretarial Auditor of the Company for five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing Annual General Meeting.
2.	Date of appointment/ cessation (as applicable)	26 th May, 2025
3.	Brief profile (in case of appointment)	M/s. V. Agnihotri & Associates is a reputed firm of Practicing Company Secretaries, Peer Review Firm, established in 2017 by CS Vaibhav Agnihotri, a Fellow Member of the Institute of Company Secretaries of India (ICSI) and former Chairman of the Kanpur Chapter of the Northern India Regional Council (NIRC) of ICSI for the year 2023. Under the leadership of CS Vaibhav Agnihotri, the firm brings extensive domain expertise in corporate lending norms applicable to Banks and Financial Institutions, corporate governance, legal and regulatory compliance, and advisory services. He has substantial experience conducting Secretarial Audits, undertaking Due Diligence assignments, and advising corporate entities on complex statutory and regulatory matters, including but not limited to the Companies Act, SEBI Regulations, and other applicable corporate laws.
4.	Disclosure of relationships between directors (in case of appointment)	N.A

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Sr. No.	Details of events that needs to be provided Information of such event	Information of such event
1.	Reason for change viz. appointment, resignation, Removal, death or otherwise	Appointment of Ms. Radhika Jhunjhunwala as the Internal Auditor of the Company.
2.	Date of appointment/ cessation (as applicable)	26 th May, 2025
3.	Brief profile (in case of appointment)	Radhika Jhunjhunwala is a highly competent and ethical professional known for her integrity, analytical thinking, and keen attention to detail. She approaches her work with objectivity and professionalism, ensuring unbiased evaluations. Her ability to collaborate with various departments further strengthens her role in supporting transparency, accountability, and sound governance within the organization.
5.	Disclosure of relationships between directors (in case of appointment)	N.A

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AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR AND YEAR ENDED ON 31ST MARCH, 2025

S. No.	Particulars	(Rs. in Lakhs except earning per share)			
		Half Yearly ended		Year ended	
		31/03/2025	30/09/2024	31/03/2024	31/03/2025
		Audited	Un-audited	Audited	Audited
	(Refer Notes Below)				
I	Revenue from Operations	7.52	-	0.00	7.52
II	Other Income	0.00	-	0.00	0.00
III	Total Income (I+II)	7.52	-	0.00	7.52
IV	Expenses				
	Cost of materials consumed	0.00	-	0.00	0.00
	Purchases of Stock in trade	0.00	-	0.00	0.00
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	9.10	0.14	(1.96)	9.24
	Employee benefits expense	3.88	3.08	0.00	6.96
	Finance costs	0.01	-	0.00	0.01
	Depreciation and amortisation expense	0.00	-	0.00	0.00
	Other expenses	0.69	1.32	5.01	2.27
	Total expenses	13.68	4.53	3.05	18.48
V	Profit / (Loss) before exceptional and extraordinary items and tax (III-IV)	(6.16)	(4.53)	(3.05)	(10.96)
VI	Exceptional items	0.00	-	0.00	0.00
VII	Profit / (Loss) before extraordinary items and tax (V-VI)	(6.16)	(4.53)	(3.05)	(10.96)
VIII	Extraordinary items	0.00	-	0.00	0.00
IX	Profit / (Loss) before tax (VII-VIII)	(6.16)	(4.53)	(3.05)	(10.96)
X	Tax expense:				
	Current Tax	0.00	-	0.00	0.00
	Deferred Tax	0.00	-	0.00	0.00
	Total tax expenses	0.00	-	0.00	0.00
XI	Net Profit / (Loss) for the period from continuing operations (IX-X)	(6.16)	(4.53)	(3.05)	(10.96)
XII	Profit / (Loss) from discontinued operations	0.00	-	0.00	0.00
XIII	Tax expense of discontinued operations	0.00	-	0.00	0.00
XIV	Profit/ (Loss) from discontinued operations (after tax) (XII-XIII)	0.00	-	0.00	0.00
XV	Profit / (Loss) for the period (XI+XIV)	(6.16)	(4.53)	(3.05)	(10.96)
XIX	Paid up equity share capital (Face Value of Rs. 10/- each)	1712.64	1,712.64	1712.64	1712.64
XX	Reserves (excluding Revaluation Reserve)	0	-	-	231.09
XXI	Earnings per equity share (for continuing operation):				
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00
XXII	Earnings per equity share (for discontinued operation):				
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00
XXIII	Earnings per equity share (for discontinued & continuing operation):				
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00

Notes:

- 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".
- The above financial results of the Company for the half year and year ended on March 31, 2025, have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 26th May, 2025.
- 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: 26.05.2025
Place: Delhi

For Cityon Systems (India) Ltd.

Mukesh

Mukesh Kumar
(Managing Director)
(DIN:06573251)

Cityon Systems (India) Ltd.

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STATEMENT OF ASSETS AND LIABILITIES FOR THE PERIOD ENDED ON 31.03.2025

		STANDALONE (RS. in Lakhs)	
Particulars		As at 31.03.2025 Audited	As at 31.03.2024 Audited
A	EQUITY AND LIABILITIES		
	SHAREHOLDER'S FUNDS:		
	(a) Share Capital	1712.64	1,712.64
	(b) Reserves and Surplus	231.09	242.05
	(c) Minority interest		-
	SHARE APPLICATION MONEY PENDING ALLOTMENT		
	NON-CURRENT LIABILITY		
	Long Term Borrowings	1059.04	1,067.76
	Deferred Tax Liability	0.00	-
	Other Long Term Liability	0.00	7.59
	CURRENT LIABILITY		
	Short Term Borrowings	0.00	-
	Trade Payable		
	(A) total outstanding dues of micro enterprises and small enterprises;		-
	(B) total outstanding dues of creditors other than micro enterprises and small enterprises."	72.41	72.41
	Other current liabilities	9.02	0.10
	Short Term Provisions	0.25	0.25
TOTAL EQUITY AND LIABILITIES	3084.45	3,102.80	
B	ASSETS		
	NON-CURRENT ASSETS		
	Fixed Assets: Tangible Assets	0.26	0.26
	Intangible Assets	0.00	-
	Non-Current Investments	567.71	567.71
	Deferred Tax Assets(Net)	0.05	0.05
	Long Term Loans & Advances	2215.86	2,220.41
	Other Non-current Assets	155.49	155.04
	CURRENT ASSETS, LOANS AND ADVANCES		
	(a) Current Investments	0.00	-
	(b) Inventories	0.00	9.24
	(c) Trade Receivables	105.65	105.79
	(d) Cash and Cash Equivalents	7.81	12.37
	(e) Other Current Assets	0.81	0.98
	(f) Short Term Loans and Advances	30.81	30.95
	TOTAL	3,084.45	3,102.80

For Cityon Systems (India) Ltd.

Mukesh

Mukesh Kumar
(Managing Director)
(DIN:06573251)

Date: 26.05.2025

Place: Delhi

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CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31st March, 2025

	(Rs. In Lakhs)	
	For the year Ended 31st, March 2025 Amount (Rs.)	For the year Ended 31st, March 2024 Amount (Rs.)
Cash flows from operating activities		
Net Profit as per Profit & Loss A/c	(10.96164)	(8.08399)
Adjustments for :		
Depreciation		
Other Adjustments		
Prior Period Income Tax Exp		
Interest & Finance Charges	0.00870	
Operation profit before working capital changes	(10.95294)	(8.08399)
Change in Current Assets:-		
Decrease (Increase) in Trade & Other Receivables	4.55300	(1.03348)
Decrease (Increase) in Inventory	9.24000	(3.93162)
Change in Trade and other payable	1.32511	0.12720
Decrease (Increase) in Loans & Advances		
Decrease (Increase) in Other Assets		
Change in Current Liabilities:-		
Increase (Decrease) in Trade Payable		
Increase (Decrease) in Other Cur. Liabilities		
Increase (Decrease) in provisions		
(Increase) Decrease in Other Cur. Assets		
NET CASH FROM OPERATING ACTIVITIES	4.16517	(12.92189)
Cash flows from investing activities		
(Purchase) / Sale of Investment		
Purchase of fixed Assets		
Sale of fixed Assets		
NET CASH FROM INVESTING ACTIVITIES		
Cash flows from Financing activities		
Increase / (Repayment) of Secured/unsecured loans	(8.71740)	4.18860
Interest Paid	(0.00870)	
NET CASH FROM FINANCING ACTIVITIES	(8.72610)	4.18860
Net increase(Decrease) in cash and cash equivalents	(4.56093)	(8.73329)
Cash and Cash equivalents beginning of year	12.37249	21.10578
Cash and Cash equivalents at end of year	7.81156	12.37249

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 set out in AS-3 issued by the Institute of Chartered Accountants of India.

For CITYON SYSTEMS (INDIA) LIMITED

Date: 26.05.2025

Place: Delhi

Mukesh

Mukesh Kumar
(Managing Director)
(DIN : 06573251)



GSTIN: 09ACUFS5329J1ZB
Mob: 9839211408, 9935611746

SRIVASTAVA S & CO.

CHARTERED ACCOUNTANTS

Head Office: 112/206 A, Ground Floor, Swaroop Nagar, Kanpur- 208002 • Tel: 0512-2551249 • Email: sscokanpur@gmail.com, contactus@srivastavasco.com

Branches

- Mumbai: 7B Bata Compound, Eastern Express Highway, Khopat, Thane- 400601 • Email: sashakt.srivastava@srivastavasco.com • Mob: 8318729681
- Delhi (NCR): Flat No. 03, Tower-K, Amrapali Silicon City, Sector 76, Noida- 201301 • Email: delhibranch@srivastavasco.com • Mob: 9717617788
- Banda: Ardali Bazar, Katra, Banda- 210001 • Email: support@srivastavasco.com, Mob: 8303008165

AUDITOR'S REPORT ON HALF YEARLY AND YEAR-TO-DATE FINANCIAL RESULTS OF THE COMPANY

Report on the Audit of the Standalone Financial Results

To,
The Board of Directors of
Cityon Systems (India) Limited

Opinion

We have audited the accompanying standalone financial results of Cityon Systems (India) Limited (the company) for the half year and financial year ended on 31.03.2025 and the year-to-date results for the period from 01.04.2024 to 31.03.2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion, and to the best of our information, and according to the explanations given to us, these standalone financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the Half year ended on 31.03.2025 as well as the year-to-date results for the period from 01.04.2024 to 31.03.2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These Standalone financial results have been prepared on the basis of the Standalone financial statements. The Company's Management and Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities ; selection and application of appropriate accounting policies ;making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The standalone financial results include the results for the half year ended on 31st March 2024, being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the first half year of the current financial year, which were subject to limited review by us.

For SRIVASTAVA S. & CO.

(Chartered Accountants)

(FRN:015187C)

CA Swadesh Chandra Srivastava

(Partner)

Membership No.:073915

Place : Kanpur

Date: 26/05/2025

UDIN:25073915BMIGLY2727

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Date: 26.05.2025

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Dalal Street, Mumbai- 400001

Ref.:- CITYON SYSTEMS (INDIA) LIMITED, Scrip Code — 780013

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

I, MUKESH KUMAR, (MANAGING DIRECTOR) of Cityon Systems (India) Limited having its Registered Office at 215, Delhi Chambers, Delhi Gate, Delhi — 110002, hereby declare that the Statutory Auditors of the Company, M/s Srivastava S. and Co., Chartered Accountants (FRN: 015187C) have issued Audit Report on Standalone Financial Results with unmodified opinion for the half year and year ended March 31, 2025.

This declaration is given in compliance to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take this declaration on your records.

Thanking You,

Yours Faithfully,

For CITYON SYSTEMS (INDIA) LIMITED

Mukesh

MUKESH KUMAR
MANAGING DIRECTOR
(DIN: 06573251)