

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: - 02.10.2021

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub.: Voting Results of Annual General Meeting of our Company {Cityon Systems (India) Ltd.}
Ref.: Scrip Code- 780013

Please find attached voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of Annual General Meeting of our Company held on Thursday, September 30, 2021.

This is for your information and records.

Thanking You,

Your's Faithfully,

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

Encl.: as above

CITYON SYSTEMS (INDIA) LIMITED -Annual General Meeting
Voting Results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	September 30, 2021
Total Number of Shareholders on record date	179
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	None/N.A. None/N.A.
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means: Promoter and Promoter Group Public	5 3

Since our Company is listed on BSE – SME (ITP), E-voting (re-mote E-voting) is not applicable on our Company, The mode of voting for all resolutions was through Video Conferencing/Other Audio Visual Means conducted at the meeting.

Agenda-wise disclosure

Resolution No. 1:

Consideration and adoption of audited financial statements for the financial year ended on 31st March, 2021 including the Balance Sheet and the Profit and Loss Account of the Company for the financial year ended on 31st March, 2021 and notes thereto and the Reports of Board of Directors and Auditor's thereon

Resolution required: (Ordinary/ Special)			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 (remote e-voting)	62,81,360	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Video Conference (VC) / Other Audio Visual Means (OAVM)		31,55,172	50.23	31,55,172	0	100.00	0.00
	Total		31,55,172	50.23	31,55,172	0	100.00	0.00
Public – Institutions	E-voting (remote e-voting)	5,10,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Video Conference (VC) / Other Audio Visual Means (OAVM)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting (remote e-voting)	1,03,35,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Video Conference (VC) / Other Audio Visual Means (OAVM)		24,05,235	23.27	24,05,235	0	100.00	0.00
	Total		24,05,235	23.27	24,05,235	0	100.00	0.00

Total		1,71,26,360	55,60,407	32.47	55,60,407	0	100.00	0.00
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Resolution No. 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/ Special)			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 (remote e-voting)	62,81,360	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Video Conference (VC) / Other Audio Visual Means (OAVM)		31,55,172	50.23	31,55,172	0	100.00	0.00
	Total	62,81,360	31,55,172	50.23	31,55,172	0	100.00	0.00
Public – Institutions	E-voting (remote e-voting)	5,10,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Video Conference (VC) / Other Audio Visual Means (OAVM)		0	0.00	0	0	0.00	0.00
	Total	5,10,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting (remote e-voting)	1,03,35,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Video Conference (VC) / Other Audio Visual Means (OAVM)		24,05,235	23.27	24,05,235	0	100.00	0.00
	Total	1,03,35,000	24,05,235	23.27	24,05,235	0	100.00	0.00
Total		1,71,26,360	55,60,407	32.47	55,60,407	0	100.00	0.00

Resolution No. 3:

To approve re-appointment of Mr. Mukesh Kumar (DIN: 06573251) as Managing Director of the Company for further period of three years

Resolution required: (Ordinary/ Special)			Special 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 (remote e-voting)	62,81,360	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Video Conference (VC) / Other Audio Visual Means (OAVM)		31,55,172	50.23	31,55,172	0	100.00	0.00
	Total	62,81,360	31,55,172	50.23	31,55,172	0	100.00	0.00
Public – Institutions	E-voting (remote e-voting)	5,10,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Video Conference (VC) / Other Audio Visual Means (OAVM)		0	0.00	0	0	0.00	0.00
	Total	5,10,000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting (remote e-voting)	1,03,35,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Video Conference (VC) / Other Audio Visual Means (OAVM)		24,05,235	23.27	24,05,235	0	100.00	0.00
	Total	1,03,35,000	24,05,235	23.27	24,05,235	0	100.00	0.00
Total		1,71,26,360	55,60,407	32.47	55,60,407	0	100.00	0.00

Note: All the aforesaid resolutions were passed with the requisite majority.

This is for your information and record.

Thanking You,

For Cityon Systems (India) Limited

(Radhika Jhunjunwala)

Company Secretary

M. No.: A38550



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
of Annual General Meeting of the shareholders of
CITYON SYSTEMS (INDIA) LIMITED
215, DELHI CHAMBERS,
NEW DELHI - 110002

SUBJECT: SCRUTINIZER'S REPORT OF CITYON SYSTEMS (INDIA) LIMITED HELD ON THURSDAY, 30TH SEPTEMBER, 2021 AT 03:30 P.M (IST) THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')

REFER: 780013

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) for the purpose of scrutinizing the voting process at the Annual General Meeting Through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular Nos. 20/2020 dated 05th May, 2020 read with Circular Nos. 14/2020 and 17/2020 dated 08th April, 2020 and 13th April, 2020 and Circular Nos. 02/2021 dated 13th January, 2021 respectively (collectively referred to as "MCA CIRCULARS"). Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned Resolutions proposed at the Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 30th, 2021 at 03:30 P.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 04th September 2021 to 07th September, 2021 by e-mail to Shareholders who had registered their email-ids with Depositories/the Company, no communication regarding any bounce back Email received by the Company as per the Communication from RTA.

- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to voting and E 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.
- ii. 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.
- iii. The Register of Members of the Company remain closed from 23rd September 2021 to 30th September 2021.(both days inclusive)
- iv. The results of voting at the Annual General Meeting is as under:

VOTING RESULTS

Date of the AGM/EGM	30th September, 2021
Total number of shareholders on cut-off date	179
No. of Shareholders present in the meeting:	8
Promoters and Promoter Group:	5
Public:	3
No. of Shareholders attended the meeting through	0



Video Conferencing	0
Promoters and Promoter Group:	0
Public	

Resolution No. 1

To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2021 including the Balance Sheet and the Profit and Loss Account of the Company for the financial year ended on 31st March, 2021 and notes thereto and the Reports of Boards of Directors and Auditor's thereon.

Particulars	Number of Votes contained in			% of total number of valid votes cast
	No. of members voted	Voting during the AGM	Total	
Assent	8	5560407	5560407	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	8	5560407	5560407	100%

Resolution No. 2

Approval for appointment of Mr. Abhishek Tandon (DIN: 03530860) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of Votes contained in			% of total number of valid votes cast
	No. of members voted	Voting during the AGM	Total	
Assent	8	5560407	5560407	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	8	5560407	5560407	100%



Resolution No. 3

Special Business

Approval of re-appointment of Mr. Mukesh Kumar (DIN: 06573251) as Managing Director of the Company for further period of three years).

Particulars	Number of Votes contained in			% of total number of valid votes cast
	No. of members voted	Voting during the AGM	Total	
Assent	8	5560407	5560407	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	8	5560407	5560407	100%



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 31 st March, 2021 including the Balance Sheet and the Profit and Loss Account of the Company for the financial year ended on 31 st March, 2021 and notes thereto and the Reports of Boards of Directors and Auditor's thereon.	Ordinary Resolution	100	0
2.	Approval for appointment of Mr. Abhishek Tandon (DIN: 03530860) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	100	0
3.	Approval of re-appointment of Mr. Mukesh Kumar (DIN: 06573251) as Managing Director of the Company for further period of three years.	Special Resolution	100	0

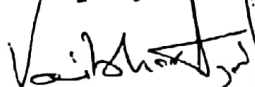
The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

For M/s V. Agnihotri & Associates

Company Secretary




Vaibhav Agnihotri

FCS: 10363/ C.P. No.: 21596

UDIN: F010363C001071654



COUNTER SIGNED BY



Chairman/ Auth. Signatory

Place: Kanpur

Date: October 2, 2021