

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: - 21.09.2022

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

Sub.: Voting Results of 18th Annual General Meeting ('AGM') along with Scrutinizer's Report

Scrip Code: 780013

Dear Sir/Madam,

Please find attached herewith Voting Results of 18th Annual General Meeting of the Company as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated September 21, 2022.

This is for your information and records. Kindly update the same.

Thanking You,

Yours Faithfully,

**Thanking You,
For Cityon Systems (India) Limited**

Radhika
Jhunjhunwala
a

Digitally signed by
Radhika
Jhunjhunwala
Date: 2022.09.21
17:37:34 +05'30'

(Radhika Jhunjhunwala)

Company Secretary

M. No.: A38550

Encl.: as above

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General information about company	
Scrip code	780013
NSE Symbol	
MSEI Symbol	
ISIN	INE324P01014
Name of the company	CITYON SYSTEMS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2022
Start time of the meeting	02:30 PM
End time of the meeting	03:00 PM

Scrutinizer Details	
Name of the Scrutinizer	VAIBHAV AGNIHOTRI
Firms Name	V. AGNIHOTRI & ASSOCIATES
Qualification	CS
Membership Number	10363
Date of Board Meeting in which appointed	19-08-2022
Date of Issuance of Report to the company	21-09-2022

Voting results	
Record date	13-09-2022
Total number of shareholders on record date	160
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval and adoption of audited financial statements for the financial year ended on 31st March, 2022 and the Reports of Board of Directors and Auditor's thereon.					
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	6281360	0	0	0	0	0	0
	Poll		267440	4.2577	267440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6281360	267440	4.2577	267440	0	100
Public- Institutions	E-Voting	510000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		510000	0	0	0	0	0
Public- Non Institutions	E-Voting	10335000	780840	7.5553	780840	0	100	0
	Poll		2687695	26.0058	2687695	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10335000	3468535	33.5611	3468535	0	100
Total		17126360	3735975	21.8142	3735975	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for appointment of Mr. Mukesh Kumar (DIN: 06573251), as a director who retires by rotation at the Annual General Meeting and being eligible offers himself for re-appointment.					
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	6281360	0	0	0	0	0	0
	Poll		267440	4.2577	267440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6281360	267440	4.2577	267440	0	100
Public- Institutions	E-Voting	510000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		510000	0	0	0	0	0
Public- Non Institutions	E-Voting	10335000	780840	7.5553	780840	0	100	0
	Poll		2687695	26.0058	2687695	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10335000	3468535	33.5611	3468535	0	100
Total		17126360	3735975	21.8142	3735975	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of M/s Rajani Mukesh & Associates, Chartered Accountants as Statutory Auditors of the Company, to hold office for a period of 5 years from the conclusion of this Annual General Meeting (AGM) of the Company till the conclusion of the AGM of the Company to be held in 2027					
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	6281360	0	0	0	0	0	0
	Poll		267440	4.2577	267440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6281360	267440	4.2577	267440	0	100
Public-Institutions	E-Voting	510000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		510000	0	0	0	0	0
Public-Non Institutions	E-Voting	10335000	780840	7.5553	780840	0	100	0
	Poll		2687695	26.0058	2687695	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10335000	3468535	33.5611	3468535	0	100
Total		17126360	3735975	21.8142	3735975	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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
18th Annual General Meeting of the shareholders of
CITYON SYSTEMS (INDIA) LIMITED
Regd. Office: 215, Delhi Chambers, Delhi Gate,
Delhi - 110002

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR TO THE 18TH ANNUAL GENERAL MEETING ('AGM') OF CITYON SYSTEMS (INDIA) LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE AGM HELD ON WEDNESDAY, 21ST SEPTEMBER, 2022 AT 02:30 P.M (IST) AT 215, DELHI CHAMBERS, DELHI GATE, DELHI - 110002

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) on 28.05.2022 for the purpose of scrutinizing e-voting process (remote e-voting) and Voting through Poll at the Annual General Meeting. 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) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the

18th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday September 21st, 2022 at 02:30 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 26th August, 2022 by e-mail to 135 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL.

1. Cut-off Date

The Voting rights were reckoned as on Tuesday, **September 13th, 2022** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting through poll at the Meeting.

2. Remote e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 09:00 a.m. on Sunday, September 18th, 2022 upto 05:00 p.m. on Tuesday, September

20th, 2022 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NDSL.

3. Voting at the AGM:

Members present in person / through authorized representatives-	8
Members who cast vote through E-Voting	2
Members present but did not participate in poll and also did not had exercised their votes through E-Voting	NA
Members who cast vote through Poll	6

4. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 03:15 P.M. in presence of two witnesses who were not in the employment of the Company.

Mudit Singh

Name: Mr. Mudit Singh

Shambhavi

Name: Ms. Shambhavi Chaturvedi

- ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of National Securities Depository Limited (NDSL).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote E- voting and voting 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.

- iv. My responsibility as scrutinizer for the remote E-voting and the voting conducted during AGM is restricted to submit Scrutinizer's report for the votes cast in favour or against the resolution.
- v. Based on the E -voting results available to me, 02 members have casted their vote through remote E- voting holding 780840 shares and 6 members have casted their votes during the meeting holding 2955135 shares. The meeting concluded at around 03:00 P.M. after which consolidated results were prepared.
- vi. The consolidated result of remote E-voting and voting through poll at the Annual General Meeting is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	21stSeptember, 2022
Total number of shareholders on cut-off date	160
No. of Shareholders present in the meeting:	8
Promoters and Promoter Group:	3
Public:	5

Resolution No. 1

1. To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2022 and the Reports of Board of Directors and Auditor's thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6281360	0	0	0	0	0	0
	Poll		267440	4.257	267440	0	100	0
	Postal Ballot (not applicable)							
	Total	6281360	267440	4.257	267440	0	100	0
Public- Institutions	E-Voting	510000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total	510000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10335000	780840	7.555	780840	0	100	0
	Poll		2687695	26.005	2687695	0	100	0
	Postal Ballot (not applicable)							
	Total	10335000	3468535	33.561	3468535	0	100	0
Total		17126360	3735975	21.814	3735975	0	100	0

Resolution No. 2

2. To appoint a director in place of Mr. Mukesh Kumar (DIN: 06573251), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6281360	0	0	0	0	0	0
	Poll		267440	4.257	267440	0	100	0
	Postal Ballot (not applicable)							
	Total		6281360	267440	4.257	267440	0	100
Public-Institutions	E-Voting	510000	0	0	0	0	0	0
	Poll							
	Postal Ballot (not applicable)							
	Total		510000	0	0	0	0	0
Public-Non Institutions	E-Voting	10335000	780840	7.555	780840	0	100	0
	Poll		2687695	26.005	2687695	0	100	0
	Postal Ballot (not applicable)							
	Total		10335000	3468535	33.561	3468535	0	100
Total		17126360	3735975	21.814	3735975	0	100	0

Resolution No. 3

3. To re-appoint M/s Rajani Mukesh & Associates, Chartered Accountants, as Statutory Auditors of the Company, to hold office for a period of 5 years from the conclusion of this, the 18th Annual General Meeting (AGM) of the Company till the conclusion of the AGM of the Company to be held for the financial year 2026 – 2027.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6281360	0	0	0	0	0	0
	Poll		267440	4.257	267440	0	100	0
	Postal Ballot (not applicable)							
	Total		6281360	267440	4.257	267440	0	100
Public-Institutions	E-Voting	510000	0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total		510000	0	0	0	0	0
Public- Non Institutions	E-Voting	10335000	780840	7.555	780840	0	100	0
	Poll		2687695	26.005	2687695	0	100	0
	Postal Ballot (not applicable)							
	Total		10335000	3468535	33.561	3468535	0	100
Total		17126360	3735975	21.814	3735975	0	100	0

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 31st March, 2022 and the Reports of Board of Directors and Auditor's thereon.	Ordinary Resolution	100	0
2.	To appoint a director in place of Mr. Mukesh Kumar (DIN: 06573251), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	100	0
3.	To re-appoint M/s Rajani Mukesh & Associates, Chartered Accountants, as Statutory Auditors of the Company, to hold office for a period of 5 years from the conclusion of this, the 18th Annual General Meeting (AGM) of the Company till the conclusion of the AGM of the Company to be held for the financial year 2026 – 2027.	Ordinary 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 Secretaries

Vaibhav Agnihotri Digitally signed by
Vaibhav Agnihotri
Date: 2022.09.21
17:22:39 +05'30'

Vaibhav Agnihotri
FCS: 10363/ C.P. No.: 21596
Peer Review No. 2065/2022
UDIN: F010363D001011781
Place: Delhi

COUNTER SIGNED BY
ANOOP SHRIVASTAVA

Anoop Srivastava Digitally signed by
Anoop Srivastava
Date: 2022.09.21
17:33:49 +05'30'

(DIRECTOR)

Date: September 21ST, 2022