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 : wwwcityonsystems.co.in

Dated: 18/09/2026

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED, MUMBAI
25TH Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai– 400001

SUB.: SUBMISSION OF VOTING RESULTS OF THE 22ND ANNUAL GENERAL MEETING (AGM) ALONG WITH SCRUTINIZER REPORT

Ref.: CITYON SYSTEMS (INDIA) LTD. (SCRIP CODE- 780013)

Dear Sir/Madam,

With reference to the aforesaid subject, we hereby inform you that the **22nd Annual General Meeting of Cityon Systems (India) Ltd.** was duly held on **18th September, 2026** at **10:00 A.M.** at **215, Delhi Chambers, Delhi Gate, Delhi – 110002**.

In connection with the above, please find enclosed herewith the following documents:

1. **Voting Results** of the 22nd Annual General Meeting as required under **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**; and

2. **Scrutinizer's Report** on the resolutions passed at the 22nd Annual General Meeting.

Kindly acknowledge receipt and update your records accordingly.

Thanking you.

For CITYON SYSTEMS (INDIA) LTD.

Radhika Jhunjhunwala
Digitally signed by Radhika Jhunjhunwala
Date: 2026.09.18 11:47:01 +05'30'

RADHIKA JHUNJHUNWALA
COMPANY SECRETARY
M. No.: A38550

General information about company	
Scrip code	780013
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE324P01014
Name of the company	Cityon Systems (India) Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

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	20-08-2026
Date of Issuance of Report to the company	18-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	162
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2026, and the Reports of the 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		442840	7.0501	442840	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6281360	442840	7.0501	442840	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10845000	0	0	0	0	0	0
	Poll		3468535	31.9828	3468535	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10845000	3468535	31.9828	3468535	0	100	0
Total		17126360	3911375	22.8383	3911375	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Abhishek Tandon (DIN: 03530860), who retires by rotation 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		442840	7.0501	442840	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6281360	442840	7.0501	442840	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10845000	0	0	0	0	0	0
	Poll		3468535	31.9828	3468535	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10845000	3468535	31.9828	3468535	0	100	0
	Total	17126360	3911375	22.8383	3911375	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and

Rules 21(2) of the Companies (Management and Administration) Rules,2014]

To,

The Chairman

22nd Annual General Meeting of the shareholders of

CITYON SYSTEMS (INDIA) LIMITED

Regd. Office: 215, Delhi Chambers, Delhi Gate,

Delhi -110002

SUBJECT: SCRUTINIZER'S REPORT ON 22ND ANNUAL GENERAL MEETING ('AGM') OF CITYON SYSTEMS (INDIA) LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE AGM HELD ON FRIDAY, 18TH SEPTEMBER 2026, AT 10:00 A.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 20.08.2026 for the purpose of scrutinizing voting through Poll at the Annual General Meeting.

In compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, the Notice of the 22nd Annual General Meeting along with the Integrated Annual Report for the Financial Year 2025-26 was sent electronically to those equity shareholders whose email addresses were registered with the Company, Registrar and Transfer Agent, National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL") or their respective Depository Participants.

Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below-mentioned

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E-mail: fcsvaibhav@gmail.com; Mob: 6388564976, 9839104031

Resolutions proposed at the 22nd Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 18th, 2026, at 10:00 A.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 21st August, 2026, by e-mail to all the Shareholders who had registered their email IDs with Depositories/the Company, as per the email received by the Company as communication from RTA.

1. **Cut-off Date:**

The Voting rights were reckoned as on **Friday**, **September 11th, 2026,** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the Voting through poll at the Meeting.

2. **Voting at the AGM:**

Members present in person / through authorised representatives	**09**
Members present but did not participate in the Poll	**0**
Members who cast votes through the Poll	**09**

3. **Counting Process:**

i. After the conclusion of the Annual General Meeting, the votes cast were unblocked at around 11:00 A.M. in the presence of two witnesses who were not in the employment of the Company.

Name: Ms. Anamika Karmakar **Name: Ms. Aditi Sharma**

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E-mail: fcsvaibhav@gmail.com; **Mob:** 6388564976, 9839104031

ii. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to 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.

iii. My responsibility as scrutinizer for the voting conducted during the AGM is restricted to submit the Scrutinizer's report for the votes cast in favour or against the resolution.

iv. The result of 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	**18th September, 2026**
Total number of shareholders on cut-off date	**162**
No. of Shareholders present in the meeting:	**9**
Promoters and Promoter Group: Public:	**4** **5**

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Resolution No. 1

1. To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2026 and the Reports of the 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 (Not applicable)	6281360	0	0	0	0	0	0
	Poll		442840	7.0501	442840	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	6281360	442840	7.0501	442840	0	100	0
Public- Institutions	E-Voting (Not applicable)		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting (Not applicable)	10845000	0	0	0	0	0	0
	Poll		3468535	31.9828	3468535	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	10845000	3468535	31.9828	3468535	0	100	0
Total		**17126360**	**3911375**	**22.8383**	**3911375**	**0**	**100**	**0**

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Resolution No. 2

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 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 (Not applicable)	6281360	0	0	0	0	0	0
	Poll		442840	7.0501	442840	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	6281360	442840	7.0501	442840	0	100	0
Public- Institutions	E-Voting (Not applicable)		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting (Not applicable)	10845000	0	0	0	0	0	0
	Poll		3468535	31.9828	3468535	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	10845000	3468535	31.9828	3468535	0	100	0
Total		**17126360**	**3911375**	**22.8383**	**3911375**	**0**	**100**	**0**

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E-mail: fcsvaibhav@gmail.com; **Mob:** 6388564976, 9839104031

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, 2026 and the Reports of the Board of Directors and Auditor's thereon.	Ordinary Resolution	100.00	0.00
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.	Ordinary Resolution	100.00	0.00

(Voting in %)

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 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: 2026.09.18 11:43:04 +05'30'

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

Peer Review No. 2065/2022

UDIN: F010363H001516054

Place: Delhi

Date: 18.09.2026

Counter Signed By

Mukesh Kumar
Digitally signed by Mukesh Kumar
Date: 2026.09.18 11:45:52 +05'30'

Mukesh Kumar
(Managing Director)
(DIN:06573251)

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