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: 28.09.2018

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

Sub: Outcome / Proceedings of Annual General Meeting of the Company pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Scrip Code: 780013

Dear Sir/Madam,

The Annual General Meeting of Members of Cityon Systems (India) Limited was held today, on Friday, September 28, 2018, commenced at 4:00 p.m. and concluded at 5:30 p.m., at the registered office of the Company at 215, Delhi Chambers, Delhi Gate, Delhi - 110002, inter alia, has transacted the following business for:

1. Approval and adoption of audited financial statements of the Company for the financial year ended on 31st March, 2018 including the Balance Sheet and the Profit & Loss Accounts of the Company for the financial year ended on 31st March, 2018 and notes thereto and Reports of Board of Directors & Auditors thereon (Ordinary Resolution).
2. Approval for appointment of Mr. Mukesh Kumar (DIN: 06573251) as Director who retires by rotation at the Annual General Meeting and being eligible offers himself for re-appointment (Ordinary Resolution).
3. Ratification of re-appointment of M/s Rajani Mukesh & Associates, Chartered Accountants, Kanpur as Statutory Auditor of the Company, to hold office from the conclusion of this Annual General Meeting of the Company till the conclusion of the next Annual General Meeting of the Company to be held in the year 2019.
4. Appointment of Mr. Mukesh Kumar (DIN: 06573251) as Managing Director of the Company for the period of 3 (three) years starting from July 4, 2018 to July 3, 2021.

All the above mentioned items were approved with requisite majority.

Kindly take the above proceedings on record and oblige.

Thanking You,
Your's faithfully,

For Cityon Systems (India) Limited

(Radhika Jhunjhunwala)
Company Secretary
M. No.: A38550