

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

Ref. No.: CITYON/2016-17/

Date: 21.01.2017

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 of Extra-Ordinary General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Scrip Code: 780013


Dear Sir/Madam,

The Extra-Ordinary General Meeting of Members of Cityon Systems (India) Limited was held today, on Saturday, January 21, 2017, commenced at 11:00 a.m. and concluded at 12:15 p.m., at the Registered Office of the Company at 215, Delhi Chambers, Delhi Gate, Delhi - 110002, Mr. Mukesh Kumar chaired the meeting and welcomed the other directors present at the meeting and requested other directors to introduce themselves, requisite quorum being present, the Chairman called the meeting to order and took the agenda as contained in the notice of Extra-ordinary General Meeting of the Company dated December 24, 2016, the members discussed the agenda item thereafter duly proposed and seconded by them, they approved the appointment of M/s Rajani Mukesh & Associates, Chartered Accountants, Kanpur (ICAI Firm Registration No.: 004072C) as Statutory Auditor of the Company to fill the casual vacancy caused by resignation of M/s J Agarwal & Associates, Chartered Accountants, Kanpur and the Auditor, M/s Rajani Mukesh & Associates, shall hold the office until the conclusion of the ensuing Annual General Meeting of the Company on such remuneration as may be fixed by Board of Directors of the Company in consultation with the Auditor (**Ordinary Resolution**).

Kindly take the above proceedings on record and oblige.

Thanking You,
Your's faithfully,

For Cityon Systems (India) Limited


Managing Director
(Ravi Kumar Sablok)

DIN: 07241345

Address: Flat No.-29, Pushpanjali Garden, Agra- 282005