

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 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 Extra-Ordinary 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 Extra-Ordinary General Meeting of our Company held today on Saturday, January 21, 2017 commenced at 11:00 a.m. at the Registered Office of the Company conducted through ballot/poll paper.

This is for your information and records.

Thanking You,

Your's Faithfully,

For Cityon Systems (India) Limited

A handwritten signature in black ink, appearing to read "Ravi Kumar Sablok", written over a horizontal line.

Managing Director
(Ravi Kumar Sablok)

DIN: 07241345

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

Encl.: as above

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CITYON SYSTEMS (INDIA) LIMITED –Extra-Ordinary General Meeting

Voting Results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	January 21, 2017
Total Number of Shareholders on record date (i.e. 23 rd December, 2016 -Cut-off date for reckoning the voting rights of the shareholders)	164
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	6
Public	6
No. of Shareholders attended the meeting through Video Conferencing:	Not arranged/Not Applicable
Promoter and Promoter Group	
Public	

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 either through show of hands or Ballot / Poll process conducted at the meeting.

Agenda-wise disclosure

Resolution No. 1:

Appointment of M/s Rajani Mukesh & Associates, Chartered Accountants, Kanpur (ICAI Firm Registration No.: 004072C) as Statutory Auditor of the Company to fill casual vacancy of M/s J Agarwal & Associates, Chartered Accountants, Kanpur

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	E-voting (remote e-voting)	62,81,360	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands/ Ballot/Poll		60,80,960	96.81	60,80,960	0	100.00	0.00

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Group	Total	62,81,360	60,80,960	96.81	60,80,960	0	100.00	0.00
Public – Institutions	E-voting (remote e-voting)	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands/ Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting (remote e-voting)	1,08,45,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands/ Ballot/Poll		41,56,489	38.33	41,56,489	0	100.00	0.00
	Total	1,08,45,000	41,56,489	38.33	41,56,489	0	100.00	0.00
Total		1,71,26,360	1,02,37,449	59.78	1,02,37,449	0	100.00	0.00

Note: The aforesaid resolution was passed with the requisite majority.

This is for your information and record.

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