

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Date: 30.09.2024

Dear Sir/ Madam,

Sub: Summary of Proceedings of 25th Annual General Meeting held on 30.09.2024 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Scrip Code: 538674

Summary of proceedings of the 25th Annual General Meeting:

The 25th Annual General Meeting (“AGM”) of the members of City Online Services Limited (“the Company”) was held on Monday, September 30, 2024 at 9:30 A.M. (IST) at the Registered Office of the Company situated at 701, 7th Floor, Aditya Trade Center, Ameerpet, Hyderabad, Telangana- 500038. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Summary Proceedings of the Meeting:

Mr. S. Raghava Rao, Chairman & Managing Director chaired the meeting. After declaring that the requisite quorum was present, the Chairman called the meeting to order. He extended a warm welcome to all members, directors, auditors and other invitees who joined the meeting.

He introduced the Directors& KMPs of the Company to the members and read the agenda items for the information of members as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Statement of Assets and Liabilities as at March 31 st , 2024, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ordinary
2.	To appoint a Director in place of Mrs. S. Naga Durga (DIN: 06697556), who retires by rotation and being eligible, offers herself, for re-appointment.	Ordinary

3. To appoint M/s. Komandoor & Co. LLP Chartered Accountants (Firm Registration Number: 001420S/S200034) as the Statutory Auditors of the Company	Ordinary
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Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and Clarifications were provided to the queries raised by the members.

M/s. Vivek Surana & Associates, Practising Company Secretaries were appointed as the Scrutinizer to supervise the remote e-voting process before AGM and ballot bating during the AGM. The details of the voting results (remote e-voting and voting at the AGM through ballot) on all the resolutions as set out in the Notice of AGM and Scrutinizer's Report will be disseminated to the exchange and will be placed on the Company's website, in due course.

The meeting concluded at 10:30 A.M. with vote of thanks to all the members.

Thanking you.

Yours sincerely,

For City Online Services Limited


Krishna Mohan Ramineni
Whole Time Director and CFO
DIN: 01678152

