



Vivek Surana & Associates

Practicing Company Secretaries

FORM NO.MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

City Online Services Limited

701, 7th Floor, Aditya Trade Center,

Ameerpet, Hyderabad,

Telangana – 500038

Subject: 24th Annual General Meeting of Equity Shareholders of the Company held on Thursday, 28.09.2023 at 10:00 A.M. (IST) at the registered office of the Company situated at 701, 7th Floor, Aditya Trade Center, Ameerpet, Hyderabad, Telangana- 500038.

Ref: **City Online Services Limited (Scrip code: 538674)**

Dear Sir,

We, Vivek Surana & Associates, Practicing Company Secretaries were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting) and voting (through polling papers) during Annual General Meeting pursuant to Section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution(s), proposed at the 24th Annual General Meeting of Equity Shareholders of the Company held on Thursday, 28.09.2023 at 10:00 A.M. (IST) at the registered office of the Company situated at 701, 7th Floor, Aditya Trade Center, Ameerpet, Hyderabad, Telangana-500038, submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting (through polling papers) at the AGM by shareholders on the resolutions proposed in the Notice of the 24th Annual General Meeting of the Company. Our responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by ballot voting at the Annual General Meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes casted in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting prior to the Annual General Meeting (remote e-voting) and ballot voting at Annual General Meeting.
2. In accordance with the Notice of 24th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00 a.m. on 25.09.2023 and remained open up to 05.00 p.m. on 27.09.2023.
3. The equity shareholders holding shares as on 21.09.2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 24th Annual General Meeting of the Company.



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4. After declaration of voting by the Chairman, the shareholders present at the Annual General Meeting voted through polling papers at the Annual General Meeting.
5. After closure of voting at the Annual General Meeting, the votes cast through polling papers at the Annual General Meeting and through remote e-voting prior to the date of Annual General Meeting were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

(a) Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Statement of Assets and Liabilities as at March 31st, 2023, 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.

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
Remote e-voting	31	3,60,130	28.9338
Voting at the Annual General Meeting	5	6,84,536	54.9976
Total	36	10,44,666	83.9314

- (ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
Remote e-voting	2	20001	16.0686



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Voting at the Annual General Meeting	-	-	-
Total	2	200001	16.0686

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

(b) **Resolution No.2: Ordinary Resolution**

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.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
Remote e-voting	32	5,60,130	45.0023
Voting at the Annual General Meeting	5	6,84,536	54.9976
Total	37	12,44,666	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
Remote e-voting	1	1	0.0001
Voting at the Annual General Meeting	-	-	-
Total	1	1	0.0001



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(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Vivek Surana & Associates

Place: Hyderabad
Date: 28.09.2023

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531E001115929

Peer Review Cer. No.: 1809/2022