

Dear Sir/ Madam,

**Sub: 24<sup>th</sup> Annual General Meeting (AGM) and Voting Results – City Online Services Limited**

**Ref: Scrip Code: 538674**

With reference to the subject cited above, this is to inform the Exchange that 24<sup>th</sup> Annual General Meeting of City Online Services Limited was held on Thursday, the 28<sup>th</sup> day of September, 2023 at 10.00 A.M. at Registered Office of the Company situated at 701, 7<sup>th</sup> Floor, Aditya Trade Center, Ameerpet, Hyderabad, Telangana- 500038. In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 10:30 A.M.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,

**For City Online Services Limited**

  
**Krishna Mohan Ramineni**  
Whole Time Director and CFO  
DIN: 01678152



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

Date: 28.09.2023

Dear Sir/ Madam,

**Sub:** Summary of Proceedings of 24<sup>th</sup> Annual General Meeting held on 28.09.2023 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 24<sup>th</sup> Annual General Meeting:**

The 24<sup>th</sup> Annual General Meeting (“AGM”) of the members of City Online Services Limited (“the Company”) was held on Thursday, September 28, 2023 at 10:00 A.M. (IST) at the Registered Office of the Company situated at 701, 7<sup>th</sup> 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. Further, Ms. Deepika Vaid, Company Secretary of the Company extended a warm welcome to all members, directors, auditors and other invitees who joined the meeting.

She 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
<b>Ordinary Business</b>		
1.	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.	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

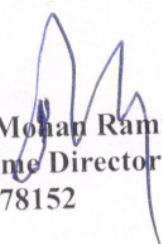
Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and Clarifications were provided to the queries raised by the members.

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



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<b>General information about company</b>	
Scrip code	538674
NSE Symbol	
MSEI Symbol	
ISIN	INE158C01014
Name of the company	CITY ONLINE SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	28-09-2023

<b>Voting results</b>	
Record date	21-09-2023
Total number of shareholders on record date	1306
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

<b>Resolution(1)</b>	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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.



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 Group	E-Voting	761700	0	0	0	0	0	0
	Poll		684500	89.8648	684500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		761700	684500	89.8648	684500	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4403000	560131	12.7216	360130	200001	64.2939	35.7061
	Poll		36	0.0008	36	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4403000	560167	12.7224	360166	200001	64.2962
Total		5164700	1244667	24.0995	1044666	200001	83.9314	16.0686
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

## Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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 Group	E-Voting	761700	0	0	0	0	0	0
	Poll		684500	89.8648	684500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		761700	684500	89.8648	684500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4403000	560131	12.7216	560130	1	99.9998	0.0002
	Poll		36	0.0008	36	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4403000	560167	12.7224	560166	1	99.9998	0.0002
	Total	5164700	1244667	24.0995	1244666	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





# 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:** 24<sup>th</sup> 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, 7<sup>th</sup> 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 24<sup>th</sup> 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, 7<sup>th</sup> 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 24<sup>th</sup> 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 24<sup>th</sup> 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 24<sup>th</sup> Annual General Meeting of the Company.



## Vivek Surana & Associates

Practicing Company Secretaries

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 31<sup>st</sup>, 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
<b>Total</b>	<b>36</b>	<b>10,44,666</b>	<b>83.9314</b>

- (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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## Vivek Surana & Associates

Practicing Company Secretaries

Voting at the Annual General Meeting	-	-	-
<b>Total</b>	<b>2</b>	<b>200001</b>	<b>16.0686</b>

(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
<b>Total</b>	<b>37</b>	<b>12,44,666</b>	<b>99.9999</b>

(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	-	-	-
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.0001</b>



**Vivek Surana & Associates**  
Practicing Company Secretaries

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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.

**Place: Hyderabad**  
**Date: 28.09.2023**

**For Vivek Surana & Associates**

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SURANA

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

**Peer Review Cer. No.: 1809/2022**