City Online SERVICES LIMITED
Internet Services with world class technology

Wi-Fi City

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Date: 28.09.2021

Dear Sir/Madam,

Sub: Outcome of 22nd Annual General Meeting held on 28.09.2021
Ref: (Scrip Code: 538674)

With reference to the subject cited, this is to inform the Exchange that the 22nd Annual General Meeting of City Online Services Limited held on Tuesday, 28.09.2021 commenced at 09:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 of the business transacted at the AGM held on Tuesday, 28.09.2021 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**

3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 09:10 a.m.

This is for the information and records of the Exchange.

Thanking you

Yours sincerely,
For City Online Services Limited

S. Raghava Rao
Chairman and Managing Director
DIN: 01441612

CITY ONLINE SERVICES LTD * HYDERABAD *

Encl: as above

Regd. Office : 701, 7th Floor, Aditya Trade Center, Ameerpet, Hyderabad - 500 038.
www.cityonlines.com
Phone : 040-67231900, 67231912, 66416882.
CIN No. L72200AP1999PLC032114 GSTIN : (Telangana) 36AABCC2969E1ZQ

City Online SERVICES LIMITED
Internet Services with world class technology

Wi-Fi City

Date: 28.09.2021

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Proceedings of 22nd Annual General Meeting held on 28.09.2021 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 22nd Annual General Meeting:

The 22nd Annual General Meeting (AGM) of the Members of City Online Services Limited ('the Company') was held on Tuesday, 28.09.2021 at 09:00 A.M. (IST) through Video conference / Other audio visual means, in compliance with general circular no. 14/2020 and 20/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and circulars issued by SEBI.

Company Secretary has initialed the process of meeting with a welcome to the members of the Company and introduced the Chairman and other members of the Board to the 22nd Annual General Meeting held through Video conference.

Mr. S. Raghava Rao, Chairman and Managing Director Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to vote electronically at the AGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM. Further invited the members who had registered as speakers to speak / ask questions or express their views. The members who had registered as speakers did not attend the meeting hence the Chairman proceeded with the further Agenda.

The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

CITY ONLINE SERVICES LTD * HYDERABAD *

The following items of business, as per the Notice of AGM dated September 6th, 2021, were transacted at the meeting.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial statements) of the company for the year ended 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021 and the statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a director in place of Ms. S. Naga Durga (DIN: 06697556) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. To approve the sale/lease of assets or any other option for City Online Media Private Limited (100% Subsidiary).

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to BSE Limited.

The meeting concluded at 09:10 a.m.

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

Thanking you

Yours faithfully,
For City Online Services Limited

S. Raghava Rao
Chairman and Managing Director
DIN: 01441612

City Online
SERVICES LIMITED
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Wi-Fi City

VOTING RESULTS

Name of the Company	City Online Services Limited
Date of the AGM	28.09.2021
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 0 7

The summary of the resolutions is given below

For City Online Services Limited

Place: Hyderabad
Date: 28.09.2021

CITY ONLINE SERVICES LTD HYDERABAD

Raghava Rao
Chairman & Managing Director
DIN: 01441612

Regd. Office : 701, 7th Floor, Aditya Trade Center, Ameerpet, Hyderabad - 500 038.
www.cityonlines.com
Phone : 040-67231900, 67231912, 66416882.
CIN No. L72200AP1999PLC032114 GSTIN : (Telangana) 36AABCC2969E1ZQ

Resolution (1)

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 Financial Statements (including the Consolidated Financial statements) of the Company for the year ended 31st March, 2021 Including the Audited Balance Sheet as at 31st March, 2021 and the statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors 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	0.0000	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total	761700	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	200000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total	200000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4203000	5289	0.1258	5288	1	99.9811	0.0189
	Poll							
	Postal Ballot (If applicable)							
	Total	4203000	5289	0.1258	5288	1	99.9811	0.0189
Total		5164700	5289	0.1024	5288	1	99.9811	0.0189
					Whether resolution is Pass or Not.		Yes	

CITY ONLINE SERVICES LTD * HYDERABAD *

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Ms. 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	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	761700	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	200000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4203000	5289	0.1258	5288	1	99.9811	0.0189
	Poll							
	Postal Ballot (if applicable)							
	Total	4203000	5289	0.1258	5288	1	99.9811	0.0189
Total		5164700	5289	0.1024	5288	1	99.9811	0.0189
Whether resolution is Pass or Not.							Yes	

V Raghavan

CITY ONLINE SERVICES LTD * HYDERABAD *

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the sale/lease of assets or any other option for City Online Media Private Limited (100% Subsidiary).

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	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	761700	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	200000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	200000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4203000	5289	0.1258	5288	1	99.9811	0.0189
	Poll							
	Postal Ballot (if applicable)							
	Total	4203000	5289	0.1258	5288	1	99.9811	0.0189
Total		5164700	5289	0.1024	5288	1	99.9811	0.0189
					Whether resolution is Pass or Not.		Yes	

CITY ONLINE SERVICES LTD * HYDERABAD *

CS
Vivek Surana & Associates
Practicing Company Secretaries

REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014*]*

To,
The Chairman
22nd Annual General Meeting of City Online Services Limited
701, 7th Floor, Aditya Trade Center,
Ameerpet,
Hyderabad-500 038,
Telangana

Sub: 22nd Annual General Meeting of Equity Shareholders of the Company held on Tuesday, the 28th day of September, 2021 at 09:00 a.m. (IST) through Video Conferencing (VC) / Other AudioVisual Means (OVAM).

Dear Sir,

I, Vivek Surana,Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of **M/s. City Online Services Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 22nd Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, the 28th day of September, 2021 at 09:00 a.m. through Video Conferencing (VC) which concluded at 09:15 a.m., submit my report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 22nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman on the resolutions.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad - 500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com

VIVEK SURANA
CP NO. 12901
COMPANY SECRETARIES

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).

3. In accordance with the Notice of the 22nd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, (Amendment Rules, 2015) on September 07, 2021. The remote e-voting opened at 09:00 a.m. on 25th September, 2021 and remained open up to 5.00 p.m. on 27th September, 2021.

4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.

5. The equity shareholders holding shares as on 21.09.2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 22nd Annual General Meeting of the Company.

6. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL has been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of 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.

8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

Resolution No. 1: Ordinary Resolution

To receive,consider and adopt the Audited Financial Statements (including the Consolidated Financial statements) of the Company for the year ended 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021 and the statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes castin favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	17	5288	99.98
Electronic voting (e-voting) during the AGM	-	-	-
Total	**17**	**5288**	**99.98**

(ii) Voted **against** the resolution:

Mode of Voting	No. of Members Voted	Number of Votes castin against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.02
Electronic voting (e-voting) during the AGM	-	-	-
Total	**1**	**1**	**0.02**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-

VIVEK SURANA
CP NO. 12901
COMPANY SECRETARIES

Resolution No. 2: Ordinary Resolution

To appoint a director in place of Ms. 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	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	17	5288	99.98
Electronic voting (e-voting) during the AGM	-	-	-
Total	**17**	**5288**	**99.98**

(ii) Voted **against** the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.02
Electronic voting (e-voting) during the AGM	-	-	-
Total	**1**	**1**	**0.02**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-

VIVEK SURANA
CP NO. 12901
COMPANY SECRETARIES

Resolution No. 3: Special Resolution

To approve the sale/lease of assets or any other option for City Online Media Private Limited (100% Subsidiary).

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	17	5288	99.98
Electronic voting (e-voting) during the AGM	-	-	-
Total	**17**	**5288**	**99.98**

(ii) Voted **against** the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.02
Electronic voting (e-voting) during the AGM	-	-	-
Total	**1**	**1**	**0.02**

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-

VIVEK SURANA
C.P.NO. 12901
COMPANY SECRETARIES

9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 22nd Annual General Meeting and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

For Vivek Surana & Associates

VIVEK SURANA
CP NO.
12901
COMPANY SECRETARIES

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

Date: 28.09.2021
Place: Hyderabad
UDIN No: A024531C001021252