

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

Date: 01.10.2026

Dear Sir/ Madam,

Sub: Submission of Voting Results and Scrutinizers Report of 27th Annual General Meeting held on 30.09.2026.

Ref: Scrip Code: 538674

With reference to the subject cited above, please find enclosed the following-

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) 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.

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

Thanking you.

Yours sincerely,

For City Online Services Limited

RAMINENI
KRISHNA
MOHAN

Digitally signed by
RAMINENI KRISHNA
MOHAN
Date: 2026.10.01
18:34:58 +05'30'

Krishna Mohan Ramineni
Whole Time Director and CFO
DIN: 01678152



General information about company	
Scrip code	538674
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:00 AM

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	2034
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	34
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	3
Disclosure of notes on voting results	Add Notes

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 Statement of Assets and Liabilities as at March 31st 2026, 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				
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	0.0000	0.0000
	Poll		684500	89.8648	684500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	761700	684500	89.8648	684500	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4403000	205868	4.6756	5866	200002	2.8494	97.1506
	Poll		512350	11.6364	512350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4403000	718218	16.3120	518216	200002	72.1530	27.8470
Total		5164700	1402718	27.1597	1202716	200002	85.7418	14.2582
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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. Suryadevara 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	0.0000	0.0000
	Poll		684500	89.8648	684500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	761700	684500	89.8648	684500	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4403000	205868	4.6756	205866	2	99.9990	0.0010
	Poll		512350	11.6364	512350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4403000	718218	16.3120	718216	2	99.9997	0.0003
Total		5164700	1402718	27.1597	1402716	2	99.9999	0.0001
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sale/Disposal of Business/Undertaking of the Company.				
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	0.0000	0.0000
	Poll		684500	89.8648	684500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	761700	684500	89.8648	684500	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4403000	205868	4.6756	205866	2	99.9990	0.0010
	Poll		512350	11.6364	512350	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4403000	718218	16.3120	718216	2	99.9997	0.0003
Total		5164700	1402718	27.1597	1402716	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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: 27th Annual General Meeting of Equity Shareholders of the Company held on Wednesday, 30.09.2026 at 10:30 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 27th Annual General Meeting of Equity Shareholders of the Company held on Wednesday, 30.09.2026 at 10:30 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 27th 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 27th 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 remote e-voting opened at 9.00 a.m. on 27.09.2026 and remained open up to 05.00 p.m. on 29.09.2026.
3. The equity shareholders holding shares as on 23.09.2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 27th Annual General Meeting of the Company.

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 & 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 31st 2026, 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	48	5866	0.42
Voting at the Annual General Meeting	4	1196850	85.32
Total	52	1202716	85.74

- (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	3	200002	14.26
Voting at the Annual General Meeting	-	-	-
Total	3	200002	14.26



Vivek Surana & Associates

Practicing Company Secretaries

(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. Suryadevara 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	49	205866	14.68
Voting at the Annual General Meeting	4	1196850	85.32
Total	53	1402716	100.00

(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	2	--
Voting at the Annual General Meeting	--	--	--
Total	2	2	--

(iii) Invalid Votes:

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



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(c) Resolution No. 3: Special Resolution

Sale/Disposal of Business/Undertaking of the Company.

(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	49	205866	14.68
Voting at the Annual General Meeting	4	1196850	85.32
Total	53	1402716	100.00

(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	2	--
Voting at the Annual General Meeting	--	--	--
Total	2	2	--

(iii) Invalid Votes:

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



Vivek Surana & Associates

Practicing Company Secretaries

7. Based on the voting as detailed above the Ordinary and Special Resolutions proposed at serial number 1 to 3 of AGM is considered as passed with requisite majority. 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

VIVEK SURANA

Digitally signed by VIVEK SURANA
DN: cn=VIVEK SURANA, o=Vivek Surana & Associates, ou=Vivek Surana & Associates, email=viveksurana24@gmail.com
c=IN, ou=Vivek Surana & Associates, email=viveksurana24@gmail.com
Reason: I am the Proprietor of the firm
Date: 2024.10.01 11:05:00
Adobe Acrobat Reader version: 2024.002.21011

**Vivek Surana
Proprietor**

M. No. A24531, CP No: 12901

UDIN: A024531H001707201

Peer Review Cer. No.: 1809/2022

Place: Hyderabad

Date: 01.10.2026