



CIN:L52322KA1992PLC013512

September 30, 2024

**To,**

**The Manager,  
Listing Department  
BSE Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai-400001**

**Script Code: 521210**

Sir,

**Sub: Proceedings of 32nd Annual General Meeting of the Company held on September 30, 2024**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we hereby inform that the 32<sup>nd</sup> Annual General Meeting of the members of the Company held on Monday, September 30, 2024 at 1.00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) and the business as mentioned in the AGM Notice were transacted. A copy of the AGM Proceedings is enclosed

Thanking You

Yours truly

**For CITYMAN LIMITED**

**Santhosh Joseph Karimattom  
Managing Director  
DIN:00998412**

**CITYMAN LIMITED**

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN,  
BENGALURU - 560 005. Email: info@cityman.in, cityman97@rediffmail.com website : www.cityman.in  
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**PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING HELD THROUGH VIDEO  
CONFERRING / OTHER AUDIO VISUAL MEANS ON MONDAY,SEPTEMBER 30.2024**

The 32ND Annual General Meeting(**AGM**)of the Members of the Company was held on Monday. September 30,2024 at 1.00 PM through Video Conference (**VC**)/Other Audio Visual Means (**OAVM**) in compliance with the circular(s) issued by the Ministry of Company Affairs (**MCA**) and the Securities and Exchange Board of India (SEBI) from time to time.

Mr.Anup Kumar chaired the meeting and welcomed the Members . The requisite quorum being present, the chairman called the meeting to order. He informed the members that the proceedings of the meeting was through Video Conference (VC)/Other Audio Visual Means (OAVM) on link by CDSL. The chairman welcomed Directors, Members of the Company, statutory and secretarial Auditors who were present at the Meeting through VC.

The Chairman informed the Members that the Report of Board of Directors , the Accounts for the financial year ended 31<sup>st</sup> March,2024 and the Notice convening the 32<sup>nd</sup> AGM were taken as read as the same had already circulated to the Members

The remote e-voting commenced at 9.00 AM on Friday, September, 27 2024 and ended 5.00 PM on Sunday, September 29,2024 . The chairman informed the members that the facility for voting through e-voting system was made available during the meeting for Members who had not cast their vote prior to the meeting.

The Company had appointed Krishnan Potty Jayaraj , Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of e-voting held prior and during the AGM .

The chairman addressed the shareholders of the Company. He gave an overview of the operations of the Company during the financial year 2023-24 and also brief the future business plan of the Company.

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The following items of business, as per the Notice of AGM were transacted at the Meeting.

Item	Details of the Agenda Items	Resolution Required
1	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a director in place of Mr.Santhosh Joseph Karimattom (DIN: 00998412), who retires by rotation and is being eligible, offers himself for reappointment.	Ordinary
3	To appoint a Director in place of Mrs.Juliana Santhosh (DIN: 08551525), who retires by rotation and is being eligible, offers herself for reappointment	Ordinary
4	To approve the amendment in the Trade Mark Licence Agreement with S Agencies	Special
5	To approve to take the unsecured loan from Mr.Santhosh Joseph Karimattom (DIN:00998412) Managing Director of the Company.	Special
6	Appointment of Mr.Roy Moolayil Sebastian (DIN:01886479) as an independent Director	Special
7	Appointment of Mr. Anthony Bernard Amos Paul (DIN:10381708) as an independent Director	Special
8	Appointment of Mr.Anup Kumar (DIN:0017047) as a Non Executive Director	Special
9	Re-appointment of Mr.Santhosh Joseph Karimattom (DIN:00998412) as Managing Director	Special

Thereafter, the chairman requested the members who have not voted yet, to exercise their voting rights through the facility provided by the Company. He further informed that Mr.Krishnan Potty Jayaraj, Practicing Company Secretary is the scrutinizer.

The Chairman informed that the voting results along with the Scrutinizer's Report will be declared within 2 working days of the conclusion of the meeting and the same will be placed on the website of the Company ([www.cityman.in](http://www.cityman.in)) and the e-voting website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and shall also be communicated to the Stock Exchange.

Thereafter, the Chairman thanked the members for attending the AGM and declared the Meeting as concluded. The AGM concluded at 1.45 PM.

Thanking You

**Yours faithfully**

**For CITYMAN LIMITED**

**Santhosh Joseph Karimattom**  
**(Managing Director)**  
**DIN:00998412**

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