



CIN:L52322KA1992PLC013512

August 13, 2024

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

Script Code :521210

Dear Sir,

**Sub: Outcome of the Board Meeting dated August 13,2024-Unaudited Financial Results for the Quarter ended June 30,2024**

1. Pursuant to Regulation 33 read with clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the Un Audited Financial Results for the quarter ended June 30,2024 has been considered and approved the Board of Directors at its meeting held on today ie. Tuesday, August 13, 2024,which commenced at 2.00 PM and concluded at 3.10 PM.

Copy of the Un Audited Financial Results for the quarter ended June 30,2024 and the Limited Review Report issued by the Statutory Auditor of the Company is enclosed.

2. Following Independent Director's have resigned as per the details given below:

- a) Mr.Mathai Chacko : his term of five years commencing from 25.09.2019 ending in 24.09.2024, and he is unable to continue for the second term.
- b) Mr.Chettupuzhakaran Francis Joe :Due to personnel reasons he stated that he will hold office only till 30.09.2024 .

3.Board has approved the Directors' Report for the year ended 31.03.2024.

4.Board has passed resolution for reappointment of Santhosh Joseph Karimattom as Managing Director for a period of five years with effect from 31.03.2025 .Resolutions for members approval will be presented and passed at the ensuing Annual General Meeting.

Thanking You

Yours faithfully

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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# CITYMAN LIMITED

CIN:L52322KA1992PLC013512

Regd.Office : NO.153( Old No.43/35),2nd Floor,Promenade Road 2nd Cross,Frazer Town, Bengaluru-560005

Email :info@cityman.in Website : www.cityman.in

Phone No.080-25540183 Fax No.080-25540193

## Statement of standalone unaudited financial results for the quarter ended June 30, 2024

(Rs.In Lacs except EPS data)

	Particulars	UN AUDITED			AUDITED	
		Quarter Ended				Year Ended
		UNAUDITED	AUDITED	UNAUDITED	AUDITED	
		June ,30	March,31	June,30	March 31,	
		2024	2024	2023	2024	
1	<b>Income</b>					
	Revenue from operations	-	-	-	-	
	Other Income	-	-	-	-	
	<b>Total Income</b>	-	-	-	-	
2	<b>Expenses</b>					
	Cost of materials consumed	-	-	-	-	
	Purchase of stock in trade	-	-	-	1.53	
	Purchase of fabrics and Materials	-	-	0.95	(1.50)	
	Change of inventories of finished goods,stock in trade	-	-	(0.92)	-	
	Employee benefit expenses	4.01	4.06	4.56	17.73	
	Finance cost	-	-	-	-	
	Depreciation and amotization	0.02	0.01	-	0.03	
	Other Expenses	3.57	3.74	5.29	17.53	
	<b>Total Expenses</b>	7.60	7.81	9.88	35.32	
	Profit /(Loss) before exceptional items and Tax	(7.60)	(7.81)	(9.88)	(35.32)	
	Exeptional items	-	-	-	-	
	<b>Profit/(Loss) before tax</b>	(7.60)	(7.81)	(9.88)	(35.32)	
	Tax Expenss	-	-	-	-	
	Current Tax	-	-	-	-	
	Tax Adjustment relating to previous period	-	-	-	-	
	Deferred tax charges ( credit )	-	-	-	-	
	<b>Profit/(Loss) for the period after tax</b>	(7.60)	(7.81)	(9.88)	(35.32)	
	<b>Other Comprehensive Income</b>	-	-	-	-	
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	
	B(i) Items that will be reclassified to profit or loss.	-	-	-	-	
	B(ii) Income tax relating to items that will be reclassified to other Comprehensive Income for the period	-	-	-	-	
	<b>Total Comprehensive Income</b>	(7.60)	(7.81)	(9.88)	(35.32)	
	Paid up share capital ( Face value of Rs.10/- each)	1,170.11	1,170.11	1,170.11	1,170.11	
	Earnings per share (Equity shares ,par value Rs.10/- each)					
	Basic	(0.06)	(0.07)	(0.08)	(0.30)	
	Diluted	(0.06)	(0.07)	(0.08)	(0.30)	

**Notes :**

1. The above unaudited financial results for the quarter ended June 30,2024 were reviewed by the Audit Committee , were approved and taken on record by the Board of Directors in their meeting on August 13,2024
- 2.The Statutory Auditors have carried out Limited Review of the aforesaid results and have issued Limited Review report threon.
3. The financial statements are prepared in accordance with the Indian Accounting Standards (Ind-As) as prescribed under Section 133 of the Companies Act,2013 read with Rule 3 of the Companies ( Indian Accounting Standards ) Rule,2015 and Companies (Indian Accounting Standards ) Amendment Rules,2016.
- 4.The Company has only one reportable segment
- 5.Previous years /periods figures have been regrouped/rearranged whenever necessary.
- 6.The Information contained in this statement available on Company's website :www.cityman.in and also on the website of the stock exchange BSE LIMITED : www.bseindia.com

By the order of the Board

**For CITYMAN LIMITED**

Place : Bengaluru  
Date : 13.08.2024

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



**Independent Auditor's review report on review of Interim Financial Results**

**To the Board of Directors of City Man Limited**

We have reviewed the accompanying statement of unaudited financial results of **City Man Limited** ("the Company") for the quarter ended 30 June 2024 ("the statement"), being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'). This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We have conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review as conducted above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited results prepared in accordance with applicable Indian accounting standards ("Ind AS") and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that contains any material misstatement.

*For NSVM & Associates*

Chartered Accountants

Firm registration number: 010072S

*B. Manohar Babu*

**B Manohar Babu**

*Partner*

Membership No: 221455

UDIN: 24221455BKGAAH2204



**Place:** Bengaluru

**Date :** 13 August 2024