



CIN:L52322KA1992PLC013512

October,01 2020

To,

The Manager,
Listing Department
BSE Limited, Floor-25
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai-400001

Script Code: 521210

Sir,

Sub: Summary of Proceedings and voting Results of the 28th Annual General Meeting of the Company held on September 30,2020

In terms of General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020, in relation to 'Clarification on passing of ordinary resolutions by Companies Act, 2013 ('the Act') and rules made thereunder on account of the threat posed by "Covid-19" and General Circular No.20/2020 dated 5th May, 2020, in relation to Clarification on holding the AGM through Video Conference (VC)/Other Audio Visual Means (OAVM) (Collectively referred as MCA Circulars) and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, in addition to additional in relation to compliance with certain provisions of SEBI (LODR) Regulations 2015 (Listing Regulations)-Covid -19 pandemic (SEBI Circulars) and in compliance with applicable provisions of the Act and the Listing Regulations, the 28th Annual General Meeting of the Company held on Wednesday 30th September, 2020 at 1.00 PM through Video Conference (VC)/Other Audio Visual Means (OAVM) transact the business as stated in the Notice dated June 29, 2020. We would like to inform that all the items of business contained in the AGM Notice were transacted and passed by the Members with requisite majority.

In this regard, please find enclosed the following:

1. Summary of Proceedings of the AGM of the Company as required under Regulation 30 and part A of Schedule III of the Listing Regulation (Annexure A).
2. Consolidated Voting Results of remote e-voting and e-voting conducted during the AGM, as required under Regulation 44(3) of the Listing Regulations (Annexure B)



CITYMAN LIMITED

REGD. OFFICE: NO.153 (OLD NO.43/35), 2ND FLOOR, PROMENADE ROAD, 2ND CROSS, BANGALORE - 560005, PH: 080-25540183, FAX: 080-25540193

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3.The Scrutinizer's Report dated September 30,2020 , pursuant to Section 108 and 109 of the Act, read with Rule 20 of the Companies(Management and Administration)Rules,2014 (Annexure C)

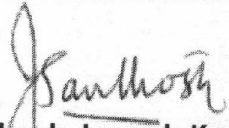
The Meeting Concluded at about 2.00 PM

You are requested to kindly take the above information on your records.

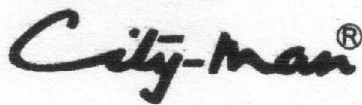
Thanking You

Yours truly

For CITYMAN LIMITED


Santhosh Joseph Karimattom
Managing Director





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ANNEXURE A

SUMMARY OF THE PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING:

The 28th Annual General Meeting of the Members of the Company was held on September 30, 2020 at 1.00 PM through Video Conference (VC)/Other Audio Visual Means (OAVM). The Company, while conducting the Meeting, adhered to Ministry of Corporate Affairs (MCA) Circulars, SEBI Circulars, and other social distancing norms in view of the outbreak of COVID-19 pandemic.

Mr. Santhosh Joseph Karimattom, Managing Director chaired the meeting. 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 the all the Directors, Members of the Company. The company's Statutory Auditor and Secretarial Auditor were present at the Meeting through VC.

Chairman told the members that since there are resolutions for the re appointment of him and Mrs. Julian Santhosh, who is his wife, he requested, as a good corporate governance practice, Mr. Anup Kumar, director of the company, to take the Chair and continue the meeting.

Mr. Anup Kumar, after taking the Chair, explained all the resolutions. All other reports were taken as read.

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.



CITYMAN LIMITED

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BANGLAORE - 560 005. PH: +91-80-25540183, FAX : +91-80-25540193
CIN : L52322KA1992PLC013512

Before the conclusion of the meeting , Santhosh Joseph Karimattom came back to the Chair. He gave an overview of the operations of the Company during the financial year 2019-20 and also brief the future business plan of the Company.

In terms of the Notice dated June 29,2020 convening the 28th AGM, the following items of the business were transacted at the Meeting.

Item No	Details of the Agenda Items	Resolution Required
1	To adopt and consider: Audited Financial Statements of the Company for the year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To Re-appoint of Mr.Santhosh Joseph Karimattom (DIN: 00998412), as a Director who retires by rotation	Ordinary
3	Re-appointment of Santhosh Joseph Karimattom (DIN: 00998412) as Managing Director of the Company:	Ordinary
4	Re-appointment of Mrs.Julian Santhosh (DIN:08551525) as Director	Ordinary

The Chairman thanked the Members for attending and participating the meeting and requested the members to continue e-voting for next 15 minutes.

Thanking You

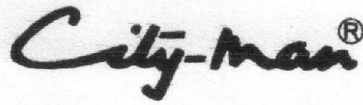
Yours faithfully

For CITYMAN LIMITED

Santhosh

**Santhosh Joseph Karimattom
(Managing Director)**





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ANNEXURE B

Date Of AGM	September 30,2020
Total Number of Shareholders on record date (i.e. as on September 22,2020)	8361
Total No.of Shareholders present in the Meeting	39
Promoters present at the AGM	5
Public	33
Promoters and Promoter group	5
Public	34
No.of Resolutions passed in the meeting	4

Resolution No.1

Adoption of Audited Standalone Financial Statement of the Company for the Year ended March31,2020.

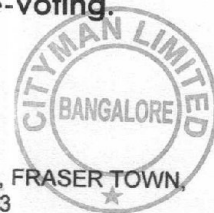
Resolution Required (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the agenda items/resolution	No

Category	Mode of Voting	No.of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No.of votes infavour	No. of vote Against	% of votes in favour on votes polled	% of votes against on votes polled
1	2	3	4	5	6	7	8	9
Promoter and Promoter Group	E-Voting Poll	8402132	222667	2.6501	222667	0	100	0
Total		8402132	222667	2.6501	222667	0	100	0
Public Institutions	E-Voting Poll	2000	00	0	0	0	0	0
Total		2000	0	0	0	0	0	0
Public-Non Institutions (Others)	E-Voting Poll	3296968	26834	0.8139	25334	1500	94.4	0.6
Total		3296968	26834	0.8139	25334	1500	94.4	0.6
Grand Total		11701100	249501	2.1323	248001	1500	94.4	0.6

Accordingly the Resolution No.1 mentioned in the notice of Annual General Meeting has been approved by the Shareholders Requisite Majority by e-voting.

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Resolution No.2

Re-Appointment of Santhosh Joseph Karimattom (DIN:00998412) as Director, who retires by Rotation.

Resolution Required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda items/resolution					No			
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes infavour	No. of vote Against	% of votes in favour on votes polled	% of votes against on votes polled
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Public Institutions	E-Voting Poll	2000	00	0	0	0	0	0
Total		2000	0	0	0	0	0	0
Public-Non Institutions (Others)	E-Voting Poll	3296968	26834	0.8139	25334	1500	94.4	0.6
Total		3296968	26834	0.8139	25334	1500	94.4	0.6
Grand Total		11701100	249501	2.1323	248001	1500	94.4	0.6

Accordingly the Resolution No.2 mentioned in the notice of Annual General Meeting has been approved by the Shareholders Requisite Majority by e-voting .

Resolution No.3

Re-Appointment of Mr. Santhosh Joseph Karimattom (DIN:00998412) as Managing Director.

Resolution Required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda items/resolution					No			

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes infavour	No. of vote Against	% of votes in favour on votes polled	% of votes against on votes polled
1	2	3	4	5	6	7	8	9
Promoter and Promoter Group	E-Voting Poll	8402132	222667	2.6501	222667	0	100	0
Total		8402132	222667	2.6501	222667	0	100	0
Public Institutions	E-Voting Poll	2000	00	0	0	0	0	0
Total		2000	0	0	0	0	0	0
Public-Non Institutions (Others)	E-Voting Poll	3296968	26834	0.8139	25334	1500	94.4	0.6



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Total		3296968	26834	0.8139	25334	1500	94.4	0.6
Grand Total		11701100	249501	2.1323	248001	1500	94.4	0.6

Accordingly the Resolution No.3 mentioned in the notice of Annual General Meeting has been approved by the Shareholders Requisite Majority by remote e-voting.

Resolution No.4

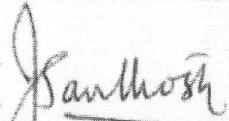
Re-appointment of Mrs.Julian Santhosh (DIN:08551525) as Director.

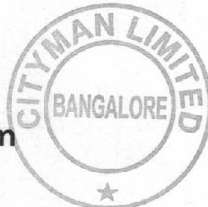
Resolution Required (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the agenda items/resolution	No

Category	Mode of Voting	No.of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No.of votes infavour	No. of vote Against	% of votes in favour on votes polled	% of votes against on votes polled
1	2	3	4	5	6	7	8	9
Promoter and Promoter Group	E-Voting Poll	8402132	222667	2.6501	222667	0	100	0
Total		8402132	222667	2.6501	222667	0	100	0
Public Institutions	E-Voting Poll	2000	00	0	0	0	0	0
Total		2000	0	0	0	0	0	0
Public-Non Institutions (Others)	E-Voting Poll	3296968	26834	0.8139	25334	1500	94.4	0.6
Total		3296968	26834	0.8139	25334	1500	94.4	0.6
Grand Total		11701100	249501	2.1323	248001	1500	94.4	0.6

Accordingly the Resolution No.4 mentioned in the notice of Annual General Meeting has been approved by the Shareholders Requisite Majority by remote e-voting.

For CITYMAN LIMITED


Santhosh Joseph Karimattom
 Managing Director



KRISHNAN POTTY JAYARAJ

Company Secretary

179, III Cross, 5th A Main, Srinivasa Nagar, Kithigannur
Main Road, Near Garden City College, K R Puram,
Bangalore:-36, Ph: 080-65608250; Mobile
:9844291692 Email id : jayarajpotty@gmail.com

FORM-MGT-13

(Report of Scrutinizer)

(Pursuant to section 108 & 109 of the Companies Act,2013 read with Rule 20 20(4) (xii)&21 of the
Companies (Management and Administration)Rule,2014)

To,
The Chairperson,
28th Annual General Meeting of
Cityman Limited,
No.153,Promenade Road,2nd Cross,
Frazer Town,Bengaluru-560005

Subject: 28th Annual General Meeting of the Shareholders of Cityman Limited held on Wednesday, 30th day of September,2020 at 1.00 pm held through video conferencing (VC) and other audio visual means (OAVM).

Dear Sir,

I, Krishnan Potty Jayaraj ,appointed as Scrutinizer for the purpose of the remote -voting and e voting on the below mentioned resolutions at the 28th Annual General Meeting of the Equity shareholders of Cityman Limited, held on Wednesday, 30th day of September,2020 at 1.00 pm held through video conferencing (VC) or other audio visual means (OAVM)

I submit my report as under :

1. The management is responsible for the compliance of the provisions of the Companies Act,2013 and the Rules made there under relating to voting through electronic means for remote e-voting and e voting at the AGM venue, and LODR regulations on the resolutions proposed in the Notice of the 28th Annual General Meeting. My responsibility as a scrutinizer for the remote e voting and e-voting at the venue during the AGM is restricted to prepare a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the remote e voting system provided by the Central Depository Services (India) Limited (CDSL) and e- voting facility during the 28th Annual General Meeting
2. The remote evoting began at 9.00 am on 27/09/2020 and closed at 5.00 pm on 29/09/2020.
3. The Company had provided the e voting facility through CDSL and uploaded all the necessary documents in the company's web site and also on the web site of the service provider to facilitate the members to cast their remote voting and e-voting during the Annual General Meeting
4. The notice and Annual Report were sent to all members whose email id was registered with the Company. The notice contained detailed procedure for exercising remote voting and e-voting

5. As per the rules, the Company had also released press release stating the required information
 6. The Equity shareholders holding shares as on 22.09.2020,(cut-off-date) , were entitled to vote on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.
 7. In the notice convening the AGM it was mentioned that only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM
6. My report on the combining remote e voting and e-voting at the venue of the AGM are given under:

Total No of Persons who were present at the AGM in person	39
Total No of shareholders who participated in the remote e voting	33
Total No of people who participated in the e-voting at AGM	0
No of promoters who were present at the meeting at AGM	5
No of promoters who participated in remote e voting	3
No of promoters who participated in the e- voting at AGM	0

Resolution No.1 : Adoption of Financial Accounts for the year ended 31.03.2020 along with auditor's and Directors 'report. (Ordinary Resolution)

i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	248001	99.4
E voting during AGM	0	0	0
Total	26	248001	99.4

ii) Voted against the resolution

Mode of Voting	Number of members present	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	1500	0.6
E voting during AGM	Nil	Nil	Nil
Total	7	1500	0.6

Resolution No.2 Re appointment of Mr.Santhosh Joseph karimattom(holding DIN: 00998412 who retires by rotation. (Ordinary Resolution)

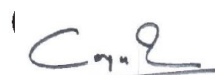
(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	248001	99.4
E voting during AGM	0	0	0
Total	26	248001	99.4

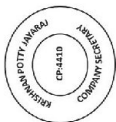
ii) Voted against the resolution

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	1500	0.6
E voting during AGM	Nil	Nil	Nil
Total	7	1500	0.6

Resolution No.3 Re appointment of Mr.Santhosh Joseph karimattom(holding DIN: 00998412) as Managing Director (Ordinary Resolution)

() your of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
e-voting	26	248001	99.4
during AGM	0	0	0
	26	248001	99.4



against the resolution

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	1500	0.6
E voting during AGM	Nil	Nil	Nil
Total	7	1500	0.6

Resolution No.4- Re appointment of Mr.Julian Santhosh as Director .(DIN: 08551525) (Ordinary Resolution)

(i) Voted in favour of the resolution:

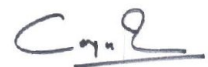
Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	248001	99.4
E voting during AGM	0	0	0
Total	26	248001	99.4

ii) Voted against the resolution

Mode of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	1500	0.6
E voting during AGM	Nil	Nil	Nil
Total	7	1500	0.6

9. All of the above mentioned resolution have been passed with requisite majority.

10. All the records of voting will remain in my custody until the chairman considers, approves and signs the minutes of the 28th AGM and the same shall be handover thereafter to the Chairman or Company Secretary for safe keeping.



KRISHNAN POTTY JAYARAJ
Practicing Company Secretary &
CP No.4410

Place: Bengaluru
Date:30.09.2020

UDIN: A009568B000830190

