



CIN:L52322KA1992PLC013512

September 30, 2022

To,

**The Manager,
Listing Department
BSE Limited, Floor-25
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai-400001**

Script Code: 521210

Sir,

**Sub: Proceedings of 30th Annual General Meeting of the Company held on
September 30, 2022**

Pursuant to Regulation 30 read with part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are hereby submitting the Proceedings of 30th Annual General Meeting of the members of the Company held on Friday, September 30, 2022 at 1.00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM)

Kindly do the needful

Thanking You

Yours truly

For CITYMAN LIMITED

**Santhosh Joseph Karimattom
Managing Director**



CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN, BANGALORE - 560 005.

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ANNEXURE A

SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING:

The 30th Annual General Meeting of the Members of the Company was held on September 30, 2022 at 1.00 PM through Video Conference (VC)/Other Audio Visual Means (OAVM) which commenced at 1.00 PM and concluded at 1.45 P.M (includes time of 15 minutes allowed for e-voting)

Mr. Anup Kumar 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 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 31st March, 2022 and the Notice convening the 30th AGM were taken as read as the same had already circulated to the Members.

The chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 , the Rules framed thereunder and the SEBI (LODR) Regulations 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 AM on Tuesday, September, 27 2022 and ended 5.00 PM on Thursday, September 29, 2022 . 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 2021-22 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 No	Details of the Agenda Items	Resolution Required
1	To receive adopt and consider the Audited Financial Statements of the Company for the year ended March 31, 2022, 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 re-appoint statutory Auditors of the Company	Ordinary
5	To approve the Trade Mark Licence Agreement	Special
6	To approve to take the unsecured loan from the 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 Scutinizer's Report will be decalred with in 2 working days of the conclusion of the meeting and the same will be palced on the website of the Company (www.cityman.in) and the e-voting website of CDSL ie: www.evotingindia.com and shall also be communicated to the Stock Exchange.

The Chairman extended gratitude to all the Directors, Members for attending and participating the meeting and requested the members to continue e-voting for next 15 minutes and declared the meeting closed.

Thanking You

Yours faithfully

For CITYMAN LIMITED

Santhosh Joseph Karimattom
(Managing Director)



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