



CIN:L52322KA1992PLC013512

October 01, 2021

To

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

Script Code :521210

Sir

Sub: Voting Results and Scrutinizer Report of 29th Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith the details of Voting Results and Scrutinizer Report of 29th Annual General Meeting of the members of the Company held through Video Conference (VC)/Other Audio Visual Means (OAVM) on September 30, 2021 at 1.00 PM.

You are requested to take the above information on record

Yours faithfully

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, BANGLAORE - 560
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CIN : L52322KA1992PLC013512

Details of Voting Results –Annual General Meeting held on September 30,2021

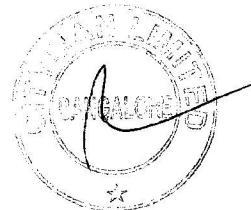
Date Of AGM	September 30,2021
Total Number of Shareholders on record date	8340
Total Number of persons who were present at the AGM in person	35
Total Number of shareholders who participated in the remote e-voting	37
Total Number of persons who participated in the e-voting at AGM	1
No.of Promoters who were present at the meeting at AGM	2
No.of Promoters who participated in remote e voting	2
No.of Promoters who participated in remote e voting at AGM	0
No.of Resolutions passed in the meeting	3

Resolution No.1

Adoption of Audited Standalone Financial Statement of the Company for the Year ended March31,2021.

Resolution Required (Ordinary/Special)		Ordinary						
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 in against on votes polled
1	2	3	4	5	6	7	8	9
Promoter and Promoter Group	E-Voting Poll	8402132	7941979	94.5234	7941979	0	100	0
Total		8402132	7941979	94.5234	7941979	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	37633 200	1.1414 0.0061	37633 200	0	100	0
Total		3296968	37833	1.1475	37833	0	100	0
Grand Total		11701100	7979812	68.1971	7979812	0	100	0

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



Resolution No.2

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

Resolution Required (Ordinary/Special)	Ordinary
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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 vote Against	% of votes in favour on votes polled	% of votes in against on votes polled
1	2	3	4	5	6	7	8	9
Promoter and Promoter Group	E-Voting Poll	8402132	221667	2.6382	221667	0	100	0
Total		8402132	221667	2.6382	221667	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	37633 200	1.1414 0.0061	37633 200	0	100	0
Total		3296968	37833	1.1475	37833	0	100	0
Grand Total		11701100	259500	2.2177	259500	0	100	0

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 Mrs.Julian Santhosh (DIN:08551525) as a Director who retires by rotation.

Resolution Required (Ordinary/Special)	Ordinary
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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 vote Against	% of votes in favour on votes polled	% of votes in against on votes polled
1	2	3	4	5	6	7	8	9
Promoter and Promoter Group	E-Voting Poll	8402132	7941979	94.5234	7941979	0	100	0
Total		8402132	7941979	94.5234	7941979	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								



CIN:L52322KA1992PLC013512

Institutions (Others)	E-Voting Poll	3296968	37633 200	1.1414 0.0061	37633 200	0	100	0
Total		3296968	37833	1.1475	37833	0	100	0
Grand Total		11701100	7979812	68.1971	7979812	0	100	0

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.

For CITYMAN LIMITED


Santhosh Joseph Karimattom
Managing Director



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,
29th Annual General Meeting of
Cityman Limited,
No.153,Promenade Road,2nd Cross,
Frazer Town,Bengaluru-560005

Subject: 29th Annual General Meeting of the Shareholders of Cityman Limited held on Thursday, 30th day of September,2021 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 29th Annual General Meeting of the Equity shareholders of Cityman Limited, held on Thursday, 30th day of September,2021 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 29th 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 29th Annual General Meeting
2. The remote evoting began at 9.00 am on 27/09/2021 and closed at 5.00 pm on 29/09/2021.
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 September 23, 2021, (cut-off-date), were entitled to vote on the resolutions stated in the Notice of the 29th 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
8. 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	35
Total No of shareholders who participated in the remote e voting	37
Total No of people who participated in the e-voting at AGM	1
No of promoters who were present at the meeting at AGM	2
No of promoters who participated in remote e voting	2
No of promoters who participated in the e- voting at AGM	0

Summary

Resolution . No.	Yes Count	Yes (%)	No Count	No (%)	Total Count	Total
1	37	7979812 (100%)	0	0 (0%)	37	7979812
2	36	259500 (100%)	0	0 (0%)	36	259500
3	37	7979812 (100%)	0	0 (0%)	37	7979812

Resolution (1)								
Resolution required				Ordinary				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended March 31, 2021.				
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	8402132	7941979	94.5234	7941979	0	100.	0.0
	Poll		0	0.0000	0	0	0	0
	Total	8402132	7941979	94.5234	7941979	0	100.	0
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0

	Total	2000	0	0.0000	0	0	0.0000	0.
Public- Non Institutions	E-Voting	3296968	37633	1.1414	37633	0	100.00	0.
	Poll						200	0.0061
	Total	3296968	37833	1.1475	37833	0	100.00	0
Total		1170110	7979812	68.1971	7979812	0	100.00	0

Resolution (2)

Resolution required:	Ordinary
Description of resolution considered	Re-appointment of Mr. Santhosh Joseph Karimattom (DIN: 00998412) as a Director who retires by rotation.

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	8402132	221667	2.6382	221667	0	100.000	0
	Poll		0	0.0000	0	0	0	0
	Total	8402132	221667	2.6382	221667	0	100.000	0
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Total	2000	0	0.0000	0	0	0.0000	0
Public-Non Institutions	E-Voting	3296968	37633	1.1414	37633	0	100.000	0
	Poll		200	0.0061	200	0	100.000	0
	Total	3296968	37833	1.1475	37833	0	100.000	0
Total		11701100	259500	2.2177	259500	0	100.000	0

Resolution (3)

Resolution required	Ordinary
Description of resolution considered	Re-appointment of Mrs. Julian Santhosh (DIN: 08551525) as a Director who retires by rotation.

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	8402132	7941979	94.5234	7941979	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Total	8402132	7941979	94.5234	7941979	0	100.0000	0
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Total	2000	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	3296968	37633	1.1414	37633	0	100.0000	0
	Poll		200	0.0061	200	0	100.0000	0
	Total	3296968	37833	1.1475	37833	0	100.0000	0
Total		11701100	7979812	68.1971	7979812	0	100.0000	0

9. All of the above mentioned resolution have been passed with requisite majority. There were no invalid votes .

10. All the records of voting will remain in my custody until the chairman considers, approves and signs the minutes of the 29th AGM and the same shall be handover thereafter to the Chairman or Company Secretary for safe keeping.

Place : Bangalore
Date : 01/10/2021


Name : Krishnan potty Jayaraj
CP: No:4410
UDIN: A009568C001071101

