



CIN:L52322KA1992PLC013512

October,01 2021

To,

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

Script Code: 521210

Dear Sir,

Sub: Proceedings of 29<sup>th</sup> Annual General Meeting of the Company held on September 30,2021

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 29<sup>th</sup> Annual General Meeting of the members of the Company held on Thursday,September 30,2021 at 1.00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM)

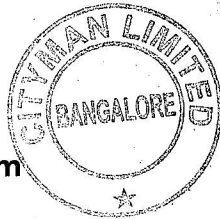
You are requested to kindly take the above information on your records.

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, BANGLAORE - 560  
005. PH: +91-80-25540183, FAX : +91-80-25540193  
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**ANNEXURE A**

**SUMMARY OF PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING:**

The 29th Annual General Meeting of the Members of the Company was held on September 30, 2021 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. 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 all the Directors, Members of the Company. The Company's Secretarial Auditor 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, 2021 and the Notice convening the 29<sup>th</sup> 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 Monday, September, 27, 2021 and ended 5.00 PM on Wednesday, September 29, 2021. 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 2020-21 and also brief the future business plan of the Company.

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



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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, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in palce 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 palce of Mrs.Julian Santhosh (DIN: 08551525),who retires by rotation and is being eligible ,offers herself for reappointment	Ordinary

There after, 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 Secretray 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](http://www.cityman.in)) and the e-voting website of CDSL ie: [www.evotingindia.com](http://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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