



October 02,2023

**To,**

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

**Script Code :521210**

**Sir,**

**Sub: Voting Results and Scrutinizer's Report of 31<sup>st</sup> Annual General Meeting (AGM)**

Pursuant to Regulation 44 of SEBI (LODR)Regulations,2015, we submit herewith the details of Voting Results and Scrutinizer's Report of 31<sup>st</sup> Annual General Meeting of the members of the Company through Video Conferencing (VC) /Other Audio Visual Means (OAVM) on Saturday,30<sup>th</sup> September,2023 at 1:00 PM

Kindly do the needful

Thanking You

Yours faithfully

**For CITYMAN LIMITED**

JULIANA SANTHOSH Digitally signed by JULIANA SANTHOSH  
Date: 2023.10.02 13:37:00 +05'30'

**Juliana Santhosh  
Director  
DIN:08551525**

**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



**Details of Voting Results Annual General Meeting held on 30<sup>th</sup> September, 2023**

Date of AGM	30 <sup>th</sup> September, 2023
Total Number of Shareholders on record date	8558
Total Number of Shareholders who were present at the AGM in person	53
Total Number of Shareholders who participated in the remote e-voting	87
Total Number of Shareholders who participated in the e-voting at AGM	1
No. of Promoters who were present in the meeting at AGM	0
No. of Promoters who participated in the remote e e-voting	1
No. of Promoters who participated in remote e e-voting at AGM	0
No. of Resolutions passed in the Meeting	6

The following business/items were transacted at the 31<sup>st</sup> Annual General Meeting

**Resolution No.1**

Adoption of Audited Financial Statement of the Company for the Year ended March 31, 2023 together with the Report of the Board of Directors and the Auditors thereon.

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 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
<b>Promoter and Promoter Group</b>	<b>E-Voting Poll</b>	<b>8402132</b>	<b>221667</b>	<b>2.6382</b>	<b>221667</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>8402132</b>	<b>221667</b>	<b>2.6382</b>	<b>221667</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-Voting Poll</b>	<b>2000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>2000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions (Others)</b>	<b>E-Voting Poll</b>	<b>3296968</b>	<b>174496</b>	<b>5.2925</b>	<b>174496</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3296968</b>	<b>174496</b>	<b>5.2925</b>	<b>174496</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>11701100</b>	<b>396163</b>	<b>3.3857</b>	<b>396163</b>	<b>0</b>	<b>100</b>	<b>0</b>

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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 Mr.Santhosh Joseph Karimattom (DIN:00998412) as a Director, who retires by Rotation and is being eligible, offers himself for reappointment .

Resolution Required (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the agenda items/resolution	Yes

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>8402132</b>	<b>221667</b>	<b>2.6382</b>	<b>221667</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Poll</b>							
<b>Total</b>		<b>8402132</b>	<b>221667</b>	<b>2.6382</b>	<b>221667</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>2000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Poll</b>							
<b>Total</b>		<b>2000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions (Others)</b>	<b>E-Voting</b>	<b>3296968</b>	<b>174496</b>	<b>5.2925</b>	<b>174496</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Poll</b>							
<b>Total</b>		<b>3296968</b>	<b>174496</b>	<b>5.2925</b>	<b>174496</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>11701100</b>	<b>396163</b>	<b>3.3857</b>	<b>396163</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

### **CITYMAN LIMITED**

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### Resolution No.3

Re-Appointment of Juliana Santhosh (DIN:08551525) as a Director, who retires by rotation and is being eligible, offers herself for reappointment.

Resolution Required (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the agenda items/resolution	Yes

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
Promoter and Promoter Group	E-Voting Poll	8402132	221667	2.6382	221667	0	100	0
<b>Total</b>		<b>8402132</b>	<b>221667</b>	<b>2.6382</b>	<b>221667</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting Poll	2000	0	0	0	0	0	0
<b>Total</b>		<b>2000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions (Others)	E-Voting Poll	3296968	174496	5.2925	174496	0	100	0
<b>Total</b>		<b>3296968</b>	<b>174496</b>	<b>5.2925</b>	<b>174496</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>11701100</b>	<b>396163</b>	<b>3.3857</b>	<b>396163</b>	<b>0</b>	<b>100</b>	<b>0</b>

Accordingly the Resolution No.3 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.4**

To approve the Trade Mark Licence Agreement.

Resolution Required (Ordinary/Special)	Special
Whether Promoter/Promoter Group are interested in the agenda items/resolution	Yes

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>8402132</b>	<b>221667</b>	<b>2.6382</b>	<b>221667</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>Poll</b>	<b>8402132</b>	<b>221667</b>	<b>2.6382</b>	<b>221667</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>2000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>Poll</b>	<b>2000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions (Others)</b>	<b>E-Voting</b>	<b>3296968</b>	<b>174496</b>	<b>5.2925</b>	<b>174496</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>Poll</b>	<b>3296968</b>	<b>174496</b>	<b>5.2925</b>	<b>174496</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>11701100</b>	<b>396163</b>	<b>3.3857</b>	<b>396163</b>	<b>0</b>	<b>100</b>	<b>0</b>

Accordingly the Resolution No.4 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.5

To take unsecured loan from Mr. Santhosh Joseph Karimattom (DIN: 00998412), Managing Director of the Company.

Resolution Required (Ordinary/Special)	Special
Whether Promoter/Promoter Group are interested in the agenda items/resolution	Yes

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
<b>Total</b>		<b>8402132</b>	<b>221667</b>	<b>2.6382</b>	<b>221667</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting Poll	2000	0	0	0	0	0	0
<b>Total</b>		<b>2000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions (Others)	E-Voting Poll	3296968	174496	5.2925	174496	0	100	0
<b>Total</b>		<b>3296968</b>	<b>174496</b>	<b>5.2925</b>	<b>174496</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>11701100</b>	<b>396163</b>	<b>3.3857</b>	<b>396163</b>	<b>0</b>	<b>100</b>	<b>0</b>

Accordingly the Resolution No.5 mentioned in the notice of Annual General Meeting has been approved by the Shareholders Requisite Majority by e-voting .

### Resolution No.6

Re-appointment of Mr. Chettupuzhakaran Francis Joe (DIN: 08054690) as an Independent Director.

## CITYMAN LIMITED

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Resolution Required (Ordinary/Special)	Special
Whether Promoter/Promoter Group are interested in the agenda items/resolution	Yes

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
<b>Promoter and Promoter Group</b>	<b>E-Voting Poll</b>	<b>8402132</b>	<b>221667</b>	<b>2.6382</b>	<b>221667</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>8402132</b>	<b>221667</b>	<b>2.6382</b>	<b>221667</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-Voting Poll</b>	<b>2000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>2000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions (Others)</b>	<b>E-Voting Poll</b>	<b>3296968</b>	<b>174496</b>	<b>5.2925</b>	<b>174496</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3296968</b>	<b>174496</b>	<b>5.2925</b>	<b>174496</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>11701100</b>	<b>396163</b>	<b>3.3857</b>	<b>396163</b>	<b>0</b>	<b>100</b>	<b>0</b>

Accordingly the Resolution No.6 mentioned in the notice of Annual General Meeting has been approved by the Shareholders Requisite Majority by e-voting.

We are also enclosing a copy of the scrutinizer's Consolidated Report in this regard for your reference and records

Thanking You

**Yours faithfully**

**For CITYMAN LIMITED**

JULIANA  
SANTHOSH

Digitally signed by JULIANA  
SANTHOSH  
Date: 2023.10.02 13:37:45 +05'30'

**Juliana Santhosh**  
**Director**  
**DIN:08551525**

**CITYMAN LIMITED**

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**KRISHNAN POTTY JAYARAJ**

Company Secretary

179, III Cross, 5<sup>th</sup> A Main, Srinivasa Nagar, Kithigannur  
Main Road, Near Garden City University, K R Puram,  
Bangalore:-36, 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,

31<sup>st</sup> Annual General Meeting of

Cityman Limited,

No.153,Promenade Road,2<sup>nd</sup> Cross,

Frazer Town, Bengaluru-560005

**Subject: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Krishnan Potty Jayaraj , Company secretary in practice have been appointed as the Scrutinizer by the Board of Directors of M/s. Cityman Limited vide resolution dated 30-05-2023 , pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 9.00 am on 27/09/2023 and closed at 5.00 pm on 29/09/2023, and on 30/09/2023, being the date of AGM

The Notice dated 21st August 2023 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 30<sup>th</sup> of September 2023, through video conferencing (VC) or other audio visual means (OAVM).

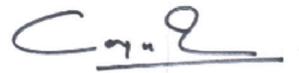
The Company has availed the e-voting facility offered by Central Depository Services (India) Limited for conducting e-voting by the Shareholders of the Company

The Shareholders of the Company holding shares as on the "cutoff" date of 22-09-2023 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 6 in the Notice of the AGM of M/s Cityman Limited. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system

I submit the Report in Annexure the result of the voting through electronic means in respect of the said Resolutions

Place : Bangalore

Date: 01/10/2023



Name: Krishnan potty Jayaraj

CP: No:4410

UDIN: A009568E001149731



Annexure

M/s CITYMAN LIMITED (ISIN: INE117C01010) Record/Date: 22/09/2023  
A.G.M. dated 30/09/2023

Voting Summary (Resolutions wise)

Resl/Nos. : 01 of 06 Type: Ordinary

Resl/Desc. : Adoption of Audited Financial Statements for the year ended  
(Max250) March 31, 2023.

(1) VOTES THROUGH ONLINE :- ( ELECTRONIC VOTTING )	(2) VOTES THROUGH ONLINE :- ( VENUE VOTTING )
a) IN FAVOUR - 1) NOS OF VOTES : 87 2) NOS OF SHARES : 396142 3) % OF SHARES : 99.99	a) IN FAVOUR - 1) NOS OF VOTES : 1 2) NOS OF SHARES : 21 3) % OF SHARES : 0.01
b) IN AGAINST - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	b) IN AGAINST - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :
c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :
d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :	d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :

=====

TOTAL ( ELECTRONIC + VENUE VOTTING )

=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 88  
2) NOS OF SHARES : 396163  
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID (1c+2c)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED (2d)  
1) NOS OF VOTES :  
2) NOS OF SHARES :

\*\* Total Ballot Received (Nos): 88 - Total Shares Voted : 396163 \*\*  
(Favour+Against+Invalid) (Favour+Against+Invalid)



Voting Summary (Resolutions wise)

-----  
Resl/Nos. : 02 of 06 Type: Ordinary

Resl/Desc. : Re-appointment of Mr. Santhosh Joseph Karimattom (DIN:  
(Max250) 00998412) as a Director who retires by rotation.

-----  
(1) VOTES THROUGH ONLINE :-  
( ELECTRONIC VOTTING )

(2) VOTES THROUGH ONLINE :-  
( VENUE VOTTING )

-----  
a) IN FAVOUR -  
1) NOS OF VOTES : 87  
2) NOS OF SHARES : 396142  
3) % OF SHARES : 99.99

a) IN FAVOUR -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 21  
3) % OF SHARES : 0.01

b) IN AGAINST -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

b) IN AGAINST -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED -  
1) NOS OF VOTES :  
2) NOS OF SHARES :

d) NOT VOTED -  
1) NOS OF VOTES :  
2) NOS OF SHARES :

=====  
TOTAL ( ELECTRONIC + VENUE VOTTING )  
=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 88  
2) NOS OF SHARES : 396163  
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID (1c+2c)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED (2d)  
1) NOS OF VOTES :  
2) NOS OF SHARES :

\*\* Total Ballot Received (Nos): 88  
(Favour+Against+Invalid)

- Total Shares Voted : 396163  
(Favour+Against+Invalid)

\*\*





M/s CITYMAN LIMITED (ISIN: INE117C01010) Record/Date: 22/09/2023  
A.G.M. dated 30/09/2023

Voting Summary (Resolutions wise)

Resl/Nos. : 04 of 06 Type: Special

Resl/Desc. : To approve Trade Mark License / Agreement with SS Agencies.  
(Max250)

(1) VOTES THROUGH ONLINE :-  
( ELECTRONIC VOTTING )

(2) VOTES THROUGH ONLINE :-  
( VENUE VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 87  
2) NOS OF SHARES : 396142  
3) % OF SHARES : 99.99

a) IN FAVOUR -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 21  
3) % OF SHARES : 0.01

b) IN AGAINST -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

b) IN AGAINST -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED -  
1) NOS OF VOTES :  
2) NOS OF SHARES :

d) NOT VOTED -  
1) NOS OF VOTES :  
2) NOS OF SHARES :

=====  
TOTAL ( ELECTRONIC + VENUE VOTTING )  
=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 88  
2) NOS OF SHARES : 396163  
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

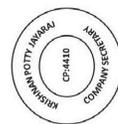
c) INVALID (1c+2c)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED (2d)  
1) NOS OF VOTES :  
2) NOS OF SHARES :

\*\* Total Ballot Received (Nos): 88  
(Favour+Against+Invalid)

- Total Shares Voted : 396163  
(Favour+Against+Invalid)

\*\*



Voting Summary (Resolutions wise)

-----  
Resl/Nos. : 05 of 06 Type: Special

Resl/Desc. : To take unsecured loan from Mr. Santhosh Joseph Karimattom  
(Max250) (DIN: 00998412), Managing Director of the Company.

-----  
(1) VOTES THROUGH ONLINE :-  
( ELECTRONIC VOTTING )

(2) VOTES THROUGH ONLINE :-  
( VENUE VOTTING )

-----  
a) IN FAVOUR -  
1) NOS OF VOTES : 87  
2) NOS OF SHARES : 396142  
3) % OF SHARES : 99.99

a) IN FAVOUR -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 21  
3) % OF SHARES : 0.01

b) IN AGAINST -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

b) IN AGAINST -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED -  
1) NOS OF VOTES :  
2) NOS OF SHARES :

d) NOT VOTED -  
1) NOS OF VOTES :  
2) NOS OF SHARES :

=====  
TOTAL ( ELECTRONIC + VENUE VOTTING )  
=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 88  
2) NOS OF SHARES : 396163  
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

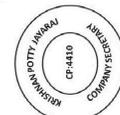
c) INVALID (1c+2c)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED (2d)  
1) NOS OF VOTES :  
2) NOS OF SHARES :

\*\* Total Ballot Received (Nos): 88  
(Favour+Against+Invalid)

- Total Shares Voted : 396163  
(Favour+Against+Invalid)

\*\*



Voting Summary (Resolutions wise)

-----  
Resl/Nos. : 06 of 06 Type: Special

Resl/Desc. : Re-appointment of Mr. Chettupuzhakaran Francis Joe (DIN:  
(Max250) 08054690) as an Independent Director.

-----  
(1) VOTES THROUGH ONLINE :-  
( ELECTRONIC VOTTING )

(2) VOTES THROUGH ONLINE :-  
( VENUE VOTTING )

-----  
a) IN FAVOUR -  
1) NOS OF VOTES : 87  
2) NOS OF SHARES : 396142  
3) % OF SHARES : 99.99

a) IN FAVOUR -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 21  
3) % OF SHARES : 0.01

b) IN AGAINST -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

b) IN AGAINST -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED -  
1) NOS OF VOTES :  
2) NOS OF SHARES :

d) NOT VOTED -  
1) NOS OF VOTES :  
2) NOS OF SHARES :

=====

TOTAL ( ELECTRONIC + VENUE VOTTING )

=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 88  
2) NOS OF SHARES : 396163  
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID (1c+2c)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED (2d)  
1) NOS OF VOTES :  
2) NOS OF SHARES :

\*\* Total Ballot Received (Nos): 88  
(Favour+Against+Invalid)

- Total Shares Voted : 396163  
(Favour+Against+Invalid)

\*\*



*C. Srinivasan Potty Iyandir*