



CIN:L52322KA1992PLC013512

September,26 2019

To,

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

**Script Code: 521210**

Sir,

**Sub: Disclosure of Voting Results of 27<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2019**

In compliance with the provisions of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of Voting Results casted through remote e-voting system and through ballot paper at the 27<sup>th</sup> Annual General Meeting of the Company, held on Wednesday, September, 25 2019 at 10.00 AM at Rotary club of Cantonment, No.11, Promenade Road, Next to Goodwill Women's College, Frazer Town, Bengaluru-560005 along with the Scrutinizer's Report dated September 26, 2019, as required under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014 as amended.

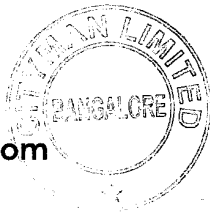
Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 27<sup>th</sup> Annual General Meeting were duly approved by the requisite majority.

Thanking You

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,  
BANGALORE - 560 005. PH: +91-80-25540183, FAX : +91-80-25540193

CIN : L52322KA1992PLC013512

**KRISHNAN POTTY JAYARAJ**

**Company Secretary**

179, III Cross, 5<sup>th</sup> 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,  
27<sup>th</sup> Annual General Meeting of  
Cityman Limited,  
No.153,Promenade Road,2<sup>nd</sup> Cross,  
Frazer Town,Bengaluru-560005

**Subject: 27<sup>th</sup> Annual General Meeting of the Shareholders of Cityman Limited held on Wednesday, 25<sup>th</sup> day of September,2019 at 10AM at Rotary club of Cantonment , No.11, Promenade Road, Next to Good will Women's College, Frazer Town,Bengaluru-560005.**

Dear Sir,

I, Krishnan Potty Jayaraj ,appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution at the 27<sup>th</sup> Annual General Meeting of the Equity shareholders of Cityman Limited, held on Wednesday , 25<sup>th</sup> day of September,2019 at 10AM at Rotary club of Cantonment , No.11, Promenade Road, Next to Goodwill Women's College, Frazer Town,Bengaluru-560005.

I submit my report as under :

- 1.In compliance with the provisions of the Companies Act,2013 and the Rules made there under relating to voting through electronic means (by remote e-voting ) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 27<sup>th</sup> Annual General Meeting, my responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducting in a fair and transparent manner and submit consolidated scrutinizer's Report of the total votes cast in favour or against if any, to chairperson on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited and the report generated for voting by use of ballots at the meeting.
- 2.In accordance with the Notice of 27<sup>th</sup> Annual General Meeting sent to the shareholders ,the remote e-voting opened at 9.00 AM on September 22,2019 and remained open up to 5.00 PM on September,24 2019.
3. The Equity shareholders holding shares as on September,17, 2019 ,'cut-off-date' , were entitled to vote on the resolutions stated in the Notice of the 27<sup>th</sup> Annual General Meeting of the Company.
- 4.After declaration of voting by use of ballot by the Chairperson at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours were opened in the presence of two witnesses who were not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized.

5. There were no invalid/ defective/ incomplete /invalid poll papers

6. The votes on remote e-voting were unblocked at around 12.30 pm after conclusion of Voting at the AGM.

7. Based on the report generated from the e-voting website of CDSL and voting through polling papers at the 27<sup>th</sup> Annual General Meeting of the Company, the consolidated report on the results of the voting for the resolution starting from serial no.1 to 7 are given under:

Total No of Persons who were present at the AGM in person	33
Total No of shareholders who participated in the e voting	5
Total No of people who participated in the Ballot at AGM	08
No of promoters who were present at the meeting at AGM	0
No of promoters who participated in e voting	0
No of promoters who participated in the ballot at AGM	0

**Resolution No.1** : Adoption of Financial Accounts for the year ended 31.03.2019 along with auditor's report. (Ordinary Resolution)

i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting ( in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1214	52.81
Voting by Ballot	8	985	42.84
Total	12	2199	95.65

ii) Voted against the resolution

Mode of Voting	Number of members present and voting ( in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	4.35
Voting by Ballot	Nil	Nil	Nil
Total	1	100	4.35

ii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**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 ( in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1214	52.81
Voting by Ballot	8	985	42.84
Total	12	2199	95.65

ii) Voted against the resolution

Mode of Voting	Number of members present and voting ( in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	4.35

Voting by Ballot	Nil	Nil	Nil
Total	1	100	4.35

iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Resolution No.3** – Re appointment of Mrs.Annamma Joseph (DIN: 1832564) who retires by rotation. (Ordinary Resolution)

(i)Voted in favour of the resolution:

Mode of Voting	Number of members present and voting ( in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1214	52.81
Voting by Ballot	8	985	42.84
Total	12	2199	95.65

ii) Voted against the resolution

Mode of Voting	Number of members present and voting ( in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	4.35
Voting by Ballot	Nil	Nil	Nil
Total	1	100	4.35

iv) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Resolution No.4-** Ratification of appointment of Statutory Auditors. (Ordinary Resolution)

i)Voted in favour of the resolution:

Mode of Voting	Number of members present and voting ( in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1214	52.81
Voting by Ballot	8	985	42.84
Total	12	2199	95.65

ii) Voted against the resolution

Mode of Voting	Number of members present and voting ( in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	4.35
Voting by Ballot	Nil	Nil	Nil
Total	1	100	4.35

v) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Resolution No.5- Appointment of Mathai chacko as an Independent Director (Special Resolution)**

(i)Voted in favour of the resolution:

Mode of Voting	Number of members present and voting ( in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1214	52.81
Voting by Ballot	8	985	42.84
Total	12	2199	95.65

ii) Voted against the resolution

Mode of Voting	Number of members present and voting ( in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	4.35
Voting by Ballot	Nil	Nil	Nil
Total	1	100	4.35

vi) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Resolution No.6: Re -Appointment of Anup Kumar as an Independent Director(Special Resolution)**

Mode of Voting	Number of members present and voting ( in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1214	52.81
Voting by Ballot	8	985	42.84
Total	12	2199	95.65

ii) Voted against the resolution

Mode of Voting	Number of members present and voting ( in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	4.35
Voting by Ballot	Nil	Nil	Nil
Total	1	100	4.35

vii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Resolution No.6: Related party transactions : Approval of agreement using the trade mark "Cityman" (Special Resolution)**

Mode of Voting	Number of members present and voting ( in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1214	52.81
Voting by Ballot	8	985	42.84

Total	12	2199	95.65
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ii) Voted against the resolution

Mode of Voting	Number of members present and voting ( in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	4.35
Voting by Ballot	Nil	Nil	Nil
Total	1	100	4.35

viii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

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 27<sup>th</sup> 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:26.09.2019**

