

CITYMAN LIMITED

Regd. Office : NO.153 (Old No.43/35), 2nd Floor, Promenade Road,
2nd Cross, Frazer Town, Bangalore - 560005.

Un Audited Financial Results For the Quarter Ended 30th September, 2012

(₹ in lakhs)

PARTICULARS	UN AUDITED					AUDITED
	Quarter Ended			Year to date		YEAR ENDED
	30.09.2012	30.06.2012	30.09.2011	30.09.2012	30.09.2011	
1.(a) Sales / Income from operations						0.14
(b) Less: Excise Duty, VAT & Sales Tax	-	-	-	-	-	-
(c) Net Sales / Income from operations	-	-	-	-	-	0.14
2. Expenditure						0.12
a. (Increase)/decrease in stock in trade and work in progress						-
b. Consumption of raw materials	-	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	-	-
d. Employees cost	2.31	2.25	2.75	4.56	4.86	9.83
e. Depreciation	0.09	0.09	0.10	0.18	0.19	0.38
f. Other expenditure	6.85	6.52	10.27	13.37	13.21	24.72
g. Total	9.25	8.86	13.12	18.11	18.26	35.05
3. Profit from Operations before Other Income, Interest	(9.25)	(8.86)	(13.12)	(18.11)	(18.26)	(34.91)
4. Other Income						
5. Profit before Interest & Exceptional Items (3+4)	(9.25)	(8.86)	(13.12)	(18.11)	(18.26)	(34.91)
6. Interest & Finance Cost (Net)						
7. Profit after interest but before Exceptional Items	(9.25)	(8.86)	(13.12)	(18.11)	(18.26)	(34.91)
8. Exceptional Items – Expenditure	-	-	-	-	8.15	8.15
- Income	-	-	-	-	-	-
9. Profit (+)/Loss(-) from ordinary activities before tax	(9.25)	(8.86)	(13.12)	(18.11)	(26.41)	(43.06)
10. Tax expense- Current	-	-	-	-	-	-
-Deferred	-	-	-	-	-	-
-Fringe Benefit	-	-	-	-	-	-
-Total	-	-	-	-	-	-
11. Net Profit /(Loss) after tax from Ordinary Activities (9+10)	(9.25)	(8.86)	(13.12)	(18.11)	(26.41)	(43.06)
12. Extraordinary item						
13. Net Profit for the period (11-12)	(9.25)	(8.86)	(13.12)	(18.11)	(26.41)	(43.06)
14. Paid-up equity share capital (Face value Rs.10)	1170.11	1170.11	470.11	1170.11	470.11	1170.11
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	578.97	578.97	578.97	578.97	578.97	578.97
16. Earnings Per Share (Basics & Diluted)	(0.08)	(0.08)	(0.28)	(0.15)	(0.56)	(0.36)
17. Public shareholding						
- Number of shares	32,98,968	36,15,070	36,15,070	32,98,968	36,15,070	36,15,070
- Percentage of shareholding	28.19	30.90	76.90	28.19	76.90	30.90
18. Promoters and Promoter Group Shareholding	84,02,132	80,86,030	10,86,030	84,02,132	10,86,030	80,86,030
(a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
- Number of shares	-	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group	-	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
(b) Non - encumbered	-	-	-	-	-	-
- Number of shares	84,02,132	80,86,030	10,86,030	84,02,132	10,86,030	80,86,030
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100	100	100
- Percentage of shares (as a % of the total share capital of the company)	71.81	69.10	23.10	71.81	23.10	69.1

Notes:

- In terms of amended clause 41 of the listing agreement, details of number of investor complaints for the quarter ended 30-09-2012 are : beginning NIL, received 01, disposed off- 01, pending-NIL
- Segment wise reporting is not applicable
- The Un Audited Financial Results for the Quarter Ended 30.09.2012 have been subjected to Limited Review Report by the Auditors.
- The above results were reviewed and recommended by the Audit Committee and taken on record by the Board of Directors in its meeting held on 29.10.2012

By Order of the Board

s/d

Santhosh Joseph Karimattom
Chairman & Managing Director

Place: Bangalore
Date: 29.10.2012

FOR CITYMAN LIMITED


CFO.

CHANDY & ZACHERIA

CHARTERED ACCOUNTANTS

Thekkumkattil Building,
Good Shepherd Road, Kottayam – 686 001, Kerala
Phone: (Off) 2568861, 2412461
Res: 2576861, Mob: 9447660217

Ref.

Date.....

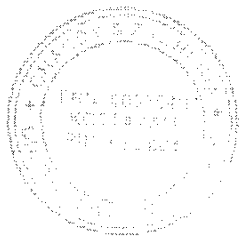
LIMITED REVIEW REPORT

We have reviewed the accompanying statement of un-audited financial results of CITYMAN LIMITED for the period ended 30.09.2012 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with accounting standards* and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatements.

Place: Kottayam
Date: 29th October 2012



For Chandy & Zacheria
FRN No. 0006645
Chartered Accountants

A handwritten signature in black ink, appearing to read 'Thankachan Zacherias'.

Thankachan Zacherias LLB, FCA, CISA, DISA.
Partner
M. No. 023421

* The Accounting Standards notified pursuant to the companies (Accounting Standards) Rules, 2006 and/or Accounting Standards issued by the Institute of Chartered Accountants of India.

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FOR CITYMAN LIMITED

A handwritten signature in black ink, appearing to be a signature of the CFO.
CFO: