

# CITYMAN LIMITED

Regd. Office : NO.13, PADMALAYA, 2nd FLOOR, BUDDHA VIHAR ROAD, FRAZER TOWN, BANGALORE-560005.

## Un-Audited Financial Results for the Quarter Ended 31st December 2011

(₹ in Lakhs)

PARTICULARS	UNAUDITED					Audited Results for year Ended 31.03.2011
	QUARTER ENDED			NINE MONTHS ENDED		
	31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	
1. Sales / Income from operations	-	-	-	-	-	0.20
Less: Excise Duty, VAT & Sales Tax	-	-	-	-	-	-
Net Sales / Income from operations	-	-	-	-	-	0.20
2. Expenditure						
a. (Increase)/decrease in stock in trade and work in progress	-	-	-	-	-	0.23
b. Consumption of raw materials	-	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	-	-
d. Employees cost	2.77	2.75	2.45	7.64	6.32	8.91
e. Depreciation	0.10	0.10	0.41	0.29	1.25	0.36
f. Other expenditure	5.27	10.27	4.76	18.49	18.99	38.13
g. Total	8.14	13.12	7.62	26.42	26.56	47.63
3. Profit from Operations before Other Income, Interest	(8.14)	(13.12)	(7.62)	(26.42)	(26.56)	(47.43)
4. Other Income	-	-	-	-	-	-
5. Profit before Interest & Exceptional Items (3+4)	(8.14)	(13.12)	(7.62)	(26.42)	(26.56)	(47.43)
6. Interest & Finance Cost ( Net )	-	-	-	-	-	0.07
7. Profit after Interest but before Exceptional Items	(8.14)	(13.12)	(7.62)	(26.42)	(26.56)	(47.50)
8. Exceptional Items - Expenditure	-	-	-	8.15	-	-
- Income	-	-	-	-	-	-
9. Profit (+)/Loss(-) from ordinary activities before tax	(8.14)	(13.12)	(7.62)	(34.57)	(26.56)	(47.50)
10. Tax expense - Current	-	-	-	-	-	-
- Deferred	-	-	-	-	-	-
- Fringe Benefit	-	-	-	-	-	-
- Total	-	-	-	-	-	-
11. Net Profit /(Loss) after tax from Ordinary Activities (9+10)	(8.14)	(13.12)	(7.62)	(34.57)	(26.56)	(47.50)
12. Extraordinary items	-	-	-	-	-	-
13. Net Profit for the period (11-12)	(8.14)	(13.12)	(7.62)	(34.57)	(26.56)	(47.50)
14. Paid-up equity share capital (Face Value Rs.10)	1170.11	470.11	470.11	1170.11	470.11	470.11
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)	(0.07)	(0.28)	(0.16)	(0.29)	(0.56)	(1.01)
17. Public shareholding						
- Number of shares	3615070	3615070	3792270	3615070	3792270	3617070
- Percentage of shareholding	30.90	76.90	80.67	30.90	80.67	76.94
18. Promoters and Promoter Group Shareholding	8086030	1086030	908830	8086030	908830	1084030
a) Pledged / Encumbered						
- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
- 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	8086030	1086030	908830	8086030	908830	1084030
- 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)	69.10	23.10	19.33	69.10	19.33	23.06

**Notes:**


1. In terms of amended clause 41 of the listing agreement, details of number of investor complaints for the quarter ended 31-12-2011 are : beginning NIL, received NIL, disposed off- NIL pending- NIL
2. Segment wise reporting is not applicable.
3. The Un Audited Financial Results for the quarter ended 31.12.2011 have been subjected to limited review report by the Auditors
4. 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 15.01.2012.

Place : Bangalore  
Date : 15.01.2012

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By Order of the Board  
**SANTHOSH J KARIMATTOM**  
Director

For CITY MAN LIMITED

  
Authorised Signatory

# CHANDY & ZACHERIA

## CHARTERED ACCOUNTANTS

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

Ref.

Date.....

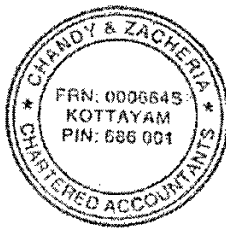
### LIMITED REVIEW REPORT

We have reviewed the accompanying statement of un-audited financial results of CITYMAN LIMITED for the period ended 31.12.2011 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.

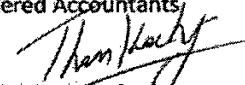
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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: 15<sup>th</sup> January 2012



For Chandu & Zacheria  
FRN No. 000664S  
Chartered Accountants

  
Thankachan Zacherias  
Partner  
(M. No. 023421)

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

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For CITY MAN LIMITED

  
Authorized Signatory