

CITYMAN LIMITED

Date of Annual General Meeting : SEPTEMBER 26, 2014

Total number of shareholders on record : 8485 (As per specified Date)

No. of shareholders present in the meeting either in person or through proxy : 309

Promoters' and Promoters' Group (Present at the meeting) : Nil

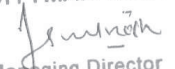
Public : 309

No. of Shareholders attended the meeting through Video conferencing : NA

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 1							
Adoption of Financial Statement							
Mode of voting : (E-voting)							

Promoter and Promoter Group	8402132	221667	2.64	221667	0	100.00	0.00
Public - Institutional holders	2000	0	0.00	0	0	0.00	0.00
Public -Others	3296968	5856	0.18	5856	0	100.00	0.00
Total (A)	11701100	227523	1.94	227523	0	100.00	0.00

For CITYMAN LIMITED


Managing Director

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 2							
Appointment of Mr. Santhosh Joseph Karimattom, Director retiring by rotation							
Mode of voting : (E-voting)							

Promoter and Promoter Group	8402132	221667	2.64	221667	0	100.00	0.00
Public - Institutional holders	2000	0	0.00	0	0	0.00	0.00
Public -Others	3296968	5856	0.18	5856	0	100.00	0.00
Total (A)	11701100	227523	1.94	227523	0	100.00	0.00

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 3							
Re-appointment of Auditors (M/s. Chandy and Zacheria)							
Mode of voting : (E-voting)							

Promoter and Promoter Group	8402132	221667	2.64	221667	0	100.00	0.00
Public - Institutional holders	2000	0	0.00	0	0	0.00	0.00
Public -Others	3296968	5856	0.18	5856	0	100.00	0.00
Total (A)	11701100	227523	1.94	227523	0	100.00	0.00

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 4

Appointment of Mr. Anupkumar as Independent Director

Mode of voting : (E-voting)

Promoter and Promoter Group	8402132	221667	2.64	221667	0	100.00	0.00
Public - Institutional holders	2000	0	0.00	0	0	0.00	0.00
Public - Others	3296968	5856	0.18	5856	0	100.00	0.00
Total (A)	11701100	227523	1.94	227523	0	100.00	0.00

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 5							
Appointment of Mr. Rajendra Patil as Independent Director							
Mode of voting : (E-voting)							

Promoter and Promoter Group	8402132	221667	2.64	221667	0	100.00	0.00
Public - Institutional holders	2000	0	0.00	0	0	0.00	0.00
Public -Others	3296968	5856	0.18	5856	0	100.00	0.00
Total (A)	11701100	227523	1.94	227523	0	100.00	0.00

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 6							
Appointment of Mr. Kadumpully Rajesh as Independent Director							
Mode of voting : (E-voting)							

Promoter and Promoter Group	8402132	221667	2.64	221667	0	100.00	0.00
Public - Institutional holders	2000	0	0.00	0	0	0.00	0.00
Public -Others	3296968	5856	0.18	5856	0	100.00	0.00
Total (A)	11701100	227523	1.94	227523	0	100.00	0.00

Resolution 7							
Approval to borrow up to 50 Crores as per Section 180 (1) (c)							
Mode of voting : (E-voting)							

Promoter and Promoter Group	8402132	221667	2.64	221667	0	100.00	0.00
Public - Institutional holders	2000	0	0.00	0	0	0.00	0.00
Public -Others	3296968	5856	0.18	5856	0	100.00	0.00
Total (A)	11701100	227523	1.94	227523	0	100.00	0.00

Resolution 8							
Approval to take loan from Managing Director with option to convert to equity							
Mode of voting : (E-voting)							

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Mode of voting : (E-voting)							

Promoter and Promoter Group	8402132	221667	2.64	221667	0	100.00	0.00
Public - Institutional holders	2000	0	0.00	0	0	0.00	0.00
Public -Others	3296968	5856	0.18	5856	0	100.00	0.00
Total (A)	11701100	227523	1.94	227523	0	100.00	0.00

For CITYMAN LIMITED

 Managing Director

Promoter/Public	No. of Shares held	No. of votes polled	% of votes piled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 1							
Adoption of Financial Statement							
Mode of voting : (P-voting)							

Promoter and Promoter Group	8402132	0	0.00	0	0	0.00	0.00
Public - Institutional holders	2000	0	0.00	0	0	0.00	0.00
Public -Others	3296968	20678	0.63	19475	1203	94.18	5.82
Total (A)	11701100	20678	0.18	19475	1203	94.18	5.82

For CITYMAN LIMITED


Managing Director

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 2
Appointment of Mr. Santhosh Joseph Karimattom, Director retiring by rotation
Mode of voting : (P-voting)

Promoter and Promoter Group	8402132	0	0.00	0	0	0.00	0.00
Public - Institutional holders	2000	0	0.00	0	0	0.00	0.00
Public -Others	3296968	20678	0.63	19475	1203	94.18	5.82
Total (A)	11701100	20678	0.18	19475	1203	94.18	5.82

Promoter/Public	No. of Shares held	No. of votes polled	% of votes piled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 3							
Re-appointment of Auditors (M/s. Chandy and Zacheria)							
Mode of voting : (P-voting)							

Promoter and Promoter Group	8402132	0	0.00	0	0	0.00	0.00
Public - Institutional holders	2000	0	0.00	0	0	0.00	0.00
Public -Others	3296968	20678	0.63	19372	1306	93.68	6.32
Total (A)	11701100	20678	0.18	19372	1306	93.68	6.32

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 4							
Appointment of Mr. Anupkumar as Independent Director							
Mode of voting : (P-voting)							
Promoter and Promoter Group	8402132	0	0.00	0	0	0.00	0.00
Public - Institutional holders	2000	0	0.00	0	0	0.00	0.00
Public -Others	3296968	20678	0.63	19575	1103	94.67	5.33
Total (A)	11701100	20678	0.18	19575	1103	94.67	5.33

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 5							
Appointment of Mr. Rajendra Patil as Independent Director							
Mode of voting : (P-voting)							
Promoter and Promoter Group	8402132	0	0.00	0	0	0.00	0.00
Public - Institutional holders	2000	0	0.00	0	0	0.00	0.00
Public -Others	3296968	20678	0.63	19175	1503	92.73	7.27
Total (A)	11701100	20678	0.18	19175	1503	92.73	7.27

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 6							
Appointment of Mr. Kadumpully Rajesh as Independent Director							
Mode of voting : (P-voting)							

Promoter and Promoter Group	8402132	0	0.00	0	0	0.00	0.00
Public - Institutional holders	2000	0	0.00	0	0	0.00	0.00
Public -Others	3296968	20678	0.63	19472	1206	94.17	5.83
Total (A)	11701100	20678	0.18	19472	1206	94.17	5.83

Resolution 7							
Approval to borrow up to 50 Crores as per Section 180 (1) (c)							
Mode of voting : (P-voting)							

Promoter and Promoter Group	8402132	0	0.00	0	0	0.00	0.00
Public - Institutional holders	2000	0	0.00	0	0	0.00	0.00
Public -Others	3296968	20678	0.63	19475	1203	94.18	5.82
Total (A)	11701100	20678	0.18	19475	1203	94.18	5.82

Resolution 8							
Approval to take loan from Managing Director with option to convert to equity							
Mode of voting : (P-voting)							

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	8402132	0	0.00	0	0	0.00	0.00
Public - Institutional holders	2000	0	0.00	0	0	0.00	0.00
Public -Others	3296968	20678	0.63	19175	1503	92.73	7.27
Total (A)	11701100	20678	0.18	19175	1503	92.73	7.27

For CITYMAN LIMITED


Managing Director