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

Dublic

: 309

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

Promoter/Public	No. of Shares held	No. of votes polled	% of votes plled 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
The second of th	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 1 Adoption of Financial Sta	tement						
		Mode	of voting: (E-vot	ing)			

Promoter and Promoter							
Group	8402132	221667	2.64	221667	0	100.00	0.00
Public - Institutional						200.00	0.00
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

Promoter/Public	No. of Shares held	No. of votes polled	% of votes plled 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 or votes polle (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

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

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	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 3 Re-appointment of Audit	ors (M/s. Chandy ar		of voting : (E-vot	ine)			

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

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	(1)	(2)	(3)	(4)	(5)	(6)	(7)

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 plied on outstanding shares (3) = [(2) /(1)] *100	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. Raje	ndra Patil as Indeper	ndent Director					
		Mode	of voting : (E-vot	ing)			W. W. W. Co

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 plled 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. Kad	umpully Rajesh as In						
		Mode	of voting: (E-vot	ing)			

Promoter and Promoter							
Group	8402132	221667	2.64	221667	0	100.00	0.00
Public - Institutional	2000	0		0	0		
holders	2000	U	0.00	U	U	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)	ı

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 plied 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	221667	2.64	221667	0	100.00	0.00
Public - Institutional	2000			0			7
holders	2000	U	0.00	U	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

Promoter/Public	No. of Shares held	No. of votes polled	% of votes plled on outstanding shares (3) = [(2) /(1)] *100	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 Sta	tement						
Adoption of Financial Sta	tement	Mode	of voting : (P-vot	ing)			

Promoter and Promoter					T		
Group	8402132	0	0.00	0		0.00	0.00
Public - Institutional						0.00	0.00
holders	2000	0	0.00	0	0	0.00	0.00
Public -Others	3296968	20678	0.63	19475	1203	0.00	E 02
Total (A)	11701100	20678	0.19	19475	1202	94.18	5.82

For CITYMAN LIMITED

Managing Director

Promoter/Public	No. of Shares held	No. of votes polled	% of votes plled 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. Sant	hosh Joseph Karimat	ttom, Director ret	iring by rotation				
	A STATE OF THE STA	THE RESIDENCE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	of voting : (P-vot				

Promoter and Promoter							
Group	8402132	0	0.00	0	0	0.00	0.00
Public - Institutional	2000						
holders	2000	0	0.00	0	U	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 plled on outstanding shares (3) = [(2) /(1)] *100	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	2000						
holders	2000	U	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

(2)/(1)]*100			/(2)]*100	/(2)]*100
(3)	(4)	(5)	(6)	(7)
	(3)	(3) (4)	(3) (4) (5)	(3) (4) (5) (6)

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	held polled		% of votes plled on outstanding shares (3) = [(2) /(1)] *100	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. Raje	ndra Patil as Indeper		of voting : (P-vot	ing			

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
Tota! (A)	11701100	20678	0.18	19175	1503	92.73	7.27

Promoter/Public	No. of Shares held	No. of votes polled	% of votes plled 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. Kad	l umpully Rajesh as In		or of voting : (P-vot	ing)			

0	0.00	0	0	0.00	0.00
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Group	8402132	0	0.00	0	0	0.00	0.00
Public - Institutional	2000	0		0	0		
holders	2.000		0.00			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 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	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

Promoter and Promoter

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 plled on outstanding shares (3) = [(2) /(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes poiled (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