

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 December 31, 2014

(Rs. In Lacs)

| | Particulars | UN AUDITED | | | | | AUDITED |
|----|--|---------------|------------|------------|--------------|------------|------------|
| | | Quarter Ended | | | Year to date | | 31.03.2014 |
| | | 31.12.2014 | 30.09.2014 | 31.12.2013 | 31.12.2014 | 31.12.2013 | |
| 1 | Sales / Income from operations | | | | | | |
| | Less: Excise Duty, VAT & Sales Tax | 0 | 0 | 0 | 0 | 0 | 0.32 |
| | Net Sales / Income from operations | | | | - | | |
| | Total Income | 0 | 0 | 0 | 0 | 0 | 0.32 |
| 2 | Expenditure | | | | | | |
| | a. (Increase)/decrease in stock in trade and work in progress | | | | - | - | - |
| | b. Consumption of raw materials | | | | - | - | - |
| | c. Purchase of traded goods | | | | | | 0.30 |
| | d. Employees cost | 2.63 | 2.63 | 3.09 | 7.75 | 7.96 | 13.05 |
| | e. Depreciation | 0.09 | 0.09 | 0.09 | 0.27 | 0.27 | 0.36 |
| | f. Other expenditure | 2.58 | 9.07 | 5.56 | 17.73 | 16.13 | 16.69 |
| | Total | 5.30 | 11.79 | 8.74 | 25.75 | 24.36 | 30.40 |
| 3 | Profit from Operations before Other Income, Interest (1-2) | (5.30) | (11.79) | (8.74) | (25.75) | (24.36) | (30.08) |
| 4 | Other Income | | | | - | - | - |
| 5 | Profit before Interest & Exceptional Items (3+4) | (5.30) | (11.79) | (8.74) | (25.75) | (24.36) | (30.08) |
| 6 | Interest & Finance Cost (Net) | | | | - | - | - |
| 7 | Profit after Interest but before Exceptional Items (5-6) | (5.30) | (11.79) | (8.74) | (25.75) | (24.36) | (30.08) |
| 8 | Exceptional Items – Expenditure | | | | - | - | (20.96) |
| | - Income | | | | - | - | - |
| 9 | Profit (+)/Loss(-) from ordinary activities before tax (7-8) | (5.30) | (11.79) | (8.74) | (25.75) | (24.36) | (51.04) |
| 10 | Tax expense(Including Deferred Tax) | | | | - | - | - |
| 11 | Net Profit /(Loss) after tax from Ordinary Activities (9-10) | (5.30) | (11.79) | (8.74) | (25.75) | (24.36) | (51.04) |
| 12 | Extraordinary items | | | | | | |
| 13 | Net Profit for the period (11-12) | (5.30) | (11.79) | (8.74) | (25.75) | (24.36) | (51.04) |
| 14 | Paid-up equity share capital (Face Value Rs. 10) | 1,170.11 | 1,170.11 | 1,170.11 | 1,170.11 | 1,170.11 | 1,170.11 |
| 15 | Reserve excluding Revaluation Reserves | (1,839.70) | (1,834.41) | (1,787.26) | (1,839.70) | (1,746.32) | (1,813.95) |
| 16 | Earnings Per Share (Basics & Diluted -in Rs.) | (0.04) | (0.10) | (0.07) | (0.17) | (0.21) | (0.44) |



PART II

| PART II | | | | | | | | |
|---------|--|--|-----------|-----------|-----------|-----------|-----------|-----------|
| A | PARTICULARS OF SHAREHOLDING | | | | | | | |
| | 1 | Public shareholding | | | | | | |
| | | - Number of shares | 3,298,968 | 3,298,968 | 3,298,968 | 3,298,968 | 3,298,968 | 3,298,968 |
| | | - Percentage of shareholding | 28.19 | 28.19 | 28.19 | 28.19 | 28.19 | 28.19 |
| | 2 | Promoters and Promoter Group Shareholding | 8402132 | 8402132 | 8402132 | 8,402,132 | 8,402,132 | 8,402,132 |
| | | 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 | 8,402,132 | 8,402,132 | 8,402,132 | 8,402,132 | 8,402,132 | 8,402,132 |
| | - 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 | 71.81 | 71.81 | 71.81 | 71.81 | 71.81 | |
| B | INVESTOR COMPLAINTS | | | | | | | |
| | | Pending at the Beginning of the quarter | | | | | NIL | |
| | | Received during the quarter | | | | | NIL | |
| | | Disposed of during the quarter | | | | | NIL | |
| | | Remaining unresolved at the end of the quarter | | | | | | |

Notes :

1. The Above results for the quarter ended December,31 2014 have been reviewed by the Audit Committee and Approved by the Board of Directors at its meetings held on January 29, 2015 and have been subjected to Limited Review Report by the Auditor of the Company
2. Previous period's figures have been regrouped and rearranged wherever necessary

for and on behalf of Board of Directors
Cityman Limited

Bangalore
29.01.2015

S/d
Santhosh Joseph Karimattom
Chairman & Managing Director

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For CITYMAN LIMITED


CFO.

CHANDY & ZACHERIA

CHARTERED ACCOUNTANTS

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Good Shepherd Road, Kottayam – 686 001, Kerala
Phone: (Off) 2568861, 2412461
Res: 2425861, Mob: 9447660217

Ref. _____

Date.....

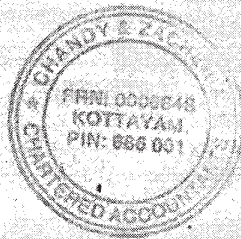
LIMITED REVIEW REPORT

We have reviewed the accompanying statement of un-audited financial results of CITYMAN LIMITED for the period ended 31.12.2014 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 January 2015



For Chandy & Zacheria
FRN No. 000664 S
Chartered Accountants

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

CFO.