

CITYMAN LIMITED

Date of Annual General Meeting : SEPTEMBER 30, 2015

Total number of shareholders on record : 8446 (As per specified Date)

No. of shareholders present in the meeting either in person or through proxy : 40

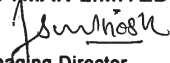
Promoters and Promoter Group : 1

Public : 39

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 Statements for the year ended March 31, 2015.							
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	1864	0.06	1864	0	100.00	0.00
Total (A)	11701100	223531	1.91	223531	0	100.00	0.00
Resolution 2							
Ratification of appointment of Statutory Auditor.							
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	1864	0.06	1864	0	100.00	0.00
Total (A)	11701100	223531	1.91	223531	0	100.00	0.00
Resolution 3							
Re-appointment of Mr. Santhosh Joseph Karimattom Managing Director who retires by rotation.							
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	1864	0.06	1864	0	100.00	0.00
Total (A)	11701100	223531	1.91	223531	0	100.00	0.00
Resolution 4							
Re-appointment of Mrs. Annamma Joseph as Director.							
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	1864	0.06	1864	0	100.00	0.00
Total (A)	11701100	223531	1.91	223531	0	100.00	0.00

For CITYMAN LIMITED


Managing Director