



30.09.2016

To

**The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Mumbai**

Sir

Sub: Polling Results – as per C144(3) of LODR

Enclosed please find the statement, in the format prescribed under CI 44(3) of LODR, stating the details of the polling results of the various resolutions passed at the 24<sup>th</sup> Annual General Meeting of the members of the Company held on 29-09-2016 at 10.00 AM .

Thanking You  
Yours faithfully

For CITYMAN LIMITED

  
**Santhosh Joseph Karimattom  
(Managing Director)**

**CITYMAN LIMITED**

REGD. OFFICE: NO.153 (OLD NO.43/35), 2ND FLOOR, PROMENADE ROAD, 2ND CROSS, BANGALORE - 560015, PH: 080-25540183, FAX: 080-25540193

SCRIP CODE	521210
COMPANY NAME	CITYMAN LIMITED
Date of AGM	29/09/2016
START TIME OF THE MEETING	10:00 AM
END TIME OF THE MEETING	11:00 AM
No of Share Holders As on Record Date (cut off date )	8410
No of share holders present in the meeting either in person or through Proxy:	
Promoters and Promoters Group - 0	
Public - 38	38
No of shareholders attended through video conferencing:	
Promoters and Promoters Group - 0	
Public - 0	NIL

**Resolution 1 ORDINARY RESOLUTION**

Adoption of Financial Statements for the year ended March 31, 2016.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid / Abstained Votes
Promoter and Promoter Group	E-voting		221667	2.64	221667	0	100.00	0.00	0
	Poll	8402132	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>8402132</b>	<b>221667</b>	<b>2.64</b>	<b>221667</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00	0
	Poll	2000	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>2000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-voting		1455	0.04	1455	0	100.00	0.00	0
	Poll	3296968	5212	0.16	5212	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>3296968</b>	<b>6667</b>	<b>0.20</b>	<b>6667</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>11701100</b>	<b>228334</b>	<b>1.95</b>	<b>228334</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Resolution 2 ORDINARY RESOLUTION**

Re-appointment of Mrs. Annamma Joseph as Director who retires by rotation.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid / Abstained Votes
Promoter and Promoter Group	E-voting		221667	2.64	221667	0	100.00	0.00	0
	Poll	8402132	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>8402132</b>	<b>221667</b>	<b>2.64</b>	<b>221667</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00	0
	Poll	2000	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>2000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-voting		1455	0.04	1455	0	100.00	0.00	0
	Poll	3296968	5212	0.16	5212	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>3296968</b>	<b>6667</b>	<b>0.20</b>	<b>6667</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>11701100</b>	<b>228334</b>	<b>1.95</b>	<b>228334</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Resolution 3 ORDINARY RESOLUTION**

Ratification of appointment of Statutory Auditor.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$	Invalid / Abstained Votes
Promoter and Promoter Group	E-voting	8402132	221667	0.00	221667	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>8402132</b>	<b>221667</b>	<b>2.64</b>	<b>221667</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	2000	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>2000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-voting	3296968	1455	0.04	1455	0	100.00	0.00	0
	Poll		5212	0.16	5212	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>3296968</b>	<b>6667</b>	<b>0.20</b>	<b>6667</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>11701100</b>	<b>228334</b>	<b>1.95</b>	<b>228334</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

**Resolution 4 ORDINARY RESOLUTION**

Re-appointment of Mr. Santhosh Joseph Karimattom as Managing Director.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$	Invalid / Abstained Votes
Promoter and Promoter Group	E-voting	8402132	221667	2.64	221667	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>8402132</b>	<b>221667</b>	<b>2.64</b>	<b>221667</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	2000	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>2000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-voting	3296968	1455	0.04	1455	0	100.00	0.00	0
	Poll		5212	0.16	5212	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>3296968</b>	<b>6667</b>	<b>0.20</b>	<b>6667</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>11701100</b>	<b>228334</b>	<b>1.95</b>	<b>228334</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

for CITYMAN LIMITED



MANAGING DIRECTOR