



(CIN : L52322KA1992PLC013512)

27-09-2017

Department of Corporate Services,  
BSE Limited  
Mumbai-400001

Sir,

**Sub : Submission of AGM Proceedings of the Company for the 25<sup>th</sup> AGM held on 27<sup>th</sup> day of September,2017**


In terms of Regulation 30 read with Schedule 111 of the SEBI (LODR) Regulation ,2015 we hereby submit the AGM proceedings of the Company for the 25<sup>th</sup> AGM held on Wednesday,27<sup>th</sup> day of September,2017 a 10.00 AM at Father Servanton Community Hall-2,St.Francis Xavier's Cathedral Church Compound, St.John's Church Road, Fr.Servanton Circle(Near Coles Park ) Cleveland Town,Bengaluru-560005.

This is for your information and records.

Thanking You,

Yours faithfully,

For CITYMAN LIMITED

  
Annamma Joseph  
Director

**CITYMAN LIMITED**

REGD. OFFICE: NO.153 (OLD NO.43/35), 2ND FLOOR, PROMENADE ROAD, 2ND CROSS, BANGALORE - 560005 PH: 080-25540183, FAX: 080-25540193



(CIN : L52322KA1992PLC013512)

**GIST OF THE PROCEEDINGS OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING OF  
CITYMAN LIMITED HELD ON 27<sup>TH</sup> DAY OF SEPTEMBER,2017**

The 25<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> day of September,2017 was held at Father Servanton Community Hall-2,St.Francis Xavier's Cathedral Church Compound, St.John's Church Road, Fr. Servanton Circle(Near Coles Park ) Cleveland Town,Bengaluru-560005 commenced on 10.00 am and concluded at about 11.45 am

Mrs Annamma Joseph , Director of the Company was elected as Chairperson of the meeting

37 members(from the public category) attended the meeting as per the records of attendance, personally.

Leave of Absence was granted to Statutory Auditors . Chairperson explained the reasons for the absence of other directors

The Chairperson welcomed the members to the 25<sup>th</sup> AGM of the Company. The Chairperson affirmed that necessary quorum was present and called the meeting in order..

The Notice of the AGM and Auditors Report was read .The Chairperson informed the members that the Company has arranged for a poll on all 4 resolutions to be passed at the meeting. The poll was conducted for the following resolutions as per the notice of the meeting.

**ORDINARY BUSINESS**

1. To receive, consider, approve and adopt the Audited Balance Sheet as on 31<sup>st</sup> March 2017 and Profit and Loss Account for the year ended as on that date, together with Report of Directors' and the Auditors' thereon.
2. To appoint a Director in place of Mr. Santhosh Joseph Karimattom who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mrs. Annamma Joseph who retires by rotation and being eligible, offers herself for reappointment.
4. To appoint Statutory Auditors and to fix their remuneration and to pass the following resolution as an Ordinary Resolution.

**CITYMAN LIMITED**



(CIN : L52322KA1992PLC013512)

"RESOLVED THAT pursuant to the provisions of Section 139,142 and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made there under, and pursuant to the recommendations of the audit Committee, M/s NSVM & Associates, Chartered Accountants(Firm Registration Number FRN No.010072S) be and is hereby appointed as Statutory Auditors of the Company to hold office until the conclusion of the Thirtieth Annual General Meeting to be held in the year 2022, subject to yearly ratification by members at Annual General Meeting , and the Board of Directors of the Company be and are hereby authorized to finalize the remuneration for the year ended 31-03-2018, on the basis of the recommendations of the Audit Committee in consultation with the Auditors "

As per the poll conducted at the AGM, all the resolutions proposed at the Annual General Meeting have been passed with the requisite majority.

The voting results will be submitted to the Stock Exchange on the basis of Scrutinizer Report and the same will also be uploaded on the Company's website.

**For CITYMAN LIMITED**

*Ajose ph*

**Annamma Joseph**  
**Director**

**CITYMAN LIMITED**

REGD. OFFICE: NO.153 (OLD NO.43/35), 2ND FLOOR, PROMENADE ROAD, 2ND CROSS, BANGALORE - 560045 PH: 080-25540183, FAX: 080-25540193