



27/09/2017

CIN : L52322KA1992PLC013512

To,

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Dear Sir,

Sub: Scrutinizer Report of 25th Annual General Meeting of CITYMAN LIMITED held on 27.09.2017

Please find enclosed herewith Scrutinizer Report on E-Voting, Poll & Combined (E Voting & Poll) of 25th Annual General Meeting of Cityman Limited held on 27.09.2017

This is for your information and records.

Thanking You,

Yours faithfully,

For CITYMAN LIMITED

Ajoseph

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

KRISHNAN POTTY JAYARAJ

Company Secretary

179, III Cross, 5th A Main, Srinivasa Nagar, Kithigannur
Main Road, Near Garden City College, K R Puram,
Bangalore:-36,Ph: 080-65608250; Mobile
:9844291692Email id : jayarajpotty@gmail.com

FORM-MGT-13

(Report of Scrutinizer)

**(Pursuant to section 108 & 109 of the Companies Act,2013 read with Rule 20 20(4) (xii)&21 of the
Companies (Management and Administration)Rule,2014)**

To,
The Chairperson,
25th Annual General Meeting of
Cityman Limited,
No.153,Promenade Road,2nd Cross,
Frazer Town,Bengaluru-560005

**Subject: 25th Annual General Meeting of the Shareholders of M/s.Cityman Limited held on
Wednesday,27th day of September,2017 at 10AM at Father Servanton Community Hall-2,St.Francis
Xavier's Cathedral Church Compound, St.John's Church Road, Fr.Serventon Circle(Near Coles Park)
Cleveland Town,Bengaluru-560005.**

Dear Sir,

I,Krishnan Potty Jayaraj ,appointed as Scrutinizer for the purpose of the e-voting and poll taken on the
below mentioned resolution at the 25th Annual General Meeting of the Equity shareholders of
M/s.Cityman Limited,held on Wednesday,the 27th day of September,2017 at 10AM at Father
Servanton Community Hall-2,St.Francis Xavier's Cathedral Church Compound, St.John's Church Road,
Fr.Serventon Circle(Near Coles Park) Cleveland Town,Bengaluru-560005.,I submit my report as under :

1.In compliance with the provisions of the Companies Act,2013 and the Rules made there under relating
to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on
the resolutions proposed in the Notice of the 25th Annual General Meeting, my responsibility as a
scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the
meeting are conducting in a fair and transparent manner and submit consolidated scrutinizer's Report of
the total votes cast in favour or against if any, to chairperson on the resolutions, based on the reports
generated from the electronic voting system provided by Central Depository Services Limited and the
report generated for voting by use of ballots at the meeting.

2.In accordance with the Notice of 25th Annual General Meeting sent to the shareholders ,the remote
e -voting opened at 9.00 AM on September 24,2017 and remained open up to 5.00 PM on
September,26 2017.

3. The Equity shareholders holding shares as on September,20 2017 , 'cut-off-date' , were entitled to vote on the resolutions stated in the Notice of the 25th Annual General Meeting of the Company.

4.After declaration of voting by use of ballot by the Chairperson at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours were opened in the presence of two witnesses who were not the employees of the Company, and ballots received were serially numbered, sorted,signatures verified and were scrutinized.

5. There were no invalid/ defective/ incomplete /invalid poll papers

6.The votes on remote e-voting were unblocked at around 4.00 pm , after conclusion of Voting at the AGM.

7.Based on the report generated from the e-voting website of CDSL and voting through polling papers at the 25th AGM of the Company, the consolidated report on the results of the voting for the resolution starting from serial no.1 to4 are given under:

Total No of Persons (category Public) who were present at the AGM in person	37
Total No of shareholders who participated in the e voting	3
Total No of people who participated in the Ballot at AGM	12
No of promoters who were present at the meeting at AGM	1
No of promoters who participated in e voting	0
No of promoters who participated in the ballot at AGM	0

Resolution No.1 : Adoption of Financial Accounts for the year ended 31.03.2017 along with auditor's report.

i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	13537	99.2521
Voting by Ballot	12	2452	100
Total	13	15989	99.3661

ii) Voted against the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	102	0.7479
Voting by Ballot	0	0	0
Total	2	102	0.6339

ii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.2 Re appointment of Mr.Santhosh Joseph karimattom (holding DIN: 00998412 who retires by rotation.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	13537	99.2521
Voting by Ballot	12	2452	100
Total	13	15989	99.3661

ii) Voted against the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	102	0.7479
Voting by Ballot	0	0	0
Total	2	102	0.6339

iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.3 – Re appointment of Mrs.Annamma Joseph (DIN: 1832564) who retires by rotation.

(i)Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	13537	99.2521
Voting by Ballot	12	2452	100
Total	13	15989	99.3661

ii) Voted against the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	102	0.7479
Voting by Ballot	0	0	0
Total	2	102	0.6339

iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No.4- Appointment of Statutory Auditor.

i)Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	13537	99.2521
Voting by Ballot	12	2452	100
Total	13	15989	99.3661

ii) Voted against the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	102	0.7479
Voting by Ballot	0	0	0
Total	2	102	0.6339

iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

9. All of the above mentioned resolution have been passed with requisite majority.
10. All the records of voting will remain in my custody until the chairman considers, approves and signs the minutes of the 25th AGM and the same shall be handover thereafter to the Chairman /Managing Director for safe keeping.



KRISHNAN POTTY JAYARAJ
Practicing Company Secretary &
CP No.4410

Place: Bengaluru
Date: 27.09.2017

