



CIN:L52322KA1992PLC013512

August 13 2018

**The Manager,
Listing Department
BSE Limited, Floor-25
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai-400001**

Script Code :521210

Dear Sir,

Sub: Outcome of the Board Meeting

We wish to inform that the Board of Directors at its meeting held on August 13, 2018 has approved the Un Audited Financial Results of the Company for the Quarter ended June 30, 2018.

Please find enclosed here with a copy of the Un Audited Financial Results of the Company as per Indian Accounting Standard (IN AS) for the quarter ended June, 30 2018 along with Limited Review Report as per the prescribed format pursuant to Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015.

The Board Meeting commenced on 11 AM and concluded at 11.45 AM

Kindly take the above on record and acknowledge the same.

Thanking You

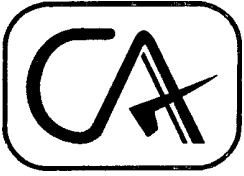
Yours faithfully

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 - 560042. PH: 080-25540183, FAX: 080-25540193



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To
Board of Directors of **M/s. Cityman Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **M/s. Cityman Limited** ("The Company") for the quarter ended June 30, 2018 ("The Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

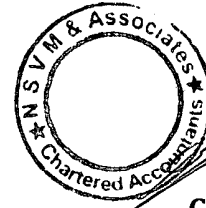
The statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial reporting" ("Ind AS 34"), Prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity*, 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 statement is 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or

as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. The comparative financial information of the company for the quarter ended June 30, 2017 prepared in accordance with Ind AS included in this Statement has been reviewed by the predecessor auditor. The report of the predecessor auditor on these comparative financial information dated July 31st, 2017 expressed an unmodified opinion.

**For NSVM & Associates.
Chartered Accountants
FRN: 010072S**



**G.C.S MANI
Partner
M.No: 036508**

Place: Bengaluru
Date: 13th August, 2018

CITYMAN LIMITED

Regd. Office : NO.153(Old No.43/35),2nd Floor,Promenade Road 2nd Cross,Frazer Town,Bengaluru - 560005

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Un Audited Statement of Financial Results For the Quarter Ended June 30, 2018

Prepared in compliance with the Indian Accounting Standards(Ind-AS)

(Rs.In Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	Un Audited	Audited	Un Audited	Audited
1 Income				
Revenue from operations	-	0.07	-	0.07
Other Income	-	-	-	-
Total Income	-	0.07	-	0.07
2 Expenses				
Cost of materials consumed				
Purchase of stock in trade				
Change in inventories of finished goods,stock in trade		0.07		0.07
Employee benefit expenses	2.97	2.97	2.97	11.88
Finance costs	-	-	-	-
Depreciation and amortisation	-	-	0.03	0.09
Other Expenses	5.75	3.07	5.38	18.59
Total Expenses	8.72	6.11	8.38	30.63
Profit/(Loss) before exceptional items and Tax	(8.72)	(6.04)	(8.38)	(30.56)
Exceptional Items-Others Gain/(Loss)	-	-	-	-
Profit/(Loss) before Tax	(8.72)	(6.04)	(8.38)	(30.56)
Tax Expenses	-	-	-	-
Current Tax	-	-	-	-
Tax adjustment relating to previous year	-	-	-	-
Deferred tax charges/(credit)	-	-	-	-
Profit/(Loss) for the period from Continuing operations	(8.72)	(6.04)	(8.38)	(30.56)
Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B(i) Items that will be reclassified to profit or loss.				
B(ii) Income tax relating to items that will be reclassified to profit or loss				
Total other Comprehensive Income	(8.72)	(6.04)	(8.38)	(30.56)
Total Comprehensive Income for the period	-	-	-	-
Earnings per share (Equity shares ,par value Rs.10/- each)				
Basic	(0.07)	(0.05)	(0.07)	(0.26)
Diluted	(0.07)	(0.05)	(0.07)	(0.26)
(Below notes are integral part of financials)				

Notes to the Statement of Un Audited Financial results for the quarter ended June 30,2018:

- These results have been prepared in accordance with the Ind AS notified under the companies (Indian Accounting standards) Rules, 2015.
- The above financial results have been reviewed by the Audit Committee of the board and subsequently approved by the Board Of Directors at its respective meetings held on 13th August, 2018.The results have been reviewed by the Statutory Auditor of the Company.
- The Figures for the corresponding previous period have been regrouped/restated, wherever necessary

Bengaluru
13th August, 2018

For and on behalf of Board of Directors
Cityman Limited


Santhosh Joseph Karimattom
Chairman & Managing Director