



CIN:L52322KA1992PLC013512

September,28 2018

To,

The Manager,
Listing Department
BSE Limited, Floor-25
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai-400001

Script Code :521210

Sir,

Sub: RESULT OF E-VOTING AND POLL-COMPLIANCE OF REGULATION 44 OF THE SEBI(LISTING OBLIGATION AND DISCLOSURES REQUIREMENTS)REGULATION,2015

Please note that ,pursuant to provisions of Section 108 and 109 and other applicable provisions of the Companies Act,2013 read with Companies (Management and Administration)Rules,2014 and Regulation 44 of the SEBI(LODR)Regulations,2015 , the Company has conducted the process of E-Voting and poll , to obtain approval of its members on the resolutions for following business items at the 26th Annual General Meeting of the Company, held on Friday,September,28 2018 at Rotary club of Cantonment, No.11, Premenade Road, Next to Goodwill Women's College, Frazer Town,Bengaluru-560005.

- 1.Adoption of Audited Standalone Financial Statement of the Company for the Year ended March31,2018.
- 2.Re-Appointment of Santhosh Joseph Karimattom (DIN:00998412) as Director, who retires by Rotation.
- 3.Re-Appointment of Annamma Joseph (DIN:01832564) as Director, who retires by Rotation.
- 4.Ratification of Appointment of NSVM & Associates,Chartered Accountants (FRN:010072S) as statutory Auditor of the Company for the Financial Year 2018-19 and fix their remuneration.
5. Re-Appointment of Chettupuzhakaran Francis Joe(DIN:08054690) as independent director.

CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN,
BANGLAORE - 560 005. PH: +91-80-25540183, FAX : +91-80-25540193
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The requisite resolution(s) have been duly passed by the members /shareholders, through polling papers and e-voting. In compliance with the requirements of Regulation 44(3) of SEBI(LODR) Regulation 2015, we are furnishing herein below the details of Voting Results of e-voting as well as insta-poll at venue of the AGM, only the valid votes casted by shareholders/members.

Date of AGM	28/09/2018
Total Number of Shareholders as on cut-off/record date (20.09.2018)	8421
No. of Shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	2
b) Public	50
No. of shareholders attended the meeting through video conferencing	None, the facility was not arranged
a) Promoters and Promoter Group	N A
b) Public	N A

The following business/items were transacted at the 26th Annual General Meeting

Resolution No.1

Adoption of Audited Standalone Financial Statement of the Company for the Year ended March31,2018.

Resolution Required (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the agenda items/resolution	No

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes infavour	No. of vote Against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$3=(2/1*100)$	4	5	$6=(4/2)*100$	7
Promoter and Promoter Group	E-Voting	8402132	NIL	N A	N A	N A	N A	N A
	Poll		NIL	N A	N A	N A	N A	N A
Total		8402132						
Public - Institution	E-Voting	2000	NIL	N A	N A	N A	N A	N A
	Poll		NIL	NA	NA	NA	NA	NA
Total		2000	NIL	NA	NA	NA	NA	NA
Public - Non Institutions (Others)	E-Voting	3296968	6314	0.1915	6214	100	98.4162	1.5838
	Poll		1947	0.0591	1947	NIL	100.00	NIL
Total		3296968	8261	0.2506	8161	100	98.7895	1.2105
Grand Total		11701100	8261	0.0706	8161	100	98.7895	1.2105

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Accordingly the Resolution No.1 mentioned in the notice of Annual General Meeting has been approved by the Shareholders Requisite Majority by e-voting and ballot paper.

Resolution No.2

Re-Appointment of Santhosh Joseph Karimattom (DIN:00998412) as Director, who retires by Rotation.

Resolution Required (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the agenda items/resolution	Santhosh Joseph Karimattom who retires by rotation is the chief promoter of the Company

Category	Mode of Voting	No.of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No.of votes infavour	No.of vote Against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$3=(2)/(1)*100$	4	5	$6=(4)/(2)*100$	7
Promoter and Promoter Group	E-Voting	8402132	NIL	N A	N A	N A	N A	N A
	Poll		NIL	N A	N A	N A	N A	N A
Total		8402132	NIL	NA	NA	NA	NA	NA
Public-Institutions	E-Voting	2000	NIL	N A	N A	N A	N A	N A
	Poll							
Total		2000	NIL	NA	NA	NA	NA	NA
Public-Non Institutions (Others)	E-Voting	3296968	6314	0.1915	6214	100	98.4162	1.5838
	Poll		1947	0.0591	1947	NIL	100.00	N A
Total		3296968	8261	0.2506	8161	100	98.7895	1.2105
Grand Total		11701100	8261	0.0706	8161	100	98.7895	1.2105

Accordingly the Resolution No.2 mentioned in the notice of Annual General Meeting has been approved by the Shareholders Requisite Majority by e-voting and ballot paper.

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Resolution No.3

Re-Appointment of Annamma Joseph (DIN:01832564) as Director, who retires by Rotation.

Resolution Required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda items/resolution					Annamma Joseph who retires by rotation belongs to the promoter group			
Category	Mode of Voting	No.of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No.of votes in favour	No.of vote Against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$3=(2)/(1)*100$	4	5	$6=(4)/(2)*100$	7
Promoter and Promoter Group	E-Voting	8402132	NIL	N A	N A	N A	N A	N A
	Poll		NIL	N A	N A	N A	N A	N A
Total		8402132	NIL	NA	NA	NA	NA	NA
Public Institutions	E-Voting	2000	NIL	N A	N A	N A	N A	N A
	Poll		NIL	N A	N A	N A	N A	N A
Total		2000	NIL	NA	NA	NA	NA	NA
Public-Non Institutions (Others)	E-Voting	3296968	6314	0.1915	6214	100	98.4162	1.5838
	Poll		1947	0.0591	1947	NIL	100.00	NIL
Total		3296968	8261	0.2506	8161	100	98.7895	1.2105
Grand Total		11701100	8261	0.0706	8161	100	98.7895	1.2105

Accordingly the Resolution No.3 mentioned in the notice of Annual General Meeting has been approved by the Shareholders Requisite Majority by e-voting and ballot paper.

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Resolution No.4

Ratification of Appointment of M/s.NSVM & Associates, Chartered Accountants (FRN:010072S) as statutory Auditor of the Company for the Financial Year 2018-19 and fix their remuneration.

Resolution Required (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the agenda items/resolution	No

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of vote Against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$3=(2)/(1)*100$	4	5	$6=(4)/(2)*100$	7
Promoter and Promoter Group	E-Voting	8402132	NIL	N A	N A	N A	N A	N A
	Poll		NIL	N A	N A	N A	N A	N A
Total		8402132	NIL	NA	NA	NA	NA	NA
Public Institutions	E-Voting	2000	NIL	NA	NA	N A	NA	NA
	Poll		NIL	NA	NA	NA	NA	NA
Total		2000	NIL	NA	NA	NA	NA	NA
Public-Non Institutions (Others)	E-Voting	3296968	6314	0.1915	6214	100	98.4162	1.5838
	Poll		1947	0.0591	1947	NIL	100.00	NIL
Total		3296968	8261	0.2506	8161	100	98.7895	
Grand Total		11701100	8261	0.0706	8161	100	98.7895	1.2105

Accordingly the Resolution No.4 mentioned in the notice of Annual General Meeting has been approved by the Shareholders Requisite Majority by e-voting and ballot paper.

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Resolution No.5

Re-Appointment of Chettupuzhakaran Francis Joe (DIN:08054690) as independent director

Resolution Required (Ordinary/Special)	Special
Whether Promoter/Promoter Group are interested in the agenda items/resolution	No

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes infavour	No. of vote Against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$3=(2)/(1)*100$	4	5	$6=(4)/(2)*100$	7
Promoter and Promoter Group	E-Voting	8402132	NIL	N A	N A	N A	N A	N A
	Poll		NIL	N A	N A	N A	N A	N A
Total		8402132	NIL	NA	NA	NA	NA	NA
Public Institutions	E-Voting	2000	NIL	NA	NA	NA	NA	NA
	Poll		NIL	NA	NA	NA	NA	NA
Total		2000	NIL	NA	NA	NA	NA	NA
Public-Non Institutions (Others)	E-Voting	3296968	6314	0.1915	6214	100	98.4162	1.5838
	Poll		1947	0.0591	1947	NIL	100.00	NIL
Total		3296968	8261	0.2506	8161	100	98.7895	1.2105
Grand Total		11701100	8261	0.0706	8161	100	98.7895	1.2105

Accordingly the Resolution No.5 mentioned in the notice of Annual General Meeting has been approved by the Shareholders Requisite Majority by e-voting and ballot paper.

We are also enclosing a copy of the scrutinizer's Consolidated Report in this regard for your reference and records

Thanking You

Yours faithfully

For **CITYMAN LIMITED**

Santhosh Joseph Karamattom
(Managing Director)

CITYMAN LIMITED

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CIN : L52322KA1992PLC013512

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,
26th Annual General Meeting of
Cityman Limited,
No.153,Promenade Road,2nd Cross,
Frazer Town,Bengaluru-560005

**Subject: 26th Annual General Meeting of the Shareholders of Cityman Limited held on Friday ,28th day
of September,2018 at 10AM at Rotary club of Cantonment , No.11, Promenade Road, Next to Good
will Women's College, Frazer 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 26th Annual General Meeting of the Equity shareholders of Cityman
Limited, held on Friday , 28th day of September,2018 at 10AM at Rotary club of Cantonment , No.11,
Promenade Road, Next to Goodwill Women's College, Frazer 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 26th 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 26th Annual General Meeting sent to the shareholders ,the remote
e-voting opened at 9.00 AM on September 25,2018 and remained open up to 5.00 PM on
September,27 2018.
3. The Equity shareholders holding shares as on September,20 2018 , 'cut-off-date' , were entitled to
vote on the resolutions stated in the Notice of the 26th 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.

ACS - 9568
CP - 4410



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

6. The votes on remote e-voting were unblocked at around 12.00 noon, 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 26th Annual General Meeting of the Company, the consolidated report on the results of the voting for the resolution starting from serial no.1 to 5 are given under:

Total No of Persons (category Public) who were present at the AGM in person	50
Total No of shareholders who participated in the e voting	6
Total No of people who participated in the Ballot at AGM	16
No of promoters who were present at the meeting at AGM	02
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 31.03.2018 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	5	6214	75.22
Voting by Ballot	16	1947	23.57
Total	21	8161	98.79

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	1	100	1.21
Voting by Ballot	Nil	Nil	Nil
Total	1	100	1.21

ii) Invalid Votes

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

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

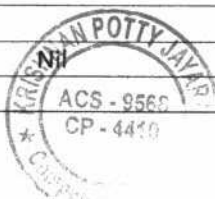
(i) Voted in favour of the resolution:

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	5	6214	75.22
Voting by Ballot	16	1947	23.57
Total	21	8161	98.79

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	1	100	1.21
Voting by Ballot	Nil	Nil	Nil
Total	1	100	1.21

iii) Invalid Votes



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

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	5	6214	75.22
Voting by Ballot	16	1947	23.57
Total	21	8161	98.79

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	1	100	1.21
Voting by Ballot	Nil	Nil	Nil
Total	1	100	1.21

iii) Invalid Votes

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

Resolution No.4- Ratification of appointment of Statutory Auditors.

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	5	6214	75.22
Voting by Ballot	16	1947	23.57
Total	21	8161	98.79

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	1	100	1.21
Voting by Ballot	Nil	Nil	Nil
Total	1	100	1.21

iii) Invalid Votes

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



Resolution No.5- Re appointment of Chettupuzhakaran Francis Joe as independent Director

(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	5	6214	75.22
Voting by Ballot	16	1947	23.57
Total	21	8161	98.79

ii) Voted against the resolution

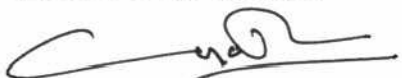
Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	100	1.21
Voting by Ballot	Nil	Nil	Nil
Total	1	100	1.21

iii) Invalid Votes

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

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 26th 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:28.09.2018