



CIN:L52322KA1992PLC013512

September,28 2018

To,

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

Script Code :521210

Dear Sir,

**Sub: Regulation 30 of the SEBI(Listing obligations and Disclosure Requirements)Regulations,2015 -Proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held on September,28 2018**

With reference to the above captioned subject,26<sup>th</sup> Annual General Meeting of the Company was held on Friday, September,28 2018 at 10AM at Rotary club of Cantonment,No.11,Premenade Road, Next to Goodwill Women's College, Frazer Town,Bengaluru-560005.

Proceedings of the 26<sup>th</sup> Annual General Meeting pursuant to Regulation 30 of the ( Listing obligations and Disclosure requirements)Regulations,2015 of Cityman Limited

The 26<sup>th</sup> Annual General Meeting of the Members of **Cityman Limited** ("the Company" ) was held on Friday,28<sup>th</sup> September,2018 at 10.00 AM at Rotary club of Cantonment,No.11,Premenade Road, Next to Goodwill Women's College,Frazer Town,Bengaluru-560005.

Sri.Santhosh Joseph Karimattom who chaired the meeting ,welcomed the the members and called the meeting after the prayer in order as the quorum as required under the section 103 of the Companies Act,2013 total 52 members present at the meeting after ascertaining that the requisite quorum being present, the Chairperson called the meeting to order and the speech was delivered by him. He also informed that the Company had provided to its members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of the meeting. The Chairperson also appraised the members that notice of the meeting was duly dispatched to all the members eligible as on the "cut off date". The notice was taken as read.

**CITYMAN LIMITED**

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRAZER TOWN, BANGLAORE - 560 005. PH: +91-80-25540183, FAX : +91-80-25540193  
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For CITYMAN LIMITED  
*[Signature]*  
Director



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The Auditors' Report was read. Accordingly the said meeting was held and below given resolution were deliberated at the meeting, and clarifications were also provided to the queries raised by the members of the Company.

1. Adoption of Audited Standalone Financial Statement of the Company for the Year ended March 31, 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 M/s. 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.

Clarification was provided to the queries raised by members.

Krishnan potty Jayaraj, Practicing Company Secretary as the Scrutinizer was present in the meeting to supervise the voting through ballot. The Chairperson authorized the Company Secretary to declare the result of voting within 48 hours of the conclusion of the meeting.

The Meeting was concluded with a thanks giving speech by the Chairperson.

Thanking You

Yours faithfully

For CITYMAN LIMITED

  
Managing Director  
Santhosh Joseph Karimattom  
(Managing Director)

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