



October 01, 2025

To

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

Script Code :521210

Sir

Sub: Submission of Voting Results and Scrutinizer Report of 33rd Annual General Meeting held on Tuesday ,September 30,2025

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 ,please find attached herewith the details of Voting Results and Scrutinizer's Report of 33rd Annual General Meeting of the members of the Company held through Video Conference (VC)/Other Audio Visual Means (OAVM) on September 30,2025 at 1.00 PM .

Thanking You

Yours faithfully

For CITYMAN LIMITED

**Santhosh Joseph Karimattom
(Managing Director)
DIN:00998412**

CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN, BENGALURU -

560 005.Email:info@cityman.in,cityman97@rediffmail.com website :www.cityman.in

PH: +91-80-25540183, FAX : +91-80-25540193

CIN : L52322KA1992PLC013512



GENERAL INFORMATION ABOUT THE COMPANY

Script Code	521210
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE117C01010
Name of the Company	CITYMAN LIMITED
Type of Meeting	Annual General Meeting
Date of meeting/ last day of receipt of postal ballot forms (in case of postal Ballot)	30 th September 2025
Start time of the meeting	1:00 PM
End time of the meeting	1:40 PM

SCRUTINIZER'S DETAILS

Name of the Scrutinizer	Krishnan Potty Jayaraj
Firms Name	Krishnan Potty Jayaraj
Qualification	CS
Membership Number	9568
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the Company	01-10-2025

Details of Voting Results – 33rd Annual General Meeting held on September 30,2025

Record Date		23-09-2025
Total Number of Shareholders on record date		8542
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group		0
b) Public		
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group		1
b) Public		67
No. of resolution passed in the meeting		5

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Resolution No.1

Resolution Required (Ordinary/Special)	Ordinary
Whether Promoter /Promoter Group are interested in the agenda items / resolution	No
Description of resolution considered	Adoption of Audited Financial Statements for the year ended March31, 2025.

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 Favou r on votes polled	% of Votes In Against on votes polled
		(1)	(2)	(3)={(2)/(1)} *100	(4)	(5)	6={(4)/(2)} *100	7={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		7941979	94.5234	7941979	0	100	0
	Poll	8402132	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		8402132	7941979	94.5234	7941979	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	2000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2000	0	0	0	0	0	0
Public-Non Institutions	E-Voting		432264	13.1110	284501	147763	65.8165	34.1835
	Poll	3296968	0	0	0		0	0
	Postal Ballot (If applicable)		0	0	0		0	0
Total		3296968	432264	13.1110	284501	147763	65.8165	34.1835
Grand Total		11701100	8374243	71.5680	8226480	147763	98.2355	1.7645

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

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Resolution No.2

Resolution Required (Ordinary/Special)	Ordinary
Whether Promoter /Promoter Group are interested in the agenda items / resolution	Yes
Description of resolution considered	Re- Appointment of Mr. Santhosh Joseph Karimattom (DIN:00998412) , as a Director who retires by Rotation

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)	$(6)=\{(4)/(2)\} * 100$	$(7)=\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	8402132	221667	2.6382	221667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		8402132	221667	2.6382	221667	0	100	0
Public Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3296968	432264	13.1110	284501	147763	65.8165	34.1835
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		3296968	432264	13.1110	284501	147763	65.8165	34.1835
Grand Total		11701100	653931	5.5886	506168	147763	77.4039	22.5961

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

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CIN : L52322KA1992PLC013512



Resolution No.3

Resolution Required (Ordinary/Special)	Ordinary
Whether Promoter /Promoter Group are interested in the agenda items / resolution	Yes
Description of resolution considered	Re-appointment of Mrs.Juliana Santhosh (DIN:08551525) as a Director who retires by rotation.

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)={(5)/(2)} *100
Promoter and Promoter Group	E-Voting		221667	2.6382	221667	0	100	0
	Poll	8402132	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		8402132	221667	2.6382	221667	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	2000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2000	0	0	0	0	0	0
Public-Non Institutions (Others)	E-Voting		432264	13.1110	284501	147763	65.8165	34.1835
	Poll	3296968	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		3296968	432264	13.1110	284501	147763	65.8165	34.1835
Grand Total		11701100	653931	5.5886	506168	147763	77.4039	22.5961

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

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CIN : L52322KA1992PLC013512



Resolution No.4

Resolution Required (Ordinary/Special)	Ordinary
Whether Promoter /Promoter Group are interested in the agenda items / resolution	No
Description of resolution considered	Appointment of Mr.Pramil Dev, Practicing Company Secretary as the Secretarial Auditor of the Company.

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes 3infavour	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)={(5)/(2)} *100
Promoter and Promoter Group	E-Voting	8402132	7941979	94.5234	7941979	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		8402132	7941979	94.5234	7941979	0	100	0
Public Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3296968	432264	13.1110	284501	147763	65.8165	34.1835
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		3296968	432264	13.1110	284501	147763	65.8165	34.1835
Grand Total		11701100	8374243	71.5680	8226480	147763	98.2355	1.7645

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

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CIN : L52322KA1992PLC013512



Resolution No.5

Resolution Required (Ordinary/Special)	Special
Whether Promoter /Promoter Group are interested in the agenda items / resolution	Yes
Description of resolution considered	Approval of Material Related Party Transactions

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	$(6)=\{(4)/(2)\} * 100$	$(7)=\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	8402132	221667	2.6382	221667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		8402132	221667	2.6382	221667	0	100	0
Public Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
Total		2000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3296968	432264	13.1110	284501	147763	65.8165	34.1835
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		3296968	432264	13.1110	284501	147763	65.8165	34.1835
Grand Total		11701100	653931	5.5886	506168	147763	77.4039	22.5961

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

For CITYMAN LIMITED

Santhosh Joseph Karimattom
Managing Director
DIN:00998412

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 University, K R Puram,
Bangalore:-36, Mobile :9844291692
Email 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,
32nd Annual General Meeting of
Cityman Limited,
No.153,Promenade Road,2nd Cross,
Frazer Town, Bengaluru-560005

Subject: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I,Krishnan Potty Jayaraj , Company secretary in practice have been appointed as the Scrutinizer by the Board of Directors of M/s. Cityman Limited vide resolution dated 29-05-2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 9.00 am on 27/09/2025 and closed at 5.00 pm on 29/09/2025, and on 30/09/2025, being the date of AGM

The Notice dated 29-05-2025 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 30th of September 2025, through video conferencing (VC) or other audio visual means (OAVM).

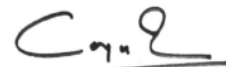
The Company has availed the e-voting facility offered by Central Depository Services (India) Limited for conducting e-voting by the Shareholders of the Company

The Shareholders of the Company holding shares as on the "cutoff" date of 23-09-2025 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 5 in the Notice of the AGM of M/s Cityman Limited.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system

I submit the Report in Annexure the result of the voting through electronic means in respect of the said Resolutions

Place : Bangalore
Date: 01-10-2025



Name: Krishnan potty Jayaraj
CP: No:4410
UDIN: A009568G001417172



ANNEXURE

CITYMAN LIMITED (ISIN: INE117C01010) Record/Date: 23/09/2025
A.G.M. dated 30/09/2025
Voting Summary (Resolutions wise)

Resl/Nos. : 01 of 05 Type: Ordinary

Resl/Desc. : Adoption of Audited Financial statements for the year ended
(Max250) March 31,2025.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 92
2) NOS OF SHARES : 8226480
3) % OF SHARES : 98.24

b) IN AGAINST -
1) NOS OF VOTES : 2
2) NOS OF SHARES : 147763
3) % OF SHARES : 1.76

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

=====

TOTAL (ELECTRONIC + PHYSICAL VOTTING)

=====

a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 92
2) NOS OF SHARES : 8226480
3) % OF SHARES : 98.24

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 2
2) NOS OF SHARES : 147763
3) % OF SHARES : 1.76

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 94
(Favour+Against+Invalid)

- Total Shares Voted : 8374243
(Favour+Against+Invalid)

**

=====



CITYMAN LIMITED (ISIN: INE117C01010) Record/Date: 23/09/2025
A.G.M. dated 30/09/2025
Voting Summary (Resolutions wise)

Resl/Nos. : 02 of 05 Type: Ordinary

Resl/Desc. : Re-appointment of Mr. Santhosh Joseph Karimattom
(Max250) (DIN:00998412) as a Director who retires by rotation.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 91
2) NOS OF SHARES : 506168
3) % OF SHARES : 77.40

b) IN AGAINST -
1) NOS OF VOTES : 2
2) NOS OF SHARES : 147763
3) % OF SHARES : 22.60

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES : 1
2) NOS OF SHARES : 7720312

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

=====

TOTAL (ELECTRONIC + PHYSICAL VOTTING)

=====

a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 91
2) NOS OF SHARES : 506168
3) % OF SHARES : 77.40

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 2
2) NOS OF SHARES : 147763
3) % OF SHARES : 22.60

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES : 1
2) NOS OF SHARES : 7720312

** Total Ballot Received (Nos): 93 - Total Shares Voted : 653931
(Favour+Against+Invalid) (Favour+Against+Invalid)

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CITYMAN LIMITED (ISIN: INE117C01010) Record/Date: 23/09/2025
A.G.M. dated 30/09/2025
Voting Summary (Resolutions wise)

Resl/Nos. : 03 of 05 Type: Ordinary

Resl/Desc. : Re-appointment of Mrs. Juliana Santhosh (DIN:08551525) as a
(Max250) Director who retires by rotation.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 91
2) NOS OF SHARES : 506168
3) % OF SHARES : 77.40

b) IN AGAINST -
1) NOS OF VOTES : 2
2) NOS OF SHARES : 147763
3) % OF SHARES : 22.60

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES : 1
2) NOS OF SHARES : 7720312

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

=====

TOTAL (ELECTRONIC + PHYSICAL VOTTING)

=====

a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 91
2) NOS OF SHARES : 506168
3) % OF SHARES : 77.40

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 2
2) NOS OF SHARES : 147763
3) % OF SHARES : 22.60

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES : 1
2) NOS OF SHARES : 7720312

** Total Ballot Received (Nos): 93 - Total Shares Voted : 653931
(Favour+Against+Invalid) (Favour+Against+Invalid)

=====



CITYMAN LIMITED (ISIN: INE117C01010) Record/Date: 23/09/2025
A.G.M. dated 30/09/2025
Voting Summary (Resolutions wise)

Resl/Nos. : 04 of 05 Type: Ordinary

Resl/Desc. : Appointment of Mr. Pramil Dev, Practicing Company Secretary as
(Max250) the Secretarial Auditor of the company.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 92
2) NOS OF SHARES : 8226480
3) % OF SHARES : 98.24

b) IN AGAINST -
1) NOS OF VOTES : 2
2) NOS OF SHARES : 147763
3) % OF SHARES : 1.76

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

=====

TOTAL (ELECTRONIC + PHYSICAL VOTTING)

=====

a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 92
2) NOS OF SHARES : 8226480
3) % OF SHARES : 98.24

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 2
2) NOS OF SHARES : 147763
3) % OF SHARES : 1.76

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 94
(Favour+Against+Invalid)

- Total Shares Voted : 8374243
(Favour+Against+Invalid)

**



CITYMAN LIMITED (ISIN: INE117C01010) Record/Date: 23/09/2025
A.G.M. dated 30/09/2025
Voting Summary (Resolutions wise)

Resl/Nos. : 05 of 05 Type: Special

Resl/Desc. : Approval of Material Related Party Transactions.
(Max250)

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 91
2) NOS OF SHARES : 506168
3) % OF SHARES : 77.40

b) IN AGAINST -
1) NOS OF VOTES : 2
2) NOS OF SHARES : 147763
3) % OF SHARES : 22.60

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES : 1
2) NOS OF SHARES : 7720312

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 91
2) NOS OF SHARES : 506168
3) % OF SHARES : 77.40

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 2
2) NOS OF SHARES : 147763
3) % OF SHARES : 22.60

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES : 1
2) NOS OF SHARES : 7720312

** Total Ballot Received (Nos): 93
(Favour+Against+Invalid)

- Total Shares Voted : 653931
(Favour+Against+Invalid)

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C. J. J.