



CIN:L52322KA1992PLC013512

October 01, 2022

To

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

Script Code :521210

Sir

Sub: Voting Results and Scrutinizer Report of 30th Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith the details of Voting Results and Scrutinizer's Report of 30th Annual General Meeting of the members of the Company held through Video Conference (VC)/Other Audio Visual Means (OAVM) on September 30, 2022 at 1.00 PM.

Kindly do the needful

Yours faithfully

For **CITYMAN LIMITED**


**Santhosh Joseph Karimattom
(Managing Director)**



CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN, BANGALORE - 560 005.

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

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Details of Voting Results –Annual General Meeting held on September 30,2022

Date Of AGM	September 30,2022
Total Number of Shareholders on record date	8606
Total Number of persons who were present at the AGM in person	40
Total Number of shareholders who participated in the remote e-voting	79
Total Number of persons who participated in the e-voting at AGM	0
No.of Promoters who were present at the meeting at AGM	0
No.of Promoters who participated in remote e voting	1
No.of Promoters who participated in remote e voting at AGM	0
No.of Resolutions passed in the meeting	6

Resolution No.1

Adoption of Audited Standalone Financial Statement of the Company for the Year ended March31,2022 together with the Report of the Board of Directors and the Auditors thereon.

Resolution Required (Ordinary/Special)	Ordinary
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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	4	5	6	7	8	9
Promoter and Promoter Group	E-Voting Poll	8402132	221667	2.6382	221667	0	100	0
Total		8402132	221667	2.6382	221667	0	100	0
Public Institutions	E-Voting Poll	2000	00	0	0	0	0	0
Total		2000	0	0	0	0	0	0
Public-Non Institutions (Others)	E-Voting Poll	3296968	180255	5.4673	180225	30	99.9834	0.0166
Total		3296968	180255	5.4673	180225	30	99.9834	0.0166
Grand Total		11701100	401922	3.4349	401892	30	99.9925	0.0075

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



Resolution No.2

To-Appoint a Director in place of Santhosh Joseph Karimattom (DIN:00998412) , who retires by Rotation and is being eligible,offers himself for reappointment.

Resolution Required (Ordinary/Special)	Ordinary
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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	4	5	6	7	8	9
Promoter and Promoter Group	E-Voting Poll	8402132	221667	2.6382	221667	0	100	0
Total		8402132	221667	2.6382	221667	0	100	0
Public Institutions	E-Voting Poll	2000	00	0	0	0	0	0
Total		2000	0	0	0	0	0	0
Public-Non Institutions (Others)	E-Voting Poll	3296968	180255	5.4673	179725	530	99.7060	0.2940
Total		3296968	180255	5.4673	179725	530	99.7060	0.2940
Grand Total		11701100	401922	3.4349	401392	530	99.8681	0.1319

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

Resolution No.3

To Appoint a Director in place of Mrs.Juliana Santhosh (DIN:08551525) as a Director who retires by rotation and is being eligible ,offers herself for reappointment.

Resolution Required (Ordinary/Special)	Ordinary
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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	4	5	6	7	8	9
Promoter and Promoter Group	E-Voting Poll	8402132	221667	2.6382	221667	0	100	0
Total		8402132	221667	2.6382	221667	0	100	0
Public Institutions	E-Voting Poll	2000	00	0	0	0	0	0
Total		2000	0	0	0	0	0	0
Public-Non Institutions (Others)	E-Voting Poll	3296968	180255	5.4673	179725	530	99.7060	0.2940



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Total		3296968	180255	5.4673	179725	530	99.7060	0.2940
Grand Total		11701100	401922	3.4349	401392	530	99.8681	0.1319

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.

Resolution No.4

To Re- Appoint statutory Auditors of the Company

Resolution Required (Ordinary/Special)	Ordinary
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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	4	5	6	7	8	9
Promoter and Promoter Group	E-Voting Poll	8402132	221667	2.6382	221667	0	100	0
Total		8402132	221667	2.6382	221667	0	100	0
Public Institutions	E-Voting Poll	2000	00	0	0	0	0	0
Total		2000	0	0	0	0	0	0
Public-Non Institutions (Others)	E-Voting Poll	3296968	180255	5.4673	180225	30	99.9834	0.0166
Total		3296968	180255	5.4673	180225	30	99.9834	0.0166
Grand Total		11701100	401922	3.4349	401892	30	99.9925	0.0075

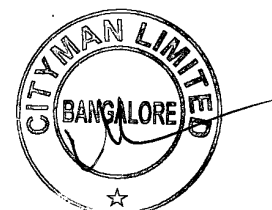
Accordingly the Resolution No.4 mentioned in the notice of Annual General Meeting has been approved by the Shareholders Requisite Majority by remote e-voting.

Resolution No.5

To Approve the Trade Mark Licence Agreement.

Resolution Required (Ordinary/Special)	Special
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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	4	5	6	7	8	9
Promoter and Promoter Group	E-Voting Poll	8402132	221667	2.6382	221667	0	100	0
Total		8402132	221667	2.6382	221667	0	100	0
Public Institutions	E-Voting			0	0	0	0	0



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	Poll	2000	00					
Total		2000	0	0	0	0	0	0
Public-Non Institutions (Others)	E-Voting Poll	3296968	180255	5.4673	180225	30	99.9834	0.0166
Total		3296968	180255	5.4673	180225	30	99.9834	0.0166
Grand Total		11701100	401922	3.4349	401892	30	99.9925	0.0075

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.

Resolution No.6

To Approve to take the unsecured loan from the Managing Director.

Resolution Required (Ordinary/Special)	Special
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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	4	5	6	7	8	9
Promoter and Promoter Group	E-Voting Poll	8402132	221667	2.6382	221667	0	100	0
Total		8402132	221667	2.6382	221667	0	100	0
Public Institutions	E-Voting Poll	2000	00	0	0	0	0	0
Total		2000	0	0	0	0	0	0
Public-Non Institutions (Others)	E-Voting Poll	3296968	180255	5.4673	179725	530	99.7060	0.2940
Total		3296968	180255	5.4673	179725	530	99.7060	0.2940
Grand Total		11701100	401922	3.4349	401392	530	99.8681	0.1319

Accordingly the Resolution No.6 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



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,

30th 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 10-08-2022, 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 27/09/2021 and closed at 5.00 pm on 29/09/2022, and on 30/09/2022, being the date of AGM

The Notice dated 5th of September, 2022 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 2022, 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 23-09-2022 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 6 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 as under on the result of the voting through electronic means in respect of the said Resolutions

Resolution No: 1 Adoption of Audited Financial Statements for the year ended March 31, 2022.

Voted in favour of the resolution

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
77	401892	99.99%

Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
2	30	0.01%

Invalid Votes

Number of members present and voting	Total Number of votes cast by them
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Resolution No: 2 Re-appointment of Mr. Santhosh Joseph Karimattom (DIN: 00998412) as a Director who retires by rotation

Voted **in favour** of the resolution

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
76	401392	99.87%

Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
3	530	0.13%

Invalid Votes

Number of members present and voting	Total Number of votes cast by them
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Resolution No: 3 Re-appointment of Mrs. Julian Santhosh (DIN: 08551525) as a Director who retires by rotation.

Voted **in favour** of the resolution

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
76	401392	99.87%

Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
3	530	0.13%

Invalid Votes

Number of members present and voting	Total Number of votes cast by them
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Resolution No: 4- Re-appointment of Statutory Auditors of the Company

Voted **in favour** of the resolution

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
77	401892	99.99%

Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
2	30	0.01%

Invalid Votes

Number of members present and voting	Total Number of votes cast by them
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Resolution No: 5- To approve trade mark agreement with SS Agencies.

Voted **in favour** of the resolution

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
77	401892	99.99%

Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
2	30	0.01%

Invalid Votes

Number of members present and voting	Total Number of votes cast by them
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Resolution No: 6- To take unsecured loan from promoter/ director.

Voted **in favour** of the resolution

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
76	401392	99.87%

Voted **against** the resolution:

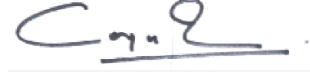
Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
3	530	0.13%

Invalid Votes

Number of members present and voting	Total Number of votes cast by them
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Place : Bangalore

Date: 30/09/2022



Name: Krishnan potty Jayaraj

CP: No:4410

UDIN: A009568D001106510

