



CIN:L52322KA1992PLC013512

September 30, 2023

To,

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

Script Code:521210

Sir,

Sub: Proceedings of 31th Annual General Meeting of the Company held on September 30, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we hereby inform that the 31st Annual General Meeting of the members of the Company held on Saturday, September 30, 2023 at 1.00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) and the business as mentioned in the AGM Notice were transacted. A copy of the AGM Proceedings is enclosed.

Kindly do the needful

Thanking You

Yours truly

For CITYMAN LIMITED

SANTHOSH
JOSEPH
KARIMATTOM

Digitally signed by
SANTHOSH JOSEPH
KARIMATTOM
Date: 2023.09.30 15:52:09
+05'30'



Santhosh Joseph Karimattom
Managing Director
DIN:00998412

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

Website : www.cityman.in, email: info@cityman.in, cityman97@rediffmail.com

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PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS ON SATURDAY, SEPTEMBER 30, 2023

The 31ST Annual General Meeting (**AGM**) of the Members of the Company was held on Saturday, September 30, 2023 at 1.00 PM through Video Conference (**VC**)/Other Audio Visual Means (**OAVM**) in compliance with the circular(s) issued by the Ministry of Company Affairs (**MCA**) and the Securities and Exchange Board of India (SEBI) from time to time.

Mr. Anup Kumar Director of the Company chaired the meeting and welcomed the Members. The requisite quorum being present, the chairman called the meeting to order. He informed the members that the proceedings of the meeting was through Video Conference (VC)/Other Audio Visual Means (OAVM) on link by CDSL. The chairman welcomed Directors, Members of the Company, statutory and secretarial Auditors who were present at the Meeting through VC.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2023 and the Notice convening the 31th AGM and other documents were taken as read as the same had already circulated to the Members

The chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (LODR) Regulations 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 AM on Wednesday, September, 27, 2023 and ended 5.00 PM on Friday, September 29, 2023. The chairman informed the members that the facility for voting through e-voting system was made available during the meeting for Members who had not cast their vote prior to the meeting.

The Company had appointed Krishnan Potty Jayaraj, Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of e-voting held prior and during the AGM.

The chairman addressed the shareholders of the Company. He gave an overview of the operations of the Company during the financial year 2022-23 and also brief the future business plan of the Company.

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The following items of business, as per the Notice of AGM were transacted at the Meeting.

Item	Details of the Agenda Items	Resolution Required
1	To receive adopt and consider the Audited Financial Statements of the Company for the year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Santhosh Joseph Karimattom (DIN: 00998412), who retires by rotation and is being eligible, offers himself for reappointment.	Ordinary
3	To appoint a Director in place of Mrs. Juliana Santhosh (DIN: 08551525), who retires by rotation and is being eligible, offers herself for reappointment	Ordinary
4	To approve the Trade Mark Licence Agreement	Special
5	To approve to take the unsecured loan from Mr. Santhosh Joseph Karimattom (DIN:00998412) Managing Director of the Company.	Special
6	Re appointment of Mr. Chettupuzhakaran Francis Joe (DIN:08054690) as an independent Director	Special

Thereafter, the chairman requested the members who have not voted yet, to exercise their voting rights through the facility provided by the Company. He further informed that Mr. Krishnan Potty Jayaraj, Practicing Company Secretary is the scrutinizer.

The Chairman informed that the voting results along with the Scrutinizer's Report will be declared within 2 working days of the conclusion of the meeting and the same will be placed on the website of the Company (www.cityman.in) and the e-voting website of CDSL ie: www.evotingindia.com and shall also be communicated to the Stock Exchange.

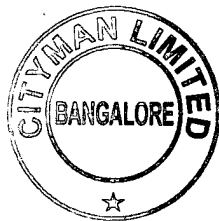
Thereafter, the Chairman thanked the members for attending the AGM and declared the Meeting as conclude. The AGM concluded at around 1.30 PM.

Thanking You

Yours faithfully

For CITYMAN LIMITED

SANTHOSH JOSEPH KARIMATTOM
Digitally signed by SANTHOSH JOSEPH KARIMATTOM
Date: 2023.09.30 15:52:43 +05'30'



Santhosh Joseph Karimattom
(Managing Director)
DIN:00998412

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