



CIN:L52322KA1992PLC013512

February 05 2018

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

Dear Sir,

Sub: Outcome of the Board Meeting of Cityman Limited held on 05.02.2018

Ref: Clause 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to clause 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015. We are pleased to inform you that the Board of Directors at its meeting held today (05.02.2018), which commenced at 10 AM and concluded at 10.35 AM, have considered and approved the Un Audited Financial Results for the Quarter and Nine Months ended 31.12.2017 along with the Limited Review Report issued by the Statutory Auditor of the Company.

A copy of the Un Audited Financial Results and Limited Review Report for the quarter and Nine Months ended 31.12.2017 is attached herewith.

This for information & records

Thanking You

Yours faithfully

For CITYMAN LIMITED


N. Sajeewan
(CFO)

CITYMAN LIMITED

REGD. OFFICE: NO.153 (OLD NO.43/35), 2ND FLOOR, PROMENADE ROAD, 2ND CROSS, BANGALORE - 560042. PH: 080-25540183, FAX: 080-25540193

CITYMAN LIMITED

Regd. Office : NO 153, (Old No 43/35) 2nd Floor, Promenade Road 2nd Cross, Frazer Town, Bangalore-560005
CIN:L52322KA1992PLC013512

Un Audited Statement of Financial Results For the Quarter and Nine months Ended December 31, 2017
Prepared in compliance with the Indian Accounting Standards(Ind-AS)

Particulars	UN AUDITED					AUDITED
	Quarter Ended			Nine months ended		Year Ended
	31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
Income						
Revenue from operations	-	-	-	-	-	0.41
Other Income	-	-	-	-	-	0.01
Total Income						0.42
Expenses						
Cost of materials consumed						-
Purchase of stock in trade						0.34
Change in inventories of finished goods, stock in trade						(0.02)
Employee benefit expenses	2.97	2.97	2.97	8.91	8.47	13.36
Finance costs	-	-	-	-	-	-
Depreciation and amortisation	0.03	0.03	0.05	0.09	0.14	0.20
Other Expenses	5.05	5.09	1.08	15.52	14.32	16.11
Total Expenses	8.05	8.09	4.10	24.52	23.37	29.99
Profit/(Loss) before exceptional items and Tax	(8.05)	(8.09)	(4.10)	(24.52)	(23.37)	(29.57)
Exceptional Items-Others Gain/(Loss)	-	-	-	-	-	(0.06)
Profit/(Loss) before Tax	(8.05)	(8.09)	(4.10)	(24.52)	(23.37)	(29.63)
Tax Expenses	-	-	-	-	-	-
Current Tax	-	-	-	-	-	-
Tax adjustment relating to previous year	-	-	-	-	-	-
Deferred tax charges/(credit)	-	-	-	-	-	-
Profit/(Loss) for the period from Continuing operations	(8.05)	(8.09)	(4.10)	(24.52)	(23.37)	(29.63)
Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B(i) Items that will be reclassified to profit or loss.	-	-	-	-	-	-
B(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total other Comprehensive Income	(8.05)	(8.09)	(4.10)	(24.52)	(23.37)	(29.63)
Total Comprehensive Income for the period	-	-	-	-	-	-
Earnings per share (Equity shares ,par value Rs.10/- each)						
Basic	(0.07)	(0.07)	(0.03)	(0.21)	(0.20)	(0.25)
Diluted	(0.07)	(0.07)	(0.03)	(0.21)	(0.20)	(0.25)
(Below notes are integral part of financials)						

Notes to the Statement of standalone Un Audited Financial results for the quarter and nine months ended December 31,2017

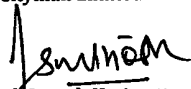
- In terms of Regulation 33 of the SEBI (LODR) 2015 the aforesaid statement of un audited financial results for the 3rd quarter/Nine Months ended 31.12.2017
- The above financial results have been reviewed by the Audit Committee of the board and subsequently approved by the Board Of Directors at its respective meetings held on 05.02.2018.The results have been reviewed by the Statutory Auditor of the Company
- The Statement has been prepared in accordance with the Companies (Indian Accounting Standards)Rule,2015(IND AS) , Prescribed under section 133 of the Companies Act,2013 and other recognised accounting practices and policies to the extent applicable, beginning 1 April 2015,the companyhas for the first time adopted Ind AS with the transaction date 1 April 2015.
- The format for un audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30.11.2015 has been modified to comply with the requirements of SEBI'S Circular dated 05.07.2016 ,IND AS and schedule 111(Division 11) to the Companies Act,2013 which are applicable to companies that are required to comply with Ind AS.

5 The reconciliation of net profit reported in accordance with Indian GAAP to the comprehensive income in accordance with IND AS given below:

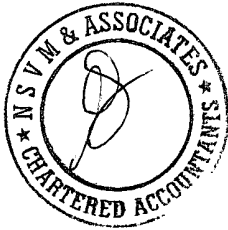
Particulars	Nine months ended	Nine months ended
	31.12.2017	31.12.2016
Net Loss under previous GAAP	(24.52)	(23.37)
IND AS Adjustments :		
Actuarial loss on employee defined benefit funds recognised in other Comprehensive Income	-	-
Impact of current and deferred taxes	-	-
Net loss for the period under Ind AS	(24.52)	(23.37)

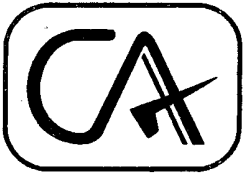
6 The Figures for the corresponding previous period have been regrouped/restated, wherever necessary

for and on behalf of Board of Directors
Cityman Limited


Santhos Joseph Karimattom
Chairman & Managing Director

Bengaluru
05.02.2018





NSVM &
ASSOCIATES

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To
Board of Directors of **M/s. CityMan Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of M/s. Cityman Limited ("The Company") for the quarter and nine months ended December 31st, 2017 ("The Statement") being submitted by the Company pursuant to the requirement of Regulation 22 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial reporting" ("Ind AS 34"), Prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Standalone financial statements based on our review.

As stated in Note 4 of the Statement, we have not performed a review or audit of the figures relating to the corresponding quarter and nine month ended December 31st, 2017 including the reconciliation of the Net loss for the quarter and nine month ended December 31st, 2017 between the previous GAAP and the Indian Accounting Standard ("Ind AS").

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the stand alone financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including results as well as the year to date results:

Other matter:

Figures for the nine month ended 31st December 2016, quarter ended 31st December 2016 and year ended 31st March 2017 have been reviewed /audited by Chandy & Zacherias , Chartered Accountants(Firm Registration No.000664S) .The reports of the predecessor auditor, on these comparative financial information, expressed an unmodified opinion.

Our conclusion is not modified in respect of the said matter.

For NSVM & Associates.
Chartered Accountants
FRN: 010072S



A handwritten signature in black ink, appearing to read "G.C.S MANI".

G.C.S MANI
Partner
M.No: 036508

Place: Bengaluru
Date: 05/02/2018
