



CIN:L52322KA1992PLC013512

October 02, 2024

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 32<sup>nd</sup> Annual General Meeting held on Monday,September 30,2024**

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 ,please find attached herewith the details of Voting Results and Scrutinizer Report of 32nd Annual General Meeting of the members of the Company held through Video Conference (VC)/Other Audio Visual Means (OAVM) on September 30,2024 at 1.00 PM .

Kindly do the needful

Yours faithfully

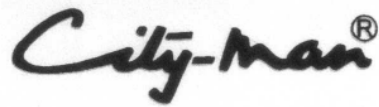
For CITYMAN LIMITED

**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



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### 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	AGM
Date of meeting/ last day of receipt of postal ballot forms ( in case of postal Ballot )	30-09-2024
Start time of the meeting	1:00 PM
End time of the meeting	1:45 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	13-08-2024
Date of Issuance of Report to the Company	30-09-2024

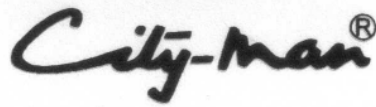


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**Details of Voting Results –32<sup>ND</sup> Annual General Meeting held on September 30,2024**

Date Of AGM	September 30,2024
Total Number of Shareholders on record date	8608
Total Number of persons who were present at the AGM in person	52
Total Number of shareholders who participated in the remote e-voting	69
Total Number of persons who participated in the e-voting at AGM	6
No.of Promoters who were present at the meeting at AGM	1
No.of Promoters who participated in remote e voting	2
No.of Promoters who participated in remote e voting at AGM	0
No.of Resolutions passed in the meeting	9

**Resolution No.1**

Adoption of Audited Financial Statement of the Company for the Year ended March31,2024 together with the Report of the Board of Directors ad the Auditors thereon.

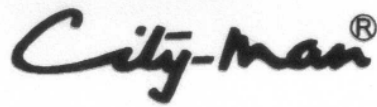
Resolution Required (Ordinary/Special)	Ordinary
Whether Promoter /Promoter Group are interested in the agenda items / resolution	No

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	4	5	6	7	8	9
Promoter And Promoter Group	E-Voting Poll	8402132	7941979		7941979	0	100	0
Total		8402132	7941979	94.5234	7941979	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	308628	9.3610	308598	30	99.9903	0.0097
Total		3296968	308628	9.3610	308598	30	99.9903	0.0097
Grand Total		11701100	8250607	70.5114	8250577	30	99.9996	0.0004

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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

Re- Appointment of Santhosh Joseph Karimattom (DIN:00998412) , as a Director who retires by Rotation and is being eligible,offers himself for reappointment.

Resolution Required (Ordinary/Special)	Ordinary
Whether Promoter /Promoter Group are interested in the agenda items / resolution	Yes

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	308628	9.3610	308598	30	99.9903	0.0097
Total		3296968	308628	9.3610	308598	30	99.9903	0.0097
Grand Total		11701100	530295	4.5320	530265	30	99.9943	0.0057

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

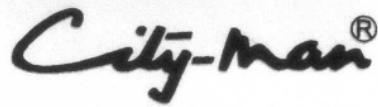
### Resolution No.3

Re –Appointment of Mrs.Juliana Santhosh (DIN:08551525) as a Director who retires by rotation and is being eligible ,offers herself for reappointment.



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Resolution Required (Ordinary/Special)	Ordinary
Whether Promoter /Promoter Group are interested in the agenda items / resolution	Yes

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
<b>Total</b>		<b>8402132</b>	<b>221667</b>	<b>2.6382</b>	<b>221667</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting Poll	2000	00	0	0	0	0	0
<b>Total</b>		<b>2000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions (Others)	E-Voting Poll	3296968	308628	9.3610	308598	30	99.9903	0.0097
<b>Total</b>		<b>3296968</b>	<b>308628</b>	<b>9.3610</b>	<b>308598</b>	<b>30</b>	<b>99.9903</b>	<b>0.0097</b>
<b>Grand Total</b>		<b>11701100</b>	<b>530295</b>	<b>4.5320</b>	<b>530265</b>	<b>30</b>	<b>99.9943</b>	<b>0.0057</b>

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 approve amendment in the Trade Mark Licence Agreement with SS Agencies

Resolution Required (Ordinary/Special)	Special
Whether Promoter /Promoter Group are interested in the agenda items / resolution	Yes

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
<b>Total</b>		<b>8402132</b>	<b>221667</b>	<b>2.6382</b>	<b>221667</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting Poll	2000	00	0	0	0	0	0
<b>Total</b>		<b>2000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions (Others)	E-Voting Poll	3296968	308628	9.3610	308598	30	99.9903	0.0097

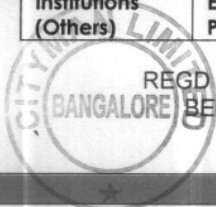
**CITYMAN LIMITED**

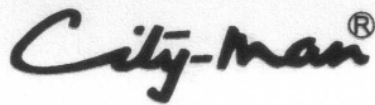
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Grand Total		11701100	530295	4.5320	530265	30	99.9943	0.0057

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 to take the unsecured loan from Mr.Santhosh Joseph Karimattom (DIN: 00998412) Managing Director.

Resolution Required (Ordinary/Special)	Special
Whether Promoter /Promoter Group are interested in the agenda items / resolution	Yes

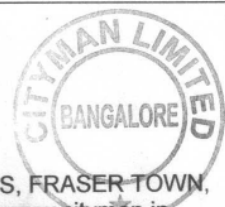
Category	Mode of Voting	No.of Shares Held	No. of votes polled	% of votes polled on outstanding shares	No.of Votes infavour	No. of vote Against	% of votes in favour on votes polled	% of votes in against on votes polled
1	2	3	4	5	6	7	8	9
Promoter and Promoter Group	E-Voting Poll	8402132	221667	2.6382	221667	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	308628	9.3610	308598	30	99.9903	0.0097
Total		3296968	308628	9.3610	308598	30	99.9903	0.0097
Grand Total		11701100	530295	4.5320	530265	30	99.9943	0.0057

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

Appointment of Mr.Roy Moolayil Sebastian (DIN:01886479) as an independent Director

Resolution Required (Ordinary/Special)	Special
Whether Promoter /Promoter Group are interested in the agenda items / resolution	No



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1	2	3	4	5	6	7	8	9
Promoter and Promoter Group	E-Voting Poll	8402132	7941979	94.524	7941979	0	100	0
Total		8402132	7941979	94.524	7941979	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	308628	9.3610	308598	30	99.9903	0.0097
Total		3296968	308628	9.3610	308598	30	99.9903	0.0097
Grand Total		11701100	8250607	70.5114	8250577	30	99.9996	0.0004

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.

### Resolution No.7

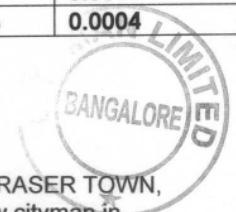
Appointment of Mr.Antony Bernard Amos Paul(DIN:10381708) as an independent Director

Resolution Required (Ordinary/Special)	Special
Whether Promoter /Promoter Group are interested in the agenda items / resolution	No

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	7941979	94.5234	7941979	0	100	0
Total		8402132	7941979	94.5234	7941979	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	308628	9.3610	308598	30	99.9903	0.0097
Total		3296968	308628	9.3610	308598	30	99.9903	0.0097
Grand Total		11701100	8250607	70.5114	8250577	30	99.9996	0.0004

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Accordingly the Resolution No.7 mentioned in the notice of Annual General Meeting has been approved by the Shareholders Requisite Majority by remote e-voting.

### Resolution No.8

Appointment of Mr.Anup Kumar (DIN:00017047) as a Non Executive Director

Resolution Required (Ordinary/Special)	Special
Whether Promoter /Promoter Group are interested in the agenda items / resolution	No

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	7941979	94.5234	7941979	0	100	0
Total		8402132	7941979	94.5234	7941979	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	308628	9.3610	308598	30	99.9903	0.0097
Total		3296968	308628	9.3610	308598	30	99.9903	0.0097
Grand Total		11701100	8250607	70.5114	8250577	30	99.9996	0.0004

Accordingly the Resolution No.8 mentioned in the notice of Annual General Meeting has been approved by the Shareholders Requisite Majority by remote e-voting.

### Resolution No.9

Re appointment of Mr.Santhosh Joseph Karimattopm (DIN:00998412) as Managing Director of the Company.

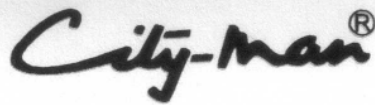
Resolution Required (Ordinary/Special)	Special
Whether Promoter /Promoter Group are interested in the agenda items / resolution	Yes



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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	308628	9.3610	308598	30	99.9903	0.0097
Total		3296968	308628	9.3610	308598	30	99.9903	0.0097
Grand Total		11701100	530295	4.5320	530265	30	99.9943	0.0057

Accordingly the Resolution No.9 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



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**KRISHNAN POTTY JAYARAJ**  
Company Secretary

179, III Cross, 5<sup>th</sup> 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,2<sup>nd</sup> 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 13-08-2024, 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 27/09/2024 and closed at 5.00 pm on  
29/09/2024, and on 30/09/2024, being the date of AGM

The Notice dated 04/09/2024 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 30<sup>th</sup> of September 2024, through video conferencing (VC) or other  
audio visual means (OAVM).

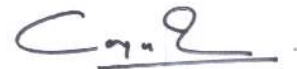
The Company has availed the e-voting facility offered by Central Depository Services (India) Limited for  
conducting e-voting by the Shareholders of the Company

The Shareholders of the Company holding shares as on the "cutoff" date of 23-09-2024 were entitled to vote  
on the proposed resolution(s) as set out at item nos. 1 to 9 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: 30-09-2024



Name: Krishnan potty Jayaraj  
CP: No:4410  
UDIN: A009568F001386075



M/s CITYMAN LIMITED (ISIN: INE117C01010) Record/Date: 23/09/2024  
A.G.M. dated 30/09/2024  
Voting Summary (Resolutions wise)

Resl/Nos. : 01 of 09 Type: Ordinary

Resl/Desc. : Adoption of Audited Financial Statements for the year ended  
(Max250) March 31, 2024.

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

(2) VOTES THROUGH ONLINE :-  
( VENUE VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 68  
2) NOS OF SHARES : 8249677  
3) % OF SHARES : 99.99

a) IN FAVOUR -  
1) NOS OF VOTES : 6  
2) NOS OF SHARES : 900  
3) % OF SHARES : 0.01

b) IN AGAINST -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 30  
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 :

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

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

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

=====  
TOTAL ( ELECTRONIC + VENUE VOTTING )  
=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 74  
2) NOS OF SHARES : 8250577  
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 30  
3) % OF SHARES : 0.00

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): 75 - Total Shares Voted : 8250607 \*\*  
(Favour+Against+Invalid) (Favour+Against+Invalid)

M/s CITYMAN LIMITED (ISIN: INE117C01010) Record/Date: 23/09/2024  
A.G.M. dated 30/09/2024  
Voting Summary (Resolutions wise)

Resl/Nos. : 02 of 09 Type: Ordinary

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

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

(2) VOTES THROUGH ONLINE :-  
( VENUE VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 67  
2) NOS OF SHARES : 529365  
3) % OF SHARES : 99.82

a) IN FAVOUR -  
1) NOS OF VOTES : 6  
2) NOS OF SHARES : 900  
3) % OF SHARES : 0.17

b) IN AGAINST -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 30  
3) % OF SHARES : 0.01

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 :

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

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

=====  
TOTAL ( ELECTRONIC + VENUE VOTTING )  
=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 73  
2) NOS OF SHARES : 530265  
3) % OF SHARES : 99.99

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 30  
3) % OF SHARES : 0.01

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): 74  
(Favour+Against+Invalid)

- Total Shares Voted : 530295  
(Favour+Against+Invalid)

\*\*

M/s CITYMAN LIMITED (ISIN: INE117C01010) Record/Date: 23/09/2024  
A.G.M. dated 30/09/2024  
Voting Summary (Resolutions wise)

Resl/Nos. : 03 of 09 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 : 67  
2) NOS OF SHARES : 529365  
3) % OF SHARES : 99.82

b) IN AGAINST -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 30  
3) % OF SHARES : 0.01

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 ONLINE :-  
( VENUE VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 6  
2) NOS OF SHARES : 900  
3) % OF SHARES : 0.17

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 + VENUE VOTTING )  
=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 73  
2) NOS OF SHARES : 530265  
3) % OF SHARES : 99.99

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 30  
3) % OF SHARES : 0.01

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): 74 - Total Shares Voted : 530295 \*\*  
(Favour+Against+Invalid) (Favour+Against+Invalid)

M/s CITYMAN LIMITED (ISIN: INE117C01010) Record/Date: 23/09/2024  
A.G.M. dated 30/09/2024  
Voting Summary (Resolutions wise)

Resl/Nos. : 04 of 09 Type: Special

Resl/Desc. : To Approve amendment in the Trade Mark Licence Agreement  
(Max250) with SS Agencies.

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

a) IN FAVOUR -  
1) NOS OF VOTES : 67  
2) NOS OF SHARES : 529365  
3) % OF SHARES : 99.82

b) IN AGAINST -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 30  
3) % OF SHARES : 0.01

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 ONLINE :-  
( VENUE VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 6  
2) NOS OF SHARES : 900  
3) % OF SHARES : 0.17

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 + VENUE VOTTING )  
=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 73  
2) NOS OF SHARES : 530265  
3) % OF SHARES : 99.99

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 30  
3) % OF SHARES : 0.01

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): 74 - Total Shares Voted : 530295 \*\*  
(Favour+Against+Invalid) (Favour+Against+Invalid)

M/s CITYMAN LIMITED (ISIN: INE117C01010) Record/Date: 23/09/2024  
A.G.M. dated 30/09/2024  
Voting Summary (Resolutions wise)

Resl/Nos. : 05 of 09 Type: Special

Resl/Desc. : To take unsecured loan from Mr. Santhosh Joseph Karimattom  
(Max250) (DIN: 00998412), Managing Director of the Company.

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

a) IN FAVOUR -  
1) NOS OF VOTES : 67  
2) NOS OF SHARES : 529365  
3) % OF SHARES : 99.82

b) IN AGAINST -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 30  
3) % OF SHARES : 0.01

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 ONLINE :-  
( VENUE VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 6  
2) NOS OF SHARES : 900  
3) % OF SHARES : 0.17

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 + VENUE VOTTING )  
=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 73  
2) NOS OF SHARES : 530265  
3) % OF SHARES : 99.99

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 30  
3) % OF SHARES : 0.01

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): 74 - Total Shares Voted : 530295 \*\*  
(Favour+Against+Invalid) (Favour+Against+Invalid)

M/s CITYMAN LIMITED (ISIN: INE117C01010) Record/Date: 23/09/2024  
A.G.M. dated 30/09/2024  
Voting Summary (Resolutions wise)

Resl/Nos. : 06 of 09 Type: Special

Resl/Desc. : Appointment of Mr. Roy Moolayil Sebastian (DIN: 01886479) as  
(Max250) an Independent Director.

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

a) IN FAVOUR -  
1) NOS OF VOTES : 68  
2) NOS OF SHARES : 8249677  
3) % OF SHARES : 99.99

b) IN AGAINST -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 30  
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 :

(2) VOTES THROUGH ONLINE :-  
( VENUE VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 6  
2) NOS OF SHARES : 900  
3) % OF SHARES : 0.01

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 + VENUE VOTTING )  
=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 74  
2) NOS OF SHARES : 8250577  
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 30  
3) % OF SHARES : 0.00

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): 75  
(Favour+Against+Invalid)

- Total Shares Voted : 8250607  
(Favour+Against+Invalid)

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M/s CITYMAN LIMITED (ISIN: INE117C01010) Record/Date: 23/09/2024  
A.G.M. dated 30/09/2024  
Voting Summary (Resolutions wise)

Resl/Nos. : 07 of 09 Type: Special

Resl/Desc. : Appointment of Mr. Anthony Bernard Amos Paul (DIN: 10381708)  
(Max250) as an Independent Director.

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

a) IN FAVOUR -  
1) NOS OF VOTES : 68  
2) NOS OF SHARES : 8249677  
3) % OF SHARES : 99.99

b) IN AGAINST -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 30  
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 :

(2) VOTES THROUGH ONLINE :-  
( VENUE VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 6  
2) NOS OF SHARES : 900  
3) % OF SHARES : 0.01

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 + VENUE VOTTING )  
=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 74  
2) NOS OF SHARES : 8250577  
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 30  
3) % OF SHARES : 0.00

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): 75  
(Favour+Against+Invalid)

- Total Shares Voted : 8250607  
(Favour+Against+Invalid)

\*\*

M/s CITYMAN LIMITED (ISIN: INE117C01010) Record/Date: 23/09/2024  
A.G.M. dated 30/09/2024  
Voting Summary (Resolutions wise)

Resl/Nos. : 08 of 09 Type: Special

Resl/Desc. : Appointment of Mr. Anup Kumar (DIN: 017047) as a  
(Max250) Non-Executive Director.

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

a) IN FAVOUR -  
1) NOS OF VOTES : 68  
2) NOS OF SHARES : 8249677  
3) % OF SHARES : 99.99

b) IN AGAINST -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 30  
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 :

(2) VOTES THROUGH ONLINE :-  
( VENUE VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 6  
2) NOS OF SHARES : 900  
3) % OF SHARES : 0.01

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 + VENUE VOTTING )  
=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 74  
2) NOS OF SHARES : 8250577  
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 30  
3) % OF SHARES : 0.00

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): 75  
(Favour+Against+Invalid)

- Total Shares Voted . 8250577  
(Favour+Against+Invalid)

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M/s CITYMAN LIMITED (ISIN: INE117C01010) Record/Date: 23/09/2024  
A.G.M. dated 30/09/2024  
Voting Summary (Resolutions wise)

Resl/Nos. : 09 of 09 Type: Special

Resl/Desc. : Re-appointment of Mr. Santhosh Joseph Karimattom (DIN:  
(Max250) 00998412) as Managing Director of the Company.

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

a) IN FAVOUR -  
1) NOS OF VOTES : 67  
2) NOS OF SHARES : 529365  
3) % OF SHARES : 99.82

b) IN AGAINST -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 30  
3) % OF SHARES : 0.01

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 ONLINE :-  
( VENUE VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 6  
2) NOS OF SHARES : 900  
3) % OF SHARES : 0.17

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 + VENUE VOTTING )  
=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 73  
2) NOS OF SHARES : 530265  
3) % OF SHARES : 99.99

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 30  
3) % OF SHARES : 0.01

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): 74 - Total Shares Voted : 530295 \*\*  
(Favour+Against+Invalid) (Favour+Against+Invalid)