



September 30, 2025

To,

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

**Script Code: 521210**

Sir,

**Sub: Proceedings of 33rd Annual General Meeting of the Company held on  
September 30, 2025**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we are enclosing herewith the summary of 33rd Annual General Meeting of the members of the Company held on today, ie: Tuesday, September 30, 2025 at 1.00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM).

Thanking You

Yours truly

**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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**PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING(AGM) HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS ON TUESDAY, SEPTEMBER 30, 2025**

Pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015, brief proceedings of the 33rd Annual General Meeting(**AGM**)of the Members of the Company held on Tuesday, September 30, 2025 at 1.00 PM through Video Conference (**VC**)/Other Audio Visual Means (**OAVM**).

Mr. Anup Kumar, Non Executive Director of the Company occupied the chair after confirming the requisite quorum welcomed the Members. The chairman called the meeting to order, informed the members that the proceedings of the meeting 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 31<sup>st</sup> March, 2025 and the Notice convening the 33rd AGM were taken as read as the same had already circulated to the Members

The remote e-voting commenced at 9.00 AM on Saturday, September, 27 2025 and ended 5.00 PM on Monday, September 29, 2025 . 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 2024-25 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 consider and adopt the Audited Financial Statements of the Company the year ended March 31, 2025, 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	Appointment of Mr.Pramil Dev (Membership No.26632, CP No. 9821,Peer Review Certificate No. 2595/2022), Practicing Company Secretary as the Secretarial Auditor of the Company.	Special
5	To approve to take the unsecured loan from Mr.Santhosh Joseph Karimattom (DIN:00998412) Managing Director of the Company.	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 with in 48 hours of the conclusion of the meeting and the same will be placed on the website of the Company ([www.cityman.in](http://www.cityman.in)) and the e-voting website of CDSL ie: [www.evotingindia.com](http://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 1.40 PM.

Thanking You  
**Yours faithfully**

**For CITYMAN LIMITED**

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

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