



City-Man[®]

CIN:L52322KA1992PLC013512

27.09.2017

To,
BSE Limited
Mumbai

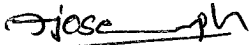
Sir,

Sub: Poll Summary

Please find enclosed herewith the Poll summary at the Annual General Meeting of the members of the Company held at Father Servanton Community Hall-2 ,St.Francis Xavier's Cathedral Church Compound, St.John's Church Road, Fr.Servanton Circle, (Near Coles Park) ,Cleveland Town, Bangalore-560 005, on Wednesday ,27th of September 2017.

Thanking You,

For CITYMAN LIMITED



**Annamma Joseph
Director**

CITYMAN LIMITED

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



City-Man[®]

CIN:L52322KA1992PLC013512

M s CITYMAN LTD (ISIN: INE117C01010) Record/Date: 20/09/2017
A.G.M. dated 27/09/2017

Poll Sumamry (Resolutions wise)

Resl/Nos. : 01 of 04 Type: Ordinary

Resl/Desc. : ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH
(Max250) : 31, 2017.

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

a) IN FAVOUR -
1) NOS OF VOTES : 1
2) NOS OF SHARES : 13537
3) % OF SHARES : 84.13

b) IN AGAINST -
1) NOS OF VOTES : 2
2) NOS OF SHARES : 102
3) % OF SHARES : 0.63

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

(2) VOTES THROUGH OFFLINE :-
(PHYSICAL VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 12
2) NOS OF SHARES : 2452
3) % OF SHARES : 15.24

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 :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)
=====

a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 13
2) NOS OF SHARES : 15989
3) % OF SHARES : 99.37

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 2
2) NOS OF SHARES : 102
3) % OF SHARES : 0.63

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): 15
(Favour+Against+Invalid)

- Total Shares Voted : 16091
(Favour+Against+Invalid)

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CITYMAN LIMITED

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M/s CITYMAN LTD (ISIN: INE117C01010) Record/Date: 20/09/2017
 A.G.M. dated 27/09/2017

Poll Sumamry (Resolutions wise)

Resl/Nos. : 02 of 04 Type: Ordinary

Resl/Desc. : RE-APPOINTMENT OF MR. SANTHOSH JOSEPH KARIMATTOM WHO RETIRES
 (Max250) BY ROTATION.

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

(2) VOTES THROUGH OFFLINE :-
 (PHYSICAL VOTTING)

a) IN FAVOUR -
 1) NOS OF VOTES : 1
 2) NOS OF SHARES : 13537
 3) % OF SHARES : 84.13

a) IN FAVOUR -
 1) NOS OF VOTES : 12
 2) NOS OF SHARES : 2452
 3) % OF SHARES : 15.24

b) IN AGAINST -
 1) NOS OF VOTES : 2
 2) NOS OF SHARES : 102
 3) % OF SHARES : 0.63

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 :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

=====

a) IN FAVOUR (1a+2a)
 1) NOS OF VOTES : 13
 2) NOS OF SHARES : 15989
 3) % OF SHARES : 99.37

b) IN AGAINST (1b+2b)
 1) NOS OF VOTES : 2
 2) NOS OF SHARES : 102
 3) % OF SHARES : 0.63

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): 15 - Total Shares Voted : 16091 **
 (Favour+Against+Invalid) (Favour+Against+Invalid)

M/s CITYMAN LTD (ISIN: INE117C01010) Record/Date: 20/09/2017
A.G.M. dated 27/09/2017

Poll Sumamry (Resolutions wise)

Resl/Nos. : 03 of 04 Type: Ordinary

Resl/Desc. : RE-APPOINTMENT OF MRS. ANNAMMA JOSEPH WHO RETIRES BY
{Max250} ROTATION.

(1) VOTES THROUGH ONLINE :- (ELECTRONIC VOTTING)	(2) VOTES THROUGH OFFLINE :- (PHYSICAL VOTTING)
a) IN FAVOUR -	a) IN FAVOUR -
1) NOS OF VOTES : 1	1) NOS OF VOTES : 12
2) NOS OF SHARES : 13537	2) NOS OF SHARES : 2452
3) % OF SHARES : 84.13	3) % OF SHARES : 15.24
b) IN AGAINST -	b) IN AGAINST -
1) NOS OF VOTES : 2	1) NOS OF VOTES :
2) NOS OF SHARES : 102	2) NOS OF SHARES :
3) % OF SHARES : 0.63	S : 0.63
SHARES :	3) % OF
c) INVALID -	c) INVALID -
1) NOS OF VOTES :	1) NOS OF VOTES :
2) NOS OF SHARES :	2) NOS OF SHARES :
3) % OF SHARES :	3) % OF SHARES :
	d) NOT VOTED -
	1) NOS OF VOTES :
	2) NOS OF SHARES :

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TOTAL (ELECTRONIC + PHYSICAL VOTTING)

=====

a) IN FAVOUR (1a+2a)

1) NOS OF VOTES : 13

2) NOS OF SHARES : 15989

3) % OF SHARES : 99.37

b) IN AGAINST (1b+2b)

1) NOS OF VOTES : 2

2) NOS OF SHARES : 102

3) % OF SHARES : 0.63

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): 15 - Total Shares Voted : 16091 **

(Favour+Against+Invalid) (Favour+Against+Invalid)

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M/s CITYMAN LTD (ISIN: INE117C01010) Record/Date: 20/09/2017
A.G.M. dated 27/09/2017

Poll Sumamry (Resolutions wise)

Resl/Nos. : 04 of 04 Type: Ordinary

Resl Desc. : APPOINTMENT OF STATUTORY AUDITOR.
Mar250)

(1) VOTES THROUGH ONLINE :- (ELECTRONIC VOTTING)	(2) VOTES THROUGH OFFLINE :- (PHYSICAL VOTTING)
a) IN FAVOUR -	a) IN FAVOUR -
1) NOS OF VOTES : 1	1) NOS OF VOTES : 12
2) NOS OF SHARES : 13537	2) NOS OF SHARES : 2452
3) % OF SHARES : 84.13	3) % OF SHARES : 15.24
b) IN AGAINST -	b) IN AGAINST -
1) NOS OF VOTES : 2	1) NOS OF VOTES :
2) NOS OF SHARES : 102	2) NOS OF SHARES :
3) % OF SHARES : 0.63	3) % OF SHARES :
c) INVALID -	c) INVALID -
1) NOS OF VOTES :	1) NOS OF VOTES :
2) NOS OF SHARES :	2) NOS OF SHARES :
3) % OF SHARES :	3) % OF SHARES :
	d) NOT VOTED -
	1) NOS OF VOTES :
	2) NOS OF SHARES :

=====

TOTAL (ELECTRONIC + PHYSICAL VOTTING)

=====

a) IN FAVOUR (1a+2a)

1) NOS OF VOTES : 13

2) NOS OF SHARES : 15989

3) % OF SHARES : 99.37

b) IN AGAINST (1b+2b)

1) NOS OF VOTES : 2

2) NOS OF SHARES : 102

3) % OF SHARES : 0.63

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): 15 - Total Shares Voted : 16091 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

For CITYMAN LIMITED


Annamma Joseph
DIRECTOR