

CIN:L52322KA1992PLC013512

February 12, 2019

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 12.02.2019

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

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 (12.02.2019), which commenced at 11 AM and concluded at 12.20 PM, have considered and approved the Un Audited Financial Results for the Quarter and Nine Months ended 31.12.2018 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 31.12.2018 is attached herewith.

This for information & records

Thanking You

Yours faithfully

For CITYMAN LIMITED

TN Sajeevan (CFO)

CITYMAN LIMITED

REGD OFFICE: 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN,

BANGLAORE - 560 005. PH: +91-80-25540183, FAX: +91-80-25540193

CIN: L52322KA1992PLC013512

## **CITYMAN LIMITED**

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

Statement of Unaudited Financial Results For the Quarter / Nine Months Ended December 31, 2018

(Rs.In Lacs) **Particulars UN AUDITED** AUDITED Quarter Ended Nine Months ended Year Ended UNAUDITED UNAUDITED UNAUDITED UNAUDITED UNAUDITED AUDITED December 31, September 30, December 31, December 31, December 31, March 31, 2018 2018 2017 2018 2017 2018 Income Revenue from operations 0.07 Other Income Total Income 0.07 2 Expenses Cost of materials consumed Purchase of stock in trade 0.07 Change in inventories of finished goods, stock in trade Employee benefit expenses 2.97 2.97 2.97 8.91 8.91 11.88 Finance costs Depreciation and amortisation 0.03 0.09 0.09 Other Expenses 7.45 7.99 5.05 21.19 15.52 18.59 Total Expenses 10.42 10.96 8.05 30.10 24.52 30.63 Profit/(Loss) before exceptional items and Tax (10.42)(10.96)(8.05)(30.10)(30.56)(24.52)Exceptional Items-Others Gain/(Loss) Profit/(Loss) before Tax (10.42)(10.96)(8.05)(30.10)(24.52)(30.56)Tax Expenses Current Tax Tax adjustment relating to previous year Deferred tax charges/(credit) Profit/(Loss) for the period from Continuing (10.42)(10.96)(8.05)(30.10)operations (24.52)(30.56)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 reclassied to profit or loss Total other Comprehensive Income Total Comprehensive Income for the period (10.42) (10.96)(8.05)(30.10)[24.52] (30.56)Earnings per share (Equity shares ,par value Rs.10/- each) Basic (0.09)(0.09)(0.07)(0.26)(0.21)(0.26)Diluted (0.09)(0.09)(0.07)(0.26)(0.21)(0.26)(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, 2018

- 1 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 31.12.2018.
- 2 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 12.02.2019. The results have been reviewed by the Statutory Auditor of the Company.
- 3 The company operates in single segment, i.e manufacture and sale of ready made garments  $\frac{1}{2} = \frac{1}{2} \frac{1}{2}$

Place:Bengaluru Date: 12.02.2019



for and on behalf of Board of Directors

Cityman Limited

Santhosh Joseph Karimattom Managing Director/CEO





## **Independent Auditor's Limited Review Report**

## To the Board of Directors of CityMan Limited

We have reviewed the accompanying statement of unaudited financial results of **CITYMAN LIMITED** ("the Company") for the quarter and nine months ended 31.12.2018 and year to date from April 01, 2018 to December 31, 2018(the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5th July 2016 and Circular No. CIR/IMD/DF1/69/2016 dated 10th August, 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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information performed by the Independent auditor of the Entity 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 Statement is free of material misstatement. A Review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 caused us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there

under 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

> For NSVM & Associates **Chartered Accountants** FRN:010072S

Place: Bengaluru

Date: 12th February, 2019

ACCOUNTANTE C S Mani

Partner

MM No: 036508