

CIN:L52322KA1992PLC013512

February 12, 2021

Script Code :521210

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

Dear Sir,

### Sub: Outcome of the Board Meeting held today – 12th February 2021

Pursuant to Regulation 33 read with clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors at its meeting held today ie.(12.02.2021),which commenced at 11 AM and concluded at 11.45 AM, have inter alia approved the Un Audited Financial Results for the Quarter and Nine Months ended 31.12.2020 along with Limited Review Report.

Copy of the Un Audited Financial Results for the quarter and Nine Months ended 31<sup>st</sup> December, 2020 along with Limited Review Report issued by the Statutory Auditor of the Company is enclosed for your information and record.

Kindly acknowledge the receipt and take note.

Thanking You

Yours faithfully

For CITYMAN LIMITED

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Santhosh Joseph Karimattom Managing Director

### **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 CIN:L52322KA1992PLC013512 Regd.Office : NO.153( Old No.43/35),2nd Floor,Promenade Road 2nd Cross,Frazer Town,Bengaluru-560005 Statement of Unaudited financial results for the quarter and nine months, and decomber 31, 2020.

	The second s						(Rs.In Lacs)	
*	Particulars	UN AUDITED					AUDITED	
		Quarter ended December 31, 2020	Quarter ended September 30, 2020	Quarter ended December 31, 2019	Nine months ended December 2020	Nine months ended December 31, 2019	Year ended March 31, 2020	
	Income				a.			
	Revenue from operations	-				2 a 1 a 1 a 1 a 1		
	Other Income	-						
	Total Income	-	-	-	-	-		
¢.	2 Expenses							
	Cost of materials consumed							
	Purchase of stock in trade	-	-	- 19 - 19 - <b>-</b> 1			-	-
	Change in inventories of finished goods, stock in trade	-	-	-	-	-		1.1
	enange in inventories of finished goods,stock in trade			-	-	-		1000
	Employee benefit expenses Finance costs	2.35	4.34	3.03	6.69	9.09	12.12	
	Depreciation and amortisation	-	-	-		-		
÷	Other Expenses	2.30	6.36	2.37	8.99	17.66	20.66	
	Total Expenses	4.65	10.70	5.40	15.68	26.75	32.78	
	Profit/(Loss) before exceptional items and Tax Exceptional Items-Others Gain/(Loss)	(4.65)	(10.70)	(5.40)	(15.68)	(26.75)	(32.78)	
	Profit/(Loss) before Tax	(4.65)	(10.70)	(5.40)	(15.68)	(26.75)	(32.78)	grade 1
ŝ	Tax Expenses	-	-	-	(15.00)	(20.75)	(52.76)	
	Current Tax		-	-		_	_	
	Tax adjustment relating to previous year	-	-	-	-	-		
	Deferred tax charges/(credit)		-	-	-	· · · ·	-	
	Profit/(Loss) for the period from Continuing operations	(4.65)	(10.70)	(5.40)	(15.68)	(26.75)	(32.78)	
		()	(101/0)	(0.10)	(15.00)	(20.75)	(32.70)	
	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	(4.65)	(10.70)	(5.40)	(15.68)	(26.75)	(32.78)	
	Paid up share capital(par value of ₹ 10 each)	1,170.11	1,170.11	1,170.11	1,170.11	1,170.11	1,170.11	
	Earnings per share (Equity shares ,par value ₹.10/- each)						1,170.11	*
	Basic	(0.04)	(0.09)	(0.05)	(0.13)	(0.23)	(0.28)	
	Diluted	(0.04)	(0.09)	(0.05)	(0.13)	(0.23)	(0.28)	
	(Below notes are integral part of quarterly results )							

Notes to the Statement of standalone unaudited financial results for the quarter and nine months ended december 31, 2020

1 In terms of Regulation 33 of the SEBI (LODR) 2015 the aforesaid statement of un audited financial results for the quarter and nine months ended 31.12.2020.

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 12.02.2021. 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

4 The Company has considered the possible effects that may result from the pandemic relating to COVID-19 in the preparation of these financial results including the recoverability of carrying amounts of financial and non financial assets. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company has, at the date of approval of these financial results, used internal and external sources of information including credit reports and related information and economic forecasts and expects that the carrying amount of these assets will be recovered. The impact of COVID-19 on the Company's financial statements may differ from that estimated as at the date of approval of these financial results.

Place:Bengaluru Date: 12.02.2021

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for and on behalf of Board of Directors Cityman Limited

Santhosh

Santhosh Joseph Karimattom Managing Director/CEO



# ASSOCIATES CHARTERED ACCOUNTANTS

# **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 31.12.2020 and year to date from April 01, 2020 to December 31, 2020(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 amended (the "Listing Regulations").

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, as amended (the "Listing Regulations"), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NSVM & Associates Chartered Accountants FRN:010072S



UDIN: 21036508AAAAAT.5396

Place: Bengaluru Date: 12<sup>th</sup> February, 2021