

# LYONS CORPORATE MARKET LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-5  
Chatterjee International Centre, Kolkata- 700 071  
Phone : 4012 3123, Fax : 2288 7591  
E : lyonscorp@gmail.com | W : www.lyonscorporate.com  
CIN : L74140WB1994PLC061497

Dated: 22<sup>nd</sup> August 2022

To  
The Listing Department  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700 001

Dear Sir(s),

Sub : Voting Results and Scrutinizer Report of 29<sup>th</sup> Annual General Meeting  
Ref : Regulation 44 of SEBI (LODR) Regulations, 2015  
BSE Scrip Code : **531441**  
CSE Scrip Code : **022036**

We enclose, in terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Voting Results of the Annual General Meeting, in the prescribed format, as well as Scrutinizer's Report.

Kindly take the same in your records.

Thanking You,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED

*Surabrata De*

MANAGING DIRECTOR  
(DIN : 07911004)

Encl.: As above

**LYONS CORPORATE MARKET LIMITED**

Date of the AGM	22-08-2022
Total number of shareholders on record date	1836
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group:	1
Public:	25
Total	26

**ORDINARY BUSINESS**
**Item No. 1 : Adoption of Audited Accounts of the Company for the year**
**ended 31st March 2022**
**with the Auditor's Report and Directors' Report thereon.**

Resolution required:	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)
Promoter & Promoter Group	Remote E-Voting	23,14,350	23,14,350	100.00%	23,14,350	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		23,14,350	100.00%	23,14,350	0	100.00%	0.00%
Public- Institutional holders	Remote E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non-Institution	Remote E-Voting	23,63,6	9,55,209	40.41%	5,20,95	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		9,55,209	40.41%	9,55,209	0	100.00%	0.00%
Total		46,78,000	32,69,559	69.89%	32,69,9	0	100.00%	

<b>Item No. 2 : Re-appointment of Mr. Suvabrata De N as Director, who retires by rotation</b>									
Resolution required:	Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
		(1)	(2)	(3) = [(4)/(2)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100	
Promoter & Promoter Group	Remote E-Voting	23,14,350	23,14,350	100.00%	23,14,350	0	100.00%	0.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%	
	Total		23,14,350	100.00%	23,14,350	0	100.00%	0.00%	
Public- Institutional holders	Remote E-Voting	0	0	0.00%	0	0	0.00%	0.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%	
	Total		0	0.00%	0	0	0.00%	0.00%	
Public- Non-Institution	Remote E-Voting	23,63,650	9,55,209	40.41%	9,55,209	0	100.00%	0.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%	
	Total		9,55,209	40.41%	9,55,209	0	100.00%	0.00%	
Total		46,78,000	32,69,559	69.89%	32,69,559	0	100.00%	0.00%	

### **SPECIAL BUSINESS**

<b>Item No. 3 : Approval of appointment of M/s SRB &amp; Associates, Chartered Accountants to fill the casual vacancy</b>									
Resolution required:	Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
				(3) = [(4)/(2)] * 100			(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100	
Promoter & Promoter Group	Remote E-Voting	23,14,350	23,14,350	100.00%	23,14,350	0	100.00%	0.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%	
	Total		23,14,350	100.00%	23,14,350	0	100.00%	0.00%	

Public- Institutional holders	Remote E-Voting	0	0	0.00%	0	0
	Poll		0	0.00%	0	0
	E-Voting during AGM		0	0.00%	0	0
	Total		0	0.00%	0	0
Public- Non-Institution	Remote E-Voting	23,63,650	9,55,209	40.41%	9,55,209	0
	Poll		0	0.00%	0	0
	E-Voting during AGM		0	0.00%	0	0
	Total		9,55,209	40.41%	9,55,209	0
Total		46,78,000	32,69,559	69.89%	32,69,559	0

**Item No. 4 : Approval of appointment of M/s SRB & Associates, Chartered Accountants, (FRN- 310009E), as Auditors to hold office till the concl to be held in 2025**

Resolution required:	Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(3)]
Promoter & Promoter Group	Remote E-Voting	23,14,350	23,14,350	100.00%	23,14,350	0	
	Poll		0	0.00%	0	0	
	E-Voting during AGM		0	0.00%	0	0	
	Total		23,14,350	100.00%	23,14,350	0	
Public- Institutional holders	Remote E-Voting	0	0	0.00%	0	0	
	Poll		0	0.00%	0	0	
	E-Voting during AGM		0	0.00%	0	0	
	Total		0	0.00%	0	0	
Public- Non-Institution	Remote E-Voting	23,63,650	9,55,209	40.41%	9,55,209	0	
	Poll		0	0.00%	0	0	
	E-Voting during AGM		0	0.00%	0	0	
	Total		9,55,209	40.41%	9,55,209	0	
Total		46,78,000	32,69,559	69.89%	32,69,559	0	



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Public- Institutional holders	Remote E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non-Institution	Remote E-Voting	23,63,650	9,55,209	40.41%	9,55,209	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	100.00%	0.00%
	Total		9,55,209	40.41%	9,55,209	0	100.00%	0.00%
Total		46,78,000	32,69,559	69.89%	32,69,559	0	100.00%	0.00%

**Item No. 7 : Re-appointment of Mr. Suvabrata De N: 079 as the Director for a of five years w.e.f 01.09.2022.**

Resolution required:	Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
		1	(2)	3 =	100	4	4	*100	*100
Promoter & Promoter Group	Remote E-Voting	23,14,350	23,14,350	100.00%		0		100.00%	0.00%
	Poll		0	0.00%		0		0.00%	0.00%
	E-Voting during AGM		0	0.00%		0	0	0.00%	0.00%
	Total		23,14,350	100.00%	23,14,350	0	100.00%		0.00%
Public- Institutional holders	Remote E-Voting	0	0	0.00%		0	0	0.00%	0.00%
	Poll		0	0.00%		0		0.00%	0.00%
	E-Voting during AGM		0	0.00%		0	0	0.00%	0.00%
	Total		0	0.00%		0	0	0.00%	0.00%
Public- Non-Institution	Remote E-Voting	23,63,650		40.41%	9	0		100.00%	0.00%
	Poll		0	0.00%		0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%		0	0	100.00%	0.00%
	Total			40.41%	9	0		100.00%	0.00%
Total		46,78,000	32,69,559	69.89%	32,69,559	0		100.00%	0.00%

**CONSOLIDATED SCRUTINIZER'S REPORT  
OF  
LYONS CORPORATE MARKET LIMITED  
29<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON 22<sup>ND</sup> AUGUST, 2022 AT 11:00 A.M.**

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**SCRUTINIZER:**

**BABU LAL PATNI, PRACTISING COMPANY SECRETARY**

**51, NALINI SETT ROAD**

**5<sup>TH</sup> FLOOR, ROOM NO-19**

**KOLKATA-700007**

**BABU LAL PATNI**  
**COMPANY SECRETARY**

**51, NALINI SETT ROAD**  
**5<sup>TH</sup> FLOOR, ROOM NO.19**  
**KOLKATA - 700 007**  
**TEL NO: 2259-7715/6**  
**Email id:patnibl@yahoo.com**

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]*

**To,**  
**The Chairman**  
**29<sup>th</sup> Annual General Meeting of the Members of Lyons Corporate Market Limited**  
**33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-5,**  
**Chatterjee International Centre, Kolkata-700071**

**29<sup>th</sup> Annual General Meeting of Equity Shareholders of Lyons Corporate Market Limited**  
**held on Monday, the 22<sup>nd</sup> day of August 2022 at 11:00 A.M. IST through Video**  
**Conferencing ("VC") or Other Audio Visual Means ("OAVM").**

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **Lyons Corporate Market Limited** (the Company) at their Board Meeting held on **23<sup>rd</sup> July, 2022** for the purpose of Scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the AGM (e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company, held on Saturday Monday, the 22<sup>nd</sup> day of August 2022 at 11:00 A.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and electronic voting during the AGM (e-voting) or the Resolutions contained in the Notice of the 29<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means i.e. remote e-voting and electronic voting during the AGM (e-voting) is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. remote e-voting and electronic voting during the AGM (e-voting)).
3. In accordance with the Notice of the 29<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on 2<sup>nd</sup> August, 2022 the voting period for remote e-voting commenced on Friday, 19<sup>th</sup> August, 2022 at 09.00 A.M. (IST) and ended on Sunday, 21<sup>st</sup> August, 2022 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter.



4. After declaration of e-voting during the AGM by the Chairman, the shareholders present at the AGM held through VC, e-voted through e-voting facility provided by CDSL during the AGM.
5. The Shareholders holding shares as on the “cut off” date i.e. 15<sup>th</sup> August, 2022 were entitled to vote on the proposed resolutions (item no. 1 to 7) as set out in the notice of the 29<sup>th</sup> Annual General Meeting of Equity Shareholders of **Lyons Corporate Market Limited**.
6. Since this AGM was held through VC / OAVM (Pursuant to the MCA Circulars dated 5<sup>th</sup> May, 2020 read with MCA circulars dated 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 and 5<sup>th</sup> May, 2022), physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the 29<sup>th</sup> AGM.
7. As per the information given by the Company, the names of the Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members, who were present at the AGM through VC and who not voted on remote e-voting, were allowed to cast their votes through e-voting system during the AGM.
8. Both remote e-voting and e-voting during the AGM were unblocked in the presence of two witness not in employment of the Company.
9. I submit herewith my Consolidated Scrutinizer’s Report & relevant details on the results of voting through electronic means

## **ORDINARY BUSINESS**

### **Item No 1: ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022 and the reports of the Board of Directors and Auditors thereon.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	3269559	100	0	0	0
E-voting during AGM	0	0	0	0	0
Total	3269559	100	0	0	0

**Item No 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Suvabrata De (DIN: 07911004) who retires by rotation and being eligible, offers himself for reappointment.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	3269559	100	0	0	0
E-voting during AGM	0	0	0	0	0
Total	3269559	100	0	0	0

**SPECIAL BUSINESS****Item No 3: ORDINARY RESOLUTION**

To approve appointment of M/s SRB & Associates, Chartered Accountants, (FRN- 310009E), to fill the casual vacancy.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	3269559	100	0	0	0
E-voting during AGM	0	0	0	0	0
Total	3269559	100	0	0	0

**Item No 4: ORDINARY RESOLUTION**

To approve appointment of M/s SRB & Associates, Chartered Accountants, (FRN- 310009E), as Auditors to hold office till the conclusion of Annual General Meeting to be held in 2025.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	3269559	100	0	0	0
E-voting during AGM	0	0	0	0	0
Total	3269559	100	0	0	0

**Item No 5: ORDINARY RESOLUTION**

To appoint Mr. Daya Shankar Chaubey (DIN: 00357660), as Director of the Company.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	3269559	100	0	0	0
E-voting during AGM	0	0	0	0	0

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the 29<sup>th</sup> AGM.

**Place : Kolkata**

**Dated : 22<sup>nd</sup> August, 2022**

**Signature**

**BABU LAL PATNI**  
Digitally signed by  
BABU LAL PATNI  
Date: 2022.08.22  
17:25:59 +05'30'

**Name of the Company : BABU LAL PATNI**

**Secretary in Practice**

**FCS No : 2304**

**C.P. No : 1321**

**UDIN : F002304D000824411**

**Countersigned by:**

**P.R. No. : 1455/2021**

**For Lyons Corporate Market Limited**

**CHAIRMAN**