

# 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  
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CIN : L74140WB1994PLC061497

Dated: 26<sup>th</sup> September 2025

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 : Combined Scrutinizer's Report - 32<sup>nd</sup> Annual General Meeting of the Company held on September 25, 2025

Ref : Regulation 44 of SEBI (LODR) Regulations, 2015

BSE Scrip Code : 531441

CSE Scrip Code : 022036

We enclose hereby the Combined Scrutinizer's Report on Remote E-voting conducted at 32<sup>nd</sup> AGM, pursuant to Rule 20(4) of the Companies ( Management and Administration )Rules, 2014, as amended.

Kindly take the same in your records.

Thanking You,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED

*Suvabrata Das*

**MANAGING DIRECTOR**  
**(DIN: 07911004)**

Encl.: As above

**CONSOLIDATED SCRUTINIZER'S REPORT**  
**OF**  
**LYONS CORPORATE MARKET LIMITED**  
**32nd ANNUAL GENERAL MEETING**  
**HELD ON 25<sup>TH</sup> SEPTEMBER, 2025 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**  
**EMAIL ID: PATNIBL@YAHOO.COM**

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

**51, NALINI SETT ROAD**  
**5<sup>TH</sup> FLOOR, ROOM NO.19**  
**KOLKATA - 700 007**  
**MOBILE NO. : 9831066217**  
**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  
32<sup>nd</sup> Annual General Meeting of the Members of Lyons Corporate Market Limited  
Held on: 25<sup>th</sup> September, 2025  
33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-5,  
Chatterjee International Centre, Kolkata-700071

32<sup>nd</sup> Annual General Meeting of Equity Shareholders of Lyons Corporate Market Limited  
held on Thursday, the 25<sup>th</sup> day of September, 2025 at 11.00 A.M. IST through Video  
Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

1. **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 **13<sup>th</sup> August, 2025** for the purpose of Scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 32<sup>nd</sup> 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 32<sup>nd</sup> AGM of the Equity Shareholders of the Company, held on Thursday, the 25<sup>th</sup> day of September, 2025 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 32<sup>nd</sup> AGM (e-voting) or the Resolutions contained in the Notice of the 32<sup>nd</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 32<sup>nd</sup> 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 32<sup>nd</sup> AGM (e-voting).
3. In accordance with the Notice of the 32<sup>nd</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> September, 2025 the voting period for remote e-voting commenced on Monday, 22<sup>nd</sup> September, 2025 at 09.00 A.M. (IST) and ended on Wednesday, 24<sup>th</sup> September, 2025 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. 18<sup>th</sup> September, 2025 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the notice of the 32<sup>nd</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 date from time to time, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the **32<sup>nd</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 2025 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	3269885	100	1	0	0
E-voting during AGM	0	0	0	0	0
Total	3269885	100	1	0	0

**Item No 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Daya Shankar Chaubey (DIN: 00357660) 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	3269885	100	1	0	0
E-voting during AGM	0	0	0	0	0
Total	3269885	100	1	0	0

**Item No 3: ORDINARY RESOLUTION**

To re-appoint Statutory Auditors.

	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	3269885	100	1	0	0
E-voting during AGM	0	0	0	0	0
Total	3269885	100	1	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 32<sup>nd</sup> AGM.

Place : Kolkata

Dated : 25<sup>th</sup> September, 2025

Countersigned by:  
For Lyons Corporate Market Limited  
SUVABRATA DE  
CHAIRMAN

Signature : 

Digitally signed by BABU LAL PATNI  
Date: 2025.09.25 13:53:22 +05'30'

Name of the Company : BABU LAL PATNI  
Secretary in Practice  
FCS No : 2304  
C.P. No : 1321  
UDIN : F002304G001334140  
P.R. No. : 1455/2021