

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.lyonscorp.com
CIN : L74140WB1994PLC061497

Dated: 27th September 2024

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 31st 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

Sunabrita De

MANAGING DIRECTOR
(DIN: 07911004)

Encl.: As above



LYONS CORPORATE MARKET LIMITED

Date of the AGM	26-09-2024
Total number of shareholders on record date	1836
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group:	0
Public:	0
Total	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group:	8
Public:	19
Total	27

ORDINARY BUSINESS

Item No. 1 : Adoption of Audited Accounts of the Company for the year ended 31st March 2024 along with the Auditors' 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)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	24,40,600	23,14,350	94.83%	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	94.83%	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	22,37,400	9,55,215	42.69%	9,55,214	1	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.01%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		9,55,215	42.69%	9,55,214	1	99.99%	0.01%
Total		46,78,000	32,69,565	69.89%	32,69,564	1	99.99%	0.01%



Item No. 2 : Re-appointment of Mr. Suvabrata De (DIN: 07911004) as Director, who retires by rotation

Resolution required:	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	24,40,600	23,14,350	94.83%	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	94.83%	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	22,37,400	9,55,215	42.69%	9,55,214	1	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.01%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		9,55,215	42.69%	9,55,214	1	99.99%	0.01%
Total		46,78,000	32,69,565	69.89%	32,69,564	1	99.99%	0.01%



**CONSOLIDATED SCRUTINIZER'S REPORT
OF
LYONS CORPORATE MARKET LIMITED
31st ANNUAL GENERAL MEETING
HELD ON 26TH SEPTEMBER, 2024 AT 11.00 A.M.**

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

EMAIL ID: PATNIBL@YAHOO.COM

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH 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
31st Annual General Meeting of the Members of Lyons Corporate Market Limited
Held on: 26th September, 2024
33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-5,
Chatterjee International Centre, Kolkata-700071

31st Annual General Meeting of Equity Shareholders of Lyons Corporate Market Limited held on Thursday, the 26th day of September, 2024 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 13th August, 2024 for the purpose of Scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 31st 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 31st AGM of the Equity Shareholders of the Company, held on Thursday, the 26th day of September, 2024 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 31st AGM (e-voting) or the Resolutions contained in the Notice of the 31st 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 31st 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 31st AGM (e-voting)).
3. In accordance with the Notice of the 31st 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 04th September, 2024 the voting period for remote e-voting commenced on Monday, 23rd September, 2024 at 09.00 A.M. (IST) and ended on Wednesday, 25th September, 2024 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. 19th September, 2024 were entitled to vote on the proposed resolutions (item no. 1 to 2) as set out in the notice of the 31st 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 5th 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 31st 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 2024 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	3269564	100	1	0	0
E-voting during AGM	0	0	0	0	0
Total	3269564	100	1	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	3269564	100	1	0	0
E-voting during AGM	0	0	0	0	0
Total	3269564	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 31st AGM.

Place : Kolkata

Dated : 26th September, 2024

Signature

Name of the Company

Secretary in Practice

FCS No

C.P. No

UDIN

P.R. No.

BABU LAL PATNI
Digitally signed by
BABU LAL PATNI
Date: 2024.09.26
12:24:38 +05'30'

: PATNI : BABU LAL PATNI

: 2304

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: 1455/2021

Countersigned by:

For Lyons Corporate Market Limited

Suvabrata De

CHAIRMAN