## LYONS CORPORATE MARKET LIMITED

33-A, JAWAHAR LAL NEHRU ROAD, KOLKATA - 700 071

Audited Consolidated Financial Results for the Quarter Ended 31st March, 2012 (Rs. In lacs)

Particulars	Quarter Ended 31st Mar 2012 (Audited)	Year Ended 31st Mar 2012 (Audited)	
Income from operation	Tan in 1930 a		
Net Sales/Income from operations	25.53	34.95	
Other Operating Income	68.18	68.18	
Total Income from Operations	93.71	103.12	
Expenses	THE RESIDENCE OF		
Change in Inventories of Stock-in-Trade	0.00	0.00	
Employee Benefits Expenses	0.97	3.41	
Depreciation	0.14	0.43	
Other expenses	37.87	39.39	
Total Expenses	38.98	43.23	
Profit/(Loss) from Operations before finance Cost	54.73	59.90	
Finance Cost	0.55	13.40	
Profit/(Loss) from ordinary activities before Tax	54.17	46.49	
Tax Expenses	Entrance		
Current Tax	7.75	7.75	
Income Tax for earlier years	0.24	0.24	
Deferred tax	0.17	0.17	
Net Profit/ (Loss) for the period	46.01	38.33	
Paid up Equity Share Capital	478.20	478.20	
Reserves excluding revaluation reserves	All Sales made	-74.91	
Basic and diluted EPS for the period, for the year to date	January M.	alle and the	
and for the previous year (not to be annualised)	0.98	0.82	
Aggregate of Non-Promoter Shareholding		acquest L	
Number of Shares	2239500	2239500	
Percentage of Shareholding	47.87%	47.87%	
Aggregate of Promoter Shareholding		TOWN CO. T.	
a)Pledged/ Emcumbered	Nil	Nil	
b)Non Encumbered	1 1 1 1 1 1 1	A SHARE	
Number of Shares	2438500	2438500	
Percentage of Shareholding	52.13%	52.13%	

- Notes:

  1. The above Audited results have been taken on record at the meeting of the Board of Directors held on 31st May 2012.

  2. The previous period figures have been regrouped/rearranged wherever necessary.

  3. Provision for taxation has been made in accordance with assessable profit of the Company for the quarter computed in accordance with Income Tax Act, 1961.

  4. The business activity falls within a single segement, the disclosure requirement of Accounting Standard-17"Segement Reporting "is not applicable to the Company.

  5. No Investor complaints were pending at the beginning of the quarter and no complaints were received during the quarter.
- were received during the quarter.
  6. Since this is the First Quarter of Consolidated Financial Results, there being no figures of previous Quarter.

Place: Kolkata Date:31.05.2012 For & on Behalf of the Board Ram Karan Gupta Director

# MICROSEC

### **MICROSEC FINANCIAL SERVICES LIMITED**

Regd. Office: Shivam Chambers, 1st Floor, 53 Syed Amir Ali Avenue, Kolkata 700 019

### NOTICE

Notice is hereby given that the Company has on 13th February, 2013 completed dispatch of notice of postal ballot under Section 192A of the Companies Act, 1956, read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, along with Postal Ballot Form and self addressed reply envelope (for which postage will be paid by the Company) to the members, whose names were appearing in the register of members or in the beneficiaries list of the Depositories as on 8th February, 2013, in relation to following resolutions as set out therein:

- (i) Special Resolution for restructuring the business of the Company including approval under section 61 of the Companies Act, 1956;
- (ii) Special Resolution under Section 17 of the Companies Act, 1956 for amendment to the Other Object Clause of the Memorandum of Association of the Company;
- (iii) Special Resolution under Section 149(2A) of the Companies Act, 1956 for commencement of new business as mentioned in Other Objects Clause of the Memorandum of Association of the Company.

The Members are requested to kindly note that the facility of voting through electronic mode is also being provided by the Company.

The Board of Directors has appointed Mr. Manoj Kumar Banthia, Practising Company Secretary, as scrutinizer for conducting postal ballot and e-voting process.

Members are requested to note that the postal ballot form duly completed and signed should reach the scrutinizer on or before the close of business hours on 15th March, 2013. Postal Ballot Forms received after this date shall be strictly treated as if reply from the member has not been received. Members may request the Company/ Registrar for a duplicate Postal Ballot Form, if so required.

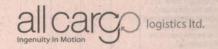
The date of commencement of voting through postal ballot is 13th February, 2013 and the date of end of voting through postal ballot is 15th March, 2013.

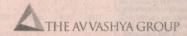
By Order of the Board For Microsec Financial Services Limited

Place: Kolkata Date: February 14, 2013

**Biplab Kumar Mani Company Secretary** 







## FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2012

## PARTII

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Sr.	Particulars	Quarter Ended		Nine Months Ended		Period Ended	
40.		31.12.2012 (Unaudited)	30.09.2012 (Unaudited)	31.12.2011 (Unaudited)	31.12.2012 (Unaudited)	31.12.2011 (Unaudited)	31.03.2012 (Audited)
	Public Shareholding	Table 1844					
	- Number of Shares	35,276,983	36,311,897	39,413,297	35,276,983	39,413,297	39,413,297
	- Percentage of shareholding	27.91%	28.49%	30.19%	27.91%	30.19%	30.19%
	Promoters and Promoter Group Shareholding				STATE OF THE PERSON.	A CHARLES	
190	a) Pledged/ Encumbered	THE REAL PROPERTY.	The State of the	Maria de la companya della companya			
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NII
	- Percentage of shares (as a % of the total	San San				A STATE OF THE STA	
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