

**SCRUTINIZER'S REPORT ON POLLING THROUGH
BALLOT**

OF

LYONS CORPORATE MARKET LIMITED

22nd ANNUAL GENERAL MEETING

WEDNESDAY, THE 30TH SEPTEMBER 2015

AT 2:00 P.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO: 2259-7715/6**

Report of the Scrutinizer

To,
Chairman
22nd Annual General Meeting of the Equity Shareholders of Lyons Corporate Market Limited
Held on 30th September, 2015 at 2:00 p.m.
At Calcutta Chamber of Commerce Hall, 18/H, Park Street, Kolkata-700 071

Dear Sir,
I, Babu Lal Patni, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of Lyons Corporate Market Limited, held on 30th September, 2015 at 2:00 P.M submit my report as under:

1. After the time fixed for closing of the poll by the Chairman ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:
(a) Resolution No.1

To receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2015 along with the Auditors' Report and Director's Report thereon

- (i) Voted **in favour** of the resolution:

| Number of members present and voting(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 7 | 3050650 | 100 |



(ii) Voted **against** the resolution:

| Number of members present and voting(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) **Invalid votes**

| Total number of members(in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| NIL | NIL |

(b) Resolution No.2

To appoint a Director in place of Sri Krishna Awatar Agarwal who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted **in favour** of the resolution:

| Number of members present and voting(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 7 | 3050650 | 100 |

(ii) Voted **against** the resolution:

| Number of members present and voting(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) **Invalid votes**

| Total number of members(in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| NIL | NIL |



(c) Resolution No.3

To ratify the appointment of M/s Mandawewala & Company, Chartered Accountants as the Statutory Auditor of the Company and to fix their remuneration

(i) Voted **in favour** of the resolution:

| Number of members present and voting(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 7 | 3050650 | 100 |

(ii) Voted **against** the resolution:

| Number of members present and voting(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) **Invalid** votes

| Total number of members(in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| NIL | NIL |

(d) Resolution No.4

To appoint Smt. Madhumita Tapader as a Director liable to retire by rotation.

(i) Voted **in favour** of the resolution:

| Number of members present and voting(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 7 | 3050650 | 100 |

(ii) Voted **against** the resolution:

| Number of members present and voting(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| NIL | NIL | NIL |



(iii) **Invalid votes**

| Total number of members(in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| NIL | NIL |

4. A detail showing list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Place: Kolkata

Dated: 1st October, 2015

Signature:

Babu Lal Patni
01/10/2015

**Name of the Company: BABU LAL PATNI
Secretary in Practice**

FCS No : 2304

C.P.No : 1321

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