

# 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-mail : lyonscorp@gmail.com

IN : L74140WB1994PLC061497

Dated: 28<sup>th</sup> September, 2016

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai- 400 001

To  
The Manager-Listing  
The Stock Exchange, Ahmedabad  
Khamdhenu Complex  
Opp-Sahajanand College, Panjarapole  
Ahmedabad-380 015

To  
The Manager-Listing  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range  
Kolkata- 700 001

Dear Sir(s),

**Sub: 23<sup>rd</sup> Annual General Meeting – Submission of Voting Results under SEBI  
(LODR) Regulations, 2015**

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.

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED



Director

Encl.: As above.



**LYONS CORPORATE MARKET LIMITED**

Date of the AGM	27-09-2016
Total number of shareholders on record date	1809
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group:	1
Public:	16
<b>Total</b>	<b>17</b>
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group:	0
Public:	0
<b>Total</b>	<b>0</b>

**ORDINARY BUSINESS**

**Item No. 1 : Adoption of Audited Accounts of the Company for the year ended 31st March, 2016 along with the Auditors' Report and Directors' Report thereon**

Resolution required:		Ordinary Resolution									
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	E-Voting Poll Postal Ballot (if applicable) Total	23,14,350	23,14,350	100.00%	23,14,350	0	100.00%	0.00%			
Public- Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	0	23,14,350	100.00%	23,14,350	0	100.00%	0.00%			
Public- Non-Institution	E-Voting Poll Postal Ballot (if applicable) Total	23,63,650	9,55,200	40.41%	9,55,200	0	100.00%	0.00%			
<b>Total</b>		<b>46,78,000</b>	<b>32,70,950</b>	<b>69.92%</b>	<b>32,70,950</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>			



**Item No. 2 : Re-appointment of Smt Madhumita Tapader (DIN: 07126692) as Director, who retires by rotation and being eligible, offer herself for re-appointment**

Resolution required:		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	E-Voting	23,14,350	23,14,350	100.00%	23,14,350	0	100.00%	0.00%	
	Poll								
	Postal Ballot (if applicable)								
	Total		23,14,350	100.00%	23,14,350	0	100.00%	0.00%	
Public- Institutional holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%	
	Poll								
	Postal Ballot (if applicable)								
	Total		0	0.00%	0	0	0.00%	0.00%	
Public- Non-Institution	E-Voting	23,63,650	9,55,200	40.41%	9,55,200	0	100.00%	0.00%	
	Poll								
	Postal Ballot (if applicable)								
	Total		9,55,200	40.41%	9,55,200	0	100.00%	0.00%	
Total	E-Voting	46,78,000	32,70,950	69.92%	32,70,950	0	100.00%	0.00%	
	Poll								
	Postal Ballot (if applicable)								
	Total		32,70,950	69.92%	32,70,950	0	100.00%	0.00%	



**Item No. 3 : Ratification of appointment of Statutory Auditors of the Company and fixing their remuneration**

Resolution required:		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	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	E-Voting	23,14,350	23,14,350	100.00%	23,14,350	0	100.00%	0.00%			
	Poll										
	Postal Ballot (if applicable)										
	Total		23,14,350	100.00%	23,14,350	0	100.00%	0.00%			
Public- Institutional holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%			
	Poll										
	Postal Ballot (if applicable)										
	Total		0	0.00%	0	0	0.00%	0.00%			
Public- Non-Institution	E-Voting	23,63,650	9,55,200	40.41%	9,55,200	0	100.00%	0.00%			
	Poll										
	Postal Ballot (if applicable)										
	Total		9,55,200	40.41%	9,55,200	0	100.00%	0.00%			
Total	E-Voting	46,78,000	32,70,950	69.92%	32,70,950	0	100.00%	0.00%			
	Poll										
	Postal Ballot (if applicable)										
	Total		32,70,950	69.92%	32,70,950	0	100.00%	0.00%			



**CONSOLIDATED SCRUTINIZER'S REPORT  
OF  
LYONS CORPORATE MARKET LIMITED  
23<sup>rd</sup> ANNUAL GENERAL MEETING  
HELD ON 27<sup>th</sup> SEPTEMBER, 2016  
AT 10.00 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-70007**

**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**

**CONSOLIATED 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  
23<sup>rd</sup> Annual General Meeting of the Members of Lyons Corporate Market Limited  
Held on: 27<sup>th</sup> day of September, 2016 at 10.00 A.M  
At Calcutta Chamber of Commerce, 18-H, Park Street, Kolkata-700 071

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 20<sup>th</sup> August, 2016 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the venue of 23<sup>rd</sup> Annual General Meeting (AGM) 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 27<sup>th</sup> September, 2016 at Calcutta Chamber of Commerce, 18-H, Park Street, Kolkata-700 071.
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 voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the 23<sup>rd</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. by remote e-voting) and voting by using ballot at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" 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. by remote e-voting) and report of voting by use of ballot at the AGM.
3. The voting period for remote e-voting commenced on Saturday, September 24, 2016 at 9:00 a.m. (IST) and ended on Monday, September 26, 2016 at 5:00 p.m. (IST) and the CDSL e- voting platform was blocked thereafter.
4. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.



5. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company after the conclusion of the Annual General Meeting.
6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from Central Depository Services Limited (CDSL) e-voting system.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) as under. There were no voting by using ballots at the AGM.

**Item No 1: ORDINARY RESOLUTION**

Adoption of Balance Sheet, Statement of Profit & Loss, Report of Auditors and Board of Directors thereon for the year ended 31st March, 2016.

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	
3270950	100	NIL	NIL	NIL

**Item No 2: ORDINARY RESOLUTION**

To appoint a Director in place of Smt. Madhumita Tapader (DIN: 07126692) who retires by rotation and is eligible 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	
3270950	100	NIL	NIL	NIL

**Item No 3: ORDINARY RESOLUTION**

Ratification of appointment of 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	
3270950	100	NIL	NIL	NIL



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 23<sup>rd</sup> AGM.

Place: Kolkata

Signature:

*Babu Lal Patni*  
27.9.16

Dated: 27<sup>th</sup> September, 2016

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

Countersigned by:  
For Lyons Corporate Market Limited

*[Handwritten Signature]*  
CHAIRMAN

