

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.lyonscorporate.com
CIN : L74140WB1994PLC061497

Dated: 22nd September, 2017

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

To
The Manager-Listing
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Dear Sir(s),

**Sub: 24th 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.

Thanking You,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED


Director

Encl.: As above.



LYONS CORPORATE MARKET LIMITED

Date of the AGM	21-09-2017
Total number of shareholders on record date	1833
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group:	1
Public:	18
Total	19
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group:	0
Public:	0
Total	0

ORDINARY BUSINESS

Item No. 1 :

(i) Consideration and adoption of the Standalone Financial Statement of the Company for the financial year ended 31st March, 2017 along with Auditors' Report and Directors' Report thereon.

(ii) Consideration and adoption of the Consolidated Financial Statement of the Company for the financial year ended 31st March, 2017 along with Auditors' Report thereon

Resolution required:	Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/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	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100
Promoter & Promoter Group	E-Voting	(1) 23,14,350	(2) 23,14,350	(3)=[(2)/(1)]* 100 100.00%	(4) 23,14,350	(5) 0	(6)=[(4)/(2)]*100 100.00%	(7)=[(5)/(2)]*100 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		0.00%	0	0	0.00%	0.00%		
	Poll									
	Postal Ballot (if applicable)									
	Total		9,55,200	40.41%	9,55,200	0	100.00%	0.00%		
Public- Non-Institution	E-Voting	23,63,650	9,55,200	40.43%	316	0	100.00%	0.00%		
	Poll									
	Postal Ballot (if applicable)									
	Total	46,78,000	32,69,866	69.90%	32,69,866	0	100.00%	0.00%		



Item No. 2 : Re-appointment of Sri Krishna Awatar Agarwal (DIN: 02460626) as Director, who retires by rotation and being eligible, offer himself for re-appointment

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	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	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	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		316	0.01%	316	0	100.00%	0.00%	
	Postal Ballot (if applicable)		9,55,516	40.43%	9,55,516	0	100.00%	0.00%	
	Total	46,78,000	32,69,866	69.90%	32,69,866	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									
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	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	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	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		316	0.01%	316	0	100.00%	0.00%	
	Postal Ballot (if applicable)		9,55,516	40.43%	9,55,516	0	100.00%	0.00%	
	Total	46,78,000	32,69,866	69.90%	32,69,866	0	100.00%	0.00%	



Item No. 4 : Appointment of Mr. Suvabrata De (DIN : 07911004) as Director of the Company

Ordinary Resolution										
Resolution required:	Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/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	(3)=[(2)/(1)]* 100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	(1) 23,14,350	(2) 23,14,350	100.00%	(4) 23,14,350	(5) 0	(6)=[(4)/(2)]*100 100.00%	(7)=[(5)/(2)]*100 0.00%		
	Poll									
	Postal Ballot (if applicable)									
Public- Institutional holders	Total		23,14,350	100.00%	23,14,350	0	100.00%	0.00%		
	E-Voting	0	0	0.00%	0	0	0.00%	0.00%		
	Poll									
Public- Non-Institution	Postal Ballot (if applicable)									
	Total	23,63,650	9,55,200	40.41%	9,55,200	0	0.00%	0.00%		
	E-Voting									
Total	Poll		316	0.01%	316	0	100.00%	0.00%		
	Postal Ballot (if applicable)		9,55,516	40.43%	9,55,516	0	100.00%	0.00%		
	Total	46,78,000	32,69,866	69.90%	32,69,866	0	100.00%	0.00%		

Item No. 5: Appointment of Mr. Suvabrata De (DIN : 07911004) as the Managing Director of the Company

Ordinary Resolution										
Resolution required:	Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/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	(3)=[(2)/(1)]* 100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	(1) 23,14,350	(2) 23,14,350	100.00%	(4) 23,14,350	(5) 0	(6)=[(4)/(2)]*100 100.00%	(7)=[(5)/(2)]*100 0.00%		
	Poll									
	Postal Ballot (if applicable)									
Public- Institutional holders	Total		23,14,350	100.00%	23,14,350	0	100.00%	0.00%		
	E-Voting	0	0	0.00%	0	0	0.00%	0.00%		
	Poll									
Public- Non-Institution	Postal Ballot (if applicable)									
	Total	23,63,650	9,55,200	40.41%	9,55,200	0	0.00%	0.00%		
	E-Voting									
Total	Poll		316	0.01%	316	0	100.00%	0.00%		
	Postal Ballot (if applicable)		9,55,516	40.43%	9,55,516	0	100.00%	0.00%		
	Total	46,78,000	32,69,866	69.90%	32,69,866	0	100.00%	0.00%		



CONSOLIDATED SCRUTINIZER'S REPORT
OF
LYONS CORPORATE MARKET LIMITED
24TH ANNUAL GENERAL MEETING
HELD ON 21ST SEPTEMBER, 2017
AT 10.30 A.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-70007

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

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
24th Annual General Meeting of the Members of Lyons Corporate Market Limited
Held on: 21st day of September, 2017 at 10.30 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 18th August, 2017 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the venue of 24th 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 21st September, 2017 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 24th 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 Monday, September 18, 2017 at 9:00 a.m. (IST) and ended on Wednesday, September 20, 2017 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) and voting by using ballots at the AGM as under:

Item No 1(a): ORDINARY RESOLUTION

To receive, consider, approve and adopt the Audited Balance Sheet as on 31st March, 2017 and the Statement of Profit & Loss for year ended on that date together with the Directors' Report and Auditor's Report 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	
3269866	100%	0	NIL	3

Item No 1(b): ORDINARY RESOLUTION

To receive, consider, approve and adopt the Audited Consolidated Balance Sheet as on 31st March, 2017 and the Statement of Profit & Loss for year ended on that date together with the Auditor's Report 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	
3269866	100%	0	NIL	3



Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Sri Krishna Awatar Agarwal (DIN: 02460626) 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	
3269866	100%	0	NIL	3

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	
3269866	100%	0	NIL	3

Item No 4: ORDINARY RESOLUTION

Appointment of Mr. Suvabrata De (DIN: 07911004) as the Director of the Company.

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	
3269866	100%	0	NIL	3



Item No 5: ORDINARY RESOLUTION

Appointment of Mr. Suvabrata De (DIN: 07911004) as the Managing Director of the Company

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	
3269866	100%	0	NIL	3

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 24th AGM.

Place: Kolkata

Signature:

Bal Patni
21.09.17

Dated: 21st September, 2017

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

Countersigned by:

For Lyons Corporate Market Limited

Reef

CHAIRMAN

