

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: 30th September, 2019

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: 26th Annual General Meeting – Submission of AGM Proceedings under
SEBI (LODR) Regulations, 2015**

We enclose, in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 26th Annual General Meeting of the Company held today, i.e. 30th September, 2019, at Kolkata.

Kindly take the above in your record.

Thanking You,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED

Suvabrata De

MANAGING DIRECTOR

Encl.: As above.

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Gist of Proceedings of the 26th Annual General Meeting of Lyons Corporate Market Limited

1. Date, Time and Venue of the Meeting

The 26th Annual General Meeting of the Company was held today i.e. on Monday, 30th September, 2019 and the meeting commenced at 10:30 a.m. at Calcutta Chamber of Commerce, 18-H, Park Street, Kolkata- 700 071. The meeting got closed at 10:50 a.m. on the same day.

2. Brief details of items deliberated at the Meeting and result thereof

- Mr. Suvabrata De, Managing Director chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on 27th September, 2019 and ended at 5:00 p.m. on 29th September, 2019. Facility for voting through ballot paper was also provided at the meeting venue.
- The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval –

Ordinary Business

- (i) Consideration and adoption of Audited Accounts of the Company for the financial year ended 31st March, 2019 along with Auditors' Report and Directors' Report thereon;
- (ii) Re-appointment of Mr. Suvabrata De (DIN: 07911004), a Director who retires by rotation and being eligible, offers himself for reappointment;
- (iii) Appointment of M/s. Mitra Kundu & Basu, Chartered Accountants (Registration No. 302061E), as Statutory Auditors of the Company for a period of 5(Five) years.

Special Business

- (iv) Re-appointment of Mr. Ram Karan Gupta (DIN: 00247432) as an Independent Director of the Company for a second term of 5(Five) years w.e.f 1st April, 2019.
 - (v) Re-appointment of Mr. Sushil Kumar Poddar (DIN: 00119348) as an Independent Director of the Company for a second term of 5(Five) years w.e.f 1st April, 2019.
- Clarifications were provided by the Chairman to the queries raised by the members at the meeting.
 - The Chairman informed the members that Sri Babu Lal Patni (FCS 2304), Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process at the AGM venue.

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- The Chairman informed the Members that the result of voting will be placed on the Company's website www.lyonscorporate.com as well on the CDSL's website. Report of the result will be sent to Calcutta Stock Exchange and Bombay Stock Exchange.
3. Manner of approval
- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice.
 - Further, the facility for voting through ballot paper was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
 - The results of e-voting and voting by ballot will be declared after receipt of Scrutinizer's Report. All the resolutions set out in the Notice calling the Annual General Meeting if passed with requisite majority shall be deemed to be passed on the date of the Annual General Meeting i.e. 30th September, 2019.

For LYONS CORPORATE MARKET LIMITED

Surbhata D.

MANAGING DIRECTOR

Place-Kolkata

Date- 30th September, 2019