

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: 20th March 2026

To
The Listing Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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

Dear Sir / Ma'am,

Sub : **Voting Results of Postal Ballot alongwith Scrutinizer's Report**
Ref : **Regulation 44 of SEBI (LODR) Regulations, 2015**
BSE Scrip Code : **531441**
CSE Scrip Code : **022036**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with the Scrutinizer's Report for the Postal Ballot conducted by the Company.

The Company had conducted the Postal Ballot process (through remote e-voting only) for seeking the approval of shareholders on the following resolutions as stated in the Postal Ballot Notice dated 31st January, 2026.

Sl. No.	Details of Agenda	Type of Resolution (Ordinary / Special Resolution)
SPECIAL BUSINESS		
1.	Appointment of Mrs. Madhu Jain (DIN : 07129506) as an Independent Director of the Company	Special Resolution

The remote e-voting period commenced from 9:00 a.m. IST on Wednesday , 18th February, 2026 and ended at 5:00 p.m. IST on Thursday, 19th March, 2026.

Pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, we wish to inform you that the above Special Resolution has been passed by the Members with the requisite majority on Thursday , March 19, 2026.

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

The Company had appointed Mr. Babu Lal Patni, Practicing Company Secretary as the scrutinizer for conducting the postal ballot process in fair and transparent manner.

Accordingly, the remote e-Voting results as required under Regulation 44(3) of SEBI Listing Regulations and the scrutinizer report pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014 is annexed to this letter.

The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.lyonscorporate.com

This is for your information and record.

Thanking You,

Yours faithfully,

For **LYONS CORPORATE MARKET LIMITED**

Surabate D.

MANAGING DIRECTOR
(DIN: 07911004)



Encl.: As above

LYONS CORPORATE MARKET LIMITED

RESULTS OF REMOTE E-VOTING PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Record Date	06-02-2026
Total number of shareholders on record date	2017
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group:	0
Public:	0
Total	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group:	0
Public:	0
Total	0

ORDINARY BUSINESS

Item No. 1 : Appointment of Mrs. Madhu Jain (DIN : 07129506) as an Independent Director of the Company

Resolution required:	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	Remote E-Voting	24,37,500	23,14,350	94.95%	23,14,350	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		23,14,350	94.95%	23,14,350	0	100.00%	0.00%
Public- Institutional holders	Remote E-Voting	0	0	0.00%	0	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non-Institution	Remote E-Voting	22,40,500	9,55,609	42.65%	9,55,609	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		9,55,609	42.65%	9,55,609	0	100.00%	0.00%
Total		46,78,000	32,69,959	69.90%	32,69,959	0	100.00%	0.00%

LYONS CORPORATE MARKET LTD.

Syranata D
Director



SCRUTINIZER'S REPORT
OF
LYONS CORPORATE MARKET LIMITED
POSTAL BALLOT RESOLUTION DATED
19TH MARCH, 2026

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
MOBILE NO. 9831066217
Email id: patnibl@yahoo.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 read with Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Managing Director,
Lyons Corporate market Limited,
33a, J. L. Nehru Road, 6th Floor, Flat A-5,
Kolkata 700071
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 31.01.2026 for the purpose of scrutinizing the e-voting process(remote e-voting) under the provisions of Section 108 and section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolution contained in the Notice of Postal Ballot Dated 31st January, 2026..
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) by the shareholders for the Resolution contained in the Notice of postal ballot dated 31st January, 2026. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution as stated above, based on the report generated from the e-voting system provided by Central Depository Service (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).
3. The voting period for remote e-voting commenced on Wednesday, 18th February, 2026 (09:00 a.m. IST) and ended on Thursday, 19th March, 2026. (5.00 p.m. IST) and the CDSL e- voting platform was blocked thereafter.
4. The votes cast under remote e-voting facility were unblocked in the presence of two witnesses who were not in the employment of the company after the close of voting period.
5. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depository Service (CDSL) e-voting system.

6. I submit herewith my Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) as under:

Item No 1: SPECIAL RESOLUTION

Appointment of Mrs. Madhu Jain (DIN: 07129506) as an Independent 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	
E-Voting	3269959	100.00	0	0	0
Total	3269959	100.00	0	0	0

7. 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 proceedings.

Place: Kolkata

Signature: _____

Digitally signed by
BABU LAL PATNI
Date: 2026.03.20
10:49:56 +05'30'

Dated: 20th March, 2026.

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

UDIN : F002304G004093182

Countersigned by:

For Lyons Corporate Market Limited

Surabata D

Managing Director