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: 26th September, 2018

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: 25th 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**

Suvabrata Da

MANAGING DIRECTOR

LYONS CORPORATE MARKET LTD. 33A, J.L. Nehru Rd, 6th Floor Kol-71

Encl.: As above

LYONS CORPORATE MARKET LIMITED

Date of the AGM	25/09/2018
Total number of shareholders on record date	**1837**
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group:	1
Public:	34
Total	**35**
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, 2018 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, 2018 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 (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)		0					
	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)		618	0.03%	618	0	100.00%	0.00%
	Total		9,55,818	40.44%	9,55,818	0	100.00%	0.00%
Total		46,78,000	32,70,168	69.91%	32,70,168	0	100.00%	0.00%

Item No. 2 : Re-appointment of Ms. 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)		618	0.03%	618	0	100.00%	0.00%
	Total		9,55,818	40.44%	9,55,818	0	100.00%	0.00%
Total		46,78,000	32,70,168	69.91%	32,70,168	0	100.00%	0.00%

CONSOLIDATED SCRUTINIZER'S REPORT

OF

LYONS CORPORATE MARKET LIMITED

25TH ANNUAL GENERAL MEETING

HELD ON 25th SEPTEMBER, 2018

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
25th Annual General Meeting of the Members of Lyons Corporate Market Limited
Held on: 25th day of September, 2018 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 13th August, 2018 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the venue of 25th 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 25th September, 2018 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 25th 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 22, 2017 at 9:00 a.m. (IST) and ended on Monday, September 4, 2017 at 5:00 p.m. (IST) and the CDSL e- voting platform was blocked thereafter.

BABU LAL PATNI ★ KOLKATA ★ COMPANY SECRETARY

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, 2018 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	
E-voting	3269550	100%	0	0%	NIL
Postal Ballot	618	100%	0	0%	NIL
Total	3270168	100%	0	0%	NIL

Item No 1(b): ORDINARY RESOLUTION

To receive, consider, approve and adopt the Audited Consolidated Balance Sheet as on 31st March, 2018 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	
E-voting	3269550	100%	0	0%	NIL
Postal Ballot	618	100%	0	0%	NIL
Total	3270168	100%	0	0%	NIL

BABU LAL PATNI & CO. KOLKATA COMPANY SECRETARIES

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Ms. 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	
E-voting	3269550	100%	0	0%	NIL
Postal Ballot	618	100%	0	0%	NIL
Total	3270168	100%	0	0%	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 25th AGM.

Place: Kolkata

Dated: 25th September, 2018

Signature: Babu Patni 25.09.18

Name of the Company: BABU LAL PATNI
Secretary in Practice
FCS No : 2304
C.P.No : 1321

Countersigned by:
For Lyons Corporate Market Limited

CHAIRMAN

BABU LAL PATNI * KOLKATA * COMPANY SECRETARY