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 2023

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,

Sub : **Proceedings of Annual General Meeting**

Ref : **Regulation 30 of SEBI (LODR) Regulations, 2015**

BSE Scrip Code : **531441**

CSE Scrip Code : **022036**

We enclose, in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 30th Annual General Meeting of the Company held today, i.e. 26th September 2023, at Kolkata.

Kindly take the above in your record.

Thanking You,

Yours faithfully,

For **LYONS CORPORATE MARKET LIMITED**

Suvabrata De

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

SUVABRATA DE
MANAGING DIRECTOR
(DIN: 07911004)

Encl.: As above.

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Gist of Proceedings of the 30th Annual General Meeting of Lyons Corporate Market Limited

1. Date, Time and Venue of the Meeting

   The 30th Annual General Meeting of the Company was held today i.e. on Tuesday, 26th September 2023 through video conferencing and other audio visual means. The meeting commenced at 10:30 a.m. The meeting got closed at 10.45 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 23rd September 2023 and ended at 5:00 p.m. on 25th September 2023. Facility for e - voting during AGM was also provided.
   - 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 2023 along with Auditors' Report and Directors' Report thereon;

   (ii) Re-appointment of Mr. Daya Shankar Chaubey (DIN: 00357660) as Director, who retires by rotation.

   - Clarifications were provided by the Chairman to the queries raised by the members at the meeting.
   - The Chairman informed the members that Mr. Babu Lal Patni (FCS 2304), Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting and venue voting.
   - 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 venue voting was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.

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- The results of e-voting and venue voting 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. 26th September 2023.

For **LYONS CORPORATE MARKET LIMITED**

Suvabrata De

SUVABRATA DE
MANAGING DIRECTOR
(DIN: 07911004)

Place: Kolkata
Date: 26th September 2023

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