



# SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

TEL : (033) 2248-7406/07, FAX : (033) 2248-7045

E-mail : [rsasharma@somatextiles.com](mailto:rsasharma@somatextiles.com) / [investors@somatextiles.com](mailto:investors@somatextiles.com)

Website : [www.somatextiles.com](http://www.somatextiles.com)

August 02, 2022

National Stock Exchange of India Ltd, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051	The Corporate Relationship Dept. BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai - 400 001
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Dear Sir(s)/Madam,

**Sub: Submission of paper cutting under Regulation 30 of the SEBI Listing Obligations and Disclosures Requirement) Regulations, 2015**

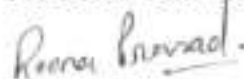
Pursuant to regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find paper cutting of the Notice, published in the Financial Express (English Edition) and Ekdin (Bengali Edition), Newspapers on 2<sup>nd</sup> August,, 2022.

This is for your information and record.

Thank you,

Yours faithfully,

For Soma Textiles & Industries Ltd.



(Reena Prasad)

Company Secretary & Compliance Officer



Head Office & Works : Rakhial Road, Ahmedabad - 380 023, India

Tel : (079) 2274-3285-8, Fax : (079) 2274 5653

Corporate Office : 6, Vaswani Mansion, Dinshaw Wachha Road, Backbay Reclamation, Mumbai - 400 020

Tel : (022) 2283 6519-20, 2282 6076-77, Fax : (022) 2285 1173



A SOMANY ENTERPRISE



## GOVT PUSH FOR SUSTAINABILITY

## Digitisation and lending to MSMEs to step up in RRBs

MIHIR MISHRA  
New Delhi, August 1

AS PART OF reforms to make Regional Rural Banks (RRBs) financially sustainable, the government has asked them to move towards digitisation, including offering internet banking services to its customers, and expand their credit base further through increased lending to the Micro, Small and Medium Enterprises (MSME) sector.

"The cost of operations of RRBs were much lower as compared to scheduled commercial banks but that has increased now and the government wants them to work towards increasing their earnings," said an official source in the know adding that these are as part of the government's plan to reform RRBs.

This was discussed in a meeting that was convened by finance minister Nirmala Sitharaman in July and attended by heads of sponsor banks and RRBs.

One of the key reasons for RRBs incurring losses is the fact that many of these



## COVID &amp; AFTER

■ RRBs reported a net profit of ₹1,682 crore in FY21

■ Thirty out of 43 RRBs reported profits

branches do not have enough business as they focus mainly on offering government's schemes like direct benefit transfer in the rural areas of the country.

The source added that almost all these rural banks are under Core Banking Solutions (CBS) meaning their branches are connected with each other. "Offering internet services to customers is the next step for these banks," he said.

According to a government

release post the meeting last month, the finance minister urged the sponsor banks 'to formulate a clear roadmap in a time-bound manner to further strengthen the RRBs and support the post pandemic economic recovery and also suggested to conduct a workshop of RRBs and share the best practices with each other.'

This would not be the first time that the government is working to reform RRBs. After a set of reforms in the 90s, the government had, in 2005-06, initiated a consolidation programme that resulted in the number of RRBs declining from 196 in 2005 to 43 in FY21. The aim was to improve their operational viability and to take advantage of economies of scale. After two consecutive years of losses during the COVID period, RRBs reported a consolidated net profit of ₹1,682 crore in FY21 and 30 out of 43 RRBs reported net profits.

The source, quoted above, added that the plan also included merging branches of these RRBs with sponsor banks once these branches reach a certain level of business.

## Twitter bans 43,140 accounts

SHUBHRA TANDON  
New Delhi, August 1

TWITTER BANNED 43,140 accounts of Indian users in June over violation of its guidelines, the microblogging platform said in its July 2022 compliance report.

According to the report, Twitter removed 40,982 accounts for child sexual exploitation, non-consensual nudity, and similar content, while 2,158 accounts were banned for promoting terrorism. The platform received 724 grievances in India through its local grievance mechanism between May 26, 2022 and June 25, 2022 and total number of URLs actioned was 122.

The highest number of

complaints—536 were related to abuse/harassment and 134 against hateful conduct.

Twitter also processed 52 grievances which appealed account suspensions and none were overturned, and all accounts remain suspended, the report said.

The social media platform also received two requests related to general questions about Twitter accounts during this reporting period.

"A vast majority of all accounts that are suspended for the promotion of terrorism and child sexual exploitation are proactively flagged by a combination of technology and other purpose-built internal proprietary tools," company said in the report.

All big digital and social

media platforms, with more than five million users are required to publish a monthly compliance report under the new IT Rules 2021.

**JECO EXPORTS & FINANCE LIMITED**  
CIN: L51109WB1982PLC035005  
Regd. Office: Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata WB 700115  
Website: www.jecoeports.com  
E-mail ID: camco@camcoindia.com

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 9th August, 2022 at 03:00 P.M.** at the Registered Office of the Company, interalia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2022.

This Notice is also available on the website of the Company https://www.jecoeports.com and on the website of the Stock Exchanges where the shares of the Company are listed at https://www.mseil.in and https://www.cse-india.com

For Jeco Exports & Finance Ltd  
Sd/-  
Place: Kolkata Deepa Agarwal  
Date: 01.08.2022 Company Secretary

**"FORM NO. INC-26"**  
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]  
Before the Central Government  
Regional Director, Eastern Region,  
Nizam Place, II MSO Building, 3rd Floor, 23/44, A.C. Bose Road, Kolkata-700020, West Bengal  
In the matter of the sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of Sub-Rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of **INTERGLOBE CAPITAL MARKET PRIVATE LIMITED** (CIN : U51909WB2010PTC152580) having its registered office at Room No-501, 5th Floor, Gate No-2, Poddar Court, 18 Rabindra Sarani, Kolkata-700001, West Bengal

**Petitioner**  
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on **Monday, 25th July, 2022** to enable the company to change its registered office from "The State of West Bengal to the State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing a written statement of objection or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Nizam Place, II MSO Building, 3rd Floor, 23/44 A.C. Bose Road, Kolkata-700020, West Bengal within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at Room No-501, 5th Floor, Gate No-2, Poddar Court, 18 Rabindra Sarani, Kolkata-700001, West Bengal

By order of the Board  
For INTERGLOBE CAPITAL MARKET PRIVATE LIMITED  
Sd/-  
Date: 02/08/2022 **VIMAL BANIK**  
Place: Kolkata Director  
DIN: 00322532  
ADD: 13, SECTOR-44, NOIDA-201301, U.P.

**Garia Branch**  
The undermined person/s are hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by Registered Post have been delivered to the borrower. The borrower is therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 05.08.2022 failing which the said securities will be sold by the Bank in Public Auction at the cost of the borrower at the Bank's premises at 11.00AM on 06.08.2022 or any other convenient date thereafter without further notice, at the absolute discretion of the bank.

Sl. No.	Date of Loan	Loan Number	Name and Address
1.	21.04.2021	0285773000000270	Samiron Naskar Bagi, Bishnupur, South 24 paraganas, Bagi, West Bengal - 743503 Ph - 6290908572

**NOTE:** NOTE: Amount outstanding should include all liabilities of the party under gold loans as well as any other loan/credit facility.

Date: 01.08.2022  
Place: Garia  
Branch Manager  
LVB is now part of DBS Bank India Ltd.

**Howrah Municipal Corporation**  
4, MAHATMA GANDHI ROAD, HOWRAH-711 101  
☎ 033 2638 3211/12/13 ☎ 033 2641 0830 Visit us www.mhmc.in  
**Conservancy Division**  
**Abridged Tender Notice**  
Executive Engineer, H.M.C invites tender as furnished below: intending tenderers are to submit offers along with PAN card, up to date GST, Trade License, PT, IT, ESI, EPF & credentials.

Sl. No.	Name of work	Tender No. & Date
01.	Supply of Majdoor for cleaning various wards under HMC area. (2nd Call)	No-755/Cons/22-23 Date- 29/07/2022

**Bid submission closing (online) date: 16.08.2022 up to 5.00 P.M**  
Please visit at: <https://wbntenders.gov.in>  
1.8.2022  
Executive Engineer  
Howrah Municipal Corporation

**JECO EXPORTS & FINANCE LIMITED**  
CIN: L51109WB1982PLC035005  
Registered office: Raja Road, P.O. Sukchar, 24 Paraganas (N), Kolkata-700115  
Email id: camco@camcoindia.com / Website: www.jecoeports.com

**NOTICE OF THE 40TH ANNUAL GENERAL MEETING**  
1. Notice is hereby given that the Fortieth (40th) Annual General Meeting of the Members of Jeco Exports & Finance Limited will be held on Wednesday, the 31st day of August, 2022 at 11:00 A.M. Indian Standard Time ("IST"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021, No. 21/2021, and 02/2022 dated April 08, 2021, December 14, 2021, and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular"). Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 25th day of August, 2022 to 31st day of August, 2022, (both days inclusive).

2. The Notice of the 40th AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2022 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely Niche Technologies Pvt. Ltd. ("RTA") for their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. The instructions for joining the 40th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 40th AGM of the Company will be provided in the Notice of the 40th AGM. The Notice of the 40th AGM and the Annual Report of the company for the financial year ended 31st March, 2022 will also be available on website of the company, viz. www.jecoeports.com and the website of the Stock Exchanges namely Metropolitan Stock Exchange of India Limited (MSEI) at [www.mseil.in](http://www.mseil.in) and Calcutta Stock Exchange Limited (C.S.E.) at [www.cse-india.com](http://www.cse-india.com) respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at [www.evotingindia.com](http://www.evotingindia.com).

3. Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA, can get the same registered and obtain notice of the 40th AGM of the company along with the Annual Report for the financial year ended 31st March, 2022 including e-voting facility, by sending a scanned copy of the following documents by the email to the company's RTA's email id: nichetechpl@nichetechpl.com;

- A signed request letter mentioning your Name, Folio Number and complete Address;
- Self - attested scanned copy of PAN Card;
- Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter id card, passport) in support of the address of the member as registered with the company.

4. Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective Depository Participants. The above-mentioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular.

For Jeco Exports & Finance Limited  
Sd/-  
Place : Kolkata Deepa Agarwal  
Date : 01st August, 2022 Company Secretary

**PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED**  
CIN: L24131WB1948PLC095302  
Regd. Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata – 700001  
Phone: 033 4082 3700/ 2220 0600  
Website: [www.pilaniinvestment.com](http://www.pilaniinvestment.com), E-mail: [pilaniinvestment1@gmail.com](mailto:pilaniinvestment1@gmail.com)

**NOTICE OF THE SEVENTY FIFTH ANNUAL GENERAL MEETING AND INTIMATION OF BOOK CLOSURE**

Notice is hereby given that the 75th (Seventy Fifth) Annual General Meeting ("AGM") of Pilani Investment and Industries Corporation Limited ("the Company") will be held on **Friday, 9th September, 2022 at 4.00 P.M (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively issued by SEBI (collectively referred to as "SEBI Circulars").

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the 75th AGM alongwith the Integrated Annual Report for the Financial Year 2021-22 will be e-mailed to all the Shareholders at the e-mail ID registered by them with the Company/Depository Participant(s).

Shareholders are requested to register/update their email IDs and phone numbers with the Company or Niche Technologies Private Limited, the Registrar and Share Transfer Agent ("Niche"), for receiving the Notice and the Annual Report.

Please email the request to :  
♦ **Shares held in Electronic Mode:** the relevant Depository Participant  
♦ **Shares held in Physical Mode:** [pilaniinvestment1@gmail.com](mailto:pilaniinvestment1@gmail.com) or [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com)

The Notice and Annual Report will also be uploaded on the Company's website viz. [www.pilaniinvestment.com](http://www.pilaniinvestment.com) and the websites of the BSE Limited viz. [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited viz. [www.nseindia.com](http://www.nseindia.com).

The Board of Directors have at their meeting held on 27th May, 2022 recommended a dividend at the rate of Rs. 15/- per equity share having nominal value of Rs. 10/- each for the financial year ended 31st March, 2022. The dividend, as recommended, if approved at the AGM, will be paid to eligible shareholders on or after 15th September, 2022.

In terms of the aforesaid MCA and SEBI Circulars, in case the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-availability of the details of their bank account, the Company will dispatch the dividend warrants to such shareholders by post.

**Update of PAN, Bank account details, signature, Mobile number, Email id, Address, Nomination and other details:**

All the shareholders are requested to update their PAN, Bank account details, Signature, Mobile Number, E-mail ID, Address, Residential status, category, Nomination and other details with their relevant depositories through their depository participants, if the shareholders are in demat form.

In case - Shares are held in physical form, you may submit Form ISR-1, ISR-2, SH-13/ISR-3, SH-14 with the Registered Office of the Company at Birla Building, 9/1, R. N. Mukherjee Road, Kolkata-700001 (Email id: [pilaniinvestment1@gmail.com](mailto:pilaniinvestment1@gmail.com)) or may be send to our Registrars and Share Transfer Agents at Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No. - 7A & 7B, Kolkata - 700017 (Email id: [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com)).

Shareholders are also informed that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April, 2020 will be taxable in the hands of the shareholders. Communication in this regard has already been sent to the shareholders whose email IDs are registered and also uploaded on the Company's website viz. [www.pilaniinvestment.com](http://www.pilaniinvestment.com) and the websites of the BSE Limited viz. [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited viz. [www.nseindia.com](http://www.nseindia.com).

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by Central Depository Services (India) Limited. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be available on the Company's website [www.pilaniinvestment.com](http://www.pilaniinvestment.com), the websites of the BSE Limited viz. [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited viz. [www.nseindia.com](http://www.nseindia.com).

**CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS**

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that Register of Members and Share Transfer Books shall remain closed from Saturday, 3rd September, 2022 to Friday, 9th September, 2022 (both days inclusive) for the purposes of AGM and declaration of dividend on Equity Shares.

For Pilani Investment and Industries Corporation Limited  
Sd/-  
Place : Kolkata R. S. Kashyap  
Date : 01.08.2022 Company Secretary  
M. No. - FCS-8588

**SOMA TEXTILES & INDUSTRIES LIMITED**  
CIN: L51909WB1940PLC010070  
Regd. Office: 2, Red Cross Place, Kolkata - 700 001  
Phone No.: 033-22487406/07  
Email: [investors@somatextiles.com](mailto:investors@somatextiles.com), Website: [www.somatextiles.com](http://www.somatextiles.com)

**NOTICE OF 84th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 84th Annual General Meeting (84th AGM) of the Members of the Company will be held on Wednesday, 31st August, 2022 at 3-30 P.M. ("IST") through Video Conference ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the 84th AGM which is being circulated for convening the 84th AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 2/2022 dated 5th May 2022, General Circular No. 21/2021 dated 14th December 2021, General Circular No. 19/2021 dated 8th December 2021, General Circular No. 02/2021 dated 13th January 2022, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 20/2020 dated 5th May 2020 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, respectively issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars"), permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars, SEBI Circular and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 84th AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the MCA Circulars and the SEBI Circular, the Notice of the 84th AGM and the Annual Report for the Financial Year 2021-22 will be sent only by email to all those Members, whose email addresses are registered with the Company, RTA or with their respective Depository Participants ("Depository"). Members can join and participate in the 84th AGM through VC/OAVM facility only. The instructions for joining the 84th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 84th AGM are provided in the Notice of the 84th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 84th AGM and the Annual Report will also be available on Company's website i.e. [www.somatextiles.com](http://www.somatextiles.com), Central Depository Services (India) Limited ("CDSL") website [www.evotingindia.com](http://www.evotingindia.com) and websites of Stock Exchanges (BSE Ltd and National Stock Exchange of India Ltd.)

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case you have not registered your e-mail address with the Company /RTA/Depository(ies), please follow below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

<b>Physical Holding</b>	Kindly log in to the website of our RTA, Link Intime India Private Ltd., <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> under Investor Services > E-Bank/Bank detail Registration- fill in the details and upload the required documents and submit. In case of any query, a member may send an e-mail to Registrar and Share Transfer Agent (RTA) at <a href="mailto:instameet@linkintime.co.in">instameet@linkintime.co.in</a>
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process adivsed by our DP

By order of the Board  
For Soma Textiles & Industries Limited  
Sd/-  
(Reena Prasad)  
Place: Kolkata Company Secretary  
Date : 01.08.2022 M. No. : A-53284

**LYONS CORPORATE MARKET LIMITED**  
CIN: L74140WB1994PLC051497  
Regd. Office: 33A Jawaharlal Nehru Road, 6<sup>th</sup> Floor, Flat No. A-5 Chatterjee International Centre, Kolkata-700071  
Telephone: +91 33 4012-3123 Fax No.-+91 33 2288 7591  
Email: [lyonscorp@gmail.com](mailto:lyonscorp@gmail.com), Website: [www.lyonscorp.com](http://www.lyonscorp.com)

**INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING**

Dear Member(s),

1. The 29th Annual General Meeting ("AGM") of Lyons Corporate Market Limited ("Company") will be held on Monday, 22nd August 2022 at 11:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("the Listing Regulations") read with all the applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice calling the AGM.

2. In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2021-22 comprising Financial Statements, Board's Report, Auditor's Report has been sent only through electronic mode to those members, whose email addresses are registered with the Company or with the respective Depository Participant. The aforesaid documents will also be available on the website of the Company at [www.lyonscorp.com](http://www.lyonscorp.com), on the website of The Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) and Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice will also be available at the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com). Members are requested to note that physical hard documents of the AGM will not be sent by the Company.

3. The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares on the cut-off date Monday, 15th August 2022 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting/e-voting during the AGM for the members holding shares in physical mode, dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM. Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/ OAVM are also provided in the Notice of the AGM. Members attending the meeting through VC/OAVM will be counted for the purpose of ascertaining the quorum.

4. If your email id is already registered with the Company/ Depository, Notice of AGM along with Annual Report for FY 2021-22 and login details for e-voting has been sent to your registered email address. In case any member has not registered the email address and/or not updated the bank account details with the Company / Depository Participant, please follow the instructions below:

<b>Physical Shareholding</b>	<b>For registering email address</b> Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR card (self-attested scanned copy) by email to Company's email id at <a href="mailto:lyonscorp@gmail.com">lyonscorp@gmail.com</a> or at Company's Registrar and Share Transfer Agent (RTA), Niche Technologies Pvt. Ltd., email id at <a href="mailto:nichetechpl@nichetechpl.com">nichetechpl@nichetechpl.com</a>
<b>Demat Shareholding</b>	<b>For updating bank details</b> Please contact Company's RTA at <a href="mailto:nichetechpl@nichetechpl.com">nichetechpl@nichetechpl.com</a> and submit the necessary documents to register your bank account details

5. The Board has not recommended any dividend for the year ended 31st March 2022 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

6. Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from Tuesday, 16th August 2022 to Monday, 22nd August 2022 (both days inclusive) for the purpose of AGM.

7. Notice is also hereby given that the business as set out in the Notice dated 23rd July 2022 shall be transacted through voting by electronic means. The remote e-voting shall commence on Friday, 19th August 2022 at 9.00 A.M. (IST) and end on Sunday, 21st August 2022 at 5.00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e. Monday, 15th August 2022 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, are requested to send the written email communication to the Company at [lyonscorp@gmail.com](mailto:lyonscorp@gmail.com) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting. The said Notice together with Annual Report for the year ended 31st March 2022 has been sent to the members through electronic mode on 29th July 2022.

8. Those members, who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible for e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

9. Notice convening the AGM is displayed at [www.lyonscorp.com](http://www.lyonscorp.com) and [www.evotingindia.com](http://www.evotingindia.com). In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058738 or 022-2305854342.

10. The above notice is being issued for the information and benefit of all members of the Company and is in compliance with the MCA and SEBI Circulars.

For Lyons Corporate Market Limited  
Sd/-  
Place: Kolkata Prity Agarwal  
Date: 01.08.2022 Company Secretary



