

# LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off.: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L29299MH1960PLC011870 PAN: AAACL4374K

GSTIN: 27AAACL4374K1Z9

TEL: +91 22 2302 7900

Email: cosec@lynxmachinery.com

Website: www.lynxmachinery.com



To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

6<sup>th</sup> September, 2024

**Scrip Code No. 505320**

## **NOTICE OF 63<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that 63<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30<sup>th</sup> September, 2024 at 11:00 a.m. through Video Conferencing ("VC") /other Audio Visual Means ("OAVM") without the presence of physical quorum to transact the business as set out in Notice of 63<sup>rd</sup> AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting") for all the business to be transacted at the 63<sup>rd</sup> Annual General Meeting.

The e-voting shall commence on Friday, 27<sup>th</sup> September 2024 at 9:00 a.m. and ends Sunday, 29<sup>th</sup> September, 2024 at 5:00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 63<sup>rd</sup> AGM of the Company is 23<sup>rd</sup> September, 2024.

The Company is also providing "Venue e-voting" Services on the day of 63<sup>rd</sup> AGM, the shareholder who has not voted during the "Remote e-voting period" can vote at the time of 63<sup>rd</sup> AGM through "Venue e-voting."

Members are provided with a facility to attend the AGM through electronic platform by Microsoft Team. Members may access the platform to attend the AGM through VC at [63rd AGM of Lynx Machinery and Commercials Ltd Microsoft Teams Meeting](#).

The whole link for members who wants to type the link on Mobile or Laptop is <https://qr.link/y8haqv>

Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the 63<sup>rd</sup> AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 63<sup>rd</sup> AGM.

The Notice of 63<sup>rd</sup> AGM along with Annual Report of the Company has been sent through electronic mode to all shareholders of the Company whose email Ids were registered with Company/ Depository Participants. It is also available on the website of the Company at [www.lynxmachinery.com](http://www.lynxmachinery.com) and also available on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com). In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com) under the help section, or write email helpdesk.evotinga@cdslindia.com . Telephone No. 1800 21 09911.

**By order of the Board  
For Lynx Machinery and Commercials Limited**

**Pradyumna Jajodia  
Director  
(DIN: 00138175)**

CC to:

1. National Security Depository Limited, Mumbai (NSDL)
2. Central Depository Services (India) Ltd, Mumbai (CDSL)
3. Link Intime India Private Limited, (RTA)