

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,
The Manager
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

30th September 2024

Dear Sirs,

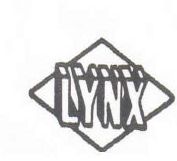
Scrip Code: 505320

Subject: Proceedings of the 63rd Annual General Meeting of the Company held on 30th September 2024

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the 63rd Annual General Meeting of the Company held on 30th September 2024 at 11.00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Item No.	Agenda Item	Result
1.	To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2024, statement of Profit and Loss Account and cashflow statement for the year ended on that date together with the Reports of Directors and Auditors. Type of Resolution: Ordinary resolution	Passed with requisite majority
2.	To appoint a Director in place of Shri. Padmanabh Jajodia (DIN: 00086099), who retires by rotation, and being eligible offers himself for re-appointment. Type of Resolution: Ordinary resolution	Passed with requisite majority
3.	To appoint Smt. Zankhana Karan Bhansali (DIN 08686759) as Non-Executive Independent Director for a term of 5 years. Type of Resolution: Ordinary resolution	Passed with requisite majority
4.	To appoint Shri. Pradyumna Jajodia (DIN: 00138175) as a Managing Director of the Company, for a period of 5 years with effect from September 30, 2024. Type of Resolution: Special resolution	Passed with requisite majority
5.	To Investment and to give Loan under Section 186(3) of the Companies Act, 2013. Type of Resolution: Special resolution	Passed with requisite majority



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This is for your information and record.

Thanking you

Yours faithfully,

For Lynx Machinery And Commercials Limited

Devang Jajodia
Director
(DIN 08061920)

Place: Mumbai