

# 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



Date: 31<sup>st</sup> May 2024

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code No. 505320**

Dear Sir/Madam,

**Sub: Disclosure of Voting Result – Postal Ballot Notice dated 25<sup>th</sup> April, 2024**

The Company had sought approval of members of the Company to consider and approve the Issue, Offer and Allotment of Equity Shares on Preferential Basis. Details of voting result of the Postal Ballot Notice dated 25<sup>th</sup> April 2024, is enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutiniser's Report on the e-voting.


The said resolution is passed with the requisite majority on 30<sup>th</sup> May 2024, (the last date for e-voting).

You are requested to take the same on record and disseminated on your website.

The copy of the result of the Postal Ballot Notice dated 25<sup>th</sup> April 2024 will be available on Company's website at www.lynxmachinery.com.

Thanking you.

**Yours faithfully,  
For Lynx Machinery And Commercials Limited**

  
**Pradyumna Jajodia  
Director  
(DIN 00138175)**



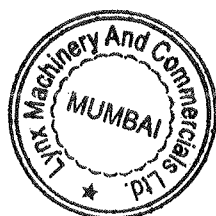
Place: Mumbai  
Encl: As above

Date of AGM	Not Applicable (Resolution passed through Postal Ballot Notice dated 25 <sup>th</sup> April 2024)
Total number of shareholders on cut-off date: 19 <sup>th</sup> April 2024	2551
No. of Shareholders attended the meeting through Video Conferencing :  Promoter & Promoter Group Public	Not Applicable (Resolution passed through Postal Ballot Notice dated 25 <sup>th</sup> April 2024)

### Resolution no. 1 – Special Resolution

To consider and approve the Issue, Offer and Allotment of Equity Shares on Preferential Basis

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} * 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} * 100$	[7]= $\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	1,23,383	71,794	58.19	71,794	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0.00
	<b>Total</b>		<b>71,794</b>	<b>58.19</b>	<b>71,794</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	2,000	0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non Institutions	E-Voting	4,74,617	1,59,652	33.64	1,59,644	8	99.99	0.01
	Postal Ballot		0	0	0	0	0	0.00
	<b>Total</b>		<b>1,59,652</b>	<b>33.64</b>	<b>1,59,644</b>	<b>8</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>6,00,000</b>	<b>2,31,446</b>	<b>38.57</b>	<b>2,31,438</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>



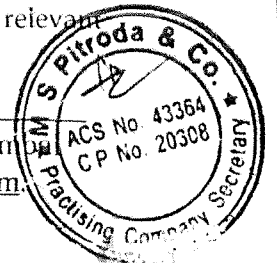
**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
Lynx Machinery and Commercials Limited  
Warden House, 340, J.J. Road,  
Byculla Mumbai 400008.

**Ref: Scrutinizer's Report on Postal Ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the Postal Ballot Notice dated 25<sup>th</sup> April 2024.**

I, Mehul Pitroda, proprietor at M S Pitroda & Co., Practising Company Secretary have been appointed as Scrutiniser by Board of Directors of Lynx Machinery and Commercials Limited ("The Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in fair and transparent manner on the resolution contained in the Postal Ballot notice dated 24<sup>th</sup> April 2024 ("Notice") issued in accordance with General Circular No. 14/2020 dated 8th April 2020; 17/2020 dated 13th April 2020; 22/2020 dated 15th June 2020; 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated 23<sup>rd</sup> June 2021, dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated 25th September 2023, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rule, 2014, as amended ("the Rules") As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the Postal Ballot, using an electronic voting system on the dates referred to in Notice.
2. **Management's Responsibility**  
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
3. **Scrutinizer's Responsibility**  
My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and other relevant



**M S Pitroda & Co.**  
**Practicing Company Secretaries**

Mehul Pitroda  
B.com, LL.B, CS

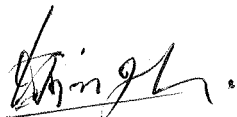
papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5 p.m. on 30<sup>th</sup> May 2024.

**4. Cut-off date**

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 19<sup>th</sup> April 2024 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**5. Remote e-voting process**

- i) The e-Voting period had commenced on Wednesday, 1<sup>st</sup> May 2024 (9.00 a. m.) and ended on Thursday, 30<sup>th</sup> May 2024 (5.00 p. m.).
- ii) The votes cast during the remote e-voting were unblocked on Friday, 31<sup>st</sup> May 2024 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. V. K. Singh and Mr. Srikant Helgavkar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. V. K. Singh



Name: Mr. Srikant Helgavkar

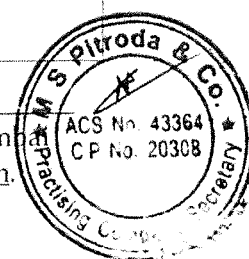
- iii) Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of CDSL, i.e., [www.evotingindia.com](http://www.evotingindia.com). Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by CDSL, scrutinized on test-check basis, and relied upon by me as under:

Special Resolution - To consider and approve the Issue, Offer and Allotment of Equity Shares on Preferential Basis

Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (v)
No. of valid Votes # (i)	As a % of total number of valid votes (in	No. of valid Votes (iii)	As a% of total number of valid votes (in	

Office: 65/67, 3<sup>rd</sup> floor, Sonawala building, Opp. Bombay Stock Exchange, Mumbai  
Samachar Marg, Fort, Mumbai 400001. Email: [mspitrodaandco@gmail.com](mailto:mspitrodaandco@gmail.com).  
Tel No.: +91 8104359596, Mob No. +91 9022397540



**M S Pitroda & Co.**  
**Practicing Company Secretaries**

**Mehul Pitroda**  
**B.com, LL.B, CS**

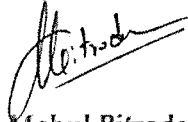
	Favour and Against) (ii=i/ (i+iii)* 100)		Favour and Against) (iv =iii/ (i+iii)* 100)	
2,31,438	100.00	8	0.00	0

Notes:

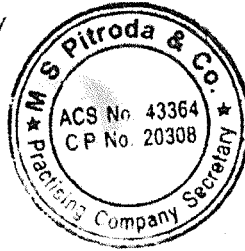
- i) Aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.
  - ii) The figures in percentage have been rounded off to 2 decimal points.
7. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Ms. Palak Saini, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
8. You may accordingly declare the result of voting by Postal Ballot process (including votes cast through e-voting).

Thanking you.

For M S Pitroda & Co.  
Practicing Company Secretary



Mehul Pitroda  
Proprietor  
Membership No. 43364  
COP 20308  
UDIN: A043364F000510292



Date: 31<sup>st</sup> May 2024  
Place: Mumbai