



**LYNX MACHINERY AND COMMERCIALS LIMITED**

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

**CIN:** L29299MH1960PLC011870 **GSTIN:** 27AAACL4374K1Z9

**PAN:** AAACL4374K

**TEL:** (91) 22 2302 7900 **FAX :** (91) 22 2307 7231

**Website:** [www.lynxmachinery.com](http://www.lynxmachinery.com) **Email :** [cosec@lynxmachinery.com](mailto:cosec@lynxmachinery.com)

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

17<sup>th</sup> September 2022

Dear Sirs,

**Scrip Code: 505320**

**Sub: 61<sup>st</sup> Annual General Meeting held on Saturday, 17<sup>th</sup> September 2022 at 11.30 am –  
Proceedings - Outcome**

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the Resolutions passed at the 61<sup>st</sup> Annual General Meeting held on Saturday the 17<sup>th</sup> September 2022 for your information and records.

**Details of voting results – 61<sup>st</sup> Annual General Meeting held on September 17, 2022**

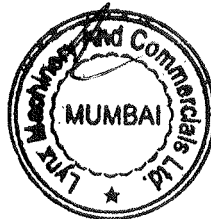
<b>Date of AGM</b>	<b>17 September 2022</b>
Total number of shareholders on cut-off date: 9 <sup>th</sup> September 2022	2561
No. of Shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter Group	2
Public	21
Total	23

The mode of voting for all resolutions was Venue e-voting at the AGM and Remote e-voting facility, which was provided over the CDSL platform.

The details of voting of individual resolutions are attached in annexure herewith.  
The above is for your information and record.

Thanking You,  
Yours faithfully,  
For Lynx Machinery And Commercials Limited

Pradyumna Jajodia  
Director  
(DIN 00138175)





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## Resolution no. 1 - Ordinary Resolution

To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2022, statement of Profit and Loss Account and cash-flow statement for the year ended on that date together with the Reports of Directors and Auditors.

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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,22,774	80,776	65.79%	80,776	0	100%	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>80,776</b>	<b>65.79%</b>	<b>80,776</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public Institutions	E-Voting	2,000	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4,75,226	1,59,470	33.56%	1,59,468	2	100.00%	0.0000
	Venue Voting		1	0.00	1	0	100%	0.0000
	<b>Total</b>		<b>1,59,471</b>	<b>33.56%</b>	<b>1,59,468</b>	<b>2</b>	<b>100%</b>	<b>0.0000</b>
<b>Total</b>		<b>6,00,000</b>	<b>2,40,247</b>	<b>40.04%</b>	<b>2,40,245</b>	<b>2</b>	<b>99.99%</b>	<b>0.0001%</b>



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## Resolution no. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Pradyumna Jajodia (DIN: 00138175), who retires by rotation, and being eligible offers himself for re-appointment.

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]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,22,774	80,776	65.79%	80,776	0	100%	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>80,776</b>	<b>65.79%</b>	<b>80,776</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public Institutions	E-Voting	2,000	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4,75,226	1,59,470	33.56%	1,59,468	2	100.00%	0.0000%
	Venue Voting		1	0.00	1	0	100%	0.0000
	<b>Total</b>		<b>1,59,471</b>	<b>33.56%</b>	<b>1,59,468</b>	<b>2</b>	<b>100%</b>	<b>0.0000</b>
<b>Total</b>		<b>6,00,000</b>	<b>2,40,247</b>	<b>40.04%</b>	<b>2,40,245</b>	<b>2</b>	<b>99.99%</b>	<b>0.0001%</b>



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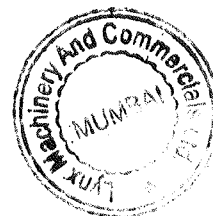
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## Resolution no. 3 - Ordinary Resolution

To re-appoint M/s. A. Patwari & Co., Chartered Accountants as Statutory Auditors of the Company for a term of 5 years.

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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,22,774	80,776	65.79%	80,776	0	100%	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>80,776</b>	<b>65.79%</b>	<b>80,776</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public Institutions	E-Voting	2,000	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4,75,226	1,59,470	33.56%	1,59,468	2	100.00%	0.0000%
	Venue Voting		1	0.00	1	0	100%	0.0000
	<b>Total</b>		<b>1,59,471</b>	<b>33.56%</b>	<b>1,59,468</b>	<b>2</b>	<b>100%</b>	<b>0.0000</b>
<b>Total</b>		<b>6,00,000</b>	<b>2,40,247</b>	<b>40.04%</b>	<b>2,40,245</b>	<b>2</b>	<b>99.99%</b>	<b>0.0001%</b>





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## Resolution no. 4 - Special Resolution

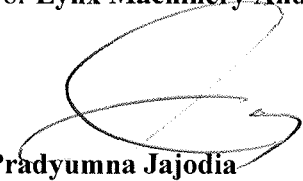
To Invest and give Loan under Section 186(3)

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]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,22,774	80,776	65.79%	80,776	0	100%	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>80,776</b>	<b>65.79%</b>	<b>80,776</b>	<b>0</b>	<b>100%</b>	<b>0.0000</b>
Public Institutions	E-Voting	2,000	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4,75,226	1,59,470	33.56%	1,59,468	2	100.00%	0.0000%
	Venue Voting		1	0.00	1	0	100%	0.0000
	<b>Total</b>		<b>1,59,471</b>	<b>33.56%</b>	<b>1,59,468</b>	<b>2</b>	<b>100%</b>	<b>0.0000</b>
<b>Total</b>		<b>6,00,000</b>	<b>2,40,247</b>	<b>40.04%</b>	<b>2,40,245</b>	<b>2</b>	<b>99.99%</b>	<b>0.0001%</b>

Thanking You,

Yours faithfully,

For Lynx Machinery And Commercials Limited

  
Pradyumna Jajodia  
Director  
(DIN 00138175)



**Report of Scrutinizer**

<b>Name of the Company</b>	<b>LYNX MACHINERY AND COMMERCIALS LIMITED</b>
<b>Meeting</b>	<b>61<sup>st</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Saturday the 17<sup>th</sup> September 2022 at 11.30 A.M.</b>
<b>Deemed Venue</b>	<b>Warden House, 340, J.J. Road, Byculla, Mumbai 400008</b>
<b>Mode</b>	<b>Video Conferencing (VC)/Other Audio Visual Means (OAVM)</b>

Dear Sir,

I, Mehul Pitroda of M S Pitroda & Co., Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as venue e-voting by members during the 61<sup>st</sup> Annual General Meeting (AGM) of M/s. Lynx Machinery and Commercials Limited (hereinafter referred to as the Company) scheduled on Saturday, 17<sup>th</sup> September 2022 at 11.30 A.M. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

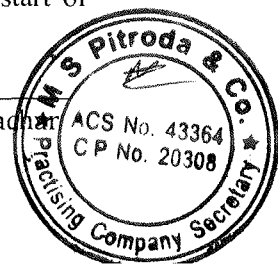
The Company held the 61<sup>st</sup> AGM on 17<sup>th</sup> September, 2022 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at 11.30 A.M IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 30<sup>th</sup> August 2022.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID pursuant to the advertisement(s) published by the Company in Financial Express in English and in Mumbai Lakshadeep in Vernacular language Marathi.

Cut-off date of Voting rights were reckoned as on Friday, 9<sup>th</sup> September 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and venue e-voting during the AGM.

The Company appointed CDSL as the agency for providing the platform for remote e-voting and venue e-voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Wednesday, 14<sup>th</sup> September 2022 and ends at 5:00 p.m. (IST) on Friday, 16<sup>th</sup> September 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of



General Meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of venue e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the CDSL e-voting platform and downloaded the results.

We observe that:

- a) 1 (One) Members had cast their votes through venue e-voting at the AGM;
- b) 58 (Fifty Eight) Members had cast their votes through remote e-voting

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM, is as under.

#### Item No. 1: Ordinary Resolution

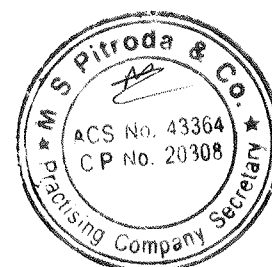
To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2022, statement of Profit and Loss Account and cash-flow statement for the year ended on that date together with the Reports of Directors and Auditors.

Particulars	Remote E-voting		Venue Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	56	240244	1	1	57	240245	99.9991
Dissent	2	2	0	0	2	2	0.0008
Total	58	240246	1	1	59	240247	100.0000

#### Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Pradyumna Jajodia (DIN: 00138175), who retires by rotation, and being eligible offers himself for re-appointment.

Particulars	Remote E-voting		Venue Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	56	240244	1	1	57	240245	99.9991
Dissent	2	2	0	0	2	2	0.0008
Total	58	240246	1	1	59	240247	100.0000



**Item No. 3: Ordinary Resolution**

To re-appoint M/s. A. Patwari & Co., Chartered Accountants as Statutory Auditors of the Company for a term of 5 years.

Particulars	Remote E-voting		Venue Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	56	240244	1	1	57	240245	99.9991
Dissent	2	2	0	0	2	2	0.0008
Total	58	240246	1	1	59	240247	100.0000

**Item No. 4: Special Resolution**

To Invest and give Loan under Section 186(3).

Particulars	Remote E-voting		Venue Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	56	240244	1	1	57	240245	99.9991
Dissent	2	2	0	0	2	2	0.0008
Total	58	240246	1	1	59	240247	100.0000

Based on the aforesaid result we report that all 3 ordinary resolutions as set out in item number 1 to 3 and one Special resolution at item no. 4 of the Notice of AGM have been passed with requisite majority.

Thanking you.

**For M S Pitroda & Co.,  
Practising Company Secretary**



**Mehul Pitroda**  
Proprietor  
ACS No. 43364  
CP No. 20308  
UDIN: A043364D001000540



Place: Mumbai  
Date: 19<sup>th</sup> September 2022