



**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**

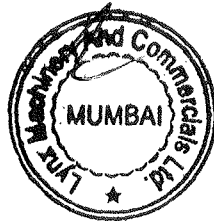
<b>Date of AGM</b>	<b>17 September 2022</b>
Total number of shareholders on cut-off date: 9 <sup>th</sup> September 2022	2561
No. of Shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter Group	2
Public	21
Total	23

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.

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		[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>
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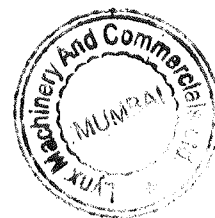
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## Resolution no. 3 - Ordinary Resolution

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

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		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
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	Venue Voting		0	0	0	0	0	0.0000
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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
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## Resolution no. 4 - Special Resolution

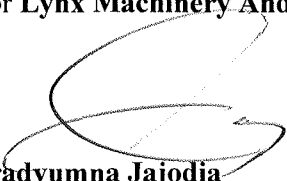
To Invest and give Loan under Section 186(3)

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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%
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Yours faithfully,

For Lynx Machinery And Commercials Limited

  
Pradyumna Jajodia  
Director  
(DIN 00138175)

