



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 **Email :** cosec@lynxmachinery.com

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

15th September, 2021

Dear Sirs,

Scrip Code: 505320

**Sub: 60th Annual General Meeting held on Monday, 13th September 2021 at 11.00 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 60th Annual General Meeting held on Monday the 13th September 2021 for your information and records.

Details of voting results – 60th Annual General Meeting held on September, 13 2021

| Date of AGM | 13th September 2021 |
|--|---------------------------------------|
| Total number of shareholders on cut-off date: 6 th September 2021 | 2566 |
| No. of Shareholders attended the meeting through Video Conferencing : | |
| Promoter & Promoter Group | 2 |
| Public | 18 |
| Total | 20 |

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**

PRADYU Digitally signed
by PRADYUMNA
MNA
Date: 2021.09.15
12:15:15 +05'30'

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, 2021, 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 | 1,06,226 | 76,751 | 72.25 | 76,751 | 0 | 100 | 0 |
| | Venue Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 76,751 | 72.25 | 76,751 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 2,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Venue Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 4,91,774 | 1,50,509 | 30.60 | 1,50,484 | 25 | 99.98 | 0.02 |
| | Venue Voting | | 24,282 | 4.94 | 24,282 | 0 | 100 | 0 |
| | Total | | 1,74,791 | 35.54 | 1,74,766 | 25 | 99.99 | 0.02 |
| Total | | 6,00,000 | 2,51,542 | 41.92 | 2,51,517 | 25 | 99.99 | 0.02 |



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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 | 1,06,226 | 76,751 | 72.25 | 76,751 | 0 | 100 | 0 |
| | Venue Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 76,751 | 72.25 | 76,751 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 2,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Venue Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 4,91,774 | 1,50,509 | 30.60 | 1,50,484 | 25 | 99.98 | 0.02 |
| | Venue Voting | | 24,282 | 4.94 | 24,282 | 0 | 100 | 0 |
| | Total | | 1,74,791 | 35.54 | 1,74,766 | 25 | 99.99 | 0.02 |
| Total | | 6,00,000 | 2,51,542 | 41.92 | 2,51,517 | 25 | 99.99 | 0.02 |



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Resolution no. 3 - Ordinary Resolution

To appoint Mr. Pradyumna Jajodia as Manager of the Company.

| 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 | 1,06,226 | 76,751 | 72.25 | 0 | 0 | 0 | 0 |
| | Venue Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 76,751 | 72.25 | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 2,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Venue Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 4,91,774 | 1,50,484 | 30.60 | 1,50,484 | 0 | 100 | 0 |
| | Venue Voting | | 24,282 | 4.94 | 24,282 | 0 | 100 | 0 |
| | Total | | 1,74,766 | 35.54 | 1,74,766 | 0 | 100 | 0 |
| Total | | 6,00,000 | 2,51,517 | 41.92 | 1,74,766 | 0 | 69.48 | 0 |

* 5 folios having 76,751 shares, were voted on this resolution, however being interested in the resolution their votes are not counted.

* 1 folio having 25 shares from public shareholder didn't vote on the above resolution.



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Resolution no. 4- Special Resolution

To appoint Smt. Tanaya Tulsi Daryanani (DIN 09192601) as Non-executive Independent Director.

| 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 | 1,06,226 | 76,751 | 72.25 | 76,751 | 0 | 100 | 0 |
| | Venue Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 76,751 | 72.25 | 76,751 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 2,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Venue Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 4,91,774 | 1,50,509 | 30.60 | 1,50,484 | 25 | 99.98 | 0.02 |
| | Venue Voting | | 24,282 | 4.94 | 24,282 | 0 | 100 | 0 |
| | Total | | 1,74,791 | 35.54 | 1,74,766 | 25 | 99.99 | 0.02 |
| Total | | 6,00,000 | 2,51,542 | 41.92 | 2,51,517 | 25 | 99.99 | 0.02 |



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PAN: AAACL4374K

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

Website: www.lynxmachinery.com Email : cosec@lynxmachinery.com

Resolution no. 5 - Special Resolution

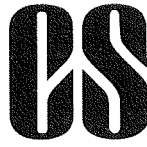
To Invest and give Loan under Section 186(3)

| 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]= $\frac{[2]}{[1]} * 100$ | [4] | [5] | [6]= $\frac{[4]}{[2]} * 100$ | [7]= $\frac{[5]}{[2]} * 100$ |
| Promoter and Promoter Group | E-Voting | 1,06,226 | 76,751 | 72.25 | 76,751 | 0 | 100 | 0 |
| | Venue Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 76,751 | 72.25 | 76,751 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 2,000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Venue Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 4,91,774 | 1,50,509 | 30.60 | 1,50,484 | 25 | 99.98 | 0.02 |
| | Venue Voting | | 24,282 | 4.94 | 24,282 | 0 | 100 | 0 |
| | Total | | 1,74,791 | 35.54 | 1,74,766 | 25 | 99.99 | 0.02 |
| Total | | 6,00,000 | 2,51,542 | 41.92 | 2,51,517 | 25 | 99.99 | 0.02 |

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

PRADYU Digitally signed
by PRADYUMNA
MNA JAJODIA
Date: 2021.09.15
12:16:36 +05'30'

Pradyumna Jajodia
Director
(DIN 00138175)



Zankhana Bhansali

F.C.S., LL.B., B.COM

Practising Company Secretary

Report of Scrutinizer

| | |
|-----------------------------|--|
| Name of the Company | Lynx Machinery And Commercials Limited |
| Meeting | 60th Annual General Meeting |
| Day, Date & Time | Monday the 13th September 2021 at 11.00 A.M. |
| Deemed Venue | Warden House, 340, J. J. Road, Byculla, Mumbai 400008 |
| Mode | Video Conferencing (VC)/Other Audio Visual Means (OAVM) |

Dear Sir,

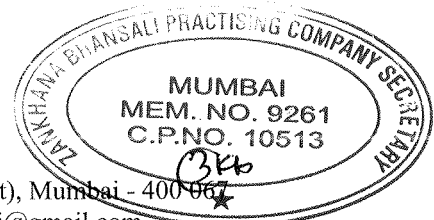
I, Zankhana K. Bhansali, Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 60th Annual General Meeting (AGM) of M/s. Lynx Machinery And Commercials Limited (hereinafter referred to as the Company) scheduled on Monday the 13th September 2021 at 11.00 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 60th AGM on September 13, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.00 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 21st August, 2021.

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 Lakshadweep in Vernacular language Marathi.

Cut-off date of Voting rights were reckoned as on Monday, 6th September 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Friday, September 10, 2021 till 5:00 p.m. (IST) on Sunday, September 12, 2021 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.



Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067
M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com

Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.

Combined Scrutinizer's Report of Lynx Machinery And Commercials Limited AGM dated 13.09.2021

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 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:

| Remote E-voting | | Venue E-voting | |
|-----------------|---------------|----------------|---------------|
| Resolution No. | Members Voted | Resolution No. | Members Voted |
| 1 | 51 | 1 | 2 |
| 2 | 51 | 2 | 2 |
| 3 | 50 | 3 | 2 |
| 4 | 51 | 4 | 2 |
| 5 | 51 | 5 | 2 |

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 9th August 2021, is as under.

(a) Item No. 1: Ordinary Resolution

To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2021, 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 | | Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|----------|-------------------|--------|--------|----------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 50 | 2,27,235 | 2 | 24,282 | 52 | 2,51,517 | 99.99 |
| Dissent | 1 | 25 | 0 | 0 | 1 | 25 | 0.01 |
| Total | 51 | 2,27,260 | 2 | 24,282 | 53 | 2,51,542 | 100 |



**Combined Scrutinizer's Report of Lynx Machinery And Commercials Limited AGM dated
13.09.2021**

(b) 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 | | Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|----------|-------------------|--------|--------|----------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 50 | 2,27,235 | 2 | 24,282 | 52 | 2,51,517 | 99.99 |
| Dissent | 1 | 25 | 0 | 0 | 1 | 25 | 0.01 |
| Total | 51 | 2,27,260 | 2 | 24,282 | 53 | 2,51,542 | 100 |

(c) Item No. 3: Ordinary Resolution

To appoint Mr. Pradyumna Jajodia as Manager of the Company.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|----------|-------------------|--------|--------|----------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 45 | 1,50,484 | 2 | 24,282 | 47 | 1,74,766 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 45 | 1,50,484 | 2 | 24,282 | 47 | 1,74,766 | 100 |

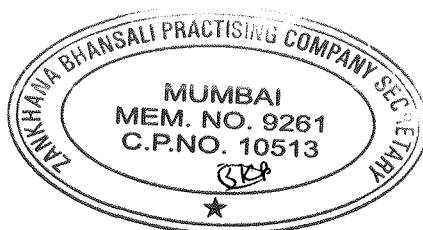
* 5 folios having 76,751 shares, were voted on this resolution, however being interested in the resolution their votes are not counted.

* 1 folio having 25 shares from public shareholder didn't vote on the above resolution.

(d) Item No. 4: Special Resolution

To appoint Smt. Tanaya Tulsi Daryanani (DIN 09192601) as Non-executive Independent Director.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|----------|-------------------|--------|--------|----------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 50 | 2,27,235 | 2 | 24,282 | 52 | 2,51,517 | 99.99 |
| Dissent | 1 | 25 | 0 | 0 | 1 | 25 | 0.01 |
| Total | 51 | 2,27,260 | 2 | 24,282 | 53 | 2,51,542 | 100 |



**Combined Scrutinizer's Report of Lynx Machinery And Commercials Limited AGM dated
13.09.2021**

(e) Item No. 5: Special Resolution

To Invest and give Loan under Section 186(3)

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|----------|-------------------|--------|--------|----------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 50 | 2,27,235 | 2 | 24,282 | 52 | 2,51,517 | 99.99 |
| Dissent | 1 | 25 | 0 | 0 | 1 | 25 | 0.01 |
| Total | 51 | 2,27,260 | 2 | 24,282 | 53 | 2,51,542 | 100 |

Based on the aforesaid result we report that 03 Ordinary Resolutions and 2 Special Resolutions as set out in item number 1 to 5 of the Notice of AGM dated 9th August, 2021 have been passed with requisite majority.

Thanking you,



Place: Mumbai
Date : 14.09.2021

Yours faithfully


Zankhana Bhansali
Practicing Company Secretary
UDIN:F009261C000942303