



LYNX MACHINERY AND COMMERCIALS LIMITED
Regd. Off : Warden House, 340 J. J. Road, Byculla, Mumbai 400 008.
CIN: L29299MH1960PLC011870
PAN No: AAACL4374K GSTIN: 27AAACL4374K1Z9
TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231
Website : www.lynxmachinery.com Email : cosec@lynxmachinery.com

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

26th August, 2021

Scrip Code No. 505320

NOTICE OF 61st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 61st Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 17th September, 2022 at 11:30 a.m. through Video Conferencing ("VC") /other Audio Visual Means ("OAVM") without the presence of physical quorum to transact the business as set out in Notice of 61st AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting") for all the business to be transacted at the 61st Annual General Meeting.

The e-voting shall commence on Wednesday, 14th September 2022 at 9:00 a.m. and ends Friday, 16th September, 2022 at 5:00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 61st AGM of the Company is 9th September, 2022.

The Company is also providing "Venue e-voting" Services on the day of 61st AGM , the shareholder who has not voted during the "Remote e-voting period" can vote at the time of 61st AGM through "Venue e-voting."

Members are provided with a facility to attend the AGM through electronic platform by Microsoft Team. Members may access the platform to attend the AGM through VC at 61st AGM of Lynx Machinery and Commercials Limited Microsoft Teams Meeting.

The whole link for members who wants to type the link on Mobile or Laptop is <https://bit.ly/3AJqbUI>

Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the 61st AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 61st AGM.

The Notice of 61st AGM along with Annual Report of the Company has been sent through electronic mode to all shareholders of the Company whose email Ids were registered with Company/ Depository Participants. It is also available on the website of the Company at www.lynxmachinery.com and also available on the website of the Stock Exchange at www.bseindia.com. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com under the help section, or write email helpdesk.evotinga@cdslindia.com . Telephone No. 18002005533.

By order of the Board
For Lynx Machinery and Commercials Limited

Pradyumna Jajodia
Director
(DIN: 00138175)

CC to:

1. National Security Depository Limited, Mumbai (NSDL)
2. Central Depository Services (India) Ltd, Mumbai (CDSL)
3. Link Intime India Private Limited, (RTA)