

# 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: 14<sup>th</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: Corrigendum to the Postal Ballot Notice dated 25<sup>th</sup> April 2024.**

This Corrigendum is being issued in continuation of the Postal Ballot Notice dated 25<sup>th</sup> April 2024 of Lynx Machinery And Commercials Limited. It may be noted that Corrigendum to Postal Ballot Notice is being sent to all the shareholders to whom the Postal Ballot Notice dated 25<sup>th</sup> April 2024 has been sent.

The said corrigendum shall also be available on the website of the Company i.e. www.lynxmachinery.com.

Request you to take the same on your records.

Thanking you.

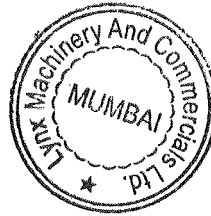
**Yours faithfully,**

**For Lynx Machinery And Commercials Limited**

A handwritten signature in black ink, appearing to be 'Pradyumna Jajodia', written over a horizontal line.

**Pradyumna Jajodia**  
**Director**  
**(DIN 00138175)**

Place: Mumbai





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### CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

**Dear Members,**

This is in reference to the Postal Ballot Notice dated April 25, 2024 of Lynx Machinery and Commercials Limited (“**Company**”) for seeking approval of Shareholders of the Company by way of special resolutions through remote e-voting by way of postal ballot process. The said notice has been duly dispatched to the shareholders of the Company as per the applicable laws on April 29, 2024.

The Company through this corrigendum wishes to bring to the notice of the Shareholders the following changes in the explanatory statement as set out for the Item No. 1 contained in the Postal Ballot Notice.

#### **Changes to the Explanatory Statement to Item No. 1:**

- 1. Under point no. 9 of the Postal Ballot Notice, titled as Basis of Pricing of the issue and justification for the price (including premium, if any) and Name and Address of the valuer who performed Valuation, the revised para is as follows:**

In terms of Regulation 165 and Regulation 166A (1) of the SEBI ICDR Regulations, the Company has taken a valuation report dated April 25, 2024 from Mr. Shreyansh M. Jain (CP No.: ICSIRVO/SFA/38, IBBI R. No.: IBBI/RV/03/2019/12124 ), Registered Valuer and having his office at 2005-A, Rathi Palace, Ring Road, Surat – 395002, Gujarat, India, with email address being [rvshreyanshmjain@gmail.com](mailto:rvshreyanshmjain@gmail.com) and the copy of the same has been hosted on the website of the Company which can be accessed at [www.lynxmachinery.com](http://www.lynxmachinery.com).

This corrigendum should be read in continuation of and in conjunction with the Postal Ballot Notice dated April 25, 2024. This corrigendum will be made available on website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on Company’s website at [www.lynxmachinery.com](http://www.lynxmachinery.com). All other contents of the said Postal Ballot Notice shall remain unchanged.

**By order of the Board  
For Lynx Machinery and Commercials Limited**

**Palak Saini  
Company Secretary**

**Place: Mumbai  
Date: May 13, 2024**