



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

Information required for AGM

1. Evoting Platform : CDSL
 - a) If NSDL, please provide us Annexure A, B and consent letter.
 - b) If CDSL or InstaVote, please generate EVSN/Event No and provide us screen shot.
2. 1st Cut off Date (i.e. Benpo Date)
for dispatch /email of Annual Report/Notice : **17/08/2021**
Dispatch Date: 21/08/2021
3. 2nd Cut off Date (i.e. Benpo Date) for evoting : **6/09/2021**
4. ISIN : **INE 732D01014**
5. Face Value : **Rs.10/-**
6. Logo of the Company : **Separate File**
7. AGM Date : **13/09/2021**
8. AGM Venue : **Registered Office of the Company**
9. AGM Time : **11:00 A.M.**
10. Platform of VC meeting : **Microsoft Teams**
11. Dividend % and Rs. Per share : **NIL**
12. Notice of the company for upload on Website in PDF format with signed copy : - **Separate File**
13. Attendance Slip with instruction in pdf format : -**NA**
14. Mode of dispatch of physical copy : **Email**
15. Date of dispatch : **21/08/2021**
16. Mailer for dispatch : **21/08/2021**
17. Printer for stationeries i.e. envelope,
instruction, attendance slip : **N.A.**
18. Evoting Start Date, time
and End Date. time: : **Start Dt: 10/09/2021 09:00 a.m. End Dt:
12/09/2021 05:00 p.m.**
19. Result Date : **15/09/2021**
20. Ratio of the voting : **1:1**
21. Email to be sent either by R&T or Depository i.e. NSDL/CDSL : **N.A.**
22. Date of email transmission : **N.A.**
23. No of Resolution(s) : **5**
24. Short Resolution(s) : **As per Attachment**
25. Capital of the Company : **Rs. 60,00,000/-**

For Lynx Machinery and Commercials Limited

Authorized Signatory





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10th August 2021

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|--|---|
| To National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013 Kind Attention : Mr. Nitin Ambure | To, Central Depository Services (India) Ltd. Marathon Futurex, A wing 25 th Floor NM JOSHI MARG Lower Parel Mumbai - 400 013 Kind Attention : Mr. Vijay Kamble |
|--|---|

Dear Sir,

Sub: Request for Solicited Benpos for ISIN INE 732D01014 Company Name -

Kindly solicit the benpos for below mentioned activities

| SR No | Activities | Benpos date for Solicited Data | Remark |
|-------|---|---|-------------------------------------|
| 1 | Book Closure From Date To Date Record Date | From : 06/09/2021 To : 13/09/2021 06/09/2021 | - |
| 2 | e-Voting 1 st Cut Off (for Sending AGM Notice) | 17/08/2021 | Notice Dispatch Date: 21/08/2021 |
| 3 | e-Voting 2 nd Cut Off date | 06/09/2021 | - |
| 4 | AGM Date | 13/09/2021 | - |
| 5 | Bonus | - | - |
| 6 | Face Value of per Bond | - | - |
| 7 | Dividend | - | - |

You are requested to download the benpos and provide it to our Registrar and Share Transfer Agent M/s. Link Intime India Pvt. Ltd.

Kindly do the needful at the earliest.

Thanking you.

Yours faithfully,
For Lynx Machinery and Commercials Limited


Authorized Signatory





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Short Resolutions:

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|---|---|----------|
| 1 | To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and the Profit and Loss Account of the Company for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon | Ordinary |
| 2 | To appoint a Director in place of Shri. Pradyumna Jajodia (DIN 00138175) who retires by rotation and being eligible offers himself for re-appointment | Ordinary |
| 3 | To re-appoint Shri. Pradyumna Jajodia as Manager of the Company. | Ordinary |
| 4 | To appoint Smt. Tanaya Tulsi Daryanani (DIN 09192601) as Non-Executive Independent Director of the Company | Special |
| 5 | To Invest and give Loan under Section 186(3) | Special |

LOGO:

