



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.

13th September, 2021

Dear Sirs,

Scrip Code: 505320

Subject: Proceedings of the 60th Annual General Meeting of the Company held on 13th September 2021

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the 60th Annual General Meeting of the Company.

The AGM of the members of the Company was held on Monday the 13th September, 2021, through Video Conference (VC)/ Other Audio Visual Means (OAVM) at 11.00 a.m. Deemed venue of the AGM was the Registered Office of the Company at Warden House, 340, J.J. Road, Byculla, Mumbai 400 008.

Shri. Pradyumna Jajodia chaired the Meeting. He welcomed the members to the AGM. The requisite quorum of the Members being present, the meeting was called to be in order.

The Chairman informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities of Exchange Board of India.

With the Consent of the Members present, the Notice conveying AGM was taken as read. Shri. I. G. Naik, Representative of A Patwari & Associates, Statutory Auditor of the Company read the Audit Report.

Thereafter, the following items of business as set out in the Notice conveying AGM were transacted

Item No.	Agenda Item
1.	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.
2.	To appoint a Director in place of Mr. Pradyumna Jajodia (DIN: 00138175), who retires by rotation, and being eligible offers himself for re-appointment.
3.	To appoint Mr. Pradyumna Jajodia as Manager of the Company.
4.	To appoint Smt. Tanaya Tulsi Daryanani (DIN 09192601) as Non-executive Independent Director.
5.	To Invest and give Loan under Section 186(3)



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The Scrutinizer report and the results of voting through Remote e-voting on the above resolutions will be forwarded separately and uploaded on the Company's website www.lynxmachinery.com.

The meeting concluded at 11.25 A.M. and thereafter e-voting was open for 15 minutes.

This is for your information and record.

Thanking you

Yours faithfully,

For Lynx Machinery And Commercials Limited

Pradyumna Jajodia
Director
(DIN 00138175)