

# 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 FAX: +91 22 2307 7231

Email: cosec@lynxmachinery.com

Website: www.lynxmachinery.com



27<sup>th</sup> December 2021

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

**Scrip Code No. 505320**

Dear Sir/Madam,

**Sub: Disclosure of Voting Result Postal Ballot Notice dated 24<sup>th</sup> November 2021**

The Company had sought approval of members of the Company for Change in Memorandum of Association of Company by inserting 2 (Two) new Clauses under head THE OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE in Clause III of the Memorandum of Association of Company. Details of voting result of the Postal Ballot Notice dated 24<sup>th</sup> November 2021, is enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutiniser's Report on the e-voting.

The said resolution is passed with the requisite majority on 26<sup>th</sup> December 2021, (the last date for e-voting).

You are requested to take the same on record and disseminated on your website.

The copy of the result of the Postal Ballot Notice dated 24<sup>th</sup> November 2021 will be available on Company's website at [www.lynxmachinery.com](http://www.lynxmachinery.com).

Thanking you.

Yours faithfully,  
**For Lynx Machinery And Commercials Limited**

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

**Devang Jajodia**  
**Director**  
**(DIN:08061920)**



**Place** : Mumbai  
**Encl** : As above

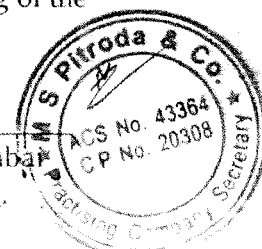
**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
Lynx Machinery and Commercials Limited  
Warden House, 340, J.J. Road,  
Byculla Mumbai 400008.

Ref: Scrutinizer's Report on Postal Ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the Postal Ballot Notice dated 24<sup>th</sup> November 2021.

I, Mehul Pitroda, proprietor at M S Pitroda & Co., Practising Company Secretary have been appointed as Scrutiniser by Board of Directors of Lynx Machinery and Commercials Limited ("The Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in fair and transparent manner on the resolution contained in the Postal Ballot notice dated 24<sup>th</sup> November 2021 ("Notice") issued in accordance with General Circular No. 14/2020 dated 8 April 2020 and 17/2020 dated 13 April 2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23 June 2021, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").

1. The said appointment as Scrutiniser is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rule, 2014, as amended ("the Rules") As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the Postal Ballot, using an electronic voting system on the dates referred to in Notice.
2. **Management's Responsibility**  
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
3. **Scrutinizer's Responsibility**  
My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and other relevant papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5 p.m. on 26<sup>th</sup> December 2021.



**4. Cut-off date**

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 19<sup>th</sup> November 2021 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**5. Remote e-voting process**

- i) The e-Voting period had commenced on Saturday, 27<sup>th</sup> November 2021 (9.00 a. m.) and ended on Sunday, 26<sup>th</sup> December 2021 (5.00 p. m.).
- ii) The votes cast during the remote e-voting were unblocked on Monday, 27<sup>th</sup> December 2021 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. V. K. Singh and Mr. Srikant Helgavkar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. V. K. Singh



Name: Mr. Srikant Helgavkar

- iii) Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of CDSL, i.e., [www.evotingindia.com](http://www.evotingindia.com). Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
6. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by CDSL, scrutinized on test-check basis, and relied upon by me as under:

Special Resolution - To alter Object clause of Memorandum of Association of the Company

Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (v)
No. of valid Votes # (i)	As a % of total number of valid votes (in Favour and Against) (ii=i/ (i+iii)*	No. of valid Votes (iii)	As a% of total number of valid votes (in Favour and Against) (iv =iii/ (i+iii)*	

**M S Pitroda & Co.**  
**Practicing Company Secretaries**

**Mehul Pitroda**  
**B.com, LL.B, CS**

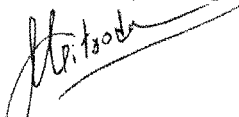
	100)		100)	
2,53,908	100.00	2	0.00	0

Notes:

- i) Aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.
  - ii) The figures in percentage have been rounded off to 2 decimal points.
7. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Ms. Palak Saini, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
8. You may accordingly declare the result of voting by Postal Ballot process (including votes cast through e-voting).

Thanking you.

For M S Pitroda & Co.  
Practicing Company Secretary



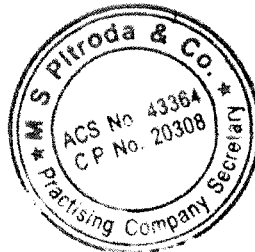
**Mehul Pitroda**

**Proprietor**

Membership No. 43364

COP 20308

UDIN: A043364C001972335



Date: 28<sup>th</sup> December 2021

Place: Mumbai

Resolution (1)										
Resolution required: (Ordinary / Special)					Special					
Whether promoter/promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					To alter Object clause of Memorandum of Association 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	106226	78146	73.5658	78146	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>	106226	78146	73.5658	78146	0	100.0000	0.0000		
Public-Institutions	E-Voting	2000	0	0.0000	0	0	0	0		
	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>	2000	0	0.0000	0	0	0.0000	0.0000		
Public-Non Institutions	E-Voting	491774	175764	35.7408	175762	2	99.9989	0.0011		
	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	<b>Total</b>	491774	175764	35.7408	175762	2	99.9989	0.0011		
<b>Total</b>		600000	253910	42.3183	253908	2	99.9992	0.0008		
<b>Whether resolution is Pass or Not.</b>							Yes			