



# 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](http://www.lynxmachinery.com) Email : [cosec@lynxmachinery.com](mailto:cosec@lynxmachinery.com)

To,  
The Manager  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

14<sup>th</sup> September 2023

Dear Sirs,

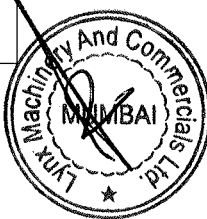
Scrip Code: 505320

**Subject: Proceedings of the 62<sup>nd</sup> Annual General Meeting of the Company held on 14<sup>th</sup> September 2023**

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 62<sup>nd</sup> Annual General Meeting of the Company held on 14<sup>th</sup> September 2023 at 11.00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Item No.	Agenda Item	Result
1.	To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2023, statement of Profit and Loss Account and cashflow statement for the year ended on that date together with the Reports of Directors and Auditors.	Passed with requisite majority
2.	To appoint a Director in place of Shri. Devang Jajodia (DIN: 08061920), who retires by rotation, and being eligible offers himself for re-appointment.	Passed with requisite majority
3.	To appoint Smt. Tejal Nirav Shah (DIN 09753319) as Non-Executive Independent Director for a term of 5 years.	Passed with requisite majority
4.	To Invest and to give Loan under Section 186(3) of the Companies Act, 2013.	Passed with requisite majority
5.	To give Authority to Board to borrow money from time to time under Section 180 (1)(c) of the Companies Act, 2013	Passed with requisite majority
6.	To give Authority to Board to Create security on assets of the Company for the Loan borrowed from time to time under Section 180 (1)(a) of the Companies Act, 2013.	Passed with requisite majority
7.	To approve proposed related party transaction under Section 188 of the Companies Act, 2013.	Passed with requisite majority





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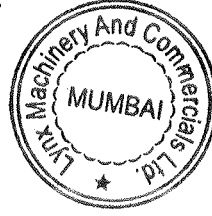
This is for your information and record.

Thanking you

Yours faithfully,

**For Lynx Machinery And Commercials Limited**

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



Place: Mumbai