



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.

17th September 2022

Dear Sirs,

Scrip Code: 505320

Subject: Proceedings of the 61st Annual General Meeting of the Company held on 17th September 2022

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 61st Annual General Meeting of the Company held on 17th September 2022 at 11.30 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

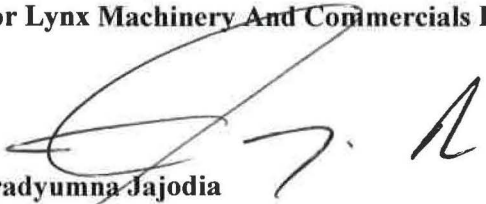
Item No.	Agenda Item	Result
1.	To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2022, statement of Profit and Loss Account and cashflow statement for the year ended on that date together with the Reports of Directors and Auditors.	Passed with requisite majority
2.	To appoint a Director in place of Shri. Pradyumna Jajodia (DIN: 00138175), who retires by rotation, and being eligible offers himself for re-appointment	Passed with requisite majority
3.	To re-appoint M/s. A. Patwari & Co., Chartered Accountants as Statutory Auditors of the Company for a term of 5 years.	Passed with requisite majority
4.	To Invest and give Loan under Section 186(3).	Passed with requisite majority

This is for your information and record.

Thanking you

Yours faithfully,

For Lynx Machinery And Commercials Limited


Pradyumna Jajodia
Director
(DIN 00138175)



Place: Mumbai