



**LYNX MACHINERY AND COMMERCIALS LIMITED**

Warden House, 340 J. J. Road, Byculla, Mumbai 400 008.

CIN: L29299MH1960PLC011870

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

Website : www.lynxmachinery.com Email: cosec@lynxmachinery.com

September 18, 2017

To,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Ref: Script Code No. 505320**

Dear Sir,

**Sub: Annual General Meeting held on 16<sup>th</sup> September, 2017 – Voting Results**

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 56<sup>th</sup> Annual General Meeting held on Saturday the 16<sup>th</sup> September, 2017 for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in **Annexure 1.**

Thanking you,  
Yours faithfully,  
For Lynx Machinery and Commercials Limited

**Shashi K. Dujari**  
**Compliance Officer**

Encl:a/a

**Annexure 1**

<b>SN</b>	<b>Description</b>					
1.	Date of AGM		16 <sup>th</sup> September, 2017			
2.	Book Closure Date		September 9, 2017 to September 16, 2017 (Both days inclusive)			
3.	Total No. of shareholders on record date		2570			
4.	No. of Shareholders Present in the Meeting either in person or through proxy		26			
	<b>Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy</b>	<b>Total</b>	<b>Shares</b>	<b>% to Capital</b>
	Promoters and Promoter Group	2	Nil	2	34800	5.80
	Public	24	Nil	24	681	0.11
	<b>Total</b>	<b>26</b>	<b>Nil</b>	<b>26</b>	<b>35481</b>	<b>5.91</b>
5.	No. of Shareholders attended the meeting through Video Conferences		NIL			
	Promoters and Promoter Group					
	Public					



**Results of 56<sup>th</sup> Annual General Meeting:**

<b>Resolution No. 1</b>	Consider and adopt the Audited Financial Statement of the Company for the year ended 31 <sup>st</sup> March, 2017, together with the Report of the Board of Directors and Auditors thereon.							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
<b>Promoter and Promoter Group</b>	E-voting	106926	106126	99.25	106126	0	100	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	491074	174447	35.52	174447	0	100	0
	Poll		681	0.41	681	0	100	0
<b>Total</b>		<b>600000</b>	<b>281254</b>	<b>46.88</b>	<b>281254</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 2</b>	Appointment of Mr. Harish Kumar Jajodia (DIN: 00075508), as Director liable to retire by rotation.							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: Yes</b>								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
<b>Promoter and</b>	E-voting	106926	83369	77.97	83369	0	100	0



Promoter Group	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	491074	174447	35.52	174447	0	100	0
	Poll		681	0.14	681	0	100	0
<b>Total</b>		<b>600000</b>	<b>258497</b>	<b>43.08</b>	<b>258497</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: For above resolution, one member was abstained from voting.

<b>Resolution No. 3</b>	Appointment of M/s A. Patwari & Co., Chartered Accountants (ICAI Firm Registration no. 326300E) in place of the retiring Auditors M/s K. L. Singhee & Co., Chartered Accountants, (FRN No.303121E) as Statutory Auditor of the Company							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	106926	106126	99.25	106126	0	100	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	491074	174447	35.52	174447	0	100	0
	Poll		681	0.41	681	0	100	0
<b>Total</b>		<b>600000</b>	<b>281254</b>	<b>46.88</b>	<b>281254</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 4</b>	To provide general authority to Board of Directors to do investments and give Loans under Section 186(3)							
<b>Resolution Required</b>	Special Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
<b>Category</b>	<b>Mode</b>	<b>No. of</b>	<b>No. of</b>	<b>% of Votes</b>	<b>No. of</b>	<b>No.</b>	<b>% of Votes</b>	<b>% of</b>



	of Voting	Shares held	Votes polled	Polled on outstanding shares	Votes – in favour	of Votes – against	in favor on votes polled	Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
<b>Promoter and Promoter Group</b>	E-voting	106926	106126	99.25	106126	0	100	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	2000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	491074	174447	35.52	174447	0	100	0
	Poll		681	0.41	681	0	100	0
	<b>Total</b>	<b>600000</b>	<b>281254</b>	<b>46.88</b>	<b>281254</b>	<b>0</b>	<b>100</b>	<b>0</b>

You are requested to take the above on record and oblige.

Thanking you,

Yours Faithfully,  
For Lynx Machinery and Commercials Limited



**Shashi K. Dujari**  
Compliance Officer





**Zankhana Bhansali**  
**Practicing Company Secretary**

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Off: B-302, Kusum Bharati, Opp. TATA S.S.L., Dattapada Road, Borivali (E), Mumbai-400066. Tel: 022-28541096, Mob: 9820947010 Email: [zankhana.bhansali@gmail.com](mailto:zankhana.bhansali@gmail.com)

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To,  
**The Chairman,**  
**Mr. Harish Kumar Jajodia,**  
Warden House,  
340 J.J. Road,  
Byculla, Mumbai- 400008

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the 56<sup>th</sup> Annual General Meeting (AGM) of Lynx Machinery and Commercials Limited (Company) held on Saturday, 16<sup>th</sup> September, 2017 at 10.30 a.m.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM is issued by me and Mr. I. G. Naik, Folio No. 006652, Shareholders scrutinizer of the Company appointed as Scrutinizer at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me and Mr. I. G. Naik, Folio No. 006652, Shareholders scrutinizer of the Company appointed as Scrutinizer at AGM, is based on the data available with the Company / provided by M/s Sharex Dynamics (India) Private Limited, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

**Zankhana Bhansali**  
**Practicing Company Secretary**  
Membership No. 9261  
CP No. 10513



Date: 18<sup>th</sup> September, 2017  
Place: Mumbai

### Consolidated Results

Based on Results of remote e-Voting & Poll at the 56<sup>th</sup> Annual General Meeting of Lynx Machinery and Commercials Limited held on Saturday, 16<sup>th</sup> September, 2017 at 10.30 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 14<sup>th</sup> August, 2017 is annexed herewith.

#### CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017 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.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	280573	681	281254	100
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
<b>Total</b>	<b>280573</b>	<b>681</b>	<b>281254</b>	<b>100</b>

Accordingly, out of a total **281254** valid votes cast via remote e-Voting and Poll, **281254** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **NIL** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **NIL** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated **14<sup>th</sup> August, 2017** is passed with **REQUISITE MAJORITY**.

#### CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	Appointment of Mr. Harish Kumar Jajodia (DIN: 00075508), as Director liable to retire by rotation.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	257816	681	258497	100
Dissent	Nil	Nil	Nil	Nil





Invalid/Abstain	Nil	Nil	Nil	Nil
Total	257816	681	258497	100

Accordingly, out of a total 258497 valid votes cast via remote e-Voting and Poll, 258497 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting NIL % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 14<sup>th</sup> August, 2017 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION**

Subject	Appointment of M/s A. Patwari & Co., Chartered Accountants (ICAI Firm Registration no. 326300E) in place of the retiring Auditors M/s K. L. Singhee & Co., Chartered Accountants, (FRN No.303121E) as Statutory Auditor of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	280573	681	281254	100
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	280573	681	281254	100

Accordingly, out of a total 281254 valid votes cast via remote e-Voting and Poll, 281254 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting NIL % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 14<sup>th</sup> August, 2017 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 4 - SPECIAL RESOLUTION**

Subject	To provide general authority to Board of Directors to do investments and give Loans under Section 186(3).
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	





	e-Votes	Poll	Total	
Assent	280573	681	281254	100
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
<b>Total</b>	<b>280573</b>	<b>681</b>	<b>281254</b>	<b>100</b>

Accordingly, out of a total **281254** valid votes cast via remote e-Voting and Poll, **281254** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **NIL** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **NIL** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 5, of the Notice dated **14<sup>th</sup> August, 2017** is passed with **REQUISITE MAJORITY**.

*Zankhana*

Zankhana Bhansali  
Practicing Company Secretary  
Membership No. 9261  
CP No. 10513



Date: 18<sup>th</sup> September, 2017  
Place: Mumbai