

ND & ASSOCIATES

Practising Company Secretaries

Annexure to the Scrutinizer's Report of Lynx Machinery and Commercials Limited

Result of Voting Through Electronic Means:

Sr. No.	Reso. No./Item No.	Heading of Resolution	Type of Resolution	Valid Votes				Invalid Votes			
				Voting in Favour (Assent)		Voted Against (Dissent)		No. of Members Voting	No. of Votes Casted		
1	1	Adoption of Annual Accounts and Reports thereon for the Financial year ended 31 st March, 2015.	Ordinary	31	278905	100%	Nil	Nil	Nil	Nil	Nil
2	2	To appoint a Director in place of Mr. Pradyumna Jajodia, who retires by rotation	Ordinary	31	278905	100%	Nil	Nil	Nil	Nil	Nil



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				Voting in Favour (Assent)		Voted Against (Dissent)		No. of Members Voting	No. of Votes Casted	
3	3	Ratification of appointment of M/s K. L. Singhee & Co., Chartered Accountants, as an Auditor of the Company	Ordinary	31	278905	100%	Nil	Nil	Nil	Nil
4	4	To provide general authority to Board of Directors to do investments and give Loan under Section 186(3)	Special	31	278905	100%	Nil	Nil	Nil	Nil

