



LYNX MACHINERY AND COMMERCIALS LIMITED

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

CIN NO. L29299MH1960PLC011870

TEL: (91) 22 2308 4801-04 FAX : (91) 22 2307 7231

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Email ID : shashi.dujari@wardengroup.com

BALLOT FORM FOR VOTING ON AGM RESOLUTINS

Name & Registered Address of the sole / first named Member	Name(s) of the Joint-Holder(s), if any
i) Registered Folio No.: ii) DP ID No. & Client ID No.	Number of Share(s) held

I /We hereby exercise my /our vote in respect of the following resolutions to be passed for the business stated in the Notice of the Annual General Meeting dated August 25th, 2014 (53rd AGM to be held on September, 27th, 2014), by conveying my /our assent or dissent to the resolutions by placing tick (✓) mark in the appropriate box below :

Resolutions		No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
Ordinary Business				
1	Ordinary Resolution for adoption of the Audited Financial Statements for the year ended 31st March, 2014.			
2	Ordinary Resolution to appoint a Director in place of Mr. Harish Kumar Jajodia who retires by rotation and being eligible, offers himself for re-appointment.			
3	Ordinary Resolution to appoint M/s. K. L. Singhee & Co., Chartered Accountants as Auditors of the Company and fix their remuneration.			

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Special Business				
4	Ordinary Resolution for appointment of Mr. Ram Kishore Choudhury as Independent Director of the Company			
5	Ordinary Resolution for appointment of Mr. Ashok Kumar Jajodia as Independent Director of the Company			
6	Ordinary Resolution for appointment of Mrs. Krishna Jaisingh Jain as Independent Director of the Company			
7	Special Resolution for Consent u/s 186(3) of the Companies Act, 2013 – Investment			
8	Special Resolution for Consent u/s 180(1)(c) of the Companies Act, 2013 – Borrowing Powers			

Place : Mumbai

Date :

Signature of the Member or Authorized Representative

- Notes : (i) If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.
(ii) Last date for receipt of this Form : 20th September, 2014, 6.00 p.m. IST.
(iii) Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS

General Instructions

1. The Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. Shareholders have option to vote either through e-voting i.e. electronic means or to convey assent/dissent in physical form. If a shareholder has opted for this Physical Ballot Form, then he/she should not vote by e-voting and vice versa. However, in case shareholders cast their vote through both physical Ballot form and e-voting, then vote cast through e-voting shall be considered, subject to it being found to be valid and vote cast through this form shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of the AGM.
4. The notice of Annual General Meeting is dispatched/e-mailed to the members whose names appear on the Register of Members as on 22nd August, 2014 and voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholders as on the said date.
5. Voting through this form cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorized representatives with proof of their authorization, as stated below.
6. The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through post to declare the final result for each of the Resolutions forming part of the Notice of the AGM.

Instructions for voting physically on Ballot Form

1. A Member desiring to exercise vote by Ballot should complete this Form (no other form or photocopy thereof is permitted) and send it to the Company's Registrar & Transfer Agent, Sharex Dynamic (India) Pvt. Ltd., Unit-1, Luthra Ind. Premises, 1st Floor, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai-400 072, in the enclosed self addressed pre-paid Business Reply Envelope to reach on or before the close of working hours i.e. 6:00p.m. IST on 20th September, 2014. All Forms received after this date will be strictly treated as if the reply from such Member has not been received.
2. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/ Depositor Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
3. A power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballots not permitted through proxy.

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4. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Form should be accompanied by a certified copy of the relevant Board Resolution/ appropriate authorization, with the specimen signature(s) of the authorized signatory(ies) duly attested.
5. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Form for each resolution. The assent or dissent received in any other form shall not be considered valid.
6. The voting rights of shareholders shall be in proportion of the share held by them in the paid up equity share capital of the Company as on 22nd August, 2014 and as per the Register of Members of the Company.
7. Members are requested to fill the Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
8. There will be one Form for every folio/ client id irrespective of the number of joint holder.
9. A Member may request for a duplicate Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No.1 above.
10. Members are requested not to send any other paper along with this Form. They are also requested not to write anything in the form except giving their assent or dissent and putting their signature. If any such other paper is sent, the same will be destroyed by the Scrutinizer.
11. The Scrutinizer's decision on the validity of the Form will be final and binding.
12. Incomplete, unsigned or incorrectly ticked Forms will be rejected.
13. The Results declared along with Scrutinizer's Report(s) will be available on the website of the Company (www.lynxmachinery.com) and on Service Provider's website (<http://www.evotingindia.com>) within two (2) days of passing of the resolutions and communication of the same to the BSE Limited.