



LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off : Warden House, 340 J. J. Road, Mumbai 400 008.

CIN: L29299MH1960PLC011870

PAN No: AAACL4374K GSTIN: 27AAACL4374K1Z9

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

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

9th August, 2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code No. 505320

Sub: Outcome of Board Meeting - Date of Annual General Meeting

Dear Sir,

We wish to inform you that The Board of Directors of the Company at their meeting held on 9th August, 2018 approved the Un-audited Financial Results of the Company for the 1st quarter and three months ended June 30, 2018, along with Limited Review Report.

Pursuant to Regulations 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, kindly find enclosed herewith the following for reference:

1. Un-audited Financial Results of the Company for the 1st quarter and three months ended June 30, 2018, along with Limited Review Report.

The 57th Annual General Meeting of the Company will be held on Saturday, the 29th September, 2018 and Book Closure dates for the same will be from Saturday, the 22nd September, 2018 to Saturday, the 29th September, 2018 (Both days Inclusive).

The notice is available on our website www.lynxmachinery.com under Investors Relation section and also available on the website of the Stock Exchange at www.bseindia.com.

Kindly take this on record.

Thanking you.

Yours faithfully,
For Lynx Machinery and Commercials Limited

Shashi Kumar Dujari
Compliance Officer



LYNX MACHINERY AND COMMERCIALS LIMITED
 CIN - L29299MH1960PLCO11870
 REGD OFFICE : WARDEN HOUSE, 340 J.J.ROAD BYCULLA, MUMBAI - 400 008
 CO. CODE : 505320

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30.06.2018

(FIGURES IN THOUSANDS) *except EPS*

SR. NO.	PARTICULARS	Quarter Ended 30.06.2018 Unaudited	Quarter Ended 31.03.2018 Audited	Quarter Ended 30.06.2017 Unaudited	Year Ended 31.03.2018 Audited
1	Revenue From Operations	0	0	0	0
2	Other Income	191	720	150	1172
3	Total Income (1+2)	191	720	150	1172
4	Expenses				
a)	Employees Benefit Expense	406	493	406	1740
b)	Finance Cost	125	100	7	209
c)	Depreciation and Amortisation Expense	26	25	23	103
d)	Other Expenses	780	832	690	3521
	Total Expenses	1337	1450	1126	5573
5	Profit/(Loss) before exceptional items and tax (3-4)	-1146	-730	-976	-4401
6	Exceptional Items	0	0	0	0
7	Profit/(Loss) before Tax (5-6)	-1146	-730	-976	-4401
8	Tax Expenses				
a)	Current Tax	0	0	0	0
b)	Deferred Tax	0	0	0	0
9	Net Profit(+)/Loss (7-8)	-1146	-730	-976	-4401
10	Other Comprehensive Income / Loss (net of tax)				
a)	Items that will not be reclassified to profit & loss account	3492	63	-817	63
b)	Items that will be reclassified to profit & loss account	0	0	0	0
11	Total Profit / (Loss) after Comprehensive Income (after tax) (9-10)	2346	-667	-1793	-4338
12	Paid up Equity Share Capital (Face Value Rs.10/- per Share)	6000	6000	6000	6000
13	Earning per Share (of rs.10/- each) (not annualised)				
a)	Basic & Diluted	-1.91	-1.22	-1.63	-7.34

Notes:

- The above results have been prepared in accordance with Indian Accounting Standards ("IND AS") notified under section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015.
- The above results have been reviewed and recommended by the Audit Committee of Directors and subsequently approved by the Board of Directors at their respective meetings held on 09.08.2018. The Statutory Auditors have carried out a limited review of the results.
- This is a single segment company in accordance with AS-17 (Segment Reporting) issued by ICAI, hence the question of disclosure of segment information does not arise.
- The figures for the previous period have been regrouped / reclassified wherever necessary.

ON BEHALF OF BOARD OF DIRECTORS
FOR LYNX MACHINERY AND COMMERCIALS LTD.

PLACE : MUMBAI
DATE : 09.08.2018



[Signature]
PRADYUMNA JAJODIA
DIRECTOR

CO. CODE : 505320

**EXTRACT OF STATEMENT OF RESULTS FOR THE QUARTER
 ENDED JUNE 30, 2018**

(RS in Thousands except EPS)

SR. NO.	PARTICULARS	Quarter Ended		Year Ended
		30.06.2018 Unaudited	30.06.2017 Unaudited	31.03.2018 Audited
1	Total Income from Operations (Net)	191	150	1172
	Total	191	150	1172
2	Profit / (Loss) for the Period before Tax and exceptional Items	-1146	-976	-4401
3	Profit / (Loss) for the Period before Tax (after exceptional Items)	-1146	-976	-4401
4	Profit / (Loss) for the Period after Tax	-1146	-976	-4401
5	Total Profit / (Loss) after Comprehensive Income (after Tax)	2346	-1793	-4338
6	Paid-Up Equity Share Capital (Face Value Rs.10/- Per Share)	6000	6000	6000
7	Reserve - other Equity (excluding revaluation reserves (as shown in the Audited Balance Sheet of Previous Year)	0	0	5488
8	Earning Per Share (EPS) before extra ordinary Items (of R.10/- each)			
a)	Basic	(1.91)	(1.63)	(7.34)
b)	Diluted	(1.91)	(1.83)	(7.34)
	* Not Annualised			

NOTES:

a) The above is an extract of the detailed format of quarterly / Year ended Financial Results filed with the Stock exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the BSE website (www.bseindia.com) and on the company's website, www.lynxmachinery.com

b) The above Results were reviewed and recommended by the Audit Committee and then approved by the Board of Director's at their meeting held on 09.08.2018.

c) There is no change in accounting Policies and hence there is no impact on Profit & Loss.

d) No exceptional or extra ordinary Items adjusted.

On behalf of the Board

FOR LYNX MACHINERY AND COMMERCIALS LTD.



(Signature)
 Pradyumna Jajodia
 Director

PLACE : MUMBAI
 DATE : 09.08.2018

Arvind Patwari
(Chartered Accountant)

A. Patwari & Co
70, Diamond Harbour Road,
Kolkata - 700 023
Mobile: 9830605793
Email: patwarjarvind@hotmail.com

**Independent Auditor's Report on Limited Review of the Unaudited Financial Results of the
Company for the Quarter ended 30th June, 2018**

To the Board of Directors
Lynx Machinery And Commercials Limited
340, J. J. Road, Byculla, Mumbai - 400 008

We have reviewed the accompanying statement of Unaudited Standalone financial results of **Lynx Machinery And Commercials Limited** ("the Company") for the quarter ended June 30, 2018 ("the statement"), being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAD/62/2016 dated July 5, 2016. The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related interim financial information in accordance with the reorganisation and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We have conducted our review of the statement in accordance with the Standard on Review Engagement (ARE) 2410 "Review of Interim Financial Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone financial results prepared in accordance with the applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 including the manner in which it is disclosed, or that it contains any material misstatement.

For A. Patwari & Co.
Chartered Accountants
Firm Registration No. 02600E
For Arvind Patwari
Chartered Accountant
F.R.N:326300E


Arvind Patwari
Proprietor
M. No. 065505
Membership No 065505

Place: Kolkata
Dated : 09.08.2018

