



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

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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 16th 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 56th Annual General Meeting held on Saturday the 16th 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

SN	Description					
1.	Date of AGM	16 th 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				
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	2	Nil	2	34800	5.80
	Public	24	Nil	24	681	0.11
	Total	26	Nil	26	35481	5.91
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public	NIL				



Results of 56th Annual General Meeting:

Resolution No. 1	Consider and adopt the Audited Financial Statement of the Company for the year ended 31 st March, 2017, together with the Report of the Board of Directors and Auditors thereon.							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested in the agenda / resolution: No.								
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
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
Total		600000	281254	46.88	281254	0	100	0

Resolution No. 2	Appointment of Mr. Harish Kumar Jajodia (DIN: 00075508), as Director liable to retire by rotation.							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested in the agenda / resolution: Yes								
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
Promoter and	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
Total		600000	258497	43.08	258497	0	100	0

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

Resolution No. 3	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							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested in the agenda / resolution: No.								
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
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
Total		600000	281254	46.88	281254	0	100	0

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



	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
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
	Total	600000	281254	46.88	281254	0	100	0

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

