



LYNX MACHINERY AND COMMERCIALS LIMITED

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

CIN: L29299MH1960PLC011870 **GSTIN:** 27AAACL4374K1Z9

PAN: AAACL4374K

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

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

To,
The Manager
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

28th September 2020

Dear Sirs,

Scrip Code: 505320

Sub: 59th Annual General Meeting held on Saturday, 26th September 2020 at 10.00 am - Proceedings - Outcome

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 59th Annual General Meeting held on Saturday the 26th September 2020 for your information and records.

Details of voting results - 59th Annual General Meeting held on September 26, 2020

Date of AGM	26 September 2020
Total number of shareholders on cut-off date: 19 th September 2020	2567
No. of Shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter Group	2
Public	22
Total	24

The mode of voting for all resolutions was Venue E-voting at the AGM and Remote e-voting facility, which was provided over the CDSL platform.

The details of voting of individual resolutions are attached in annexure herewith. The above is for your information and record.

Thanking You,
Yours faithfully,
For Lynx Machinery And Commercials Limited


Pradyumna Jajodia
Director
(DIN 00138175)





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Resolution no. 1 - Ordinary Resolution

To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2020, statement of Profit and Loss Account and cash-flow statement for the year ended on that date together with the Reports of Directors and Auditors.

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 favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1,06,226	1,06,226	100%	1,06,226	0	100%	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total		1,06,226	100%	1,06,226	0	100%	0.0000
Public Institutions	E-Voting	2,000	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0.0000
Public Non Institutions	E-Voting	4,91,774	1,43,249	29.13%	1,43,248	1	99.99%	0.0001%
	Venue Voting		32,350	6.58%	32,350	0	100%	0.0000
	Total		1,75,599	35.71%	1,75,598	0	100%	0.0000
Total		6,00,000	2,81,825	46.97%	2,81,824	1	99.99%	0.0001%



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Resolution no. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Harish Kumar Jajodia (DIN: 00075508), who retires by rotation, and being eligible offers himself for re-appointment.

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 favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,06,226	83,469	78.58%	83,469	0	100%	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total		83,469	75.58%	83,469	0	100%	0.0000
Public Institutions	E-Voting	2,000	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0.0000
Public Non Institutions	E-Voting	4,91,774	1,43,249	29.13%	1,43,248	1	99.99%	0.0001%
	Venue Voting		32,350	6.58%	32,350	0	100%	0.0000
	Total		1,75,599	35.71%	1,75,598	0	100%	0.0000
Total		6,00,000	2,59,068	43.18%	2,59,067	1	99.99%	0.0001%

Note: For the above resolution Mr. Harish Kumar Jajodia voted, however, being interested party his vote is not considered.



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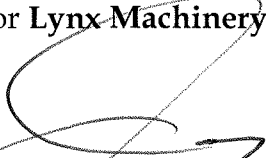
Website: www.lynxmachinery.com Email : cosec@lynxmachinery.com

Resolution no. 3 - Ordinary Resolution

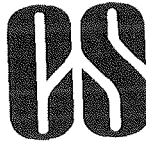
To Invest and give Loan under Section 186(3)

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 favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}}*100	[4]	[5]	[6]={{[4]/[2]}}*100	[7]={{[5]/[2]}}*100
Promoter and Promoter Group	E-Voting	1,06,226	1,06,226	100%	1,06,226	0	100%	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total		1,06,226	100%	1,06,226	0	100%	0.0000
Public Institutions	E-Voting	2,000	0	0	0	0	0	0.0000
	Venue Voting		0	0	0	0	0	0.0000
	Total		0	0	0	0	0	0.0000
Public Non Institutions	E-Voting	4,91,774	1,43,249	29.13%	1,43,248	1	99.99%	0.0001%
	Venue Voting		32,350	6.58%	32,350	0	100%	0.0000
	Total		1,75,599	35.71%	1,75,598	0	100%	0.0000
Total		6,00,000	2,81,825	46.97%	2,81,824	1	99.99%	0.0001%

Thanking You,
Yours faithfully,
For Lynx Machinery And Commercials Limited


Pradyumna Jajodia
Director
(DIN 00138175)





Zankhana Bhansali

F.C.S., LL.B., B.COM
Practicing Company Secretary

Report of Scrutinizer

Name of the Company	Lynx Machinery And Commercials Limited
Meeting	59th Annual General Meeting
Day, Date & Time	Saturday the 26th September 2020 at 10.00 A.M.
Deemed Venue	Warden House, 340, J. J. Road, Byculla, Mumbai 400008
Mode	Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

I, Zankhana K. Bhansali, Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 59th Annual General Meeting (AGM) of M/s. Lynx Machinery And Commercials Limited (hereinafter referred to as the Company) scheduled on Saturday the 26th September 2020 at 10.00 A.M. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 59th AGM on September 26, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 10.00 A.M IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 5th September, 2020.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Sharex Dynamic India Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID pursuant to the advertisement(s) published by the Company in Financial Express in English and in Mumbai Lakshadweep in Vernacular language Marathi.

Cut-off date of Voting rights were reckoned as on Saturday, 19th September 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Wednesday, September 23, 2020 till 5:00 p.m. (IST) on Friday, September 25, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.



Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067
M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com

Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.

Combined Scrutinizer's Report of Lynx Machinery And Commercials Limited AGM dated 26.09.2020

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the CDSL e-voting platform and downloaded the results.

We observe that:

- a) 5 (Five) Members had cast their votes through e-voting at the AGM;
- b) 61 (Sixty One) Members had cast their votes through remote e-voting

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 2nd September 2020, is as under.

(a) Item No. 1: Ordinary Resolution

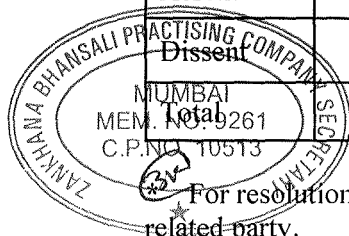
To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2020, statement of Profit and Loss Account and cash-flow statement for the year ended on that date together with the Reports of Directors and Auditors.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	60	2,49,474	5	32,350	65	2,81,824	100.00
Dissent	1	1	0	0	1	1	0.00
Total	61	2,49,475	5	32,350	66	2,81,825	100.00

(b) Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Harish Kumar Jajodia (DIN: 00075508), who retires by rotation, and being eligible offers himself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	2,26,717	5	32,350	60	2,59,067	100.00
Dissent	1	1	0	0	1	1	0.00
Total	56	2,26,718	5	32,350	61	2,59,068	100.00



For resolution No. 2 One person who has five folios voting have not been considered being related party.

**Combined Scrutinizer's Report of Lynx Machinery And Commercials Limited AGM dated
26.09.2020**

(c) Item No. 3: Ordinary Resolution

To Invest and give Loan under Section 186(3)

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	60	2,49,474	5	32,350	65	2,81,824	100.00
Dissent	1	1	0	0	1	1	0.00
Total	61	2,49,475	5	32,350	66	2,81,825	100.00

Based on the aforesaid result we report that 03 ordinary resolutions as set out in item number 1 to 3 of the Notice of AGM dated 2nd September 2020 have been passed with requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai
Date : 28.09.2020



Zankhana Bhansali
Zankhana Bhansali
Practicing Company Secretary
UDIN: F009261B000789689