



LYNX MACHINERY AND COMMERCIALS LIMITED

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

CIN: L29299MH1960PLC011870

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

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

September 26, 2016

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 24thSeptember, 2016 – 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 55th Annual General Meeting held on Saturday the 24thSeptember, 2016 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		24 th September, 2016			
2.	Book Closure Date		September 19, 2016 to September 24, 2016 (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		23			
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	3	Nil	3	57557	9.59%
	Public	20	Nil	20	1415	0.24%
	Total	23	Nil	23	58972	9.83%
5.	No. of Shareholders attended the meeting through Video Conferences		NIL			
	Promoters and Promoter Group					
	Public					



Resolution No. 2	Appointment of Mr. Padmanabh Jajodia (DIN: 00086099), as Director liable to retire by rotation.							
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	106826	78676	73.65	78676	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	491174	174452	35.54	174448	4	99.99%	0.002%
	Poll		1415	0.29	1415	0	100%	0
	Total	600000	254543	42.42	254539	4	99.99%	0.002%

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



Resolution No. 3	Ratification of appointment of 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	106826	106126	99.34	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	491174	174452	35.52	174452	0	100	0
	Poll		1415	0.29	1415	0	100	0
	Total	600000	281993	47.00	281993	0	100	0



Resolution No. 4	To appoint Mrs. Avni Vishal Shroff as an Independent Director 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	106826	106126	99.34	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	491174	174452	35.52	174452	0	100	0
	Poll		1415	0.29	1415	0	100	0
	Total	600000	281993	47.00	281993	0	100	0



Resolution No. 5	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 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	106826	106126	99.34	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	491174	174452	35.52	174448	4	99.99%	0.002%
	Poll		1415	0.29	1415	0	100%	0
	Total	600000	281993	47.00	254539	4	99.99%	0.002%

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





Zankhana Bhansali
Practicing Company Secretary

Off: B-302, Kusum Bharati, Opp. TATA S.S.L., Dattapada Road, Borivali (E), Mumbai-400066. Tel: 022-28541096, Mob: 9820947010 Email: zankhana.bhansali@gmail.com

Remote E-Voting Results

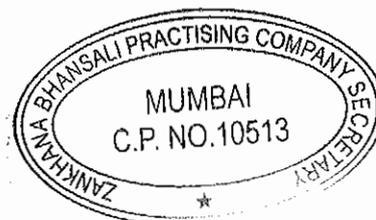
Report of Scrutinizer on remote E-voting process

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies, (Management and Administration) Rule, 2014)

To,
The Chairman,
Mr. Harish Kumar Jajodia,
Warden House,
340 J.J. Road,
Byculla, Mumbai- 400008

Sub: Scrutinizers Report on remote E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies, Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 55th Annual General Meeting

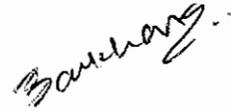
1. In terms of provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended, I was appointed as Scrutinizer by the Company on July 28, 2016 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated July 28, 2016.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NDSL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means on 28th August, 2016.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Wednesday, 21st September, 2016 (10:00 a.m.) to Friday, 23rd September, 2016 (5:00 p.m.) and members were required to cast their votes electronically conveying their asset or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by CDSL.
4. The Voting rights were reckoned as on September 17, 2016, being the Cut-Off date for the purpose of remote e-Voting.
5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by CDSL after completion of the remote e-Voting process at approximate 11.15 a.m.



on the September 24, 2016, in the presence of Mr. Akhil Sahoo and Mr. Ganesh Shelgavkar.

6. Based on the results made available to me, 38 folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.

Yours Faithfully,



Zankhana Bhansali
Practicing Company Secretary
CP No: 10513



Date: 26th September, 2016
Place: Mumbai

SUMMARY OF E-VOTING RESULTS

EVSN Reference No. 160824048

Voting Start Date: 21/09/2016 10.00 AM

Voting End Date: 23/09/2016 05.00 PM

Items on the Agenda	Voted in Favour		Voted Against		Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	38	280578	0	0	0	0
2	35	253124	1	4	2	27450
3	38	280578	0	0	0	0
4	38	280578	0	0	0	0
5	37	280574	1	4	0	0



Yours Faithfully,

A handwritten signature in cursive script, appearing to read "Zankhana".

Zankhana Bhansali
Practicing Company Secretary
CP No: 10513

Date: 26th September, 2016
Place: Mumbai



Zankhana Bhansali
Practicing Company Secretary

Off: B-302, Kusum Bharati, Opp. TATA S.S.L., Dattapada Road, Borivali (E), Mumbai-400066. Tel: 022-28541096, Mob: 9820947010 Email: zankhana.bhansali@gmail.com

Poll Results

Form No. MGT-13

Report of Scrutinizer

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014)

26th September, 2016

To,
The Chairman,
Mr. Harish Kumar Jajodia,
Warden House,
340 J.J. Road,
Byculla, Mumbai- 400008

AGM held on: Saturday, September 24, 2016 at 10.30 a.m.

Dear Sir,

We, Zankhana Bhansali, Practicing Company Secretary and Mr. I. G. Naik, Member of the Company, appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of Lynx Machinery and Commercials Limited held on **Saturday, September 24, 2016 at 10.30 a.m.**, submit our report as under:

1. After the Chairman announced the commencement of voting, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Company /M/s Sharex Dynamic India Private Limited, Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
3. There were no polling papers, which were incomplete and / or which were otherwise found defective.
4. The results of the poll for each item on the agenda are Resolution wise annexed to this report.



5. A soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and have been duly handed over to the Company Secretary for keeping in safe record.

Zankhana

Mr. I. G. Naik

Date: 26th September, 2016
Place: Mumbai

Zankhana Bhansali
Practicing Company
Secretary
CP No: 10513

Mr. I. G. Naik
Shareholder Scrutinizer
(Folio No.
006652)



Scrutinizers Report of Lynx Machinery and Commercials Limited Results of Voting through poll:

(a) Item No 1: Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and the Profit and Loss Account of the Company for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon.

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
20	1415	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(b) Item No. 2: Ordinary Resolution

Appointment of Mr. Padmanabh Jajodia (DIN: 00086099), as Director liable to retire by rotation

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
20	1415	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast



Nil	Nil	Nil
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(c) Item No. 3: Ordinary Resolution:

Ratification of appointment of M/s K. L. Singhee & Co., Chartered Accountants, (FRN No.303121E) as Statutory Auditor of the Company.

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
20	1415	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(d) Item No. 4: Ordinary Resolution

To appoint Mrs. Avni Vishal Shroff as an Independent Director of the Company.

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
20	1415	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil



(e) Item No. 5: Special Resolution

To provide general authority to Board of Directors to do investments and give Loans under Section 186(3).

(iv) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
20	1415	100%

(v) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(vi) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil





Date: 26th September, 2016
Place: Mumbai

Zankhana Bhansali
Practicing Company
Secretary
CP No: 10513

Mr. I. G. Naik
Shareholder Scrutinizer
(Folio No.
006652)





Zankhana Bhansali
Practicing Company Secretary

Off: B-302, Kusum Bharati, Opp. TATA S.S.L., Dattapada Road, Borivali (E), Mumbai-400066. Tel: 022-28541096, Mob: 9820947010 Email: zankhana.bhansali@gmail.com

To,
The Chairman,
Mr. Harish Kumar Jajodia,
Warden House,
340 J.J. Road,
Byculla, Mumbai- 400008

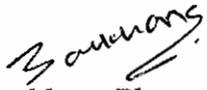
Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the 55th Annual General Meeting (AGM) of Lynx Machinery and Commercials Limited (Company) held on Saturday, 24th September, 2016 at 10.30 a.m.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM is issued by me and Mr. I. G. Naik, Folio No. 006652, Shareholders scrutinizer of the Company appointed as Scrutinizer at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me and Mr. I. G. Naik, Folio No. 006652, Shareholders scrutinizer of the Company appointed as Scrutinizer at AGM, is based on the data available with the Company / provided by M/s Sharex Dynamics (India) Private Limited, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.


Zankhana Bhansali
Practicing Company Secretary
Membership No. 28963
CP No. 10513

Date: 26th September, 2016
Place: Mumbai



Consolidated Results

Based on Results of remote e-Voting & Poll at the 55th Annual General Meeting of Lynx Machinery and Commercials Limited held on Saturday, 24th September, 2016 at 10.30 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 28th July, 2016 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and the Profit and Loss Account of the Company for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	280578	1415	281993	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	280578	1415	281993	100%

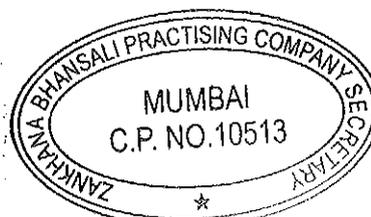
Accordingly, out of a total 281993 valid votes cast via remote e-Voting and Poll, 281993 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting NIL % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated July 28, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	Appointment of Mr. Padmanabh Jajodia (DIN: 00086099), as Director liable to retire by rotation.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	253124	1415	254539	90.26%
Dissent	4	Nil	4	0.00%



Invalid/Abstain	27450	Nil	27450	9.74%
Total	280578	1415	281993	100%

Accordingly, out of a total 281993 valid votes cast via remote e-Voting and Poll, 280578 votes were cast **ASSENTING** to the Ordinary Resolution constituting 90.26% of the votes polled; 4 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00 % of the votes polled.

1 shareholder holding total 27450 shares abstain from voting.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated July 28, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

Subject	Ratification of appointment of M/s K. L. Singhee & Co., Chartered Accountants, (FRN No.303121E) as Statutory Auditor of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	280578	1415	281993	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	280578	1415	281993	100%

Accordingly, out of a total 281993 valid votes cast via remote e-Voting and Poll, 281993 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; NIL votes were cast **DISSENTING** to the Ordinary Resolution constituting NIL % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated July 28, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 - ORDINARY RESOLUTION

Subject	To appoint Mrs. Avni Vishal Shroff as an Independent Director of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	



	e-Votes	Poll	Total	
Assent	280578	1415	281993	100%
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	280578	1415	281993	100%

Accordingly, out of a total 281993 valid votes cast via remote e-Voting and Poll, 281993 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting NIL % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated July 28, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 5 - SPECIAL RESOLUTION

Subject	To provide general authority to Board of Directors to do investments and give Loans under Section 186(3).
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	280574	1415	281989	99.99%
Dissent	4	Nil	4	0.00%
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	280597	1415	281993	100%

Accordingly, out of a total 281993 valid votes cast via remote e-Voting and Poll, 280597 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.99% of the votes polled; 4 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated July 28, 2016 is passed with **REQUISITE MAJORITY**.


Zankhana Bhansali
Practicing Company Secretary
 Membership No. 28963
 CP No. 10513



Date: 26th September, 2016
 Place: Mumbai