



**LYNX MACHINERY AND COMMERCIALS LIMITED**

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

CIN: L29299MH1960PLC011870

PAN No: AAACL4374K GSTIN: 27AAACL4374K1Z9

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

Website : [www.lynxmachinery.com](http://www.lynxmachinery.com) Email : [cosec@lynxmachinery.com](mailto:cosec@lynxmachinery.com)

01<sup>st</sup> October, 2018

To,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Ref: Scrip Code No. 505320**

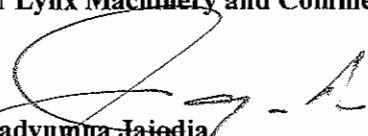
Dear Sir,

**Sub: Annual General Meeting held on 29<sup>th</sup> September, 2018 – 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 57<sup>th</sup> Annual General Meeting held on Saturday the 29<sup>th</sup> September, 2018 for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in **Annexure 1**.

Thanking you,  
Yours Sincerely,  
For Lynx Machinery and Commercials Limited

  
Pradyumna Jajodia  
Director  
(DIN 00138175)



Encl: a/a

**Annexure 1**

SN	Description					
1.	Date of AGM		29 <sup>th</sup> September, 2018			
2.	Book Closure Date		September 22, 2018 to September 29, 2018 (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		19			
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	2	Nil	2	34,800	5.8%
	Public	17	Nil	17	1,508	0.251%
	Total	19	Nil	19	36,308	6.051%
5.	No. of Shareholders attended the meeting through Video Conferences		NIL			
	Promoters and Promoter Group					
	Public					

2



**Results of 57<sup>th</sup> Annual General Meeting:**

<b>Resolution No. 1</b>	<b>Consider and adopt the Audited Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2018, together with the Report of the Board of Directors and Auditors thereon.</b>							
<b>Resolution Required</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(1)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	1,06,226	1,06,226	100%	1,06,226	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
<b>Public – Institutions</b>	<b>E-voting</b>	2,150	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
<b>Public – Non Institutions</b>	<b>E-voting</b>	4,91,624	1,73,604	35.31%	1,73,604	0	100	0
	<b>Poll</b>		1,507	0.31%	1,507	0	100	0
	<b>Total</b>	<b>6,00,000</b>	<b>2,81,337</b>	<b>46.89%</b>	<b>2,81,337</b>	<b>0</b>	<b>100</b>	<b>0</b>




<b>Resolution No. 2</b>	<b>Appointment of Mr. Pradyumna Jajodia (DIN: 00138175), as Director liable to retire by rotation.</b>							
<b>Resolution Required</b>	<b>Ordinary Resolution</b>							
<b>Whether promoter /promoter group are interested in the agenda / resolution: Yes.</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(1)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	<b>1,06,226</b>	<b>98,976</b>	<b>93.17%</b>	<b>98,976</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Poll</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Institutions</b>	<b>E-voting</b>	<b>2,150</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Poll</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Non Institutions</b>	<b>E-voting</b>	<b>4,91,624</b>	<b>1,73,604</b>	<b>35.31%</b>	<b>1,73,604</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Poll</b>		<b>1,507</b>	<b>0.31%</b>	<b>1,507</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Total</b>	<b>6,00,000</b>	<b>2,74,087</b>	<b>45.68%</b>	<b>2,74,087</b>	<b>0</b>	<b>100</b>	<b>0</b>

*Note: For above resolution, one Director being interested did not vote.*

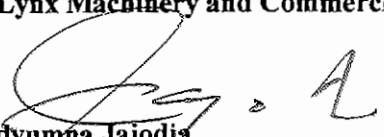


<b>Resolution No. 3</b>	<b>To provide general authority to Board of Directors to do investments and give Loans under Section 186(3)</b>							
<b>Resolution Required</b>	<b>Special Resolution</b>							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	1,06,226	1,06,226	100%	1,06,226	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
<b>Public – Institutions</b>	<b>E-voting</b>	2,150	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
<b>Public – Non Institutions</b>	<b>E-voting</b>	4,91,624	1,73,604	35.31%	1,73,604	0	100	0
	<b>Poll</b>		1,507	0.31%	1,507	0	100	0
	<b>Total</b>	<b>6,00,000</b>	<b>2,81,337</b>	<b>46.89%</b>	<b>2,81,337</b>	<b>0</b>	<b>100</b>	<b>0</b>

You are requested to take the above on record and oblige.

Thanking you,

Yours Sincerely,  
For Lynx Machinery and Commercials Limited

  
**Pradyumna Jajodia**  
Director  
(DIN 00138175)





# Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

## 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)

01<sup>st</sup> October, 2018

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

AGM held on: Saturday, September 29, 2018 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 29, 2018 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.



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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.

5. The poll papers and all other relevant records were sealed and have been duly handed over to the Director of the Company for keeping in safe record.

*Zankhana*

*I. G. Naik*

Date: 1<sup>st</sup> October, 2018  
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, 2018 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
16	1507	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
1	1	100%

**(b) Item No. 2: Ordinary Resolution**

Appointment of Mr. Pradyumna Jajodia (DIN: 0038175), 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
16	1507	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





person or by Proxy)		
1	1	100%

(c) **Item No. 3: Special Resolution**

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

(i) **Voted in Favour of Resolution:**

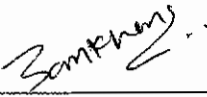
Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
16	1507	100%

(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
1	1	100%

  
\_\_\_\_\_

  
\_\_\_\_\_

Date: 01<sup>st</sup> October, 2018  
Place: Mumbai

**Zankhana Bhansali**  
Practicing Company  
Secretary  
CP No: 10513

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





# Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

To,  
The Chairman,  
Mr. Pradyumna 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 57<sup>th</sup> Annual General Meeting (AGM) of Lynx Machinery and Commercials Limited (Company) held on Saturday, 29<sup>th</sup> September, 2018 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*

Zankhana Bhansali  
Practicing Company Secretary  
Membership No. 9261  
CP No. 10513



Date: 01<sup>st</sup> October, 2018  
Place: Mumbai

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### Consolidated Results

Based on Results of remote e-Voting & Poll at the 57<sup>th</sup> Annual General Meeting of Lynx Machinery and Commercials Limited held on Saturday, 29<sup>th</sup> September, 2018 at 10.30 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 9<sup>th</sup> August, 2018 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, 2018 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	2,79,830	1,507	2,81,337	100%
Dissent	0	0	0	Nil
Invalid/Abstain	0	1	1	100%
Total	2,79,830	1,508	2,81,338	100%

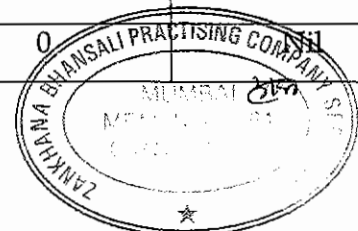
Accordingly, out of a total 2,81,338 valid votes cast via remote e-Voting and Poll, 2,81,337 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.99% of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting NIL % of the votes polled and 1 vote was **INVALID** constituting to 0.01% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 9<sup>th</sup> August, 2018 is passed with **REQUISITE MAJORITY**.

#### CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	Appointment of Mr. Pradyumna Jajodia (DIN: 00138175), 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	2,72,580	1,507	2,74,087	100%
Dissent	0	0	0	Nil



Invalid/Abstain	0	1	1	100%
Total	2,72,580	1,508	2,74,088	100

Accordingly, out of a total 2,74,088 valid votes cast via remote e-Voting and Poll, 2,74,087 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.99% of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting NIL % of the votes polled and 1 vote was **INVALID** constituting to 0.01% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 9<sup>th</sup> August, 2018 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO.3 - 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	2,79,830	1,507	2,81,337	100%
Dissent	0	0	0	Nil
Invalid/Abstain	0	1	1	100%
Total	2,79,830	1,508	2,81,338	100%

Accordingly, out of a total 2,81,338 valid votes cast via remote e-Voting and Poll, 2,81,337 votes were cast **ASSENTING** to the **Special Resolution** constituting 99.99 % of the votes polled; NIL votes were cast **DISSENTING** to the **Special Resolution** constituting NIL % of the votes polled and 1 vote was **INVALID** constituting to 0.01% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 9<sup>th</sup> August, 2018 is passed with **REQUISITE MAJORITY**.

*Zankhana*  
**Zankhana Bhansali**  
**Practicing Company Secretary**  
 Membership No. 9261  
 CP No. 10513



Date: 1<sup>st</sup> October, 2018  
 Place: Mumbai



# Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

Remote E-Voting Results

## Report of Scrutinizer on remote E-voting process

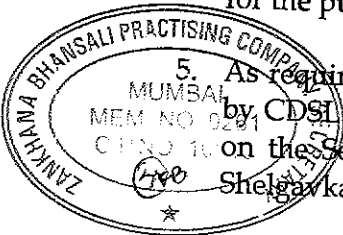
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies, (Management and Administration) Rule, 2014)

To,  
The Chairman,  
Mr. Pradyumna 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 57<sup>th</sup> 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 August 9, 2018 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated August 09, 2018.
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 6<sup>th</sup> September, 2018.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Wednesday, 26<sup>th</sup> September, 2018 (9:00 a.m.) to Friday, 28<sup>th</sup> September, 2018 (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 22, 2018**, 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 11.17 a.m. on the September 29, 2018, in the presence of Mr. Akhil Sahoo and Mr. Ganesh Shelgavkar.



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6. Based on the results made available to me, 37 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*

**Zankhana Bhansali**  
**Practicing Company Secretary**  
**CP No: 10513**



**Date: 1<sup>st</sup> October, 2018**  
**Place: Mumbai**

**SUMMARY OF E-VOTING RESULTS**

**EVSN Reference No. 180822026**

**Voting Start Date: 26/09/2018 9.00 AM**

**Voting End Date: 28/09/2018 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	37	2,79,830	0	0	0	0
2	36	2,72,580	0	0	0	0
3	37	2,79,830	0	0	0	0

**Yours Faithfully,**



**Date: 1<sup>st</sup> October, 2018**  
**Place: Mumbai**

*Zankhana*  
**Zankhana Bhansali**  
**Practising Company Secretary**  
**CP No: 10513**