

CS Neeta H. Desai

BA, LLB, LLM, FCS

Tel.: 24095104

Mobile: 9821498216

Mobile: 9892288254



279/18, Shantikunj, Road No. 31,
Sion (East), Mumbai - 400 022.
E-mail: ndassociates@rediffmail.com
E-mail: ndassociates2128@gmail.com

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]

To

The Chairman

Mr. H. K. Jajodia

Lynx Machinery and Commercials Limited

Warden House, 340 J. J. Road, Byculla,

Mumbai – 400 008

Sub: 54th Annual General Meeting of the Equity Shareholders of M/s. Lynx Machinery and Commercials Limited held on Wednesday the 30th September 2015 at 10.30 a. m. at Nagpada Neighbour Hood, Opp. Nagpada Police Station, Mumbai – 400 008

Dear Sir,

I, Neeta H. Desai (ND & Associates) Practising Company Secretary appointed as Scrutinizer of the purpose of the poll taken on the below mentioned resolution(s) at the 54th Annual General Meeting of the Equity Shareholder of M/s. Lynx Machinery and Commercials Limited, held on Wednesday the 30th September 2015 at 10.30 a. m. at Nagpada Neighbour Hood, Opp. Nagpada Police Station, Mumbai – 400 008, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed my me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization / proxies lodged with the Company.
3. Two poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

Or

~~I did not find any poll papers invalid.~~



ND & ASSOCIATES

Practising Company Secretaries

Scrutinizer's Report of M/s. Lynx Machinery and Commercials Limited Result of Voting Through ballot:

4. The result of the poll is as under.

(a) Item No. 1: Ordinary Resolution

Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2015.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	852	85.03%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
02	150

(b) Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Pradyumna Jajodia, who retires by rotation

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	852	85.03%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
02	150



ND & ASSOCIATES

Practising Company Secretaries

Scrutinizer's Report of M/s. Lynx Machinery and Commercials Limited Result of Voting Through ballot:

(c) Item No. 3: Ordinary Resolution

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

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	852	85.03%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
02	150

(d) Item No. 4: Special Resolution

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

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	852	85.03%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
02	150



ND & ASSOCIATES

Practising Company Secretaries

Scrutinizer's Report of M/s. Lynx Machinery and Commercials Limited Result of Voting Through ballot:

5. A Compact Disc (CD) 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 handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Place: Mumbai
Date : 01.10.2015



Yours faithfully,
For ND & Associates

A handwritten signature in blue ink, appearing to read "Neeta H. Desai".

Neeta H. Desai
Practising Company Secretary