

# LYNX MACHINERY AND COMMERCIALS LIMITED

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

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## CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

Dear Members,

This is in reference to the Postal Ballot Notice dated April 25, 2024 of Lynx Machinery and Commercials Limited (“**Company**”) for seeking approval of Shareholders of the Company by way of special resolutions through remote e-voting by way of postal ballot process. The said notice has been duly dispatched to the shareholders of the Company as per the applicable laws on April 29, 2024.

The Company through this corrigendum wishes to bring to the notice of the Shareholders the following changes in the explanatory statement as set out for the Item No. 1 contained in the Postal Ballot Notice.

### Changes to the Explanatory Statement to Item No. 1:

1. Under point no. 9 of the Postal Ballot Notice, titled as **Basis of Pricing of the issue and justification for the price (including premium, if any) and Name and Address of the valuer who performed Valuation, the revised para is as follows:**

In terms of Regulation 165 and Regulation 166A (1) of the SEBI ICDR Regulations, the Company has taken a valuation report dated April 25, 2024 from Mr. Shreyansh M. Jain (CP No.: ICSIRVO/SFA/38, IBBI R. No.: IBBI/RV/03/2019/12124 ), Registered Valuer and having his office at 2005-A, Rathi Palace, Ring Road, Surat – 395002, Gujarat, India, with email address being [rvshreyanshmjain@gmail.com](mailto:rvshreyanshmjain@gmail.com) and the copy of the same has been hosted on the website of the Company which can be accessed at [www.lynxmachinery.com](http://www.lynxmachinery.com).

This corrigendum should be read in continuation of and in conjunction with the Postal Ballot Notice dated April 25, 2024. This corrigendum will be made available on website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on Company’s website at [www.lynxmachinery.com](http://www.lynxmachinery.com). All other contents of the said Postal Ballot Notice shall remain unchanged.

**By order of the Board  
For Lynx Machinery and Commercials Limited**

**Palak Saini  
Company Secretary**

**Place: Mumbai  
Date: May 13, 2024**