



LYNX MACHINERY AND COMMERCIALS LIMITED

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

CIN: L29299MH1960PLC011870 **GSTIN:** 27AAACL4374K1Z9

PAN: AAACL4374K

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To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

5th September, 2020

Scrip Code No. 505320

NOTICE OF 59TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that an 59th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 26th September, 2020 at 10:00 a.m. through Video Conferencing ("VC") /other Audio Visual Means ("OAVM") without the presence of physical quorum to transact the business as set out in Notice of 59th AGM.

The Register of members and share transfer book will remain close from Sunday, 20th September, 2020 to Saturday, 26th September, 2020 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting) for all the business to be transacted at the 59th Annual General Meeting.

The e-voting shall commence on Wednesday, the 23rd September, 2020 at 9:00 am and end on Friday, 25th September, 2020 at 5:00 pm. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 59th AGM of the Company is 19th September, 2020.

Members are provided with a facility to attend the AGM through electronic platform by Microsoft Team. Members may access the platform to attend the AGM through VC at **Join Microsoft Teams Meeting**. The whole link for members who wants to type the link on Mobile or Laptop is https://teams.microsoft.com/join/19%3ameeting_M2E5Mzq2ZDUtNjNjMS00OTY4LTg2MDQtODVmYWVZZjI1NjQ2%40thread.v2/0?context=%7b%22id%22%3a%225e772a88-0e68-4e89-be36a3f0470634d0%22%2c%22oid%22%3a%2253a9d02b-7c73-4d2b-8658-c3303a59e01c%22%2c%22lsBroadcastMeeting%22%3atrue%7d

Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the 59th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 59th AGM.

The Notice of 59th AGM along with Annual Report of the Company has been sent through electronic mode to all shareholders of the Company whose email Ids were registered with Company/ Depository Participants. It is also available on the website of the Company at www.lynxmachinery.com and also available on the website of the Stock Exchange at www.bseindia.com. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section, or write email to helpdesk.evoting@cdslindia.com. Telephone No. 18002005533.

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

Sd/-

**Pradyumna Jajodia
Director
(DIN: 00138175)**

CC to:

1. National Security Depository Limited, Mumbai (NSDL)
2. Central Depository Services (India) Ltd, Mumbai (CDSL)
3. Sharex Dynamic (India) Private Limited, (RTA)