



**LYNX MACHINERY AND COMMERCIALS LIMITED**

Warden House, 340 J. J. Road, Byculla, Mumbai 400 008.

CIN: L29299MH1960PLC011870

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

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

July 28, 2016

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

Script Code No. 505320

Ref: Outcome of the Board Meeting held on July 28, 2016

Sub: Submission of Un-audited financial results for the 1<sup>st</sup> quarter and three months ended June 30, 2016

Dear Sir,

We wish to inform you that The Board of Directors of the Company at their meeting held on July 28, 2016 approved the Un-audited Financial Results of the Company for the 1<sup>st</sup> quarter and three months ended June 30, 2016, along with Limited Review Report.

We further inform you that 55<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, September 24, 2016 and Book Closure dates for the same will be from Monday, September 19, 2016 to Saturday, September 24, 2016 (Both days Inclusive).

Pursuant to Regulations 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, kindly find enclosed herewith the following for reference:

1. Un-audited Financial Results of the Company for the 1<sup>st</sup> quarter ended June 30, 2016, along with Limited Review Report.

The results also available on our website at www.lynxmachinery.com under Investors Relation section and also available on the website of the Stock Exchange at www.bseindia.com.

Thanking you.

**Yours faithfully,  
For Lynx Machinery and Commercials Limited**

**Shashi Kumar Dujari  
Compliance Officer**



# LYNX MACHINERY AND COMMERCIALS LIMITED

CIN - L29299MH1960PLCO11870

REGD OFFICE : WARDEN HOUSE, 340 J.J.ROAD BYCULLA, MUMBAI - 400 008

CO. CODE : 505320

## UNAUDITED FINANCIAL RESULTS (ESTIMATED) FOR THE QUARTER ENDED 30TH JUNE, 2016

(FIGURES IN THOUSANDS)

SR. NO.	PARTICULARS	Three Months ended 30.06.2016	Three Months ended 31.03.2016	Corresponding Three Months ended in Previous Year 30.06.2015	ACCOUNTING YEAR ENDED 31.03.2016
		Unaudited	Audited	Unaudited	Audited
1	a) Net Sales/Income from Operation	0	24	0	24
	b) Other Operating Income	0	0	0	0
	<b>Total</b>	0	24	0	24
2	Total Expenditure				
	a) Increase/Decrease in Stock in Trade and work in progress	0	45	0	45
	b) Consumption of Raw Materials	0	0	0	0
	c) Purchase of traded goods	0	0	0	0
	d) Other Expenditure	803	979	842	3936
	<b>(g) Total</b>	803	1024	842	3981
3	Profit from Operation before other Income Interest and Exceptional Items ( 1 - 2 )	803	-1000	842	-3957
4	General Administrative Expenses	406	314	458	1413
5	Selling and Distribution Expenses	0	0	0	0
6	Depreciation	214	91	255	856
7	Operating Profit before interest ( 3 ) - (4+5+6)	-1423	-1405	-1555	-6226
8	Interest	75	89	47	268
9	Exceptional Items	0	0	0	0
10	Operating Profit after interest and exceptional Items ( 7 - 8 - 9 )	-1498	-1494	-1602	-6494
11	Other Income	273	741	327	1732
12	Net Profit(+)/Loss(-) from ordinary Activities before Tax ( 10 - 11 )	-1225	-753	-1275	-4762
13	Tax Expenses	0	-167	0	-167
14	Net Profit(+)/Loss(-) from ordinary Activities after Tax ( 12 - 13 )	-1225	-586	-1275	-4595
15	Extraordinary Item (Net of Tax Expenses)	0	0	0	0
16	Net Profit(+)/Loss(-) for the period ( 14 -15 )	-1225	-586	-1275	-4595
17	Paid-Up Equity Share Capital (Face Value Rs.10/- Per Share)	6000	6000	6000	6000
18	Reserve excluding revaluation reserves (as per Balance Sheet of Previous Accounting Year)				15392
19	Earning Per Share (EPS)	(2.04)	(0.98)	(2.13)	(7.66)
a)	Basic & Diluted EPS before Extraordinary Items for the period, for the year to date and for the previous Year (not annualised)				
b)	Basic & Diluted EPS after Extraordinary Items for the period, for the year to date and for the previous Year (not annualised)	(2.04)	(0.98)	(2.13)	(7.66)

Note : 1) The Above results have been approved by the Board of Directors at its meeting held on 28.07.2016 at Mumbai.

- : 2) Previous periods figures have been regrouped/rearranged wherever necessary.
- : 3) This is a single segment company in accordance with the AS-17 (Segment Reporting) issued by the ICAI. Hence the question of disclosure of segment information does not arise.
- : 4) Deferred Taxes as per AS-22 if any will be ascertained after Audit while finalising the accounts.
- : 5) No Investors complaints were received during the quarter ended 30.06.2016

**ON BEHALF OF BOARD OF DIRECTORS  
FOR LYNX MACHINERY AND COMMERCIALS LTD.**



PLACE : MUMBAI  
DATE : 28.07.2016

*(Signature)*  
**HARISH KUMAR JAJODIA  
DIRECTOR**

K L SINGHEE & CO.  
(Chartered Accountants)

1, R. N. Mukherjee Road,  
3<sup>rd</sup> Floor, Room No. 303,  
Kolkata - 700 001  
Phone : 3053-6200/4, Fax 3053 - 6202  
Email: manojkinghee@gmail.com

**Independent Auditor's Report on Limited Review of the Unaudited Financial Results of  
the Company for the Quarter ended 30<sup>th</sup> June, 2016**

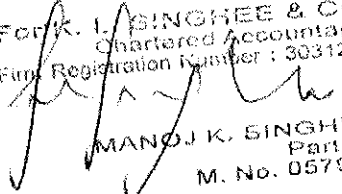
To the Board of Directors  
**Lynx Machinery And Commercials Limited**  
340, J. J. Road, Byculla, Mumbai - 400 008.

We have reviewed the accompanying statement of unaudited financial results of **Lynx Machinery And Commercials Limited** (the "Company") for the quarter ended **30<sup>th</sup> June, 2016** except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagement to Review Financial Statement issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata  
Date: 28.07.2016

For K. L. SINGHEE & CO.  
Chartered Accountants  
Firm Registration Number : 303121E  
  
MANOJ K. SINGHEE  
Partner  
M. No. 057941

