LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off.: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.
CIN: L29299MH1960PLC011870 **PAN:** AAACL4374K
GSTIN: 27AAACL4374K1Z9
TEL: +91 22 6996 7900
Email: cosec@lynxmachinery.com
Website: www.lynxmachinery.com

To,
The Manager
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

29th September 2026

Dear Sirs,

Scrip Code: 505320

Subject: Proceedings of the 65th Annual General Meeting of the Company held on 29th September 2026

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the 65th Annual General Meeting of the Company held on 29th September 2026 through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Item No.	Agenda Item	Result
1.	To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2026, statement of Profit and Loss Account and cashflow statement for the year ended on that date together with the Reports of Directors and Auditors. Type of Resolution: Ordinary resolution	Passed with requisite majority
2.	To appoint a Director in place of Shri. Padmanabh Jajodia (DIN: 00086099), who retires by rotation, and being eligible offers himself for re-appointment. Type of Resolution: Ordinary resolution	Passed with requisite majority
3.	To appoint Shri. Sunil Surve (DIN 00065166) as Non-Executive Independent Director for a term of 5 years. Type of Resolution: Ordinary resolution	Passed with requisite majority
4.	To appoint Smt. Arti Hiralal Jain (DIN 11708763), as Non-Executive Independent Director for a term of 5 years: Type of resolution: Ordinary resolution	Passed with requisite majority
5.	To Create security on assets of the Company for the Loan borrowed from time to time under Section 180 (1)(a) of the Companies Act, 2013 Type of resolution: Special resolution	Passed with requisite majority

Lynx Machinery And Commercials Ltd. MUMBAI

6.	To give Authority to Board to borrow money under Section 180 (1)(c) of the Companies Act, 2013. Type of resolution: Special resolution	Passed with requisite majority
7.	To Investment and to give Loan under Section 186(3) of the Companies Act, 2013. Type of Resolution: Special resolution	Passed with requisite majority

The 65th Annual General Meeting of the Company commenced at 11.00 a.m. and concluded at 11.20 a.m.

This is for your information and record.

Thanking you

Yours faithfully,
For Lynx Machinery And Commercials Limited

Pradyumna Jajodia
Managing Director
(DIN 00138175)

Place: Mumbai