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

Sub: 65th Annual General Meeting held on Tuesday, 29th September 2026 at 11.00 am - Outcome

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the Resolutions passed at the 65th Annual General Meeting held on Tuesday the 29th September 2026 for your information and records.

Details of voting results – 65th Annual General Meeting held on September 29, 2026

Date of AGM	**29 September 2026**
Total number of shareholders on cut-off date: 22nd September 2026	2497
No. of Shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter Group	5
Public	16
Total	21

The mode of voting for all resolutions was e-voting at the AGM and Remote e-voting facility, which was provided over the CDSL platform.

The details of voting of individual resolutions are attached in annexure herewith.
The above is for your information and record.

Thanking You,
Yours faithfully,
For **Lynx Machinery And Commercials Limited**

Pradyumna Jajodia
Managing Director
(DIN 00138175)

Lynx Machinery And Commercials Ltd. MUMBAI

Resolution no. 1 - Ordinary Resolution

To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2026, statement of Profit and Loss Account and cash-flow statement for the year ended on that date together with the Reports of Directors and Auditors.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	699229	693829	99.2277	693829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	699229	693829	99.2277	693829	0	100.0000	0.0000
Public- Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	324303	29420	9.0718	29411	9	99.9694	0.0306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	324303	29420	9.0718	29411	9	99.9694	0.0306
Total		1025532	723249	70.5243	723240	9	99.9988	0.0012

Resolution no. 2 - Ordinary Resolution

To appoint a Director in place of Shri. Padmanabh Jajodia (DIN: 00086099), who retires by rotation, and being eligible offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	699229	693829	99.2277	693829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	699229	693829	99.2277	693829	0	100.0000	0.0000
Public- Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	324303	29420	9.0718	29411	9	99.9694	0.0306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	324303	29420	9.0718	29411	9	99.9694	0.0306
Total		1025532	723249	70.5243	723240	9	99.9988	0.0012

Resolution no. 3 – Ordinary Resolution

To appoint Shri. Sunil Surve (DIN 00065166) as Non-Executive Independent Director for a term of 5 years:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	699229	693829	99.2277	693829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	699229	693829	99.2277	693829	0	100.0000	0.0000
Public- Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	324303	29420	9.0718	29411	9	99.9694	0.0306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	324303	29420	9.0718	29411	9	99.9694	0.0306
Total		1025532	723249	70.5243	723240	9	99.9988	0.0012

Resolution no. 4 – Ordinary Resolution

To appoint Smt. Arti Hiralal Jain (DIN 11708763), as Non-Executive Independent Director for a term of 5 years:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	699229	693829	99.2277	693829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	699229	693829	99.2277	693829	0	100.0000	0.0000
Public- Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	324303	29420	9.0718	29411	9	99.9694	0.0306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	324303	29420	9.0718	29411	9	99.9694	0.0306
Total		1025532	723249	70.5243	723240	9	99.9988	0.0012

Resolution no. 5 – Special Resolution

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	699229	693829	99.2277	693829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	699229	693829	99.2277	693829	0	100.0000	0.0000
Public- Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	324303	29420	9.0718	29411	9	99.9694	0.0306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	324303	29420	9.0718	29411	9	99.9694	0.0306
Total		1025532	723249	70.5243	723240	9	99.9988	0.0012

Resolution no. 6 – Special Resolution

To give Authority to Board to borrow money under Section 180 (1)(c) of the Companies Act, 2013

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	699229	693829	99.2277	693829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	699229	693829	99.2277	693829	0	100.0000	0.0000
Public- Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	324303	29420	9.0718	29411	9	99.9694	0.0306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	324303	29420	9.0718	29411	9	99.9694	0.0306
Total		1025532	723249	70.5243	723240	9	99.9988	0.0012

Resolution no. 7 – Special Resolution

To Invest and to give Loan under Section 186(3) of the Companies Act, 2013

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	699229	693829	99.2277	693829	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	699229	693829	99.2277	693829	0	100.0000	0.0000
Public- Institutions	E-Voting	2000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	324303	29420	9.0718	29411	9	99.9694	0.0306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	324303	29420	9.0718	29411	9	99.9694	0.0306
Total		1025532	723249	70.5243	723240	9	99.9988	0.0012

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

Report of Scrutinizer

Name of the Company	**LYNX MACHINERY AND COMMERCIALS LIMITED**
Meeting	**65th Annual General Meeting**
Day, Date & Time	**Tuesday the 29th September 2026 at 11.00 A.M.**
Deemed Venue	**Warden House, 340, J.J. Road, Byculla, Mumbai 400008**
Mode	**Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

Dear Sir,

I, Mehul Pitroda of M S Pitroda & Co., Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 65th Annual General Meeting (AGM) of M/s. Lynx Machinery and Commercials Limited (hereinafter referred to as the Company) scheduled on Tuesday, 29th September 2026 at 11.00 A.M. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 65th AGM on 29th September, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at 11.00 A.M IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 4th September 2026.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID pursuant to the advertisement(s) published by the Company in Financial Express in English and in Mumbai Lakshadeep in Vernacular language Marathi.

Cut-off date of Voting rights were reckoned as on Tuesday, 22nd September 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Saturday, 26th September 2026 and ends at 5:00 p.m. (IST) on Monday, 28th September 2028 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of

Office: 65/67, 3rd floor, Sonawala building, Opp. Bombay Stock Exchange, Mumbai Samachar Marg, Fort, Mumbai 400001. Email: mspitrodaandco@gmail.com.
Tel No.: +91 8104359596, Mob No. +91 9022397540

General Meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the CDSL e-voting platform and downloaded the results.

We observe that:
a) No Members had cast their votes through e-voting at the AGM;
b) 40 (Forty) Members had cast their votes through remote e-voting

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM, is as under.

Item No. 1: Ordinary Resolution

To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2026, statement of Profit and Loss Account and cash-flow statement for the year ended on that date together with the Reports of Directors and Auditors.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	35	723240	0	0	35	723240	99.9988
Dissent	5	9	0	0	5	9	0.0012
Total	40	723249	0	0	40	723249	100.0000

Item No. 2: Ordinary Resolution

To appoint a Director in place of Shri. Padmanabh Jajodia (DIN: 00086099), who retires by rotation, and being eligible offers himself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	723240	0	0	35	723240	99.9988
Dissent	5	9	0	0	5	9	0.0012
Total	40	723249	0	0	40	723249	100.0000

Item No. 3: Ordinary Resolution

To appoint Shri. Sunil Surve (DIN 00065166) as Non-Executive Independent Director for a term of 5 years.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	35	723240	0	0	35	723240	99.9988
Dissent	5	9	0	0	5	9	0.0012
Total	40	723249	0	0	40	723249	100.0000

Item No. 4: Ordinary Resolution

To appoint Smt. Arti Hiralal Jain (DIN 11708763), as Non-Executive Independent Director for a term of 5 years.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	35	723240	0	0	35	723240	99.9988
Dissent	5	9	0	0	5	9	0.0012
Total	40	723249	0	0	40	723249	100.0000

Item No. 4: Special Resolution

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

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	35	723240	0	0	35	723240	99.9988
Dissent	5	9	0	0	5	9	0.0012
Total	40	723249	0	0	40	723249	100.0000

Item No. 5: Special Resolution

To give Authority to Board to borrow money under Section 180 (1)(c) of the Companies Act, 2013

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	35	723240	0	0	35	723240	99.9988
Dissent	5	9	0	0	5	9	0.0012
Total	40	723249	0	0	40	723249	100.0000

Item No. 6: Special Resolution

To give Authority to Board to borrow money under Section 180 (1)(c) of the Companies Act, 2013

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	35	723240	0	0	35	723240	99.9988
Dissent	5	9	0	0	5	9	0.0012
Total	40	723249	0	0	40	723249	100.0000

Item No. 7: Special Resolution

To Invest and to give Loan under Section 186(3) of the Companies Act, 2013

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	35	723240	0	0	35	723240	99.9988
Dissent	5	9	0	0	5	9	0.0012
Total	40	723249	0	0	40	723249	100.0000

Based on the aforesaid result we report that 4 ordinary resolutions as set out in item number 1 and 4 and 3 Special resolution at item no. 5 to 6 of the Notice of AGM have been passed with requisite majority.

Thanking you.

For M S Pitroda & Co.,
Practising Company Secretary

Mehul Suresh Pitroda
Digitally signed by Mehul Suresh Pitroda
Date: 2026.10.01 13:27:02 +05'30'

Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308
UDIN: A043364H001677117

PRADYUMNA JAJODIA
Digitally signed by PRADYUMNA JAJODIA
Date: 2026.10.01 19:12:41 +05'30'

Pradyumna Jajodia
Chairman of the Meeting

Place: Mumbai
Date: 30th September 2026