



LYNX MACHINERY AND COMMERCIALS LIMITED

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

CIN: L29299MH1960PLC011870 **GSTIN:** 27AAACL4374K1Z9

PAN: AAACL4374K

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

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

September 23, 2019

To,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref : Scrip Code No. 505320

Dear Sir,

**Sub : Minutes of the 58th Annual General Meeting of the Company held on
Saturday, 21st September 2019**

We are enclosing herewith the Minutes of the 58th Annual General Meeting of Lynx Machinery and Commercials Limited held on Saturday, 21st September 2019.

Request to take the same on your record.

Thanking you,

Yours sincerely,

For **Lynx Machinery and Commercials Limited**

Shashi Dujari
Compliance Officer



Encl: a/a

CERTIFIED TRUE COPY OF THE MINUTES OF THE FIFTY-EIGHTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF LYNX MACHINERY AND COMMERCIALS LIMITED HELD AT SIR JACOB SASSOON HIGH SCHOOL, 340, J. J. ROAD, BYCULLA, MUMBAI - 400 008 ON SATURDAY THE 21ST DAY OF SEPTEMBER 2019. THE MEETING COMMENCED AT 10.00 A.M. AND CONCLUDED AT 10.50 A.M.

Directors Present

Shri Pradyumna Jajodia - Chairman / Member
Shri Padmanabh Jajodia - Director / Member

Present

Shri I. G. Naik - Member & Authorized Representative of the
Statutory Auditors, M/s. A. Patwari & Co.
Smt. Zankhana Bhansali - Secretarial Auditor
Shareholders - Shareholders as listed in a separate Register were present.

1. Chairman

Shri Pradyumna Jajodia, Chairman of the Company took the Chair.

2. Proxy / Quorum

The Chairman informed the Members that 34 Members were present in Person and no Proxy's were received by the Company and the necessary Statutory Registers, as required, were kept open for inspection at the Registered Office of the Company.

The Chairman declared that the requisites quorum was present and called the meeting in order.

3. Notice of the Meeting

The Chairman requested the Members to take Notice of the Meeting as read and, with the consent of the Members present, the Notice convening the meeting was taken as read.

4. Auditors Report

The Chairman requested Shri I. G. Naik, Authorized Representative of A. Patwari & Co., Chartered Accountants to read the Auditors Report as required under Section 145 of the Companies Act, 2013.

Thereafter Shri I. G. Naik read the Auditors Report. Since there were 2 (two) qualifications and observations made by the Statutory Auditors, Chairman requested Shri I. G. Naik to read the qualifications of the Auditor and explained the Management response for the same. After that with the consent of the Members present, the Auditors Report and Annexure to the Auditors Report, were taken as read.



5. Item No. 1 of the Notice - Adoption of Annual Accounts

The Chairman then moved the Resolution No. 1 regarding adoption of Accounts for the Year Ended 31st March 2019.

Thereafter, following Resolution was proposed and seconded by the Shareholders:

Proposed by : Shri Pradyumna Jajodia

Seconded by : Shri Shashi Kumar Dujari, Shareholder of the Company

"RESOLVED THAT Audited Profit & Loss Account and Cash Flow Statement for the year ended 31st March, 2019 and Balance Sheet as at that date together with Auditors' Report thereon and Directors' Report be and are hereby considered, approved and adopted."

The Chairman then invited questions/clarifications on the points arising out of the Audited Accounts and Directors' Report.

There were no questions/suggestions from the Shareholders.

As Shri Pradyumna Jajodia was interested in the next 2 (two) Resolutions i.e. Resolution No. 2 & Resolution No. 3, he vacated the Chair. Shri Shashi Kumar Dujari, representing Pragati Holdings Private Limited, Shareholder of the Company, requested Shri I. G. Naik to occupy the Chair for the purpose of next Resolution.

Thereafter Shri I. G. Naik, shareholder of the Company, took the Chair and moved the next Resolution.

6. Item No. 2 of the Notice - Appointment of Shri Padmanabh Jajodia (DIN:00086099), as Director liable to retire by rotation

The Chairman then moved the Resolution No. 2 regarding Appointment of Shri Padmanabh Jajodia (DIN: 00086099), as Director of the Company.

Proposed by : Shri I. G. Naik

Seconded by : Shri Rajendra Prasad Joshi, Shareholder of the Company

"RESOLVED THAT Shri Padmanabh Jajodia (DIN:00086099), be and is hereby Reappointed as Director of the Company who shall be liable to retire by rotation."

Thereafter Shri I. G. Naik moved next Resolution.

7. Item No. 3 of the Notice – Appointment of Shri Devang Jajodia (DIN:08061920) as Non-Executive Director

The Shri I. G. Naik then moved the Resolution No. 3 regarding Appointment of Shri Devang Jajodia as Non-Executive Director of the Company.

Thereafter, following Resolution was Proposed and Seconded by the Shareholders:



Proposed by : Shri I. G. Naik

Seconded by : Shri V. K. Singh, Representative of Cymose Metals Pvt. Ltd.,
Shareholder of the Company.

“RESOLVED THAT Shri Devang Jajodia (DIN:08061920), who was Appointed by the Board of Directors as an Additional Director of the Company effective 30th July 2019 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 (Act), and Articles of Association of the Company and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed a Director of the Company liable to retire by rotation.”

Shri I. G. Naik informed the Members that since the proceedings for the Resolutions in which the Chairman was interested is completed, he vacated the Chair and requested Shri Pradyumna Jajodia to occupy the Chair to conduct remaining proceedings.

8. Item No. 4 of the Notice - Re-appointment of Smt. Krishna Jain as Independent Director of the Company for the Second Term of 5 (five) years

The Chairman then moved the Resolution No. 4 regarding Re-appointment of Smt. Krishna Jain as Independent Director of the Company for the Second Term of 5 (five) Years.

Thereafter, following Resolution was Proposed and Seconded by the Shareholders:

Proposed by : Shri Pradyumna Jajodia

Seconded by : Shri Suresh Shenoy, Shareholder of the Company.

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Smt. Krishna Jain (DIN:06956461), who was Appointed as an Independent Director and who holds office of Independent Director up to the conclusion of this Annual General Meeting and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing her candidature for the office of Director, be and is hereby Re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a Second Term of 5 (five) consecutive years on the Board of the Company.



9. Item No. 5 of the Notice - Provide General Authority to Board of Directors to do Investments and give Loans under Section 186(3)

The Chairman then moved the Resolution No. 5 regarding providing General Authority to Board of Directors for Investments and give Loans under Section 186(3).

Thereafter, following Resolution was proposed and seconded by the shareholders:

Proposed by : Shri Pradyumna Jajodia

Seconded by : Shri I. G. Naik, Shareholder of the Company.

"RESOLVED THAT pursuant to Section 186(3) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Company be and is hereby accorded to the Board of Directors of the Company to give Loans and to invest in other Body Corporates and Mutual Funds from time to time on such terms and conditions as the Board of Directors may deem fit, provided that the aggregate value of all Loans and Investments made, shall not exceed ₹6 Crores (Rupees Six Crores only) outstanding at any time, notwithstanding that it may exceed 60% of its paid up capital, & free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby Authorized to do all such acts, deeds and things as may be deemed expedient and necessary to give effect to this Resolution."

Chairman thereafter ordered for poll under Section 109 of the Companies Act, 2013 and announced that the members who were attending the meeting but did not e-vote can cast their votes through ballot on all the five Resolutions for which e-voting had taken place. The Chairman stated that the ballot papers are being distributed to those members present in person or through authorized representatives at the meeting and that they can cast their votes in the Ballot Box.

The Chairman informed the meeting that, Smt. Zankhana Bhansali, Practicing Company Secretary, had been Appointed as Scrutinizer to scrutinize the votes and report the result of the voting to him.

Thereafter, Members present in Person or through Authorized Representatives cast their votes and upon completion of the poll, the Ballot Box was sealed by the Scrutinizer.

After conclusion of the poll, the Chairman stated that the combined Result of the poll on the Resolutions (which would be aggregate of votes polled on e-voting and the poll conducted at the meeting) would be declared and put on the Company's website within 48 hours of the conclusion of the meeting.



10. Vote of Thanks

There being no other business to be transacted, the meeting concluded with a Vote of Thanks to the Chair



Sd/-

**Pradyumna Jajodia
Chairman**

RESULTS OF E-VOTING AND POLL CONDUCTED ON THE ORDINARY AND SPECIAL BUSINESS AT THE 58TH ANNUAL GENERAL MEETING OF THE COMPANY

As per the Scrutinizer's Report on e-voting and poll conducted in 58th Annual General Meeting held on 21st September 2019 at 10.30 a.m. The Chairman declared the results on 23rd September 2019 as follows and that all Resolutions for Ordinary and Special business as set in the notice of the Annual General Meeting have been passed by the requisites majority. Combined Results (No. of Shares).

Sr. No.	Resolutions	Votes In Favor	Votes Against	Invalid / Abstained Votes	Results Declared
1	Adoption of Financial Statements along with Directors' and Auditors' Report for the Financial Year Ended 31 st March 2019.	2,82,964	1	0	Passed with requisites majority
2	Appointment of Shri Padmanabh Jajodia (DIN: 00086099), as Director liable to retires by rotation	2,55,514	1	0	Passed with requisites majority
3	Appointment of Shri Devang Jajodia (DIN 08061920) as Non-Executive Director	1,76,738	1	1,06,226	Passed with requisites majority
4	Re-appointment of Smt. Krishna Jain as Independent Director of the Company for the second term of five years	2,82,964	1	0	Passed with requisites majority
5	To give General authority to Board to do investments and give Loan under Section 186(3)	2,82,964	1	0	Passed with requisites majority

Note:

*** One Director being interested did not vote on Resolution No. 2.**

*** 1,06,226 vote was Abstain from voting being interested in the Resolution No. 3.**

Result: All Resolutions put to vote, were passed with requisite majority.

Sd/-



**Pradyumna Jajodia
Chairman**



LYNX MACHINERY AND COMMERCIALS LIMITED

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

CIN: L29299MH1960PLC011870 **GSTIN:** 27AAACL4374K1Z9

PAN: AAACL4374K

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

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

September 23, 2019

To,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref : Scrip Code No. 505320

Dear Sir,

Sub : Annual General Meeting held on 21st September 2019 – Voting Results.

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 58th Annual General Meeting held on Saturday the 21st September 2019 for your information and records.

Other details regarding the Attendance at the Annual General Meeting are provided in **Annexure 1.**

Thanking you,

Yours sincerely,

For **Lynx Machinery and Commercials Limited**

Shashi Dujari
Compliance Officer



Encl: a/a

Annexure 1

Sr.	Description					
1.	Date of AGM			21 st September 2019		
2.	Book Closure Date			14 th September 2019 to 21 st September 2019 (Both days inclusive)		
3.	Total No. of Shareholders on record date			2570		
4.	No. of Shareholders Present in the Meeting either in Person or through Proxy			34		
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	2	Nil	2	34,800	5.8%
	Public	32	Nil	32	1,377	0.23%
	Total	34	Nil	34	36,177	6.03%
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public			Nil		



RESULTS OF 58TH ANNUAL GENERAL MEETING

Resolution No. 1	To Receive, Consider and Adopt the Financial Statements, including Balance Sheet as at 31 st March 2019, 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.							
Resolution Required	Ordinary Resolution							
Whether Promoter / Promoter Group are Interested in The Agenda / Resolution : No.								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	1,06,226	1,06,226	100%	1,06,226	0	100%	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	2,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	4,91,774	1,75,362	35.66%	1,75,361	1	99.999%	0.0001%
	Poll		1,377	0.28%	1,377	0	100%	0
	Total	6,00,000	2,82,965	47.16%	2,82,964	1	99.999%	0.0001%

Resolution No. 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.							
Resolution Required	Ordinary Resolution							
Whether Promoter / Promoter Group are Interested in The Agenda / Resolution : Yes.								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	1,06,226	78,776	74.16	78,776	0	100%	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	2,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	4,91,774	1,75,362	35.66%	1,75,361	1	99.999%	0.0001%
	Poll		1,377	0.28%	1,377	0	100%	0
	Total	6,00,000	2,55,515	42.59%	2,55,514	1	99.999%	0.0001%

Note: For above Resolution, one Director being interested did not vote.



Resolution No. 3	Appointment of Shri Devang Jajodia (DIN:08061920) as Non-Executive Director							
Resolution Required	Ordinary Resolution							
Whether Promoter / Promoter Group are Interested in The Agenda / Resolution : Yes.								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	1,06,226	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	2,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	4,91,774	1,75,362	35.66%	1,75,361	1	99.999%	0.0001%
	Poll		1,377	0.28%	1,377	0	100%	0
	Total	6,00,000	1,76,739	29.46%	1,79,738	1	99.999%	0.0001%

Promoter Group voted in this Resolution, however they being interested, their votes are considered as abstained.

Resolution No. 4	Re-appointment of Smt. Krishna Jain as Independent Director of the Company for the Second Term of 5 (five) Years							
Resolution Required	Special Resolution							
Whether Promoter / Promoter Group are Interested in The Agenda / Resolution : No.								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	1,06,226	1,06,226	100%	1,06,226	0	100%	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	2,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	4,91,774	1,75,362	35.66%	1,75,361	1	99.999%	0.0001%
	Poll		1,377	0.28%	1,377	0	100%	0
	Total	6,00,000	2,82,965	47.16%	2,82,964	1	99.999%	0.0001%

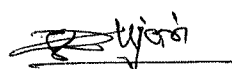


Resolution No. 5	To provide general authority to Board of Directors to do investments and give Loans under Section 186(3)							
Resolution Required	Special Resolution							
Whether promoter /promoter group are interested in the agenda / resolution: No.								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	1,06,226	1,06,226	100%	1,06,226	0	100%	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	2,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	4,91,774	1,75,362	35.66%	1,75,361	1	99.999%	0.0001%
	Poll		1,377	0.28%	1,377	0	100%	0
	Total	6,00,000	2,82,965	47.16%	2,82,964	1	99.999%	0.0001%

You are requested to take the above on record and oblige.

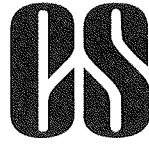
Thanking you,

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



Shashi Dujari
Compliance Officer





Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

To,
The Chairman,
Mr. Pradyumna Jajodia,
Warden House,
340 J.J. Road,
Byculla, Mumbai- 400008

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the 58th Annual General Meeting (AGM) of Lynx Machinery and Commercials Limited (Company) held on Saturday, 21st September, 2019 at 10.30 a.m.

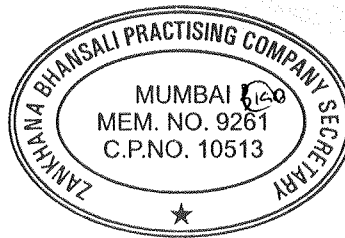
Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM is issued by me and Mr. I. G. Naik, Folio No. 006652, Shareholders scrutinizer of the Company appointed as Scrutinizer at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me and Mr. I. G. Naik, Folio No. 006652, Shareholders scrutinizer of the Company appointed as Scrutinizer at AGM, is based on the data available with the Company / provided by M/s Sharex Dynamics (India) Private Limited, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.


Zankhana Bhansali
Practicing Company Secretary
Membership No. 9261
CP No. 10513

Date: 23rd September, 2019
Place: Mumbai



Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067.

M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com

Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.

Consolidated Results

Based on Results of remote e-Voting & Poll at the 58th Annual General Meeting of Lynx Machinery and Commercials Limited held on Saturday, 21st September, 2019 at 10.30 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 30th July, 2019 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2019, 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.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2,81,587	1,377	2,82,964	100%
Dissent	1	0	1	100%
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	2,81,588	1,377	2,82,965	100%

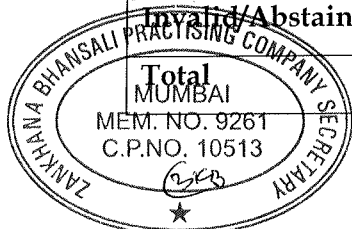
Accordingly, out of a total 2,82,965 valid votes cast via remote e-Voting and Poll, 2,82,964 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.9999% of the votes polled; 1 vote were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.0001% of the votes polled and Nil vote was **INVALID**.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 30th July, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Padmanabh Jajodia (DIN: 00086099), who retires by rotation, and being eligible offers himself for re-appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2,54,137	1,377	2,55,514	100%
Dissent	1	0	1	Nil
Invalid/Abstain	Nil	Nil	Nil	100%
Total	2,54,138	1,377	2,55,515	100



Accordingly, out of a total 2,55,515 valid votes cast via remote e-Voting and Poll, 2,55,514 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.999% of the votes polled; 1 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.0001% of the votes polled and Nil vote was **INVALID**.

Two folios having 27,450 votes did not voted to the above resolution being interested.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 30th July, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.3 - ORDINARY RESOLUTION

Subject	Appointment of Mr. Devang Jajodia (DIN 08061920) as Non Executive Director
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	1,75,361	1,377	1,76,738	100%
Dissent	1	0	1	100%
Invalid/Abstain	1,06,226	Nil	1,06,226	100%
Total	2,81,588	1,377	2,82,965	100%

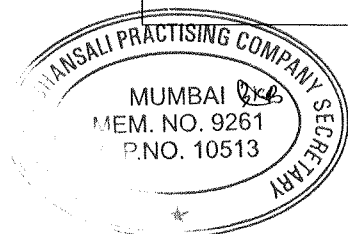
Accordingly, out of a total 2,82,965 valid votes cast via remote e-Voting and Poll, 2,82,965 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 62.46% of the votes polled; 1 vote were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.0001% of the votes polled and 1,06,226 vote was constituting 37.54% abstain from voting being related party and interested in the resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 30th July, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.4 - SPECIAL RESOLUTION

Subject	Re-appointment of Mrs. Krishna Jain as Independent Director of the Company for the second term of five years
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2,81,587	1,377	2,82,964	100%
Dissent	1	0	1	100%
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	2,81,588	1,377	2,82,965	100%



Accordingly, out of a total **2,82,965** valid votes cast via remote e-Voting and Poll, **2,82,964** votes were cast **ASSENTING** to the **Special Resolution** constituting **99.9999%** of the votes polled; 1 vote were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0001%** of the votes polled and **Nil** vote was **INVALID**.

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated **30th July, 2019** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.5 - SPECIAL RESOLUTION

Subject	To provide general authority to Board of Directors to do investments and give Loans under Section 186(3).
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2,81,587	1,377	2,82,964	100%
Dissent	1	0	1	100%
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	2,81,588	1,377	2,82,965	100%

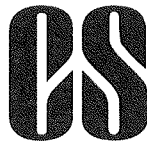
Accordingly, out of a total **2,82,965** valid votes cast via remote e-Voting and Poll, **2,82,964** votes were cast **ASSENTING** to the **Special Resolution** constituting **99.9999%** of the votes polled; 1 vote were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0001%** of the votes polled and **Nil** vote was **INVALID**.

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated **30th July, 2019** is passed with **REQUISITE MAJORITY**.


Zankhana Bhansali
Practicing Company Secretary
 Membership No. 9261
 CP No. 10513



Date: 23rd September, 2019
 Place: Mumbai



Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

Remote E-Voting Results

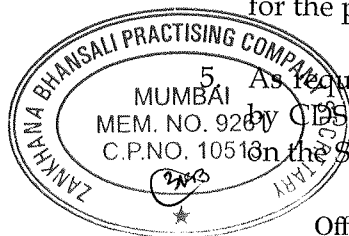
Report of Scrutinizer on remote E-voting process

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies, (Management and Administration) Rule, 2014)

To,
The Chairman,
Mr. Pradyumna Jajodia,
Warden House,
340 J.J. Road,
Byculla, Mumbai- 400008

Sub: Scrutinizers Report on remote E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies, Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 58th Annual General Meeting

1. In terms of provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended, I was appointed as Scrutinizer by the Company on July 30, 2019 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated July 30, 2019.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NDSL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means on 27th August, 2019.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Wednesday, 18th September, 2019 (9:00 a.m.) to Friday, 20th September, 2019 (5:00 p.m.) and members were required to cast their votes electronically conveying their asset or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by CDSL.
4. The Voting rights were reckoned as on **September 14, 2019**, being the Cut-Off date for the purpose of remote e-Voting.



5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by CDSL after completion of the remote e-Voting process at approximate 10.53 a.m. on the September 21, 2019, in the presence of Mr. Akhil Sahu and Mr. Deepak Desai.

Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067.
M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com

Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.

6. Based on the results made available to me, 50 folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.

Yours Faithfully,

Date: 23rd September, 2019
Place: Mumbai



Zankhana Bhansali
Zankhana Bhansali
Practicing Company Secretary
CP No: 10513

SUMMARY OF E-VOTING RESULTS

EVSN Reference No. 190816039

Voting Start Date: 18/09/2019 9.00 AM

Voting End Date: 20/09/2019 05.00 PM

Items on the Agenda	Voted in Favour		Voted Against		Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	49	281587	1	1	0	0
2	47	254137	1	1	0	0
3	34	175361	1	1	15	106226
4	49	281587	1	1	0	0
5	49	281587	1	1	0	0

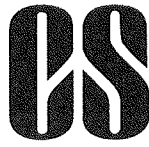
*15 folios consisting of 1,06,226 vote was Abstain from voting being interested in the resolution.

Yours Faithfully,



Date: 23rd September, 2019
Place: Mumbai

Zankhana Bhansali
Zankhana Bhansali
Practicing Company Secretary
CP No: 10513



Zankhana Bhansali

F.C.S., LL.B., B.COM
Practicing Company Secretary

Poll Results

Form No. MGT-13

Report of Scrutinizer

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014)

23rd September, 2019

To,
The Chairman,
Mr. Pradyumna Jajodia,
Warden House,
340 J.J. Road,
Byculla, Mumbai- 400008

AGM held on: Saturday, September 21, 2019 at 10.30 a.m.

Dear Sir,

We, Zankhana Bhansali, Practicing Company Secretary and Mr. I. G. Naik, Member of the Company, appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of Lynx Machinery and Commercials Limited held on **Saturday, September 21, 2019** at 10.30 a.m., submit our report as under:

1. After the Chairman announced the commencement of voting, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Company / M/s Sharex Dynaimc India Private Limited, Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
3. There were no polling papers, which were incomplete and / or which were otherwise found defective.
4. The results of the poll for each item on the agenda are Resolution wise annexed to this report.



Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067.
M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com

Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.

5. The poll papers and all other relevant records were sealed and have been duly handed over to the Director of the Company for keeping in safe record.

Zankhana

Mr. I. G. Naik

Date: 23rd September, 2019
Place: Mumbai

Zankhana Bhansali
Practicing Company
Secretary
CP No: 10513

Mr. I. G. Naik
Shareholder Scrutinizer
(Folio No. 006652)



Scrutinizers Report of Lynx Machinery and Commercials Limited Results of Voting through poll:

(a) Item No 1: Ordinary Resolution:

To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2019, 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.

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
34	1377	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(b) Item No. 2: Ordinary Resolution

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

(i) Voted in Favour of Resolution:

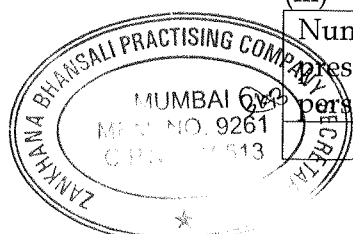
Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
34	1377	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil



(c) Item No. 3: Ordinary Resolution

To Appoint of Mr. Devang Jajodia (DIN 08061920) as Non-Executive Director

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
34	1377	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(d) Item No. 4: Special Resolution

To Re-appoint Mrs. Krishna Jain as Independent Director of the Company for the second term of five years

(iv) Voted in Favour of Resolution:

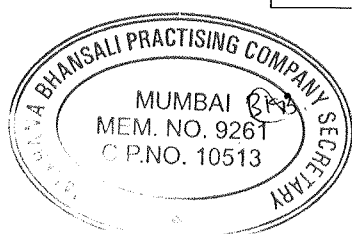
Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
34	1377	100%

(v) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(vi) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil



(e) Item No. 5: Special Resolution

To provide general authority to Board of Directors to do investments and give Loans under Section 186(3)

(vii) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
34	1377	100%

(viii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(ix) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

Zankhana

Amund

Date: 23rd September, 2019
Place: Mumbai

Zankhana Bhansali
Practicing Company
Secretary
CP No: 10513

Mr. I. G. Naik
Shareholder Scrutinizer
(Folio No.
006652)

