

LYNX MACHINERY AND COMMERCIALS LIMITED Regd. Off : Warden House, 340 J. J. Road, Mumbai 400 008. CIN: L29299MH1960PLC011870 TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231 Website : www.lynxmachinery.com Email : cosec@lynxmachinery.com

February 6, 2017

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

## Script Code No. 505320

# <u>Ref: Outcome of the Board Meeting held on 6<sup>th</sup> February, 2017</u> <u>Sub: Submission of Un-audited financial results for the 3<sup>rd</sup> quarter and Nine months ended</u> December 31, 2016

Dear Sir,

We wish to inform you that The Board of Directors of the Company at their meeting held on 6<sup>th</sup> February, 2017 approved the Un-audited Financial Results of the Company for the 3<sup>rd</sup> quarter and Nine months ended December 31, 2016, along with Limited Review Repot.

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 3<sup>rd</sup> quarter and Nine months ended December 31, 2016, along with Limited Review Repot.

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

#### REGD OFFICE : 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

#### CO. CODE : 505320

#### UNAUDITED FINANCIAL RESULTS (ESTIMATED) FOR THE QUARTER ENDED 31ST DECEMBER, 2016

	(FIGURES IN THOUS						
		Three	Three	Correspon	Year to date	Year to date	ACCOUNTING
SR.	PARTICULARS	Months	Months	ding Three	figures for	figures for	YEAR ENDED
NO.		ended	ended	Months ended	current	Pervious	31.03.2016
		31.12.2016	30.09.2016	in Previous	Period	Period	
1				Year	ended	ended	
				31.12.2015	31.12.2016	31.12.2015	
		Unaudited	Unaudited	Unaudited	unaudited	unaudited	Audited
1	a) Net Sales/Income from Operation	0		0	0	0	24
	b) Other Operating Income	0	0	0	0	0	0
	Total	0	0	0	0	0	24
2	Total Expenditure						
	a) Increase/Decrease in Stock in Trade	0	0	0	0	0	45
	and work in progress						
	b) Consumption of Raw Materials	0	0	0	0	0	0
	c) Purchase of traded goods	0	0	0	0	0	0
	d) Employees Cost	430	392	349	1228	1099	1413
	e) Depreciation	214	214	255	642	765	856
	f) Other Expenditure	876	797	907	2476	2957	3936
	g) Total	1520	1403	1511	4346	4821	6250
	Profit from Operation before other Income	-1520	-1403	-1511	-4346	-4821	-6226
	Interest and Exceptional Items (1 - 2)						
	Other Income	158	152	331	583	991	1732
	Profit before interest and Exceptional Items	-1362	-1251	-1180	-3763	-3830	-4494
	(3+4)						
	Interest	32	2	75	109	179	268
	Profit after interest but before Exceptional	-1394	-1253	-1255	-3872	-4009	-4762
	Items ( 5 - 6 )						
	Exceptional Items	0	0	0	0	0	0
	Profit(+)/Loss(-) from ordinary Activities				_		
	before Tax (7+8)	-1394	-1253	-1255	-3872	-4009	-4762
	Tax Expenses	0	0	0	0	0	-167
	Net Profit(+)/Loss(-) from ordinary					-	
	Activities after Tax (9 - 10)	-1394	-1253	-1255	-3872	-4009	-4595
	Extraordinary Item (Net of Tax Expenses)	0	0	0	0	0	0
	Net Profit(+)/Loss(-) for the period (11-12)	-1394	-1253	-1255	-3872	-4009	-4595
	Paid-Up Equity Share Capital	6000	6000	6000	6000	6000	6000
	(Face Value Rs.10/- Per Share)	0000	0000				
15	Reserve excluding revaluation						
	reserves (as per Balance Sheet						
	of Previous Accounting Year)	0	0	0	0	0	15392
	Earning Per Share (EPS)					ů.	
	Basic & Diluted EPS before Extraordinary	(2.32)	(2.09)	(2.09)	(6.45)	(6.68)	(7.66)
	Items for the period, for the year to date and	(2:02)	(2.00)	(2.00)	(0.40)	(0.00)	(7.00)
	for the previous Year (not annualised)						
	Basic & Diluted EPS after Extraordinary	(2.32)	(2.09)	(2.09)	(6.45)	(6.68)	(7.66)
	Items for the period, for the year to date and	(2.32)	(2.09)	(2.09)	(0.40)	(0.00)	(7.00)
	for the previous Year (not annualised)						

06.02.2017 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 guarter ended 31.12.2016

PLACE : MUMBAI DATE : 06.02.2017

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

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: manojsinghee@gmail.com

### Independent Auditor's Report on Limited Review of the Unaudited Financial Results of the Company for the Quarter ended 31st December, 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 31<sup>st</sup>, **December**, 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 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.

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No. 057

Place: Kolkata Date: 06.02.2017

