



LYNX MACHINERY AND COMMERCIALS LIMITED

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

CIN: L29299MH1960PLC011870

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NOTICE OF 56TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that an 56th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 16th September, 2017 at 10:30 a.m. at Sir Jacob Sassoon High School, 340 J.J. Road, Byculla, Mumbai- 400008 to transact the business as set out in Notice of 56th AGM. The Register of members and share transfer book will remain close from Saturday, 9th September, 2017 to Saturday, 16th September, 2017 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting") for all the business to be transacted at the 56th Annual General Meeting.

The e-voting shall commence on Wednesday, the 13th September, 2017 at 9:00 am and end on Friday, 15th September, 2017 at 5:00 pm. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 56th AGM of the Company is 8th September, 2017.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the 56th AGM. The Company will make arrangements for polling papers in this regard at the venue of 56th AGM. A member may participate in the 56th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 56th AGM.

Notice of 56th AGM is available on the website of the Company at www.lynxmachinery.com. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section, or write email to helpdesk.evoting@cdslindia.com. Telephone No. 18002005533.

By order of the Board
For Lynx Machinery and Commercials Limited




Pradyumna Jajodia
Director
(DIN: 00138175)

Date: 23rd August, 2017
Place: Mumbai

CC to:

1. National Security Depository Limited, Mumbai (NSDL)
2. Central Depository Services (India) Ltd, Mumbai (CDSL)
3. Sharex Dynamic (India) Private Limited, (RTA)