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

9th August 2021

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

Scrip Code No. 505320

Sub: Outcome of Board Meeting - Date of Annual General Meeting

Dear Sir,

We wish to inform you that The Board of Directors of the Company at their meeting held on 9th August 2021 approved the Un-Audited Financial Results of the Company for the 1st Quarter and 3 (three) months ended 30th June 2021, along with Limited Review Report. 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 1st Quarter and 3 (three) months ended 30th June 2021, along with Limited Review Report.

The 60th Annual General Meeting of the Company will be held on Monday, 13th September 2021 and Book Closure dates for the same will be from Monday, 6th September 2021 to Monday, 13th September 2021 (Both Days Inclusive).

The notice is available on our website www.lynxmachinery.com under Investors Relation section and also available on the website of the Stock Exchange at www.bseindia.com.

Kindly take this on record.

Thanking you.

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

Lynx Machinery And Commercials Ltd. MUMBAI

Pradyumna Jajodia
Director
(DIN : 00138175)

LYNX MACHINERY AND COMMERCIALS LIMITED

CIN - L29299MH1960PLCO11870

REGD OFFICE : WARDEN HOUSE, 340 J.J.ROAD BYCULLA, MUMBAI - 400 008

CO. CODE : 505320

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30.06.2021

(FIGURES IN LAKHS)

SR. NO.	PARTICULARS	Quarter Ended 30.06.2021 Unaudited	Quarter Ended 31.03.2021 Audited	Quarter Ended 30.06.2020 Unaudited	Year Ended 31.03.2021 Audited
1	Revenue From Operations	-	-	-	-
2	Other Income	0.06	0.67	0.07	0.87
3	**Total Income (1+2)**	**0.06**	**0.67**	**0.07**	**0.87**
4	**Expenses**				
a)	Employees Benefit Expense	1.63	3.61	2.36	10.58
b)	Finance Cost	1.13	0.90	0.27	2.44
c)	Depreciation and Amortisation Expense	0.26	0.26	0.26	1.03
d)	Other Expenses	5.31	9.03	5.61	29.82
	Total Expenses	**8.33**	**13.80**	**8.50**	**43.87**
5	Profit/(Loss) before exceptional items and tax (3-4)	(8.27)	(13.13)	(8.43)	(43.00)
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before Tax (5-6)	(8.27)	(13.13)	(8.43)	(43.00)
8	Tax Expenses				
a)	Current Tax	-	-	-	-
b)	Deferred Tax	-	-	-	-
9	Net Profit(+)/Loss (7-8)	(8.27)	(13.13)	(8.43)	(43.00)
10	Other Comprehensive Income / Loss (net of tax)				
a)	Items that will not be reclassified to profit & loss account	-	(0.52)	-	(0.52)
b)	Items that will be reclassified to profit & loss account	-	-	-	-
11	Total Profit / (Loss) after Comprehencsive Income (after tax) (9-10)	(8.27)	(13.65)	(8.43)	(43.52)
12	Paid up Equity Share Capital (Face Vaue Rs.10/- per Share)	60.00	60.00	60.00	60.00
13	Earning per Share (of Rs.10/- each) (not annualised)				
a)	Basic & Diluted	(1.38)	(2.19)	(1.41)	(7.17)

Notes:

1. The above results have been prepared in accordance with Indian Accouting Standards ("IND AS") notified under section 133 of the Companies Act 2013, read together with the Comapnies (Indian Accounting Standards) Rules, 2015.

2. The above results have been reviewed and recommended by the Audit Committee of Directors and susequently approved by the Board of Directors at their respective meetings held on 09.08.2021. The Statutory Auditors have carried out a limited review of the results.

3) This is a single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI.Hence the question of disclosure of Segment information does not arise.

4.The figures for the previous period have been regrouped / reclassified wherever necessary.

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

Machinery And Commercials MUMBAI

PLACE : MUMBAI

DATE : 09.08.2021

LYNX MACHINERY AND COMMERCIALS LIMITED

REGD OFFICE : WARDEN HOUSE, 340 J.J.ROAD BYCULLA, MUMBAI - 400 008
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EXTRACT OF STATEMENT OF RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(RS in Thousands except EPS)

SR. NO.	PARTICULARS	Quarter Ended 30.06.2021 Unaudited	Quarter Ended 30.06.2020 Unaudited	Year Ended 31.03.2021 Audited
1	Total Income from Operations (Net)	6	7	87
	Total	6	7	87
2	Profit / (Loss) for the Period before Tax and exceptional Items	-827	-843	-4300
3	Profit / (Loss) for the Period before Tax (after exceptional Items)	-827	-843	-4300
4	Profit / (Loss) for the Period after Tax	-827	-843	-4300
5	Total Profit / (Loss) after Comrehensive Income (after Tax)	-827	-843	-4352
6	Paid-Up Equity Share Capital (Face Value Rs.10/- Per Share)	6000	6000	6000
7	Reserve - other Equity (excluding revaluation reserves (as shown in the Audited Balance Sheet of Previous Year)	0	0	-4706
8	Earning Per Share (EPS) before extra ordinary Items (of R.10/- each)			
a)	Basic	(1.38)	(1.41)	(7.17)
b)	Diluted	(1.38)	(1.41)	(7.17)
	* Not Annualised			

NOTES:

a.The above is an extract of the detailed format of quarterly / Year ended Finacial Results filed with the Stock exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the BSE website (www.bseindia.com) and on the company's website, www.lynxmachinery.com

b) The above Results were reviewed and recommended by the Audit Committee and then approved by the Board of Director's at their meeting held on 09.08.2021.

c) There is no change in accounting Policies and hence there is no impact on Profit & Loss.

d) No exceptional or extra ordinary Items adjusted.

On behalf of the Board

FOR LYNX MACHINERY AND COMMERCIALS LTD.

Lynx Machinery And Commercials Ltd. MUMBAI

PLACE : MUMBAI
DATE : 09.08.2021

PRADYUMNA JAJODIA
Director
DIN - 00138175

Arvind Patwari
(Chartered Accountant)

A. Patwari & Co
70, Diamond Harbour Road,
Kolkata - 700 023
Mobile: 9830605793
Email: patwariarvind@hotmail.com

Independent Auditor's Report on Limited Review of the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2021

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 Standalone financial results of **Lynx Machinery And Commercials Limited** ('the Company") for the quarter ended June 30, 2021 ("the statement"), being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAD/62/2016 dated July 5, 2016. The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related interim financial information in accordance with the reorganisation and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued threunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We have conducted our review of the statement in accordance with the Standard on Review Engagement (ARE) 2410 "Review of Interim Financial Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered