#### 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

30th July 2022

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

## Scrip Code No. 505320

Sub: Outcome of Board Meeting held on 30th July 2022

Dear Sir,

We wish to inform you that The Board of Directors of the Company at their meeting held on 30<sup>th</sup> July 2022 approved the Un-Audited Financial Results of the Company for the 1<sup>st</sup> Quarter and 3 (three) months ended 30<sup>th</sup> June 2022, 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 1<sup>st</sup> Quarter and 3 (three) months ended 30<sup>th</sup> June 2022, along with Limited Review Report.

Further to inform you that the Board has decided to Change the Registrar and Shar Transfer Agent of the Company subject to approval of members at the ensuing Annual General Meeting.

Kindly take this on record.

Thanking you.

Yours faithfully,

For Lynx Machinery and Commercials Limited

Pradyumna Jajodia

Director

(DIN: 00138175)

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, 2022

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, 2022 ("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 Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. 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 Standalone financial results prepared in accordance with the applicable accounting standards and other recognised 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 be disclosed, or that it contains any material misstatement.

Place: Kolkata Dated: 30.07.2022

UDIN: 22065505ANXOOU3678

For A. PATWARI & CO. Chartered Accountant F.R.N:326300

> Arvind Petrial Proprie 2 M. No. 06550

### 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 30.06.2022

(FIGURES IN LAKHS)

SR. NO.	PARTICULARS	Quarter Ended 30.06.2022 Unaudited	Quarter Ended 31.03.2022 Audited	Quarter Ended 30.06.2021 Unaudited	Year Ended 31.03.2022 Audited
1	Revenue From Operations	-	-	-	-
2	Other Income	-	52.76	0.06	53.00
3	Total Income (1+2)	•	52.76	0.06	53.00
4	Expenses				
a)	Employees Benefit Expense	1.14	1.75	1.63	6.76
b)	Finance Cost	1.26	1.30	1.13	4.80
c)	Depreciation and Amortisation Expense	0.26	0.26	0.26	1.03
d)	Other Expenses	7.99	28.24	5.31	52.32
	Total Expenses	10.65	31.55	8.33	64.91
5	Profit/(Loss) before exceptional items and tax (3-4)	(10.65)	21.21	(8.27)	(11.91)
6	Exceptional Items	-	-	-	••
7	Profit/(Loss) before Tax (5-6)	(10.65)	21.21	(8.27)	(11.91)
8	Tax Expenses				
a)	Current Tax	-	-	-	-
b)	Deferred Tax	-	•	_	-
9	Net Profit(+)/Loss (7-8)	(10.65)	21.21	(8.27)	(11.91)
10	Other Comprehensive Income / Loss (net of tax)				
a)	Items that will not be reclassified to profit & loss account	1.01		-	-
b)	Items that will be reclassified to profit & loss account	-	-	-	-
11	Total Profit / (Loss) after Comprehencsive Income (after tax) (9-10)	(9.64)	21.21	(8.27)	(11.91)
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	(1.78)	3.54	(1.38)	(1.98)

#### Notes:

- 1. The above results have been prepared in accordance with Indian Accounting 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 30.07.2022. 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.

PLACE: MUMBAI DATE: 30.07.2022

> PRADYUMNA JAJODIA DIRECTOR

**DIN - 00138175** 

#### LYNX MACHINERY AND COMMERCIALS LIMITED

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# EXTRACT OF STATEMENT OF RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(RS in Thousands except EPS)

			Ended	Year Ended	
SR.	PARTICULARS		30.06.2021	31.03.2022	
NO.		Unaudited	Unaudited	Audited	
1	Total Income from Operations (Net)	0	6	5300	
	Total	0	6	5300	
2	Profit / (Loss) for the Period before Tax and exceptional				
	Items	-1065	-827	-1191	
3	Profit / (Loss) for the Period before Tax (after exceptional				
	Items)	-1065	-827	-1191	
4	Profit / (Loss) for the Period after Tax	-1065	-827	-1191	
5	Total Profit / (Loss) after Comrehensive Income (after Tax)	-964	-827	-1191	
6	Paid-Up Equity Share Capital	6000	6000	6000	
	(Face Value Rs.10/- Per Share)				
7	Reserve - other Equity (excluding revaluation reserves				
	(as shown in the Audited Balance Sheet of Previous Year)	0	0	-5897	
8	Earning Per Share (EPS) before extra ordinary Items				
	(of R.10/- each)				
a)	Basic	(1.78)	(1.38)	(1.98)	
b)	Diluted	(1.78)	(1.38)	(1.98)	
	* 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 30.07.2022.
- 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.

PLACE: MUMBAI DATE: 30.07.2022 Pradyumna Jajodia Director

DIN - 00138175