



4th November, 2024

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001 Scrip Code- 022035	The Manager Department of Corporate Services, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 Scrip Code- 531241	The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol- LINC
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Dear Sir / Madam,

Sub: Details of Voting Results of Postal Ballot together with Scrutinizer's Report.

This is further to our letter dated 4th October, 2024 enclosing therewith the Postal Ballot Notice, seeking approval of the members of the company for the Resolution set out in the Notice.

The Company had provided E-voting facility to facilitate all shareholders of the company to cast their votes electronically on the resolution proposed in the Postal Ballot Notice. The E-voting period commenced on Saturday, 5th October, 2024 (9:00 A.M. IST) and ended on Sunday, 3rd November, 2024 (5:00 P.M. IST).

Based on the report dated 4th November, 2024 submitted by Mr. Dhruva Charan Sahoo, Practicing Company Secretary, who was appointed by the Company as Scrutinizer for e-voting for Postal Ballot process, the resolution contained in the Postal Ballot Notice was approved with the requisite majority by the Equity Shareholder of the Company.

Copy of the Scrutinizer's report along with the requisite particulars of voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended) is enclosed herewith for your information and records.

Thanking You,

Yours faithfully,
For LINC LIMITED

DIPANKAR DE
Company Secretary

LINC LIMITED
Details of Voting Results of Postal Ballot

Cut Off Date for Evoting	30th September, 2024
Voting Start Date	5th October, 2024
Voting End Date	3rd November, 2024
Total Number of Shareholders on record date	11895
No. of Shareholders Voted through e-Voting through Postal Ballot Process	
Promoter & Promoter group	18
Public	163
Total	181

Agenda- wise disclosure

1		Appointment of Shri Rajnish Rikhy (DIN: 08883324) as Non-Executive, Independent Director of the Company.						
Resolution Required (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Whether Resolution is pass or not?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	8838405	8803305	99.6029	8803305	0	100.0000	0.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		8803305	99.6029	8803305	0	100.0000	0.0000
Public - Institutional holders	Remote E-Voting	163106	154366	94.6415	154366	0	100.0000	0.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		154366	94.6415	154366	0	100.0000	0.0000
Public - Non Institution	Remote E-Voting	5870780	84486	1.4391	84439	47	99.9444	0.0556
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		84486	1.4391	84439	47	99.9444	0.0556
Total		14872291	9042157	60.7987	9042110	47	99.9995	0.0005



SCRUTINIZER'S REPORT

To,
The Managing Director
LINC LIMITED (formerly Linc Pen & Plastics Limited)
CIN: L36991WB1994PLC065583
Registered Off: Aurora Water Front, 18th Floor,
GN 34/1, Sector-V, Salt Lake, Kolkata- 700091

SCRUTINIZER'S REPORT ON RESULT OF POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING

Dear Sir,

I, Dhruva Charan Sahoo (ACS-14008, CP-5508), Proprietor of M/s D. C. SAHOO & CO, Practicing Company Secretaries, Kolkata was appointed as Scrutinizer by the Board of Directors of LINC LIMITED for scrutinizing postal ballot which was conducted through electronic means in respect of the resolutions contained in the Notice dated 12th August, 2024 in a fair and transparent manner and ascertaining the requisite majority on remote e-voting process carried out as per provisions of section 110 and 108 of the Companies Act, 2013, Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with the various Circular issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended on the resolutions as referred to in this report.

I submit my report as under:

1. The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars, MCA Circulars and SEBI Circular or any other provisions as applicable to voting through electronic means on the resolutions contained in the Postal Ballot Notice dated the 12th August, 2024.
2. The Company has availed services of National Securities Depositories Limited (NSDL) (hereinafter referred to as the "Service Provider") for conducting Postal Ballot through e-voting. Further, NSDL and the Registrar and Share Transfer Agent M/s. Maheswari Datamatics Private Limited, the agencies engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system on special business sought to be transacted through Postal Ballot.
3. My responsibility as a scrutinizer is restricted to ensure that the E-voting Process conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Postal Ballot Notice.
4. The Shareholders holding shares as on the "cut off" date, i.e. 30th September, 2024 were entitled to vote on the proposed resolution as mentioned in the Notice dated 12th August, 2024.
5. The remote e-voting period remained open from 9.00 A.M. IST on Saturday, 5th October, 2024, up to 5.00 P.M. IST on Sunday, 3rd November, 2024.

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6. After the completion of the e-voting, votes casted by the members, were unblocked on 3rd November, 2024 at 5.30 PM. IST in the presence of two witnesses, namely, Mr. Manoja Kumar Behera residing at 273, Sodepur 1st Lane, Haridevpur, Kolkata-700082 and Miss. Sonia Sarkar, residing at 27D, M.N. Sen Lane, Kolkata – 700040 as witnesses who are not in employment of the company.
7. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>)
8. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and authorisations lodged with the Company.
9. After ascertain the votes casted by remote e-voting [EVEN: 131872], I hereby submit the result as under:

SPECIAL BUSINESSES:

a) Item No.1 : SPECIAL RESOLUTION

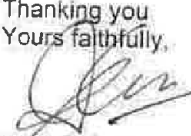
Appointment of Shri Rajnish Rikhy (DIN: 08883324) as Non-Executive, Independent Director of the Company for 5 Years.

Particulars	Number of Shareholders voted	Number of votes cast by them	Percentage of votes
1) Voted in favour of the Resolution	166	9042110	99.9995%
2) Voted against the Resolution	15	47	0.0005%
Total Votes	181	9042157	100%
3) Invalid Votes	NA	NIL	

Result: The special resolution as contained in item no: 1 here in above have been passed with requisite majority.

All the related documents and papers relating to voting shall remain in our safe custody and will be handed over to the Company Secretary or any other Designated Officer authorised by the Board of Director of the Company.

Thanking you
Yours faithfully,


D. C. Sahoo
Scrutinizer appointed for the e-voting,
and physical ballot process by the Board of Directors.
UDIN: A014008F001860402



Date: 4th November, 2024
Place: Kolkata.

Accepted

