

5th September, 2022

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001	The Manager The Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400001	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir,

**Sub: Brief Proceedings / Transcript of 28th Annual General Meeting
held on 5th September, 2022**

We wish to inform you that the 28th Annual General Meeting (AGM) of the Company was held on Monday, 5th September, 2022 at 11.00 A.M. through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).

Shri Deepak Jalan, Managing Director of the Company, chaired the meeting. The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the meeting.

The Chairman welcomed all to the 28th Annual General Meeting of the Company.

The quorum being present, the Chairman called the meeting to order.

The Chairman delivered a speech about the functioning and financial position of the Company (Separately filed).

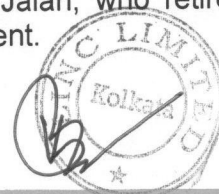
Thereafter he informed that the Company has provided remote e-voting facilities under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 to vote on the resolution as per the Notice dated 30th May, 2022 which remained open during the period from Thursday, 1st September, 2022 at 9.00 A.M. to Sunday, 4th September, 2022 at 5.00 P.M. The Company further provided facilities for voting through remote e-voting during this AGM for the shareholders who did not cast their vote through remote e-voting prior to this meeting.

The following items as stated in the Notice dated 30th May, 2022 were taken up for consideration -

Resolution 1: To consider and adopt the Audited Financial Statements for the year ended 31st March, 2022 together with the reports of the Auditors and Directors.

Resolution 2: To declare dividend on equity shares for the year ended 31st March, 2022.

Resolution 3: To appoint a Director in place of Shri Rohit Deepak Jalan, who retires by rotation and being eligible offers himself for reappointment.



- Resolution 4: To re-appoint M/s. Singhi & Co. Chartered Accountants as Statutory Auditors of the Company.
- Resolution 5: To re-appoint Shri Deepak Jalan as Managing Director.
- Resolution 6: To re-appoint Shri Alopek Jalan as Whole Time Director.
- Resolution 7: To re-appoint Shri Rohit Deepak Jalan as Director – Sales & Marketing of the Company
- Resolution 8: To approve appointment of Ms. Divya Jalan, (a relative) to office or place of profit in the Company.

On invitation of the Chairman of the meeting, several Members raised their queries on Company's accounts and business which were replied by the Chairman of the meeting.

The Chairman further informed that Mr. D. C. Sahoo, Practicing Company Secretary has been appointed as scrutinizer to conduct the voting process in fair and transparent manner. On receipt of the report of the Scrutinizer containing the voting results in accordance with the provision of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 on the above resolutions shall be communicated to the Stock Exchanges within two working days from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and NSDL.

The Chairman thanked the shareholders for attending the 28th AGM of the Company and declared the meeting as concluded.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For LINC LIMITED



KAUSHIK RAHA
Company Secretary