

15th April, 2022

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700001	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 - 400051
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Dear Sir,

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

This is further to our letter dated 14th March, 2022 enclosing therewith the Postal Ballot Notice, seeking approval of the members of the company for the Resolutions 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 all resolutions proposed in the Postal Ballot Notice. The E-voting period commenced on Wednesday, 16th March, 2022 at 9.00 A.M. and concluded on Thursday, 14th April, 2022 at 5.00 P.M.

Based on the report dated 15th April, 2022 submitted by Mr. Dhruva Charan Sahoo, Practicing Company Secretary, who was appointed by the Company as Scrutinizer for e-voting for Postal Ballot process, all the resolutions contained in the Postal Ballot Notice were 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 is enclosed herewith for your information and record.

Thanking you,

Yours faithfully,

For LINC LIMITED



DIPANKAR DE
Company Secretary

LINC LIMITED
Details of Voting Results of Postal Ballot

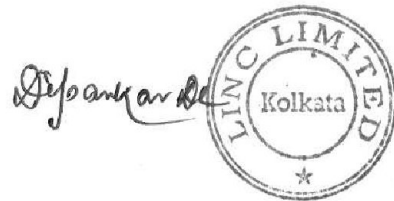
Voting Result

Date of the Postal Ballot Notice	14th February, 2022
Voting Start Date	16th March, 2022
Voting End Date	14th April, 2022
Total Number of Shareholders on record date	6240
No. of Shareholders Voted through e-Voting through Postal Ballot Process	
Promoter & Promoter group	22
Public	151
Total	173

Agenda- wise disclosure

1		Appointment of Shri Sanjay Jhunjhunwalla (DIN: 00233225) as Independent Director for 5 Years.						
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	8730124	8730124	100.0000	8730124		100.0000	
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		8730124	100.0000	8730124		100.0000	
Public - Institutional holders	Remote E-Voting	9820	8462	86.1711	8462		100.0000	
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		8462	86.1711	8462		100.0000	
Public - Non Institution	Remote E-Voting	6132347	132810	2.1657	132376	434	99.6732	0.3268
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		132810	2.1657	132376	434	99.6732	0.3268
Total		14872291	8871396	59.6505	8870962	434	99.9951	0.0049

2		Appointment of Shri Narayan Kumar Dujari (DIN: 03160828) as Director / Director – Finance						
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	8730124	8730124	100.0000	8730124		100.0000	
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		8730124	100.0000	8730124		100.0000	
Public - Institutional holders	Remote E-Voting	9820	8462	86.1711		8462	0.0000	100.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		8462	86.1711	0	8462	0.0000	100.0000
Public - Non Institution	Remote E-Voting	6132347	132297	2.1574	131826	471	99.6440	0.3560
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		132297	2.1574	131826	471	99.6440	0.3560
Total		14872291	8870883	59.6471	8861950	8933	99.8993	0.1007



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

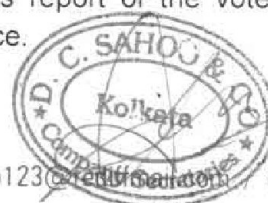
SCRUTINIZER'S REPORT ON RESULT OF POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING

Dear Sir,

I, Dhruva Charan Sahoo (ACS-14008, CP-5508), Proprietor of M/s D. C. SAHOO & CO, Practising 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: 14th February, 2022 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 14th February, 2022.
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. 11th March, 2022 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice dated 14th February, 2022.
5. The remote e-voting period remained open from 9.00 A.M. IST on Wednesday, 16th day of March, 2022 up to 5.00 P.M. IST on Thursday, 14th day of April, 2022.
6. After the completion of the e-voting, votes casted by the members, were unblocked on 14th day of April, 2022 at 5.05 PM. IST in the presence of two witnesses, namely, Mr. Manoja Kumar Behera residing at 273, Sodepur 1st Lane, Haridevpur, Kolkata-700082 and Mr. Saurav Naskar, residing at Garia Nutun Diara, Near Uday Sangh Play Ground, Kolkata – 700152 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 ascertaining the votes casted by remote e-voting [EVEN:119566], I hereby submit the result as under:

SPECIAL BUSINESSES:

a) Item No.1 : SPECIAL RESOLUTION

Appointment of Shri Sanjay Jhunjhunwalla (DIN: 00233225) as Non-Executive, Independent Director of the Company for a period of 5 years.

Particulars	Number of Shareholders voted	Number of votes cast by them	Percentage of votes
1) Voted in favour of the Resolution	165	8870962	99.9951%
2) Voted against the Resolution	8	434	0.0049%
Total Votes	173	8871396	100%
3) Invalid Votes	NA	NIL	



b) Item No.2 : SPECIAL RESOLUTION

Appointment of Shri Narayan Kumar Dujari (DIN: 03160828) as a Director / Director-Finance of the Company.

Particulars	Number of Shareholders voted	Number of votes cast by them	Percentage of votes
1) Voted in favour of the Resolution	160	8861950	99.8993%
2) Voted against the Resolution	11	8933	0.1007%
Total Votes	171	8870883	100%
3) Invalid Votes	NA	NIL	

Result: All the two special resolutions as contained from item no: 1 to 2 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 for e-voting.
C.P. No: 5508, Membership No: 14008
UDIN: A014008D000126615



Date: 15th April, 2022
Place: Kolkata.