

11<sup>th</sup> August, 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: Outcome of the Board Meeting held on 11<sup>th</sup> August, 2022

This is to inform you that Board of Directors of the Company at its meeting held today i.e on Thursday, August 11, 2022, inter-alia approved/recommended the following:

1. Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022, approved at the meeting of the Board of Directors of the Company held on today.

A copy of Limited Review Report given by our Auditors, M/s. Singhi & Co. Chartered Accountants, on the financial results of the Company is also enclosed.

2. This is to further inform you that as recommended by Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today approves the appointment of Mr. Kaushik Raha (FCS 12136) as Company Secretary and Compliance Officer of the Company.

Pursuant to regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of his appointment as required is enclosed.

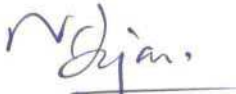
The meeting commenced at 4:00 P.M. and concluded at 5.50 P.M.

This is for your information and record.

Thanking You

Yours faithfully

For LINC LIMITED



N. K. DUJARI  
Director Finance &  
Compliance Officer


<b>Linc Limited</b> <b>(Formerly known as Linc Pen &amp; Plastics Limited)</b>					
Regd. Off: Aurora Water Front, 18th Floor, GN-34/1, Saltlake, Sector-V, Kolkata - 700 091, Phone: 033-6826 2100 Corporate Identity Number: L36991WB1994PLC065583, E-mail: investors@lincpen.com, Website: www.lincpen.com					
Unaudited Financial Results for the Quarter Ended June, 2022					
(Rs. in Lakhs)					
SI No.	Particulars	Quarter ended			Year Ended
		30.06.22 (Unaudited)	31.03.22 (Audited) (Refer Note-2)	30.06.21 (Unaudited)	31.03.22 (Audited)
1	Income				
	a. Revenue from Operations	9,794.01	11,054.83	5,512.98	35,495.67
	b. Other Income	132.12	161.09	40.15	287.86
	<b>Total Income</b>	<b>9,926.13</b>	<b>11,215.92</b>	<b>5,553.13</b>	<b>35,783.53</b>
2	Expenditure				
	a. Cost of Material Consumed	3,472.20	3,091.42	2,240.29	12,041.88
	b. Purchase of Stock-in-Trade	3,968.39	3,841.96	1,718.03	11,796.08
	c. Changes in inventories of Finished goods, work in progress and stock-in-trade	(974.58)	786.28	(395.74)	(89.69)
	d. Employee Benefits Expense	1,266.82	1,174.33	734.70	3,924.77
	e. Finance Cost	10.53	20.13	29.91	73.29
	f. Depreciation and amortisation expense	327.62	327.04	308.20	1,282.11
	g. Other Expenses	1,261.83	1,576.49	1,079.44	5,669.82
	<b>Total Expenses</b>	<b>9,332.81</b>	<b>10,817.65</b>	<b>5,714.83</b>	<b>34,698.26</b>
3	<b>Profit / (Loss) before Exceptional Items and Tax (1-2)</b>	<b>593.32</b>	<b>398.27</b>	<b>(161.70)</b>	<b>1,085.27</b>
4	Exceptional Items	-	-	-	-
5	<b>Profit / (Loss) before Tax (3-4)</b>	<b>593.32</b>	<b>398.27</b>	<b>(161.70)</b>	<b>1,085.27</b>
6	Tax Expenses				
	a. Current Tax	174.00	126.50	-	311.00
	b. Income Tax for earlier years	-	0.60	-	0.60
	c. Deferred Tax	(18.76)	(27.91)	(39.47)	(39.64)
	Total Tax Expenses	155.24	99.19	(39.47)	271.96
7	<b>Profit / (Loss) for the period (5-6)</b>	<b>438.08</b>	<b>299.08</b>	<b>(122.23)</b>	<b>813.31</b>
8	Other Comprehensive Income / (Expenses) (Net of tax)				
	a. Items that will not be reclassified subsequently to profit or loss (net of tax)	0.36	7.10	(1.89)	1.43
	b. Items that will be reclassified subsequently to profit or loss (net of tax)	-	-	-	-
9	<b>Total Comprehensive Income/(Expenses) for the period (7+8) [ Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) ]</b>	<b>438.44</b>	<b>306.18</b>	<b>(124.12)</b>	<b>814.74</b>
10	Paid up Equity Share Capital (Face Value - Rs.10/- each)	1,487.23	1,487.23	1,487.23	1,487.23
11	Other Equity				12,798.20
12	Earnings per Equity Share*				
	(a) Basic :	2.95	2.01	(0.82)	5.47
	(b) Diluted :	2.95	2.01	(0.82)	5.47

\* Earnings per Equity Share are not annualised

**Notes:**

- The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th August, 2022. Limited Review of these results as required under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015 has been completed by the Statutory Auditors.
- The figures for the quarter ended 31st March, 2022 are the balancing figures between the audited figures in respect of the full financial year upto 31st March, 2022 and the published year to date reviewed figures upto the end of third quarter ended 31st December, 2021.
- The Code on Social Security 2020, (the 'code') received Presidential assent on 28th September 2020. However, the date on which the Code will come into effect has not yet been notified. The Company will assess the impact of the Code in the period(s) in which the provisions of the Code become effective.
- The Company's business activity falls within a single reportable operating segment i.e. "Writing Instruments and Stationery", hence has only one reportable operating segment as per IND AS 108-Operating Segments.
- The previous period figures have been regrouped/rearranged wherever necessary, to conform to the current period figures.

For and on behalf of the Board

  
Deepak Jalan  
Managing Director

Place : Kolkata  
Date : 11th August, 2022



**Limited Review Report on the Quarterly Unaudited Financial Results of Linc Limited (Formerly Known as Linc Pen & Plastics Limited) pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review Report to  
The Board of Directors  
Linc Limited

1. We have reviewed the accompanying statement of unaudited financial results of Linc Limited (Formerly known as Linc Pen & Plastics Limited) (the 'Company') for the quarter ended June 30, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulation').
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR Singhi & Co.  
Chartered Accountants  
Firm Registration No.302049E



  
(Aditya. Singhi)  
Partner

Membership No. 305161  
UDIN: 22305161AOUJUY9778

Place: Kolkata  
Date: August 11, 2022

## Annexure

Sl No	Particulars	Details
1	Reason for change	Mr Kaushik Raha is appointed as Company Secretary and Compliance Officer
2	Date of Appointment & term of Appointment	w.e.f 11 <sup>th</sup> August, 2022
3	Brief Profile	Age 41 Years  He is commerce graduate from North Bengal University and Fellow Member of the Institute of Company Secretaries of India.  He has more than 9 years of work experience.  Mr Raha also former Assistant Company Secretary of:  BMW Industries Limited, Kolkata  And  Microsec Resources Private Limited.
4	Relationship between Directors	Not Applicable

