

26<sup>th</sup> September, 2020

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:** Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – details of Voting Results of the 26<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2020

The 26<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 25<sup>th</sup> September, 2020 at 11.00 A.M through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and 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 the Company had provided E-voting facility to facilitate all shareholders of the company to cast their votes electronically on all business proposed in the Notice of AGM. The E-voting period commenced on Monday, 21<sup>st</sup> September, 2020 at 9.00 A.M. and concluded on Thursday, 24<sup>th</sup> September, 2020 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.

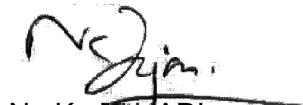
Based on the report dated 26<sup>th</sup> September, 2020 submitted by Mr. Dhruva Charan Sahoo, Practicing Company Secretary, who was appointed by the Company as Scrutinizer for e-voting the Chairman of the AGM declared that all the resolutions contained in item Nos. 1 to 4 of the Notice of AGM were 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 PEN & PLASTICS LTD.



N. K. DUJARI  
Chief Financial Officer &  
Company Secretary

**LINC PEN AND PLASTICS LIMITED - AGM Attended and Voting Summary**  
Details of Voting Results of 26th Annual General Meeting

Voting Result

<b>Date of the AGM</b>	September 25, 2020
<b>Total Number of Shareholders on record date</b>	6240
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	
Promoter & Promoter group	
Public	
<b>Total</b>	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	N.A.
Promoter & Promoter group	14
Public	88
<b>Total</b>	102

**Agenda- wise disclosure**

<b>1. Ordinary Business</b>		Adoption of the Financial Statements for the year ended 31st March, 2020						
<b>Resolution Required (Ordinary/Special)</b>		Ordinary						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		No						
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	E-Voting	8906096	8167680	91.70890	8167680		100.00000	
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		8167680	91.70890	8167680		100.00000	
Public - Institutional holders	E-Voting	11000						
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>							
Public - Non Institution	E-Vote	5955195	485534	8.15310	485491	43	99.99110	0.00890
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		485534	8.15310	485491	43	99.99110	0.00890
<b>Total</b>		<b>14872291</b>	<b>8653214</b>	<b>58.18346</b>	<b>8653171</b>	<b>43</b>	<b>99.99950</b>	<b>0.00050</b>

<b>2. Ordinary Business</b>		Declaration of Dividend on Equity Shares for the year ended 31st March, 2020						
<b>Resolution Required (Ordinary/Special)</b>		Ordinary						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		No						
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	E-Voting	8906096	8167680	91.70890	8167680		100.00000	
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		8167680	91.70890	8167680		100.00000	
Public - Institutional holders	E-Voting	11000						
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>							
Public - Non Institution	E-Vote	5955195	485534	8.15310	485491	43	99.99110	0.00890
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		485534	8.15310	485491	43	99.99110	0.00890
<b>Total</b>		<b>14872291</b>	<b>8653214</b>	<b>58.18346</b>	<b>8653171</b>	<b>43</b>	<b>99.99950</b>	<b>0.00050</b>

<b>3. Ordinary Business</b>		Re-appointment of Shri Alopek Jalan (DIN: 00758762) who retires by rotation as Director of the Company						
<b>Resolution Required (Ordinary/Special)</b>		Ordinary						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		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	E-Voting	8906096	8167680	91.70890	8167680		100.00000	
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		8167680	91.70890	8167680		100.00000	
Public - Institutional holders	E-Voting	11000						
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>							
Public - Non Institution	E-Vote	5955195	485534	8.15310	485491	43	99.99110	0.00890
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		485534	8.15310	485491	43	99.99110	0.00890
<b>Total</b>		<b>14872291</b>	<b>8653214</b>	<b>58.18346</b>	<b>8653171</b>	<b>43</b>	<b>99.99950</b>	<b>0.00050</b>



4. Special Business			Re-appointment of Ms. Supriya Newar (DIN: 07144076) as Independent Director for further term of 5 Years					
Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the			No					
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	E-Voting	8906096	8167680	91.70890	8167680		100.00000	
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		8167680	91.70890	8167680		100.00000	
Public - Institutional holders	E-Voting	11000						
	Poll							
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public - Non Institution	E-Vote	5955195	485534	8.15310	485471	63	99.98700	0.01300
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.		N.A.	N.A.
	Total		485534	8.15310	485471	63	99.98700	0.01300
<b>Total</b>		<b>14872291</b>	<b>8653214</b>	<b>58.18346</b>	<b>8653151</b>	<b>63</b>	<b>99.99927</b>	<b>0.00073</b>



## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman, of 26<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of LINC PEN & PLASTICS LTD  
Held on Friday, 25<sup>th</sup> day of September, 2020 at 11.00 a.m. IST  
through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, Dhruva Charan Sahoo ( ACS-14008, CP-5508), Proprietor of M/s. D.C. SAHOO & CO, Practising Company Secretaries, Kolkata has been appointed as Scrutinizer by the Board of Directors, in connection with 26<sup>th</sup> Annual General Meeting of the Members of **LINC PEN & PLASTICS LIMITED** ('the Company') convened through VC / OAVM on Friday the 25<sup>th</sup> day of September, 2020 at 11.00 a.m. IST for the purpose of scrutinizing the process of voting through electronic means (E-Voting) on the resolutions contained in the notice dated 29<sup>th</sup> June 2020 in a fair and transparent manner and ascertaining the requisite majority on remote e-voting process carried out as per provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolutions as referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the Annual General Meeting dated the 29<sup>th</sup> June, 2020. 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, based on the reports generated from the e-voting system of National Securities Depositories Limited (NSDL) (hereinafter referred to as the "Service Provider") and the Registrar and Share Transfer Agent M/s. Maheswari Datamatics Private Limited, the agencies engaged by the Company to provide e-voting facilities.

I submit my report as under:

1. The AGM was held pursuant to the MCA General Circular No: 14/2020, 17/2020 and 20/2020 dated: 8th April 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively, issued by Ministry of Corporate Affairs (MCA), Government of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 12<sup>th</sup> May, 2020, through VC or OAVM.
2. Members attended the meeting through VC or OAVM has been counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
3. The Shareholders holding shares as on the "cut off" date, i.e. 18<sup>th</sup> day of September, 2020 were entitled to vote on the proposed 4 ( Four ) resolutions as mentioned in the notice dated 29<sup>th</sup> June, 2020 of the 26<sup>th</sup> Annual General Meeting of the Company.
4. The remote e-voting period remained open from 9.00 A.M. IST on Monday, 21<sup>st</sup> day of September, 2020 up to 5.00 P.M. IST on Thursday, 24<sup>th</sup> day of September, 2020. The Company further provided facilities for voting through remote e-voting during the AGM for the Shareholders who did not cast their vote through remote e-voting prior to this meeting.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 25<sup>th</sup> day of September, 2020 at 12.46 PM. IST in the presence of two witnesses, namely, Ms. Puja Sharma residing at 24, Bijay Bose Road, Kolkata-700025 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.





6. 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>)
7. Since, the AGM were convened through VC / OAVM, there were no physical ballots facilities and accordingly there were no defective or invalid votes.
8. The consolidated result of the remote e-voting [ EVEN:113644] till conclusion of the AGM are as under:

**A. ORDINARY BUSINESS:**

**a) Item No.1 : ORDINARY RESOLUTION**

Adoption of the Financial Statements for the year ended 31<sup>st</sup> March, 2020:

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b><i>Voted in favour of Resolution:</i></b>			
Remote e-voting	128	8653169	99.99950%
E-voting at AGM	2	2	
Voting by Postal ballot	N.A.	NIL	
Total	130	8653171	
<b><i>Voted against the Resolution:</i></b>			
Remote e-voting	13	43	0.00050%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	13	43	
<b><i>Invalid Votes:</i></b>	N.A.		

**b) Item No.2 : ORDINARY RESOLUTION**

Declaration of Dividend on Equity Shares for the year ended 31st March, 2020.

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b><i>Voted in favour of Resolution:</i></b>			
Remote e-voting	128	8653169	99.99950%
E-voting at AGM	2	2	
Voting by Postal ballot	N.A.	NIL	
Total	130	8653171	
<b><i>Voted against the Resolution:</i></b>			
Remote e-voting	13	43	0.00050%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	13	43	
<b><i>Invalid Votes:</i></b>	N.A.		



c) **Item No.3 : ORDINARY RESOLUTION**

Re-appointment of Shri Alope Jalan (DIN: 00758762) who retires by rotation as Director of the Company:

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b>Voted in favour of Resolution:</b>			
Remote e-voting	128	8653169	99.99950%
E-voting at AGM	2	2	
Voting by Postal ballot	N.A.	NIL	
Total	130	8653171	
<b>Voted against the Resolution:</b>			
Remote e-voting	13	43	0.00050%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	13	43	
<b>Invalid Votes:</b>		N.A.	

**B. SPECIAL BUSINESS:**

d) **Item No.4 : SPECIAL RESOLUTION**

Re-Appointment of Ms. Supriya Newar (DIN: 07144076) as Independent Director for further term of 5 years:

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b>Voted in favour of Resolution:</b>			
Remote e-voting	127	8653149	99.99927%
E-voting at AGM	2	2	
Voting by Postal ballot	N.A.	NIL	
Total	129	8653151	
<b>Voted against the Resolution:</b>			
Remote e-voting	14	63	0.00073%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	14	63	
<b>Invalid Votes:</b>		N.A.	





**Result:** All the resolutions (both Ordinary and Special Resolutions) as contained from item no: 1 to 4 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.

Date: 26<sup>th</sup> September, 2020  
Place: Kolkata.

Witness -1: Puja Sharma

Puja Sharma  
24, Bijay Bose Road, Kolkata - 700 025

Witness-2: Saurav Naskar

Saurav Naskar  
Garia, Natar Diara, Near Uday Sangha  
Play Ground. KOL- 700152

Verified the contents and received the report of the Scrutinizer:

