



29th August, 2023

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
Scrip Code- 022035	Script Code- 531241	Symbol- LINC

Dear Sir,

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – details of Voting Results of the 29th Annual General Meeting (AGM) of the Company was held on Monday, 28th August, 2023 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 Thursday, 24th August, 2023 at 9.00 A.M. to Sunday, 27th August, 2023 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 29th August, 2023 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 5 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 LIMITED

KAUSHIK RAHA  
Company Secretary

## LINC LIMITED

## 29th AGM Attendance and Voting results

Date of the AGM	28-Aug-23
Total Number of Shareholders on Record Date	8013
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	0
Public	0
<b>Total</b>	<b>0</b>
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	7
Public	90
<b>Total</b>	<b>97</b>

1 CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2023 TOGETHER WITH THE REPORTS OF THE AUDITORS AND DIRECTORS								
Resolution Required					Ordinary			
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution:					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	Remote Evoting	8816566	8816466	99.99887	8816466	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>8816566</b>	<b>8816466</b>	<b>99.99887</b>	<b>8816466</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Institutional holders	Remote Evoting	170915	136672	79.96489	136672	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>170915</b>	<b>136672</b>	<b>79.96489</b>	<b>136672</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Non Institution holders	Remote Evoting	5884810	1068689	18.16013	1068681	8	99.99925	0.00075
	Evoting at AGM		320	0.00544	70	250	21.87500	78.12500
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>5884810</b>	<b>1069009</b>	<b>18.16557</b>	<b>1068751</b>	<b>258</b>	<b>99.97587</b>	<b>0.02413</b>
<b>Total</b>		<b>14872291</b>	<b>10022147</b>	<b>67.38805</b>	<b>10021889</b>	<b>258</b>	<b>99.99743</b>	<b>0.00257</b>

2 DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE YEAR ENDED 31ST MARCH, 2023								
Resolution Required					Ordinary			
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution:					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	Remote Evoting	8816566	8816466	99.99887	8816466	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>8816566</b>	<b>8816466</b>	<b>99.99887</b>	<b>8816466</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>

Public- Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	170915	155811	91.16286	155811	0	100.00000	
	Total	170915	155811	91.16286	155811	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	5884810	1068689	18.16013	1068441	248	99.97679	0.02321
	Total	5884810	1069009	18.16557	1068511	498	99.95341	0.04659
	<b>Total</b>	<b>14872291</b>	<b>10041286</b>	<b>67.51674</b>	<b>10040788</b>	<b>498</b>	<b>99.99504</b>	<b>0.00496</b>

3 APPOINTMENT OF SHRI ALOKE JALAN (DIN: 00758762), AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT								
Resolution Required					Ordinary			
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution:					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 Evoting	8816566	3175297	36.01512	3175297	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3175297	36.01512	3175297	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	170915	155811	91.16286	0	155811		100.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		155811	91.16286	0	155811	0.00000	100.00000
Public-Non Institution holders	Remote Evoting	5884810	1068689	18.16013	1068681	8	99.99925	0.00075
	Evoting at AGM		320	0.00544	70	250	21.87500	78.12500
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1069009	18.16557	1068751	258	99.97587	0.02413
	<b>Total</b>	<b>14872291</b>	<b>4400117</b>	<b>29.58601</b>	<b>4244048</b>	<b>156069</b>	<b>96.45307</b>	<b>3.54693</b>

4 APPROVAL OF REVISED ANNUAL REMUNERATION OF SHRI ROHIT DEEPAK JALAN (DIN: 06883731) DIRECTOR - SALES & MARKETING OF THE COMPANY								
Resolution Required					Special			
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution:					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 Evoting	8816566	4650939	52.75227	4650939	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4650939	52.75227	4650939	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	170915	155811	91.16286	155811	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.

	Total	170915	155811	91.16286	155811	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	5884810	1068689	18.16013	1068681	8	99.99925	0.00075
	Evoting at AGM		320	0.00544	70	250	21.87500	78.12500
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	5884810	1069009	18.16557	1068751	258	99.97587	0.02413
	<b>Total</b>	<b>14872291</b>	<b>5875759</b>	<b>39.50810</b>	<b>5875501</b>	<b>258</b>	<b>99.99561</b>	<b>0.00439</b>

5 APPROVAL OF REVISED ANNUAL REMUNERATION OF MS. EKTA JALAN (A RELATIVE) IN OFFICE OR PLACE OF PROFIT								
Resolution Required					Ordinary			
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution:					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 Evoting	8816566	5064996	57.44863	5064996	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8816566	5064996	57.44863	5064996	0	100.00000
Public- Institutional holders	Remote Evoting	170915	155811	91.16286	30330	125481	19.46589	80.53411
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		170915	155811	91.16286	30330	125481	19.46589
Public-Non Institution holders	Remote Evoting	5884810	1068689	18.16013	1068681	8	99.99925	0.00075
	Evoting at AGM		320	0.00544	70	250	21.87500	78.12500
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5884810	1069009	18.16557	1068751	258	99.97587
Total		14872291	6289816	42.29218	6164077	125739	98.00091	1.99909



## CONSOLIDATED SCRUTINIZER'S REPORT

[pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ]

To,

The Chairman, of 29<sup>th</sup> Annual General Meeting of the  
members of LINC LIMITED (Formerly Linc Pen & Plastics limited)  
Held on Monday, 28<sup>th</sup> day of August, 2023 at 11.00 a.m. IST  
through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

**Dear Sir,**

I, Dhruba 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 29<sup>th</sup> Annual General Meeting of the Members of **LINC LIMITED** ('the Company') convened through VC / OAVM on Monday, the 28<sup>th</sup> day of August, 2023 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 12<sup>th</sup> May, 2023 in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and re-mote e-voting 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 12<sup>th</sup> May, 2023. 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 (RTA) 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, 20/2020, 02/2021, 21/2021 and 2/2022 dated: 8th April 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 respectively, issued by Ministry of Corporate Affairs (Collectively referred to as MCA Circulars), Government of India and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 5<sup>th</sup> January, 2023, 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. 21<sup>st</sup> day of August, 2023 were entitled to vote on the proposed 5 ( Five ) resolutions as mentioned in the Notice dated 12<sup>th</sup> May, 2023 of the 29<sup>th</sup> Annual General Meeting of the Company.



4. The remote e-voting period remained open from 9.00 A.M. IST on Thursday, 24<sup>th</sup> day of August, 2023 up to 5.00 P.M. IST on Sunday, 27<sup>th</sup> day of August, 2023 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 during the AGM and votes cast under remote e-voting prior to the AGM were unblocked on 28<sup>th</sup> day of August, 2023 at 12.35 PM. IST.
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>) were counted.
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: 124826 ] 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 31st March, 2023 together with the reports of the Auditors and Directors.

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	199	10021819	99.99743%
E-voting at AGM	11	70	
Voting by Postal ballot	N.A.	NIL	
Total	210	10021889	
<b><i>Voted against the Resolution:</i></b>			
Remote e-voting	3	8	0.00257%
E-voting at AGM	1	250	
Voting by Postal ballot	N.A.	NIL	
Total	4	258	
<b><i>Invalid Votes:</i></b>		N.A.	

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

Declaration of Dividend on Equity Shares of the Company for the year ended 31st March, 2023:

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	201	10040718	99.99504%
E-voting at AGM	11	70	
Voting by Postal ballot	N.A.	NIL	
Total	212	10040788	



<b>Voted against the Resolution:</b>			
Remote e-voting	3	248	0.00496%
E-voting at AGM	1	250	
Voting by Postal ballot	N.A	NIL	
Total	4	498	
<b>Invalid Votes:</b>		N.A.	

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

Appointment of Sri 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	160	4243978	96.45307%
E-voting at AGM	11	70	
Voting by Postal ballot	N.A.	NIL	
Total	171	4244048	
<b>Voted against the Resolution:</b>			
Remote e-voting	32	155819	3.54693%
E-voting at AGM	1	250	
Voting by Postal ballot	N.A	NIL	
Total	33	156069	
<b>Invalid Votes:</b>		N.A.	

**B. SPECIAL BUSINESS:**

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

Approval of Revised Annual Remuneration of Shri Rohit Deepak Jalan ( DIN: 06883731) Director –Sales & Marketing.

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	192	5875431	99.99561%
E-voting at AGM	11	70	
Voting by Postal ballot	N.A.	NIL	
Total	203	5875501	
<b>Voted against the Resolution:</b>			
Remote e-voting	3	8	0.00439%
E-voting at AGM	1	250	
Voting by Postal ballot	N.A	NIL	



Total	4	258	
<b>Invalid Votes:</b>		N.A.	

**e) Item No.5 : ORDINARY RESOLUTION**

Approval of Revised Annual Remuneration of Ms. Ekta Jalan, appointed in office or place of profit :

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		172	6164007	98.00091%
E-voting at AGM		11	70	
Voting by Postal ballot		N.A.	NIL	
Total		183	6164077	
<b>Voted against the Resolution:</b>				
Remote e-voting		25	125489	1.99909%
E-voting at AGM		1	250	
Voting by Postal ballot		N.A.	NIL	
Total		26	125739	
<b>Invalid Votes:</b>			N.A.	

**Result:** All the resolutions (both Ordinary and Special Resolutions) as contained from item no: 1 to 5 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: A014008E000880601

PRC No: 3491/2023

Date: 29<sup>th</sup> August, 2023

Place: Kolkata.

Verified the contents and received the report of the Scrutinizer:

