

SCRUTINIZER REPORT

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

To,
The Chairman,
21st Annual General Meeting of the
Equity Shareholders of LINC PEN & PLASTICS LTD
Held on 3rd day of September, 2015 at 3:30 P.M. at
Shripati Singhania Hall, Rotary Children's Welfare
Trust, 94/2, Chowringhee Road, Kolkata-700020

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 in connection with 21st Annual General Meeting of the Members of **LINC PEN & PLASTICS LIMITED** ('the Company') held on Thursday, 3rd day of September 2015 at 3.30 P.M. at Shripati Singhania Hall, Rotary Children's Welfare Trust, 94/2 Chowringhee Road, Kolkata-700020 for scrutinizing the E-Voting and Physical Ballot process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot 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 and Physical ballot on the resolutions contained in the notice of the Annual General Meeting dated the 22nd May, 2015. My responsibility as a scrutinizer is restricted to ensure that the E-voting Process and Physical Ballot Process is 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 Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") and of voting through physical ballots as provided by M/s. Maheswari Datamatics Private Limited, the agencies engaged by the Company to provide e-voting and physical ballot facilities



I submit my report as under:

1. The e-voting period remained open from 9.00 A.M IST on Monday, 31st day of August, 2015 up to 05.00 P.M. IST on Wednesday, 2nd day September, 2015.
2. The Shareholders holding shares as on the "cut off" date, i.e. 27th day of August, 2015 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the notice dated 22nd day of May 2015 of the 21st Annual General Meeting of the Company.
3. The votes were unblocked on 4th day of September, 2015 at 11:35 A.M IST in the presence of two witnesses, namely, Mr. Santanu Kumar Pani residing at 1/36, Santigarh Colony, Kolkata- 700040 and Mr. Shakirul Haque, residing at 67B, Santigarh, Kolkata-700040 as witnesses who are not in employment of the company.
4. 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>)
5. The result of the remote e-voting [EVEN : 102357] are as under

A. ORDINARY BUSINESS:

- a) To receive, consider and adopt the audited Balance Sheet as at 31st March, 2015 and Profit & Loss Account for the year ended on that date together with the reports of the Auditors and Directors. (**Ordinary Resolution**):

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
9156621	9155628	993

- b) To declare Dividend on Equity Shares for the year ended 31st March, 2015 (Ordinary Resolution):

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
9156621	9156588	33



- c) To appoint a Director in place of Shri Deepak Jaisan (DIN: 00758600), who retires by rotation and being eligible offers himself for reappointment (**Ordinary Resolution**):

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
9156621	9155619	1002

- d) To appoint Auditors and to authorise the Board to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s) as an **Ordinary Resolution**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
9156621	9155618	1003

B. SPECIAL BUSINESS:

- e) Appointment of Ms. Supriya Newar as Independent Director who was Appointed as Additional Director on 31st March, 2015 (**Ordinary Resolution**)

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
9156616	9155613	1003

- f) Payment of commission to its non-executive directors upto 1% of the net profit of the Company. (**Special Resolution**).

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
9156121	9152609	3512

6. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote E-voting



7. The result of the voting through physical ballot forms are as under:

A. ORDINARY BUSINESS:

- a) To receive, consider and adopt the audited Balance Sheet as at 31st March, 2015 and Profit & Loss Account for the year ended on that date together with the reports of the Auditors and Directors. (Ordinary Resolution):

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Invalid Vote
2173	1645	59	469

- b) To declare Dividend on Equity Shares for the year ended 31st March, 2015. (Ordinary Resolution):

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Invalid Vote
2173	1645	59	469

- c) To appoint a Director in place of Shri Deepak Jalan (DIN: 00758600), who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution):

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Invalid Vote
2173	1642	62	469

- d) To appoint Auditors and to authorise the Board to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s) as an Ordinary Resolution

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Invalid Vote
2173	1543	161	469



B. SPECIAL BUSINESS:

- e) Appointment of Ms. Supriya Newar as Independent Director who was Appointed as Additional Director on 31st March, 2015 (Ordinary Resolution)

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Invalid Vote
2173	1643	61	469

- f) Payment of commission to its non-executive directors upto 1% of the net profit of the Company. (Special Resolution):

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Invalid Vote
2173	1542	162	469

8. Thus, the **Combined Results** of the remote e-voting [EVEN :102357] and votes casted through physical ballot papers distributed at the venue are as under

A. ORDINARY BUSINESS:

- a) To receive, consider and adopt the audited Balance Sheet as at 31st March, 2015 and Profit & Loss Account for the year ended on that date together with the reports of the Auditors and Directors. (Ordinary Resolution):

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Invalid Vote
9158794	9157273 (99.98%)	1052 (0.01%)	469 (0.01%)

- b) To declare Dividend on Equity Shares for the year ended 31st March, 2015. (Ordinary Resolution):

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Invalid Vote
9158794	9158233 (99.99%)	92 (0.001%)	469 (0.01%)



- e) To appoint a Director in place of Shri Deepak Jagan (DIN: 00758600), who retires by rotation and being eligible offers himself for reappointment. **(Ordinary Resolution):**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Invalid Vote
9158794	9157261 (99.98%)	1064 (0.01%)	469 (0.01%)

- d) To appoint Auditors and to authorise the Board to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s) as an **Ordinary Resolution**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Invalid Vote
9158794	9157161 (99.98%)	1164 (0.01%)	469 (0.01%)

B. SPECIAL BUSINESS:

- e) Appointment of Ms. Supriya Newar as Independent Director who was Appointed as Additional Director on 31st March, 2015. **(Ordinary Resolution)**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Invalid Vote
9158789	9157256 (99.98%)	1064 (0.01%)	469 (0.01%)

- f) Payment of commission to its non-executive directors upto 1% of the net profit of the Company. **(Special Resolution):**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Invalid Vote
9158294	9154151 (99.95%)	3674 (0.04%)	469 (0.01%)

Result: All the resolutions proposed 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 shall 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: 5th September, 2015

Place: Kolkata.

Witness-1: *Santanu Kumar Paul*

Witness-2: *Santanu Kumar Paul*

Received the report of the Scrutinizer :

