

2nd September, 2017

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001

Dear Sir,

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – details of Voting Results of the 23rd Annual General Meeting held on 1st September, 2017

The 23rd Annual General Meeting (AGM) of the Company was held on 1st September, 2017 at "Shripati Singhanian Hall", Rotary Children's Welfare Trust, 94/2, Chowringhee Road, Kolkata – 700 020 at 3.30 P.M.

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 Tuesday, 29th August, 2017 at 9.00 A.M. and concluded on Thursday, 31st August, 2017 at 5.00 P.M. The Company further provided facilities for physical voting through Ballot Paper at the venue of AGM for the shareholders who did not cast their vote through remote e-voting on the resolutions as per Notice of AGM.

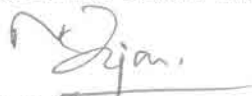
Based on the report dated 2nd September, 2017 submitted by Mr. Dhruva Charan Sahoo, Practicing Company Secretary, who was appointed by the Company as Scrutinizer for e-voting and physical ballot the Chairman of the AGM declared that all the resolutions contained in item Nos. 1 to 6 of the Notice of AGM 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

CC: 1. The Executive Director
The Stock Exchange, Mumbai
Stock Code – 531241

2. The Manager,
Listing Department
National Stock Exchange of India Ltd.

LINC PEN AND PLASTICS LIMITED - AGM Attended and Voting Summary
Details of Voting Results of 23rd Annual General Meeting

Format for Voting Result

Date of the AGM	September 01, 2017
Total Number of Shareholders on record date	6881
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	14
Public	1086
Total	1100
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1. Ordinary Business		Adoption of the Financial Statements for the year ended 31st March, 2017						
Resolution Required (Ordinary/Special)		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	E-Voting	8862492	8827992	99.61070	8827992	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		8827992	99.61070	8827992	0	100.00000	
Public - Institutional holders	E-Voting	303430	280450	92.42660	280450	0	100.00000	
	Poll		0		0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		280450	92.42660	280450	0	100.00000	
Public - Non Institution	E-Vote	5620038	706735	12.57530	706317	418	99.94090	0.05910
	Poll		1364	0.02430	1364	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		708099	12.59950	707681	418	99.94100	0.05900
Total		14785960	9816541	66.39096	9816123	418	99.99574	0.00426

2. Ordinary Business		Declaration of Dividend on Equity Shares for the year ended 31st March, 2017						
Resolution Required (Ordinary/Special)		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	E-Voting	8862492	8827992	99.61070	8827992	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		8827992	99.61070	8827992	0	100.00000	
Public - Institutional holders	E-Voting	303430	280450	92.42660	280450	0	100.00000	
	Poll		0		0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		280450	92.42660	280450	0	100.00000	
Public - Non Institution	E-Vote	5620038	706735	12.57530	706317	418	99.94090	0.05910
	Poll		1364	0.02430	1363	1	99.92670	0.07330
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		708099	12.59950	707680	419	99.94080	0.05920
Total		14785960	9816541	66.39096	9816122	419	99.99573	0.00427

3. Ordinary Business		Re-appointment of Shri Deepak Jalan (DIN: 00758600) who retires by rotation as Director of the Company						
Resolution Required (Ordinary/Special)		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	E-Voting	8862492	8827992	99.61070	8827992	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		8827992	99.61070	8827992	0	100.00000	
Public - Institutional holders	E-Voting	303430	280450	92.42660	280450	0	100.00000	
	Poll		0		0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		280450	92.42660	280450	0	100.00000	
Public - Non Institution	E-Vote	5620038	706729	12.57520	706283	446	99.93690	0.06310
	Poll		1364	0.02430	1364	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		708093	12.59940	707647	446	99.93700	0.06300
Total		14785960	9816535	66.39092	9816089	446	99.99546	0.00454



4. Ordinary Business		Appointment of Auditors and fixing their remuneration						
Resolution Required (Ordinary/Special)		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	E-Voting	8862492	8827992	99.61070	8827992	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		8827992	99.61070	8827992	0	100.00000	
Public - Institutional holders	E-Voting	303430	280450	92.42660	280450	0	100.00000	
	Poll		0		0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		280450	92.42660	280450	0	100.00000	
Public - Non Institution	E-Vote	5620038	706735	12.57530	705740	995	99.85920	0.14080
	Poll		1364	0.02430	1364	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		708099	12.59950	707104	995	99.85950	0.14050
Total		14785960	9816541	66.39096	9815546	995	99.98986	0.01014

5. Special Business		Re-appointment of Shri Deepak Jalan as Managing Director						
Resolution Required (Ordinary/Special)		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	E-Voting	8862492	8827992	99.61070	8827992	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		8827992	99.61070	8827992	0	100.00000	
Public - Institutional holders	E-Voting	303430	280450	92.42660	280450	0	100.00000	
	Poll		0		0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		280450	92.42660	280450	0	100.00000	
Public - Non Institution	E-Vote	5620038	706735	12.57530	706294	441	99.93760	0.06240
	Poll		1364	0.02430	1364	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		708099	12.59950	707658	441	99.93770	0.06230
Total		14785960	9816541	66.39096	9816100	441	99.99551	0.00449

6. Special Business		Re-appointment of Shri Alopek Jalan as Whole Time Director						
Resolution Required (Ordinary/Special)		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	E-Voting	8862492	8827992	99.61070	8827992	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		8827992	99.61070	8827992	0	100.00000	
Public - Institutional holders	E-Voting	303430	280450	92.42660	280450	0	100.00000	
	Poll		0		0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		280450	92.42660	280450	0	100.00000	
Public - Non Institution	E-Vote	5620038	706735	12.57530	706294	441	99.93760	0.06240
	Poll		1364	0.02430	1363	1	99.92670	0.07330
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		708099	12.59950	707657	442	99.93760	0.06240
Total		14785960	9816541	66.39096	9816099	442	99.99550	0.00450





SCRUTINIZER'S REPORT

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

To,
The Chairman,
23rd Annual General Meeting of the
Equity Shareholders of LINC PEN & PLASTICS LTD
Held on 1st day of September, 2017 at 3:30P.M. at
Shripati Singhanian Hall, Rotary Children's Welfare Trust, 94/2,
Chowringhee Road, Kolkata-700020

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 in connection with 23rd Annual General Meeting of the Members of **LINC PEN & PLASTICS LIMITED** ('the Company') held on Friday the 1st day of September, 2017 at 3.30 P.M. at Shripati Singhanian 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 on the resolutions contained in the notice of the Annual General Meeting dated the 30th May, 2017. 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 / physical ballot facilities.

I submit my report as under:

1. The e-voting period remained open from 9.00 A.M. IST on Tuesday , 29th day of August, 2017 up to 5.00 P.M. IST on Thursday , 31st day of August, 2017.
2. The Shareholders holding shares as on the "cut off" date, i.e. 25th day of August, 2017 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the notice dated 30th day of May 2017 of the 23rd Annual General Meeting of the Company.



3. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 1st day of September, 2017 at 6.50 PM. IST in the presence of two witnesses, namely, Mr. Vivek Kumar residing at 54/2 Regent Colony, Tollygunge, Kolkata-700040 and Mr. Sudipta Maity, residing at 10B, Mohendra Roy Lane, Near Auxilium Paris Church, Kolkata-700046 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 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.
6. The ballots which were incomplete and/ or which were found defective have been treated invalid.
7. The combined result of the remote e-voting [EVEN : 106635] and votes casted through physical ballot papers at the AGM are as under:

A. ORDINARY BUSINESS:

a) RESOLUTION-1

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2017 and Profit & Loss Account for the year ended on that date together with the reports of the Auditors and Directors. (**Ordinary Resolution**):

i) *Voted in favour of Resolution:*

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of valid votes cast in favour.
Remote e-voting	62	9814759	99.99574%
Voting by ballot	45	1364	
Total	107	9816123	

ii) *Voted against the Resolution:*

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	418	0.00426%
Voting by ballot	0	0	
Total	4	418	

iii) *Invalid Votes:*

Total number of shareholders whose votes were declared invalid	Total Number of Shareholders voted	Number of Invalid Votes
Remote e-voting	0	0
Voting by ballot	11	137
Total	11	137



b) RESOLUTION NO-2:

To declare Dividend on Equity Shares for the year ended 31st March, 2017. (Ordinary Resolution):

i) *Voted in favour of Resolution:*

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of valid votes cast in favour.
Remote e-voting	62	9814759	99.99573%
Voting by ballot	44	1363	
Total	106	9816122	

ii) *Voted against the Resolution:*

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	418	0.00427%
Voting by ballot	1	1	
Total	5	419	

iii) *Invalid Votes:*

Total number of shareholders whose votes were declared invalid	Total Number of Shareholders voted	Number of Invalid Votes
Remote e-voting	0	0
Voting by ballot	11	137
Total	11	137

c) RESOLUTION NO-3:

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):

i) *Voted in favour of Resolution:*

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of valid votes cast in favour.
Remote e-voting	59	9814725	99.99546%
Voting by ballot	45	1364	
Total	104	9816089	

ii) *Voted against the Resolution:*

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	446	0.00454%
Voting by ballot	0	0	
Total	6	446	



iii) *Invalid Votes:*

Total number of shareholders whose votes were declared invalid	Total Number of Shareholders voted	Number of Invalid Votes
Remote e-voting	0	0
Voting by ballot	11	137
Total	11	137

d) **RESOLUTION 4:**

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**

i) *Voted in favour of Resolution:*

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of valid votes cast in favour.
Remote e-voting	59	9814182	99.98986%
Voting by ballot	45	1364	
Total	104	9815546	

ii) *Voted against the Resolution:*

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	995	0.01014%
Voting by ballot	0	0	
Total	7	995	

iii) *Invalid Votes:*

Total number of shareholders whose votes were declared invalid	Total Number of Shareholders voted	Number of Invalid Votes
Remote e-voting	0	0
Voting by ballot	11	137
Total	11	137

B. SPECIAL BUSINESS:

e) **RESOLUTION 5:**

Re-appointment of Shri Deepak Jalan (DIN: 00758600) as Managing Director of the Company (**Ordinary Resolution**):



i) *Voted in favour of Resolution:*

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of valid votes cast in favour.
Remote e-voting	61	9814736	99.99551%
Voting by ballot	45	1364	
Total	106	9816100	

ii) *Voted against the Resolution:*

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	441	0.00449%
Voting by ballot	0	0	
Total	5	441	

iii) *Invalid Votes:*

Total number of shareholders whose votes were declared invalid	Total Number of Shareholders voted	Number of Invalid Votes
Remote e-voting	0	0
Voting by ballot	11	137
Total	11	137

f) **RESOLUTION 6:**

Re-appointment of Shri Alope Jalan (DIN: 00758762) as Whole Time Director of the Company
(**Ordinary Resolution**):

i) *Voted in favour of Resolution:*

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of valid votes cast in favour.
Remote e-voting	61	9814736	99.99550%
Voting by ballot	44	1363	
Total	105	9816099	

ii) *Voted against the Resolution:*

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	441	0.00450%
Voting by ballot	1	1	
Total	6	442	



iii) Invalid Votes:

Total number of shareholders whose votes were declared invalid	Total Number of Shareholders voted	Number of Invalid Votes
Remote e-voting	0	0
Voting by ballot	11	137
Total	11	137

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,

For D. C. Sahoo & Co.
Practising Company Secretaries

D. C. Sahoo
Proprietor

D. C. Sahoo, Mem. No.-14008

Scrutinizer appointed for the e-voting
and physical ballot process by the Board of Directors.



Date: 2nd September, 2017

Place: Kolkata.

Witness -1: Vivek Kumar

Vivek Kumar
54/2, Regent Colony
Tollygunge, Kolkata - 700040

Witness-2: Sudipta Maity

Sudipta Maity
10B, Mohendra Roy Lane
Kolkata - 700048

Verified the contents and received the report of the Scrutinizer :

