

12<sup>th</sup> September, 2018

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 24<sup>th</sup> Annual General Meeting held on 11<sup>th</sup> September, 2018

The 24<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 11<sup>th</sup> September, 2018 at "Shripati Singhania Hall", Rotary Children's Welfare Trust, 94/2, Chowringhee Road, Kolkata – 700 020 at 10.30 A.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 Friday, 7<sup>th</sup> September, 2018 at 9.00 A.M. and concluded on Monday, 10<sup>th</sup> September, 2018 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 12<sup>th</sup> September, 2018 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 3 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 24th Annual General Meeting

Format for Voting Result

Date of the AGM	September 11, 2018
Total Number of Shareholders on record date	5842
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	8
Public	1012
Total	1020
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, 2018						
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	8767154	8764154	99.96580	8764154	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		8764154	99.96580	8764154	0	100.00000	
Public - Institutional holders	E-Voting	1544	0			0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0			0		
Public - Non Institution	E-Vote	6017262	421040	6.99720	420993	47	99.98880	0.01120
	Poll		1998	0.03320	1998	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		423038	7.03040	422991	47	99.98890	0.01110
<b>Total</b>		<b>14785960</b>	<b>9187192</b>	<b>62.13457</b>	<b>9187145</b>	<b>47</b>	<b>99.99949</b>	<b>0.00051</b>

2. Ordinary Business		Declaration of Dividend on Equity Shares for the year ended 31st March, 2018						
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	8767154	8764154	99.96580	8764154	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		8764154	99.96580	8764154	0	100.00000	
Public - Institutional holders	E-Voting	1544	0			0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0			0		
Public - Non Institution	E-Vote	6017262	421040	6.99720	420995	45	99.98930	0.01070
	Poll		1998	0.03320	1993	5	99.74970	0.25030
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		423038	7.03040	422988	50	99.98820	0.01180
<b>Total</b>		<b>14785960</b>	<b>9187192</b>	<b>62.13457</b>	<b>9187142</b>	<b>50</b>	<b>99.99946</b>	<b>0.00054</b>

3. Ordinary Business		Re-appointment of Shri Alope Jalan (DIN: 00758762) 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	8767154	8764154	99.96580	8764154	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		8764154	99.96580	8764154	0	100.00000	
Public - Institutional holders	E-Voting	1544	0			0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0			0		
Public - Non Institution	E-Vote	6017262	421040	6.99720	420853	187	99.95560	0.04440
	Poll		1998	0.03320	1978	20	98.99900	1.00100
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		423038	7.03040	422831	207	99.95110	0.04890
<b>Total</b>		<b>14785960</b>	<b>9187192</b>	<b>62.13457</b>	<b>9186985</b>	<b>207</b>	<b>99.99775</b>	<b>0.00225</b>



## 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,  
24<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of LINC PEN & PLASTICS LTD  
Held on 11<sup>th</sup> day of September, 2018 at 10.30 A.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 24<sup>th</sup> Annual General Meeting of the Members of **LINC PEN & PLASTICS LIMITED** ("the Company") held on Tuesday the 11<sup>th</sup> day of September, 2018 at 10.30 A.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 on the resolutions contained in the notice of the Annual General Meeting dated the 30<sup>th</sup> May, 2018. 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 Friday, 7<sup>th</sup> day of September, 2018 up to 5.00 P.M. IST on Monday , 10<sup>th</sup> day of September, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e. 4<sup>th</sup> day of September , 2018 were entitled to vote on the proposed 3 ( Three) resolutions as mentioned in the notice dated 30<sup>th</sup> day of May 2018 of the 24<sup>th</sup> 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 11<sup>th</sup> day of September, 2018 at 3.10 PM. IST in the presence of two witnesses, namely, Ms. Karishma Sahoo residing at 58, Regent Place, Kolkata-700040 and Ms. Nisha Rajak, residing at 68/1A, Alipore Road, Kolkata – 700027 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 : 108929] and votes casted through physical ballot papers at the AGM are as under:

**A. ORDINARY BUSINESS:**

**a) RESOLUTION-1**

To consider and adopt the audited Balance Sheet as at 31st March, 2018 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	43	9185147	99.99949%
Voting by ballot	64	1998	
Total	107	9187145	

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	3	47	0.00051%
Voting by ballot	0	0	
Total	3	47	

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	5	35
Total	5	35



**b) RESOLUTION NO-2:**

To declare Dividend on Equity Shares for the year ended 31st March, 2018. (**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	44	9185149	99.99946%
Voting by ballot	63	1993	
Total	107	9187142	

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	2	45	0.00054%
Voting by ballot	1	5	
Total	3	50	

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	5	35
Total	5	35

**c) RESOLUTION NO-3:**

To appoint Shri Aloke Jalan (DIN:00758762), 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	42	9185007	99.99775%
Voting by ballot	63	1978	
Total	105	9186985	

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	187	0.00225%
Voting by ballot	1	20	
Total	5	207	



iii) *Invalid Votes:*

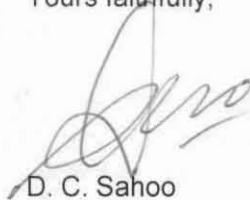
Total number of shareholders whose votes were declared invalid	Total Number of Shareholders voted	Number of Invalid Votes
Remote e-voting	0	0
Voting by ballot	5	35
Total	5	35

**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

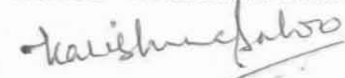
Yours faithfully,



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

Date: 12<sup>th</sup> September, 2018  
Place: Kolkata.

Witness -1: Karishma Sahoo

  
58, Regent Place, Kol- 40

Witness-2: Nisha Rajak

  
68/A Alipore road Kolkata-700027

Verified the contents and received the report of the Scrutinizer :

