



28th July, 2025

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001 Scrip Code- 022035	The Manager Department of Corporate Services, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 Scrip Code- 531241	The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol- LINC
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Dear Sir / Madam,

Sub: Disclosure under Regulations 30 and 44 of the Securities and Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had sought approval of the members of the Company for:

1. Appointment of Dr. (h.c) Mamta Binani (DIN: 00462925) as Non-Executive, Independent Director of the Company
2. Re-appointment of Shri Deepak Jalan (DIN: 00758600) as Managing Director of the Company
3. Re-appointment of Shri Alope Jalan (DIN: 00758762) as Whole Time Director of the Company
4. Re-appointment of Shri Rohit Deepak Jalan (DIN: 06883731) as Whole Time Director – (Director- Sales & Marketing) of the Company
5. Increase in salary of Ms. Ekta Jalan, Senior Manager- Corporate & MISMAT
6. Approval of Material Related Party Transactions

Based on the report dated 28th July, 2025 submitted by Mr. Dhruba Charan Sahoo, Practicing Company Secretary, who was appointed by the Company as Scrutinizer for e-voting for Postal Ballot process, the above resolutions have been passed with requisite majority on 27th July, 2025 (the last date of e-voting).

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 (as amended) is enclosed herewith.

This is for your information and records.

Thanking You,

Yours faithfully,
For LINC LIMITED

DIPANKAR DE
Company Secretary

LINC LIMITED
Details of Voting Results of Postal Ballot

Cut Off Date for Evoting	20th June, 2025
Voting Start Date	28th June, 2025
Voting End Date	27th July, 2025
Total Number of Shareholders on record date	20149
No. of Shareholders Voted through e-Voting through Postal Ballot Process	
Promoter & Promoter group	29
Public	306
Total	335

Agenda- wise disclosure

1		Appointment of Dr. (n.c) Mamta Binani (DIN: 00462925) as Non-Executive, Independent Director of the Company						
Resolution Required (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Whether Resolution is pass or not?		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 E-Voting	36302800	36302400	99.9989	36302400	0	100.0000	0.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		36302400	99.9989	36302400	0	100.0000	0.0000
Public - Institutional holders	Remote E-Voting	570489	560416	98.2343	0	560416	0.0000	100.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		560416	98.2343	0	560416	0.0000	0.0000
Public - Non Institution	Remote E-Voting	22615875	1748381	7.7308	1726441	21940	98.7451	1.2549
	E-Voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		1748381	7.7308	1726441	21940	98.7451	1.2549
Total		59489164	38611197	64.9046	38028841	582356	98.4917	1.5083

2		Re-appointment of Shri Deepak Jalan (DIN: 00758600) as Managing Director of the Company						
Resolution Required (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Whether Resolution is pass or not?		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 E-Voting	36302800	34681192	95.5331	34681192	0	100.0000	0.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		34681192	95.5331	34681192		100.0000	0.0000
Public - Institutional holders	Remote E-Voting	570489	560416	98.2343	560416	0	100.0000	0.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		560416	98.2343	560416	0	100.0000	0.0000
Public - Non Institution	Remote E-Voting	22615875	1748381	7.7308	1728001	20380	98.8344	1.1656
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		1748381	7.7308	1728001	20380	98.8344	1.1656
Total		59489164	36989989	62.1794	36969609	20380	99.9449	0.0551

3		Re-appointment of Shri Alokje Jalan (DIN: 00758762) as Whole Time Director of the Company						
Resolution Required (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Whether Resolution is pass or not?		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 E-Voting	36302800	33799516	93.1044	33799516	0	100.0000	0.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		33799516	93.1044	33799516	0	100.0000	0.0000
Public - Institutional holders	Remote E-Voting	570489	560416	98.2343	118072	442344	21.0686	78.9314
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		560416	98.2343	118072	442344	21.0686	78.9314
Public - Non Institution	Remote E-Voting	22615875	1748381	7.7308	1727878	20503	98.8273	1.1727
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		1748381	7.7308	1727878	20503	98.8273	1.1727
Total		59489164	36108313	60.6973	35645466	462847	98.7182	1.2818

4			Re-appointment of Shri Rohit Deepak Jalan (DIN: 06883731) as Whole Time Director – (Director- Sales & Marketing) of the Company					
Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Whether Resolution is pass or not?			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 E-Voting	36302800	31420888	86.5522	31420888	0	100.0000	0.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		31420888	86.5522	31420888	0	0.0000	0.0000
Public - Institutional holders	Remote E-Voting	570489	560416	98.2343	118072	442344	21.0686	78.9314
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		560416	98.2343	118072	442344	21.0686	78.9314
Public - Non Institution	Remote E-Voting	22615875	1748389	7.7308	1727766	20623	98.8205	1.1795
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		1748389	7.7308	1727766	20623	98.8205	1.1795
Total		59489164	33729693	56.6989	33266726	462967	98.6274	1.3726

5			Increase in salary of Ms. Ekta Jalan, Senior Manager- Corporate & MISMAT					
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the			Yes					
Whether Resolution is pass or not?			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 E-Voting	36302800	34343044	94.6016	34343044	0	100.0000	0.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		34343044	94.6016	34343044	0	100.0000	0.0000
Public - Institutional holders	Remote E-Voting	570489	560416	98.2343	118072	442344	21.0686	78.9314
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		560416	98.2343	118072	442344	21.0686	78.9314
Public - Non Institution	Remote E-Voting	22615875	1748381	7.7308	1726112	22269	98.7263	1.2737
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		1748381	7.7308	1726112	22269	98.7263	1.2737
Total		59489164	36651841	61.6110	36187228	464613	98.7324	1.2676

6			Approval of Material Related Party Transactions					
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the			Yes					
Whether Resolution is pass or not?			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 E-Voting	36302800	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	Remote E-Voting	570489	560416	98.2343	560416	0	0.0000	0.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		560416	98.2343	560416	0	100.0000	0.0000
Public - Non Institution	Remote E-Voting	22615875	1748389	7.7308	1723302	25087	98.5651	1.4349
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		1748389	7.7308	1723302	25087	98.5651	1.4349
Total		59489164	2308805	3.8811	2283718	25087	98.9134	1.0866



SCRUTINIZER'S REPORT

To,
The Managing Director
LINC LIMITED
CIN: L36991WB1994PLC065583
Registered Off: Aurora Water Front, 18th Floor,
GN 34/1, Sector-V, Salt Lake, Kolkata- 700091

SCRUTINIZER'S REPORT ON THE RESULT OF THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING

Dear Sir,

I, Dhruba Charan Sahoo (ACS-14008, CP-5508), Proprietor of M/s D. C. SAHOO & CO. Practising Company Secretaries, Kolkata was appointed as Scrutinizer by the Board of Directors of LINC LIMITED for scrutinizing postal ballot which was conducted through electronic means in respect of the resolutions contained in the Notice dated 7th May, 2025 in a fair and transparent manner and ascertaining the requisite majority on remote e-voting process carried out as per provisions of section 110 and 108 of the Companies Act, 2013, Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with the various Circular issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations (including any statutory modification or re- enactment thereof for the time being in force and as amended on the resolutions as referred to in this report.

I submit my report as under:

1. The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA and SEBI Circulars or any other provisions as applicable to voting through electronic means on the resolutions contained in the Postal Ballot Notice dated the 7th May, 2025.
2. The Company has availed services of National Securities Depositories Limited (NSDL) (hereinafter referred to as the "Service Provider") for conducting Postal Ballot through e-voting. Further, NSDL and the Registrar and Share Transfer Agent M/s. Maheshwari Datamatics Private Limited, the agencies engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system on special businesses sought to be transacted through Postal Ballot.
3. 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 stated in the Postal Ballot Notice.
4. The Shareholders holding shares as on the "cut off" date, i.e. 20th June, 2025 were entitled to vote on the proposed resolutions as mentioned in the Notice dated 7th May, 2025.
5. The remote e-voting period remained open from 9.00 A.M. IST on Saturday, 28th June, 2025 up to 5.00 P.M. IST on Sunday, 27th July, 2025.
6. After the completion of the e-voting, votes casted by the members, were unblocked on 27th July, 2025 at 5.05 PM, IST in the presence of two witnesses, namely, Mr. Sanjib Ojha residing at Deshbandhu Nagar, Block-D,





Kolkata -700152 and Miss. Sonia Sarkar, residing at 27D, M.N. Sen Lane, Kolkata – 700040 as witnesses who are not in employment of the company.

7. 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>)
8. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and authorisations lodged with the Company.
9. After ascertain the votes casted by remote e-voting [EVEN: 134203], I hereby submit the result as under:

SPECIAL BUSINESSES:

a) Item No.1: SPECIAL RESOLUTION

Appointment of Dr. (h.c) Mamta Binani (DIN: 00462925) as Non-Executive, Independent Director of the Company:

Particulars	Number of Shareholders voted	Number of votes cast by them	Percentage of votes
1) Voted in favour of the Resolution	278	3,80,28,841	98.4917%
2) Voted against the Resolution	56	5,82,356	1.5083%
Total Votes	334	3,86,11,197	100%
3) Invalid Votes	NA	Nil	

b) Item No.2: SPECIAL RESOLUTION

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

Particulars	Number of Shareholders voted	Number of votes cast by them	Percentage of votes
1) Voted in favour of the Resolution	297	3,69,69,609	99.9449%
2) Voted against the Resolution	36	20,380	0.0551%
Total Votes	333	3,69,89,989	100%
3) Invalid Votes	NA	Nil	



**c) Item No.3: SPECIAL RESOLUTION****Re-appointment of Shri Aloke Jalan (DIN: 00758762) as Whole Time Director of the Company:**

Particulars	Number of Shareholders voted	Number of votes cast by them	Percentage of votes
1) Voted in favour of the Resolution	279	3,56,45,466	98.7182%
2) Voted against the Resolution	53	46,2847	1.2818%
Total Votes	332	3,61,08,313	100%
3) Invalid Votes	NA	NIL	

d) Item No.4: SPECIAL RESOLUTION**Re-appointment of Shri Rohit Deepak Jalan (DIN: 06883731) as Whole Time Director – (Director-Sales & Marketing) of the Company:**

Particulars	Number of Shareholders voted	Number of votes cast by them	Percentage of votes
1) Voted in favour of the Resolution	279	3,32,66,726	98.6274%
2) Voted against the Resolution	54	4,62,967	1.3726%
Total Votes	333	3,37,29,693	100%
3) Invalid Votes	NA	NIL	

e) Item No.5: ORDINARY RESOLUTION**Increase in salary of Ms. Ekta Jalan, Senior Manager- Corporate & MISMA:**

Particulars	Number of Shareholders voted	Number of votes cast by them	Percentage of votes
4) Voted in favour of the Resolution	258	3,61,87,228	98.7324%
5) Voted against the Resolution	75	4,64,513	1.2676%
Total Votes	333	3,66,51,841	100%
6) Invalid Votes	NA	NIL	



f) Item No.6: **ORDINARY RESOLUTION****Approval of Material Related Party Transactions:**

Particulars	Number of Shareholders voted	Number of votes cast by them	Percentage of votes
7) Voted in favour of the Resolution	260	22,83,718	98.9134%
8) Voted against the Resolution	46	25,087	1.0866%
Total Votes	306	23,08,805	100%
9) Invalid Votes	NA	NIL	

Result: The Special and Ordinary resolutions as contained in item no. 1 to 6 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

Witness:

1. Sanjib Ojha

Signature:

Sanjib Ojha
Deshbandhu Nagar
Block-D, Kol-700052

2. Sonia Sarkar

Signature: *Sonia Sarkar*

27 D M. N. Sen. Lane
Kol-700040

Date: 28th July, 2025

Place: Kolkata

Thanking you
Yours faithfully,*D. C. Sahoo*

Scrutinizer appointed for the e-voting.
by the Board of Directors.
UDIN: A014008G000874351

Accepted