



29<sup>th</sup> August, 2024

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

**Sub:** Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – details of Voting Results of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 28<sup>th</sup> August, 2024 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 (as amended) 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 Saturday, 24<sup>th</sup> August, 2024 at 9.00 A.M. to Tuesday, 27<sup>th</sup> August, 2024 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 29<sup>th</sup> August, 2024 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 Shareholders 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.

This is for your information and record.

Thanking You,  
Yours faithfully,

For LINC LIMITED

DIPANKAR DE  
*Company Secretary*

**LINC LIMITED**

Details of Attendance & Voting Results of 30th Annual General Meeting

<b>Date of the AGM</b>	28th August, 2024
<b>Total Number of Shareholders on record date</b>	13030
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy:</b>	
Promoter & Promoter group	0
Public	0
<b>Total</b>	0
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter group	4
Public	120
<b>Total</b>	124

**Agenda- wise disclosure**

<b>1</b>		To consider and adopt the Audited Financial Statements (both Standalone and Consolidated) for the year ended 31st March, 2024 together with the reports of the Auditors and Directors.							
<b>Resolution Required (Ordinary/Special)</b>		Ordinary							
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		No							
<b>Whether Resolution is pass or not?</b>		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	
<b>Promoter &amp; Promoter Group</b>	Remote E-Voting	8848405	8848305	99.9989	8848305	0	100.0000	0.0000	
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)					0			
	<b>Total</b>		<b>8848305</b>	<b>99.9989</b>	<b>8848305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Public - Institutional holders</b>	Remote E-Voting	155571	148591	95.5133	148591	0	100.0000	0.0000	
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)					0			
	<b>Total</b>		<b>148591</b>	<b>95.5133</b>	<b>148591</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Public - Non Institution</b>	Remote E-Voting	5868315	811133	13.8222	811124	9	99.9989	0.0011	
	E-Voting at AGM		10891	0.1856	10891	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>		<b>822024</b>	<b>14.0078</b>	<b>822015</b>	<b>9</b>	<b>99.9989</b>	<b>0.0011</b>	
<b>Total</b>		<b>14872291</b>	<b>9818920</b>	<b>66.0216</b>	<b>9818911</b>	<b>9</b>	<b>99.9999</b>	<b>0.0001</b>	

<b>2</b>		To declare Dividend of Rs. 5/- per Equity Share of face value of Rs. 10/- each (50%) of the Company for the year ended 31st March, 2024.							
<b>Resolution Required (Ordinary/Special)</b>		Ordinary							
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		No							
<b>Whether Resolution is pass or not?</b>		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	
<b>Promoter &amp; Promoter Group</b>	Remote E-Voting	8848405	8848305	99.9989	8848305	0	100.0000	0.0000	
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>		<b>8848305</b>	<b>99.9989</b>	<b>8848305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Public - Institutional holders</b>	Remote E-Voting	155571	154366	99.2254	154366	0	100.0000	0.0000	
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>		<b>154366</b>	<b>99.2254</b>	<b>154366</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Public - Non Institution</b>	Remote E-Voting	5868315	811133	13.8222	811125	8	99.9990	0.0010	
	E-Voting at AGM		10891	0.1856	10891	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>		<b>822024</b>	<b>14.0078</b>	<b>822016</b>	<b>8</b>	<b>99.9990</b>	<b>0.0010</b>	
<b>Total</b>		<b>14872291</b>	<b>9824695</b>	<b>66.0604</b>	<b>9824687</b>	<b>8</b>	<b>99.9999</b>	<b>0.0001</b>	

3		To appoint Shri Narayan Kumar Dujari (DIN: 03160828), as a Director, who retires by rotation and being eligible offers himself for re-appointment.						
Resolution Required (Ordinary/Special)		Ordinary						
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	8848405	8848305	99.9989	8848305	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>8848305</b>	<b>99.9989</b>	<b>8848305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutional holders	Remote E-Voting	155571	154366	99.2254	29713	124653	19.2484	80.7516
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>154366</b>	<b>99.2254</b>	<b>29713</b>	<b>124653</b>	<b>19.2484</b>	<b>80.7516</b>
Public - Non Institution	Remote E-Voting	5868315	810623	13.8136	810576	47	99.9942	0.0058
	E-Voting at AGM		10891	0.1856	10891	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>821514</b>	<b>13.9991</b>	<b>821467</b>	<b>47</b>	<b>99.9943</b>	<b>0.0057</b>
<b>Total</b>		<b>14872291</b>	<b>9824185</b>	<b>66.0570</b>	<b>9699485</b>	<b>124700</b>	<b>98.7307</b>	<b>1.2693</b>

4		To approve the proposed material Related Party Transaction.						
Resolution Required (Ordinary/Special)		Ordinary						
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	8848405	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Institutional holders	Remote E-Voting	155571	154366	99.2254	0	154366	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>154366</b>	<b>99.2254</b>	<b>0</b>	<b>154366</b>	<b>0.0000</b>	<b>100.0000</b>
Public - Non Institution	Remote E-Voting	5868315	810613	13.8134	810556	57	99.9930	0.0070
	E-Voting at AGM		10891	0.1856	10891	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>821504</b>	<b>13.9990</b>	<b>821447</b>	<b>57</b>	<b>99.9931</b>	<b>0.0069</b>
<b>Total</b>		<b>14872291</b>	<b>975870</b>	<b>6.5617</b>	<b>821447</b>	<b>154423</b>	<b>84.1759</b>	<b>15.8241</b>

5		To pay Commission to the Non-Executive Directors of the Company upto 1% of the net profit.						
Resolution Required (Ordinary/Special)		Ordinary						
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	8848405	8848305	99.9989	8848305	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>8848305</b>	<b>99.9989</b>	<b>8848305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutional holders	Remote E-Voting	155571	154366	99.2254	154366	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>154366</b>	<b>99.2254</b>	<b>154366</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institution	Remote E-Voting	5868315	811133	13.8222	810771	362	99.9554	0.0446
	E-Voting at AGM		10891	0.1856	10654	237	97.8239	2.1761
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>822024</b>	<b>14.0078</b>	<b>821425</b>	<b>599</b>	<b>99.9271</b>	<b>0.0729</b>
<b>Total</b>		<b>14872291</b>	<b>9824695</b>	<b>66.0604</b>	<b>9824096</b>	<b>599</b>	<b>99.9939</b>	<b>0.0061</b>



## 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 30<sup>th</sup> Annual General Meeting of the members of LINC LIMITED (Formerly Linc Pen & Plastics Limited) Held on Wednesday, 28<sup>th</sup> day of August, 2024 at 11.00 A.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, Dhruva Charan Sahoo ( ACS-14008, CP-5508), Proprietor of M/s D. C. SAHOO & CO, Practicing Company Secretaries, Kolkata has been appointed as Scrutinizer by the Board of Directors, in connection with 30<sup>th</sup> Annual General Meeting of the Members of **LINC LIMITED** (the Company) convened through VC / OAVM on Wednesday, the 28<sup>th</sup> day of August, 2024 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 2<sup>nd</sup> May, 2024 in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote 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 2<sup>nd</sup> May, 2024. 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 various circulars issued by the Ministry of Corporate Affairs ("MCA") followed by the latest General Circular No. 09/2023 dated 25th September, 2023 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by SEBI, followed by latest Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 7th October, 2023 of (hereinafter collectively referred to as the "Circulars"), through VC/OAVM facility.
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. 21st day of August, 2024 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice dated 2nd May, 2024 of the 30th Annual General Meeting of the Company.
4. The remote e-voting period remained open from 9.00 A.M. IST on Saturday, 24th day of August, 2024 up to 5.00 P.M. IST on Tuesday, 27th day of August, 2024. 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 28th day of August, 2024 at 1.14 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: 129594] till conclusion of the AGM are as under:

**A. ORDINARY BUSINESS:**

**a) Item No.1: ORDINARY RESOLUTION**

Adoption of the Financial Statements (both Standalone and consolidated) for the year ended 31st March, 2024 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	189	9808020	99.9999%
E-voting at AGM	9	10891	
Voting by Postal ballot	N.A.	NIL	
Total	198	9818911	
<b><i>Voted against the Resolution:</i></b>			
Remote e-voting	8	9	0.0001%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	8	9	
<b><i>Invalid Votes:</i></b>		N.A.	

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

Declaration of Dividend of Rs. 5/- per Equity Share of face value of Rs. 10/- each (50%) of the Company for the year ended 31st March, 2024.

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	191	9813796	99.9999%
E-voting at AGM	9	10891	
Voting by Postal ballot	N.A.	NIL	
Total	200	9824687	
<b><i>Voted against the Resolution:</i></b>			
Remote e-voting	7	8	0.0001%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	7	8	
<b><i>Invalid Votes:</i></b>		N.A.	



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

Appointment of Shri Narayan Kumar Dujari (DIN: 03160828), as a Director, who retires by rotation and being eligible offers himself for re-appointment:

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	173	9688594	98.7307%
E-voting at AGM	9	10891	
Voting by Postal ballot	N.A.	NIL	
Total	182	9699485	
<b>Voted against the Resolution:</b>			
Remote e-voting	23	124700	1.2693%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	23	124700	
<b>Invalid Votes:</b>		N.A.	

**B. SPECIAL BUSINESS:**

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

Approval of proposed material Related Party Transaction.

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	144	810556	84.1759%
E-voting at AGM	9	10891	
Voting by Postal ballot	N.A.	NIL	
Total	153	821447	
<b>Voted against the Resolution:</b>			
Remote e-voting	32	154423	15.8241%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	32	154423	
<b>Invalid Votes:</b>		N.A.	



e) Item No.5: ORDINARY RESOLUTION

Approval for payment of commission to the Non-Executive Directors of the Company upto 1% of the net 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	185	9813442	99.9939%
E-voting at AGM	8	10654	
Voting by Postal ballot	N.A.	NIL	
Total	193	9824096	
<b>Voted against the Resolution:</b>			
Remote e-voting	13	362	0.0061%
E-voting at AGM	1	237	
Voting by Postal ballot	N.A.	NIL	
Total	14	599	
<b>Invalid Votes:</b>		N.A.	

**Result:** All the 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 Directors 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. A014008F001067313  
PRC No: 3491/2023

Date: 29<sup>th</sup> August, 2024  
Place: Kolkata.

Verified the contents and received the report of the Scrutinizer:

