



2<sup>nd</sup> September, 2017

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

Dear Sir,

**Sub: Brief Proceedings of 23<sup>rd</sup> Annual General Meeting held on 1<sup>st</sup> September, 2017**

We wish to inform you that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on 1<sup>st</sup> September, 2017 at "Shripati Singhanian Hall", Rotary Children's Welfare Trust, 94/2, Chowringhee Road, Kolkata – 700 020 at 3.30 P.M. The Company has provided remote e-voting facilities under 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 to vote on the resolution as per the Notice dated 30<sup>th</sup> May, 2017 which remained open during the period from Tuesday, 29<sup>th</sup> August, 2017 at 9.00 A.M. to Thursday, 31<sup>st</sup> 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 dated 30<sup>th</sup> May, 2017 viz.

Resolution 1: To receive, consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March, 2017 and Profit & Loss Account for the year ended on that date together with the reports of the Auditors and Directors.

Resolution 2: To declare Dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2017.

Resolution 3 To Appoint a Director in place of Shri Deepak Jalan (DIN: 00758600), who retires by rotation and being eligible offers himself for reappointment.

Resolution 4: To appointment of the Auditors and fixing their remuneration.

Resolution 5: To re-appointment Shri Deepak Jalan as Managing Director.

Resolution 6: To re-appointment Shri Alope Jalan as Whole Time Director.

The voting results in accordance with the provision of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 on the above resolutions shall be communicated to the Stock Exchanges within 48 hours from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and NSDL.

Kindly take the above on 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.