

11th September, 2018

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

Dear Sir,

Sub: Brief Proceedings of 24th Annual General Meeting held on 11th September, 2018

We wish to inform you that the 24th Annual General Meeting (AGM) of the Company was held on 11th September, 2018 at "Shripati Singhania Hall", Rotary Children's Welfare Trust, 94/2, Chowringhee Road, Kolkata – 700 020 at 10.30 A.M.

On invitation of the MD, several Members raised their queries on Company's accounts and business which were replied by the MD and CFO & Company Secretary.

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 30th May, 2018 which remained open during the period from Friday, 7th September, 2018 at 9.00 A.M. to Monday, 10th 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 dated 30th May, 2018 viz.

Resolution 1: To receive, 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.

Resolution 2: To declare Dividend on Equity Shares for the year ended 31st March, 2018.

Resolution 3 To Appoint a Director in place of Shri Alope Jalan (DIN: 00758762), who retires by rotation and being eligible offers himself for reappointment.

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.