

6<sup>th</sup> September, 2022

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

Dear Sir,

**Sub:** Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – details of Voting Results of the 28<sup>th</sup> Annual General Meeting held on 5<sup>th</sup> September, 2022

The 28<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 5<sup>th</sup> September, 2021 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 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 Thursday, 1<sup>st</sup> September, 2022 at 9.00 A.M. and concluded on Sunday, 4<sup>th</sup> September, 2022 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 6<sup>th</sup> September, 2022 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 8 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 LIMITED



KAUSHIK RAHA  
Company Secretary

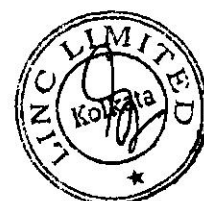
# LINC LIMITED (Formerly Linc Pen & Plastics Ltd.)

Details of Voting Results of 28th Annual General Meeting

Date of the AGM	05-Sep-22
Total Number of Shareholders on Record Date	6250
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	
Public	
<b>Total</b>	
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	12
Public	65
<b>Total</b>	<b>77</b>

1 TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2022 TOGETHER WITH THE REPORTS OF THE AUDITORS AND DIRECTORS								
Resolution Required						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	Remote Evoting	8730124	8730124	100.00	8730124	0	100.00	0.00000
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		8730124	100.00	8730124	0	100.00	0.00000
Public Institutional holders	Remote Evoting	8462	8462	100.00	8462	0	100.00	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		8462	100.00	8462	0	100.00	0.00000
Public-Non Institution holders	Remote Evoting	6133705	769004	12.54	768999	5	99.999	0.00065
	Evoting at AGM		75104	1.22	75104	0	100.00	0.00000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		844108	13.76	844103	5	99.999	0.00059
<b>Total</b>		14872291	9582694	64.43	9582689	5	99.99995	0.00005

2 TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE YEAR ENDED 31ST MARCH, 2022								
Resolution Required						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	Remote Evoting	8730124	8730124	100.00	8730124	0	100.00	0.00000
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		8730124	100.00	8730124	0	100.00	0.00000
Public Institutional holders	Remote Evoting	8462	8462	100.00	8462	0	100.00	0.00000
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		8462	100.00	8462	0	100.00	0.00000

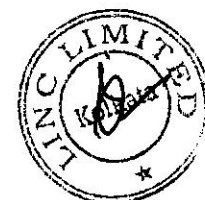


	Total		8462	100.00	8462	0	100.00	0.00000
Public-Non Institution holders	Remote Evoting	6133705	769004	12.54	768999	5	99.999	0.00065
	Evoting at AGM		75104	1.22	75104	0	100.0	0.00000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		844108	13.76	844103	5	99.999	0.00059
	Total	14872291	9582694	64.43	9582689	5	99.99995	0.00005

<b>3</b>		<b>TO APPOINT SHRI ROHIT DEEPAK JALAN (DIN: 06883731), AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT</b>						
Resolution Required						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	Remote Evoting	8730124	2504727	28.69	2504727	0	100.00	0.000
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2504727	28.69	2504727	0	100.00	0.000
Public Institutional holders	Remote Evoting	8462	8462	100.00	0	8462	0.00	100.000
	Evoting at AGM		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		8462	100.00	0	8462	0.00	100.000
Public-Non Institution holders	Remote Evoting	6133705	769004	12.54	768699	305	99.96	0.040
	Evoting at AGM		75104	1.22	75104	0	100.00	0.000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		844108	13.76	843803	305	99.96	0.036
	Total	14872291	3357297	22.57	3348530	8767	99.74	0.261

<b>4</b>		<b>TO RE-APPOINT M/S. SINGHI AND CO., CHARTERED ACCOUNTANTS (REG. NO. 302049E) AS STATUTORY AUDITORS FOR SECOND TERM OF FIVE CONSECUTIVE YEARS</b>						
Resolution Required						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	Remote Evoting	8730124	8730124	100.00	8730124	0	100.00000	0.00000
	Evoting at AGM		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		8730124	100.00	8730124	0	100.00000	0.00000
Public Institutional holders	Remote Evoting	8462	8462	100.00	8462	0	100.00000	0.00000
	Evoting at AGM		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		8462	100.00	8462	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	6133705	769004	12.54	768999	5	99.99935	0.00065
	Evoting at AGM		75104	1.22	75104	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		844108	13.76	844103	5	99.99941	0.00059
	Total	14872291	9582694	64.43	9582689	5	99.99995	0.00005

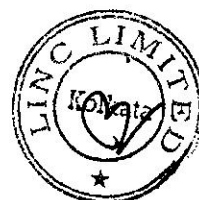
<b>5</b>		<b>TO RE-APPOINTMENT OF SHRI DEEPAK JALAN AS MANAGING DIRECTOR OF THE COMPANY</b>						
Resolution Required						Special		



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	Remote Evoting	8730124	1704006	19.5187	1704006	0	100.0000	0.0000
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1704006	19.5187	1704006	0	100.0000	0.0000
Public Institutional holders	Remote Evoting	8462	8462	100.0000	0	8462	0.0000	100.0000
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8462	100.0000	0	8462	0.0000	100.0000
Public-Non Institution holders	Remote Evoting	6133705	769004	12.5374	768699	305	99.9603	0.0397
	Evoting at AGM		75104	1.2245	75104	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		844108	13.7618	843803	305	99.9639	0.0361
Total		14872291	2556576	17.1902	2547809	8767	99.6571	0.3429

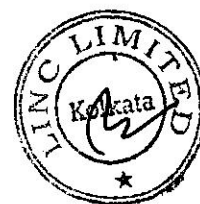
6 TO RE-APPOINTMENT OF SHRI ALOKE JALAN AS WHOLE TIME DIRECTOR OF THE COMPANY						Special		
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution						YES		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	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	Remote Evoting	8730124	1551507	17.772	1551507	0	100.000	0.0000
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1551507	17.772	1551507	0	100.000	0.0000
Public Institutional holders	Remote Evoting	8462	8462	100.000	0	8462	0.000	100.0000
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8462	100.000	0	8462	0.000	100.0000
Public-Non Institution holders	Remote Evoting	6133705	769004	12.537	768699	305	99.960	0.0397
	Evoting at AGM		75104	1.224	75104	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		844108	13.762	843803	305	99.964	0.0361
Total		14872291	2404077	16.165	2395310	8767	99.635	0.3647

7 TO RE-APPOINTMENT OF SHRI ROHIT DEEPAK JALAN AS DIRECTOR - SALES AND MARKETING OF THE COMPANY						Special		
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	Remote Evoting	8730124	2504727	28.691	2504727	0	100.00	0.000
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2504727	28.691	2504727	0	100.00	0.000
Public	Remote Evoting		8462	100.000	0	8462		100.000



Institutional holders	Evoting at AGM	8462	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8462	100.000	0	8462	0.00	100.000
Public-Non Institution holders	Remote Evoting	6133705	769004	12.537	768699	305	99.96	0.040
	Evoting at AGM		75104	1.224	75104	0	100.00	0.000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		844108	13.762	843803	305	99.96	0.036
	Total	14872291	3357297	22.574	3348530	8767	99.74	0.261

8 HOLDING OFFICE OR PLACE OF PROFIT BY MS. DIVYA JALAN								
Resolution Required						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	Remote Evoting	8730124	2504727	28.691	2504727	0	100.000	0.000
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2504727	28.691	2504727	0	100.000	0.000
Public Institutional holders	Remote Evoting	8462	8462	100.000	0	8462		100.000
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8462	100.000	0	8462	0.000	100.000
Public-Non Institution holders	Remote Evoting	6133705	769004	12.537	768699	305	99.960	0.040
	Evoting at AGM		75104	1.224	75004	100	99.867	0.133
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		844108	13.762	843703	405	99.952	0.048
	Total	14872291	3357297	22.574	3348430	8867	99.736	0.264



## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ]

To,

The Chairman, of 28<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of LINC LIMITED (Formerly Linc Pen & Plastics limited)  
Held on Monday, 5<sup>th</sup> day of September, 2022 at 11.00 a.m. IST  
through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, Dhruba 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 28<sup>th</sup> Annual General Meeting of the Members of **LINC LIMITED** ('the Company') convened through VC / OAVM on Monday, the 5<sup>th</sup> day of September, 2022 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 30<sup>th</sup> May, 2022 in a fair and transparent manner and ascertaining the requisite majority on remote e-voting 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, 2022 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.

I submit my report as under:

1. The AGM was held pursuant to the MCA General Circular No: 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated: 8th April 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively, issued by Ministry of Corporate Affairs (Collectively referred to as MCA Circulars), Government of India and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, through VC or OAVM.
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. 29<sup>th</sup> day of August, 2022 were entitled to vote on the proposed 8 ( Eight ) resolutions as mentioned in the Notice dated 30<sup>th</sup> May, 2022 of the 28<sup>th</sup> Annual General Meeting of the Company.
4. The remote e-voting period remained open from 9.00 A.M. IST on Thursday, 1st day of September, 2022 up to 5.00 P.M. IST on Sunday, 4<sup>th</sup> day of September, 2022 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 5<sup>th</sup> day of September, 2022 at 12.58 PM. IST in the presence of two witnesses, namely, Mr. Manoja Kumar Behera residing at 273, Sodepur 1<sup>st</sup> Lane, Haridevpur, Kolkata-700082 and Mr. Saurav Naskar, residing at Garia Nutun Diara, Near Uday Sangh Play Ground, Kolkata – 700152 as witnesses who are not in employment of the company.
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>)
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:120798] till conclusion of the AGM are as under

**A. ORDINARY BUSINESS:**

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

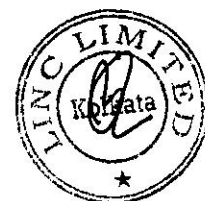
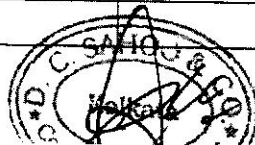
Adoption of the Financial Statements for the year ended 31st March, 2022 together with the reports of the Auditors and Directors.

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b>Voted in favour of Resolution:</b>			
Remote e-voting	183	9507585	99.99995%
E-voting at AGM	4	75104	
Voting by Postal ballot	N.A.	NIL	
Total	187	9582689	
<b>Voted against the Resolution:</b>			
Remote e-voting	1	5	0.00005%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	1	5	
<b>Invalid Votes:</b>		N.A.	

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

Re-Declaration of Dividend on Equity Shares of the Company for the year ended 31st March, 2022:

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	183	9507585	99.99995%
E-voting at AGM	4	75104	
Voting by Postal ballot	N.A.	NIL	
Total	187	9582689	
<b>Voted against the Resolution:</b>			
Remote e-voting	1	5	0.00005%
E-voting at AGM	0	0	



Voting by Postal ballot	N.A.	NIL	
Total	1	5	
<b>Invalid Votes:</b>	N.A.		

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

Re-appointment of Shri Rohit Deepak Jalan (DIN: 06883731) who retires by rotation as Director of the Company:

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	166	3273426	99.73887%
E-voting at AGM	4	75104	
Voting by Postal ballot	N.A.	NIL	
Total	170	3348530	
<b>Voted against the Resolution:</b>			
Remote e-voting	3	8767	0.26113%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	3	8767	
<b>Invalid Votes:</b>	N.A.		

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

Re-appointment of M/s. Singhi and Co., Chartered Accountants (Reg. No. 302049e) as Statutory Auditor of the Company for the F.Y. 2022-23:

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	183	9507585	99.99995%
E-voting at AGM	4	75104	
Voting by Postal ballot	N.A.	NIL	
Total	187	9582689	
<b>Voted against the Resolution:</b>			
Remote e-voting	1	5	0.00005%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	1	5	
<b>Invalid Votes:</b>	N.A.		





**B. SPECIAL BUSINESS:****e) Item No.5 : SPECIAL RESOLUTION**

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

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	164	2472705	99.65708%
E-voting at AGM	4	75104	
Voting by Postal ballot	N.A.	NIL	
Total	168	2547809	
<b>Voted against the Resolution:</b>			
Remote e-voting	3	8767	0.34292%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	3	8767	
<b>Invalid Votes:</b>		N.A.	

**f) Item No.6 : SPECIAL RESOLUTION**

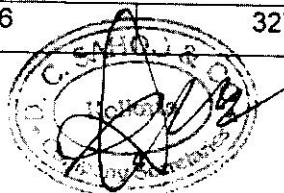
Re-appointment of Shri Alopek Jalan ( DIN: 00758762) as Whole-time Director.

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	164	2320206	99.63533%
E-voting at AGM	4	75104	
Voting by Postal ballot	N.A.	NIL	
Total	168	2395310	
<b>Voted against the Resolution:</b>			
Remote e-voting	3	8767	0.36467%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	3	8767	
<b>Invalid Votes:</b>		N.A.	

**g) Item No.7 : SPECIAL RESOLUTION**

Re- appointment of Shri Rohit Deepak Jalan ( DIN: 06883731) as Director/Director –Sales &amp; Marketing

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	166	3273426	



E-voting at AGM	4	75104	99.73887%
Voting by Postal ballot	N.A.	NIL	
Total	170	3348530	
<b>Voted against the Resolution:</b>			
Remote e-voting	3	8767	0.26113%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	3	8767	
<b>Invalid Votes:</b>		N.A.	

h) Item No.8 : SPECIAL RESOLUTION

Approval of holding office or place of profit by Divya Jalan, relative of Directors. . .

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	166	3273426	99.73589%
E-voting at AGM	3	75004	
Voting by Postal ballot	N.A.	NIL	
Total	169	3348430	
<b>Voted against the Resolution:</b>			
Remote e-voting	3	8767	0.26411%
E-voting at AGM	1	100	
Voting by Postal ballot	N.A.	NIL	
Total	4	8867	
<b>Invalid Votes:</b>		N.A.	

Result: All the resolutions (both Ordinary and Special Resolutions) as contained from item no: 1 to 8 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.

Thanking you  
Yours faithfully

D. G. Sahoo

Scrutinizer appointed for the e-voting.

and physical ballot process by the Board of Directors.

UDIN: A0140083000925798.

Date: 6<sup>th</sup> September, 2022

Place: Kolkata.

Verified the contents and received the report of the Scrutinizer:

