

15th September, 2021

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001	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 - 400 051
--	---	--

Dear Sir,

**Sub: Brief Proceedings / Transcript of 27th Annual General Meeting
held on 15th September, 2021**

We wish to inform you that the 27th Annual General Meeting (AGM) of the Company was held on Wednesday, 15th September, 2021 at 11.00 A.M. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

Shri Deepak Jalan, Managing Director of the Company, chaired the meeting. The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the meeting.

The Chairman welcomed all to the 27th Annual General Meeting of the Company.

The quorum being present, the Chairman called the meeting to order.

The Chairman delivered a speech about the functioning and financial position of the Company (Separately filed).

Thereafter he informed that 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 12th August, 2021 which remained open during the period from Saturday, 11th September, 2021 at 9.00 A.M. to Tuesday, 14th September, 2021 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.

The following items as stated in the Notice dated 12th August, 2021 were taken up for consideration -

Resolution 1: To consider and adopt the Audited Financial Statements for the year ended 31st March, 2021 together with the reports of the Auditors and Directors..

Resolution 2: To appoint a Director in place of Shri Deepak Jalan (DIN: 00758600), who retires by rotation and being eligible offers himself for reappointment.

Resolution 3: To change the name of the Company to "Linc Limited", involving the change in Clause I of the Memorandum and Articles of Association which is subject to approval of Registrar of Companies.

On invitation of the Chairman of the meeting, several Members raised their queries on Company's accounts and business which were replied by the Chairman of the meeting.

The Chairman further informed that Mr. D. C. Sahoo, Practicing Company Secretary has been appointed as scrutinizer to conduct the voting process in fair and transparent manner. On receipt of the report of the Scrutinizer containing 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 two working days 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.

The Chairman thanked the shareholders for attending the 27th AGM of the Company and declared the meeting as concluded.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For LINC PEN & PLASTICS LTD.



N. K. DUJARI
Chief Financial Officer &
Company Secretary