

16th September, 2021

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
---	---	--

Dear Sir,

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – details of Voting Results of the 27th Annual General Meeting held on 15th September, 2021

The 27th Annual General Meeting (AGM) of the Company was held on 15th 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 Saturday, 11th September, 2021 at 9.00 A.M. and concluded on 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.


Based on the report dated 16th September, 2021 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 3 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 PEN & PLASTICS LTD.



N. K. DUJARI
Chief Financial Officer &
Company Secretary

LINC PEN AND PLASTICS LIMITED - AGM Attended and Voting Summary
Details of Voting Results of 27th Annual General Meeting

Voting Result

Date of the AGM	September 15, 2021
Total Number of Shareholders on record date	6486
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	
Public	
Total	
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	11
Public	71
Total	82

Agenda- wise disclosure

1. Ordinary Business		Adoption of the Financial Statements for the year ended 31st March, 2021						
Resolution Required (Ordinary/Special)		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	E-Voting	8928124	8928124	100.00000	8928124		100.00000	
	Poll							
	Postal Ballot (if applicable)			N.A.		N.A.	N.A.	N.A.
	Total		8928124	100.00000	8928124		100.00000	
Public - Institutional holders	E-Voting	0						
	Poll							
	Postal Ballot (if applicable)			N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public - Non Institution	E-Vote	5944167	969417	16.30871	969417		100.00000	
	Poll							
	Postal Ballot (if applicable)			N.A.		N.A.	N.A.	N.A.
	Total		969417	16.30871	969417		100.00000	
Total		14872291	9897541	66.55021	9897541		100.00000	

2. Ordinary Business		Re-appointment of Shri Deepak Jalan (DIN: 00758600) who retires by rotation as Director of the Company						
Resolution Required (Ordinary/Special)		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	E-Voting	8928124	3182632	35.64726	3182632		100.00000	
	Poll							
	Postal Ballot (if applicable)			N.A.		N.A.	N.A.	N.A.
	Total		3182632	35.64726	3182632		100.00000	
Public - Institutional holders	E-Voting							
	Poll							
	Postal Ballot (if applicable)			N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public - Non Institution	E-Vote	5944167	964117	16.21955	964117		100.00000	
	Poll							
	Postal Ballot (if applicable)			N.A.		N.A.	N.A.	N.A.
	Total		964117	16.21955	964117		100.00000	
Total		14872291	4146749	27.88238	4146749		100.00000	

3. Special Business		Change of name of the Company to Linc Limited						
Resolution Required (Ordinary/Special)		Special						
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	E-Voting	8928124	8928124	100.00000	8928124		100.00000	
	Poll							
	Postal Ballot (if applicable)			N.A.		N.A.	N.A.	N.A.
	Total		8928124	100.00000	8928124		100.00000	
Public - Institutional holders	E-Voting							
	Poll							
	Postal Ballot (if applicable)			N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public - Non Institution	E-Vote	5944167	969417	16.30871	969394	23	99.99763	0.00237
	Poll							
	Postal Ballot (if applicable)			N.A.		N.A.	N.A.	N.A.
	Total		969417	16.30871	969394	23	99.99763	0.00237
Total		14872291	9897541	66.55021	9897518	23	99.99977	0.00023





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 27th Annual General Meeting of the
Equity Shareholders of LINC PEN & PLASTICS LTD
Held on Wednesday, 15th day of September, 2021 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, Practising Company Secretaries, Kolkata has been appointed as Scrutinizer by the Board of Directors, in connection with 27th Annual General Meeting of the Members of **LINC PEN & PLASTICS LIMITED** ('the Company') convened through VC / OAVM on Wednesday the 15th day of September, 2021 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 12th August, 2021 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 12th August, 2021. 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 and 02/2021 dated: 8th April 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA), Government of India and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 12th May, 2020 and 15th 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. 8th day of September, 2021 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice dated 12th August, 2021 of the 27th Annual General Meeting of the Company.
4. The remote e-voting period remained open from 9.00 A.M. IST on Saturday, 11th day of September, 2021 up to 5.00 P.M. IST on Tuesday, 14th day of September, 2021. 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 were unblocked on 15th day of September, 2021 at 1.05 PM. IST in the presence of two witnesses, namely, Mr. Manoj Kumar Behera residing at 273, Sodepur 1st 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:116961] 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, 2021 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
Voted in favour of Resolution:			
Remote e-voting	231	9897506	100%
E-voting at AGM	7	35	
Voting by Postal ballot	N.A.	NIL	
Total	238	9897541	
Voted against the Resolution:			
Remote e-voting	0	0	0.00%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A.	NIL	
Total	0	0	
Invalid Votes:		N.A.	

b) Item No.2 : ORDINARY RESOLUTION

Re-appointment of Shri Deepak Jalan (DIN: 00758600) 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
Voted in favour of Resolution:			
Remote e-voting	214	4146714	100%
E-voting at AGM	7	35	
Voting by Postal ballot	N.A.	NIL	
Total	221	4146749	
Voted against the Resolution:			
Remote e-voting	0	0	0.00%
E-voting at AGM	0	0	
Voting by Postal	N.A.	NIL	



ballot			
Total	0	0	
Invalid Votes:		N.A.	

B. SPECIAL BUSINESS:

c) Item No.3 : SPECIAL RESOLUTION

Approval of change of the name of the Company to 'Linc Limited'.

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
Voted in favour of Resolution:			
Remote e-voting	229	9897503	99.99977%
E-voting at AGM	6	15	
Voting by Postal ballot	N.A.	NIL	
Total	235	9897518	
Voted against the Resolution:			
Remote e-voting	2	3	0.00023%
E-voting at AGM	1	20	
Voting by Postal ballot	N.A.	NIL	
Total	3	23	
Invalid Votes:		N.A.	

Result: All the resolutions (both Ordinary and Special Resolutions) as contained from item no: 1 to 3 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. C. Sahoo
D. C. Sahoo

Scrutinizer appointed for the e-voting
and physical ballot process by the Board of Directors.
UDIN: A014008C000955047



Date: 16th September, 2021
Place: Kolkata.

Witness -1: Manoja Kumar Behera

M. Behera
273 Soderun 1st Lane Hanidepur
KOL - 700082

Witness-2: Saurav Naskar

Saurav Naskar
Garia, Garia Station road, KOL - 700150

Verified the contents and received the report of the Scrutinizer:

