

31st August, 2016

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

Dear Sir,

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – details of Voting Results of the 22nd Annual General Meeting held on 29th August, 2016

The 22nd Annual General Meeting (AGM) of the Company was held on 29th August, 2016 at "Shripati Singhanian Hall", Rotary Children's Welfare Trust, 94/2, Chowringhee Road, Kolkata – 700 020 at 3.30 P.M.

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 Friday, 26th August, 2016 at 9.00 A.M. and concluded on Sunday, 28th August, 2016 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 of AGM.

Based on the report dated 30th August, 2016 submitted by Mr. Dhruva Charan Sahoo, Practicing Company Secretary, who was appointed by the Company as Scrutinizer for e-voting and physical ballot the Chairman of the AGM declared that all the resolutions contained in item Nos. 1 to 4 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

CC: 1. The Executive Director
The Stock Exchange, Mumbai
Stock Code – 531241

2. The Manager,
Listing Department
National Stock Exchange of India Ltd.

LINC PEN AND PLASTICS LIMITED
Details of Voting Results of 22nd Annual General Meeting

Format for Voting Result

| | |
|--|-----------------|
| Date of the AGM | August 29, 2016 |
| Total Number of Shareholders on record date | 6409 |
| No. of shareholders present in the meeting either in person or through proxy : | |
| Promoter & Promoter group | 13 |
| Public | 1034 |
| Total | 1047 |
| No. of shareholders attended the meeting through Video Conferencing | N.A. |
| Promoter & Promoter group | |
| Public | |
| Total | |

Agenda- wise disclosure (to be disclosed separately for agenda item)

| 1. Ordinary Business | | Adoption of the Financial Statements for the year ended 31st March, 2016 | | | | | | |
|---|-------------------------------|--|-------------------------|---|----------------------------|-------------------------|--|--|
| 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 | 8934353 | 8934353 | 100.00000 | 8934353 | 0 | 100.00000 | |
| | Poll | | 0 | 0.00000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 8934353 | 100.00000 | 8934353 | 0 | 100.00000 | |
| Public - Institutional holders | E-Voting | 299115 | 283745 | 94.86150 | 283745 | 0 | 100.00000 | |
| | Poll | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 283745 | 94.86150 | 283745 | 0 | 100.00000 | |
| Public - Non Institution | E-Vote | 5552492 | 305406 | 5.50030 | 305403 | 3 | 99.99900 | 0.00100 |
| | Poll | | 1245 | 0.02240 | 1245 | 0 | 100.00000 | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 306651 | 5.52280 | 306648 | 3 | 99.99900 | 0.00100 |
| Total | | 14785960 | 9524749 | 64.41752 | 9524746 | 3 | 99.99997 | 0.00003 |

| 2. Ordinary Business | | Declaration of Dividend on Equity Shares for the year ended 31st March, 2016 | | | | | | |
|---|-------------------------------|--|-------------------------|---|----------------------------|-------------------------|--|--|
| 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 | 8934353 | 8934353 | 100.00000 | 8934353 | 0 | 100.00000 | |
| | Poll | | 0 | 0.00000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 8934353 | 100.00000 | 8934353 | 0 | 100.00000 | |
| Public - Institutional holders | E-Voting | 299115 | 283745 | 94.86150 | 283745 | 0 | 100.00000 | |
| | Poll | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 283745 | 94.86150 | 283745 | 0 | 100.00000 | |
| Public - Non Institution | E-Vote | 5552492 | 305406 | 5.50030 | 305403 | 3 | 99.99900 | 0.00100 |
| | Poll | | 1245 | 0.02240 | 1245 | 0 | 100.00000 | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 306651 | 5.52280 | 306648 | 3 | 99.99900 | 0.00100 |
| Total | | 14785960 | 9524749 | 64.41752 | 9524746 | 3 | 99.99997 | 0.00003 |



| 3. Ordinary Business | | | Re-appointment of Shri Alokje Jalan (DIN: 00758762) 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 | 8934353 | 8934353 | 100.00000 | 8934353 | 0 | 100.00000 | |
| | Poll | | 0 | 0.00000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 8934353 | 100.00000 | 8934353 | 0 | 100.00000 | |
| Public - Institutional holders | E-Voting | 299115 | 283745 | 94.86150 | 283745 | 0 | 100.00000 | |
| | Poll | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 283745 | 94.86150 | 283745 | 0 | 100.00000 | |
| Public - Non Institution | E-Vote | 5552492 | 305406 | 5.50030 | 304855 | 551 | 99.81960 | 0.18040 |
| | Poll | | 1245 | 0.02240 | 1245 | 0 | 100.00000 | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 306651 | 5.52280 | 306100 | 551 | 99.82030 | 0.17970 |
| Total | | 14785960 | 9524749 | 64.41752 | 9524198 | 551 | 99.99422 | 0.00578 |

| 4. Ordinary Business | | | Appointment of Auditors and fixing their remuneration | | | | | |
|---|-------------------------------|------------------------|---|---|----------------------------|-------------------------|--|--|
| 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 | 8934353 | 8934353 | 100.00000 | 8934353 | 0 | 100.00000 | |
| | Poll | | 0 | 0.00000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 8934353 | 100.00000 | 8934353 | 0 | 100.00000 | |
| Public - Institutional holders | E-Voting | 299115 | 0 | | 0 | 0 | | |
| | Poll | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 0 | | 0 | 0 | | |
| Public - Non Institution | E-Vote | 5552492 | 305406 | 5.50030 | 304444 | 962 | 99.68500 | 0.31500 |
| | Poll | | 1245 | 0.02240 | 1245 | 0 | 100.00000 | |
| | Postal Ballot (if applicable) | | N.A. | 0.00000 | N.A. | N.A. | N.A. | N.A. |
| | Total | | 306651 | 5.52280 | 305689 | 962 | 99.68630 | 0.31370 |
| Total | | 14785960 | 9241004 | 62.49851 | 9240042 | 962 | 99.98959 | 0.01041 |



SCRUTINIZER'S REPORT

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

To,
The Chairman,
22nd Annual General Meeting of the
Equity Shareholders of LINC PEN & PLASTICS LTD
Held on 29th day of August, 2016 at 3:30P.M. at
Shripati Singhanian Hall, Rotary Children's Welfare Trust, 94/2,
Chowringhee Road, Kolkata-700020

Dear Sir,

I, Dhruba Charan Sahoo (ACS-14008, CP-5508), Proprietor of M/s. D.C. SAHOO & CO, Practising Company Secretaries, Kolkata has been appointed as Scrutinizer in connection with 22nd Annual General Meeting of the Members of **LINC PEN & PLASTICS LIMITED** ('the Company') held on Monday the 29th day of August, 2016 at 3.30 P.M. at Shripati Singhanian Hall, Rotary Children's Welfare Trust, 94/2 Chowringhee Road, Kolkata-700020 for scrutinizing the E-Voting and Physical Ballot process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot 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 24th May, 2016. 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/ physical ballot facilities.





I submit my report as under:

1. The e-voting period remained open from 9.00 A.M. IST on Friday , 26th day of August, 2016 up to 5.00 P.M. IST on Sunday , 28th day August, 2016.
2. The Shareholders holding shares as on the "cut off" date, i.e. 22nd day of August, 2016 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the notice dated 24th day of May 2016 of the 22nd Annual General Meeting of the Company.
3. The votes were unblocked on 29th day of August, 2016 at 7.03 PM. IST in the presence of two witnesses, namely, Mr. Vivek Kumar residing at 54/2 Regent Colony, Tollygunge, Kolkata-700040 and Mr. Anil Kumar , residing at 116, Nehru Colony, Tollygunge, Kolkata-700040 as witnesses who are not in employment of the company.
4. 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>)
5. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote E-voting.
6. The ballots which were incomplete and/ or which were found defective have been treated invalid.
7. The combined result of the remote e-voting [EVEN : 104440] and votes casted through physical ballot papers at the AGM are as under:

A. ORDINARY BUSINESS:

a) RESOLUTION-1

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2016 and Profit & Loss Account for the year ended on that date together with the reports of the Auditors and Directors. (**Ordinary Resolution**):

i) *Voted in favour of Resolution:*

| Mode of Voting | Number of Shareholders voted | Number of votes cast by them | % of total number of valid votes cast in favour. |
|------------------|------------------------------|------------------------------|--|
| Remote e-voting | 42 | 9523501 | 99.99997% |
| Voting by ballot | 49 | 1245 | |
| Total | 91 | 9524746 | |



ii) *Voted against the Resolution:*

| Mode of Voting | Number of Shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 3 | 0.00003% |
| Voting by ballot | 0 | 0 | |
| Total | 1 | 3 | |

iii) *Invalid Votes:*

| Total number of shareholders whose votes were declared invalid | Total Number of Shareholders voted | Number of Invalid Votes |
|--|------------------------------------|-------------------------|
| Remote e-voting | 0 | 0 |
| Voting by ballot | 7 | 12 |
| Total | 7 | 12 |

b) RESOLUTION NO-2:

To declare Dividend on Equity Shares for the year ended 31st March, 2016. **(Ordinary Resolution):**

i) *Voted in favour of Resolution:*

| Mode of Voting | Number of Shareholders voted | Number of votes cast by them | % of total number of valid votes cast in favour. |
|------------------|------------------------------|------------------------------|--|
| Remote e-voting | 42 | 9523501 | 99.99997% |
| Voting by ballot | 49 | 1245 | |
| Total | 91 | 9524746 | |

ii) *Voted against the Resolution:*

| Mode of Voting | Number of Shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 3 | 0.00003% |
| Voting by ballot | 0 | 0 | |
| Total | 1 | 3 | |

iii) *Invalid Votes:*

| Total number of shareholders whose votes were declared invalid | Total Number of Shareholders voted | Number of Invalid Votes |
|--|------------------------------------|-------------------------|
| Remote e-voting | 0 | 0 |
| Voting by ballot | 7 | 12 |
| Total | 7 | 12 |

c) **RESOLUTION NO-3:**

To appoint a Director in place of Shri Alok Jalan (DIN:00758762), who retires by rotation and being eligible offers himself for reappointment (**Ordinary Resolution**):

i) *Voted in favour of Resolution:*

| Mode of Voting | Number of Shareholders voted | Number of votes cast by them | % of total number of valid votes cast in favour. |
|------------------|------------------------------|------------------------------|--|
| Remote e-voting | 42 | 9522953 | 99.9942% |
| Voting by ballot | 49 | 1245 | |
| Total | 91 | 9524198 | |

ii) *Voted against the Resolution.*

| Mode of Voting | Number of Shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 551 | 0.00578% |
| Voting by ballot | 0 | 0 | |
| Total | 1 | 551 | |

iii) *Invalid Votes:*

| Total number of shareholders whose votes were declared invalid | Total Number of Shareholders voted | Number of Invalid Votes |
|--|------------------------------------|-------------------------|
| Remote e-voting | 0 | 0 |
| Voting by ballot | 7 | 12 |
| Total | 7 | 12 |

d) **RESOLUTION 4:**

To appoint Auditors and to authorise the Board to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s) as an **Ordinary Resolution**

i) *Voted in favour of Resolution:*

| Mode of Voting | Number of Shareholders voted | Number of votes cast by them | % of total number of valid votes cast in favour. |
|------------------|------------------------------|------------------------------|--|
| Remote e-voting | 36 | 9238797 | 99.9896% |
| Voting by ballot | 49 | 1245 | |
| Total | 85 | 9240042 | |



ii) *Voted against the Resolution:*

| Mode of Voting | Number of Shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 5 | 962 | 0.0104% |
| Voting by ballot | 0 | 0 | |
| Total | 5 | 962 | |

iii) *Invalid Votes:*

| Total number of shareholders whose votes were declared invalid | Total Number of Shareholders voted | of | Number of Invalid Votes |
|--|------------------------------------|----|-------------------------|
| Remote e-voting | 0 | | 0 |
| Voting by ballot | 7 | | 12 |
| Total | 7 | | 12 |

Result: All the resolutions proposed 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 shall 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,

P. C. Sahoo

Scrutinizer appointed for the e-voting.

and physical ballot process by the Board of Directors.



Date: 30th August, 2016

Place: Kolkata.



Witness -1: Vivek Kumar

Vivek Kumar
54/2, Regent Colony
Tollygunge, Kolkata-700040

Witness-2: Anil Kumar

Anil Kumar
116, Mehru Colony,
Tollygunge, Kolkata-700040.

Verified the contents and received the report of the Scrutinizer :

Rajankar Sr.

