



25<sup>th</sup> July, 2024

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

**Sub:** Details of Voting Results of Postal Ballot together with Scrutinizer's Report.

This is further to our letter dated 24<sup>th</sup> June, 2024 enclosing therewith the Postal Ballot Notice, seeking approval of the members of the company for the Resolution set out in the Notice.

The Company had provided E-voting facility to facilitate all shareholders of the company to cast their votes electronically on the resolution proposed in the Postal Ballot Notice. The E-voting period commenced on Tuesday, 25<sup>th</sup> June, 2024 (9:00 A.M. IST) and ended on Wednesday, 24<sup>th</sup> July, 2024 (5:00 P.M. IST).

Based on the report dated 25<sup>th</sup> July, 2024 submitted by Mr. Dhruva Charan Sahoo, Practicing Company Secretary, who was appointed by the Company as Scrutinizer for e-voting for Postal Ballot process, the resolution contained in the Postal Ballot Notice was 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 (as amended) is enclosed herewith for your information and record.

Thanking You,

Yours faithfully,  
For LINC LIMITED

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*Company Secretary*

**LINC LIMITED**  
Details of Voting Results of Postal Ballot

<b>Cut Off Date for Evoting</b>	14th June, 2024
<b>Voting Start Date</b>	25th June, 2024
<b>Voting End Date</b>	24th July, 2024
<b>Total Number of Shareholders on record date</b>	11666
<b>No. of Shareholders Voted through e-Voting through Postal Ballot Process</b>	
Promoter & Promoter group	18
Public	190
<b>Total</b>	<b>208</b>

**Agenda- wise disclosure**

<b>1</b>		Appointment of Shri Mohit Kampani (DIN: 06418444) as Non-Executive, Independent Director of the Company.						
<b>Resolution Required (Ordinary/Special)</b>		Special						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		No						
<b>Whether Resolution is pass or not?</b>		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
<b>Promoter &amp; Promoter Group</b>	Remote E-Voting	8848405	8843305	99.9424	8843305		100.0000	
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>8843305</b>	<b>99.9424</b>	<b>8843305</b>		<b>100.0000</b>	
<b>Public - Institutional holders</b>	Remote E-Voting	212576	212036	99.7460	212036		100.0000	
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>212036</b>	<b>99.7460</b>	<b>212036</b>		<b>100.0000</b>	
<b>Public - Non Institution</b>	Remote E-Voting	5811310	22317	0.3840	22146	171	99.2338	0.7662
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>22317</b>	<b>0.3840</b>	<b>22146</b>	<b>171</b>	<b>99.2338</b>	<b>0.7662</b>
<b>Total</b>		<b>14872291</b>	<b>9077658</b>	<b>61.0374</b>	<b>9077487</b>	<b>171</b>	<b>99.9981</b>	<b>0.0019</b>

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## SCRUTINIZER'S REPORT

To,  
The Managing Director  
**LINC LIMITED** (formerly *Linc Pen & Plastics Limited*)  
CIN: L36991WB1994PLC065583  
Registered Off: Aurora Water Front, 18th Floor,  
GN 34/1, Sector-V, Salt Lake, Kolkata- 700091

### SCRUTINIZER'S REPORT ON RESULT OF POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING

Dear Sir,

I, Dhruva Charan Sahoo ( ACS-14008, CP-5508), Proprietor of M/s D. C. SAHOO & CO, Practising Company Secretaries, Kolkata was appointed as Scrutinizer by the Board of Directors of LINC LIMITED for scrutinizing postal ballot which was conducted through electronic means in respect of the resolution contained in the Notice dated 2<sup>nd</sup> May, 2024 in a fair and transparent manner and ascertaining the requisite majority on remote e-voting process carried out as per provisions of section 110 and 108 of the Companies Act, 2013, Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with the various Circular issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations (including any statutory modification or re- enactment thereof for the time being in force and as amended on the resolutions as referred to in this report.

I submit my report as under:

1. The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circular or any other provisions as applicable to voting through electronic means on the resolution contained in the Postal Ballot Notice dated the 2<sup>nd</sup> May, 2024.
2. The Company has availed services of National Securities Depositories Limited (NSDL) (hereinafter referred to as the "Service Provider") for conducting Postal Ballot through e-voting. Further, NSDL and the Registrar and Share Transfer Agent M/s. Maheswari Datamatics Private Limited, the agencies engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system on special business sought to be transacted through Postal Ballot.
3. 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 stated in the Postal Ballot Notice.
4. The Shareholders holding shares as on the "cut off" date, i.e. 14<sup>th</sup> June, 2024 were entitled to vote on the proposed 1 (one) resolution as mentioned in the Notice dated 2<sup>nd</sup> May, 2024.
5. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, 25<sup>th</sup> June, 2024 up to 5.00 P.M. IST on Wednesday, 24<sup>th</sup> July, 2024.
6. After the completion of the e-voting, votes casted by the members, were unblocked on 24<sup>th</sup> July, 2024 at 5.11 PM. IST in the presence of two witnesses, namely, Mr. Manoj Kumar Behera, residing at 273, Sodepur 1<sup>st</sup> Lane, Haridevpur, Kolkata-700082 and Miss. Sonia Sarkar, residing at 27D, M. N. Sen Lane, Kolkata - 700040, who are not in employment of the company.



7. 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>)
8. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and authorisations lodged with the Company.
9. After ascertain the votes casted by remote e-voting [ EVEN: 128912], I hereby submit the result as under:

**SPECIAL BUSINESSES:**

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

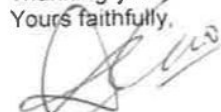
Appointment of Shri Mohit Kampani (DIN: 06418444) as Non-Executive, Independent Director of the Company.

Particulars	Number of Shareholders voted	Number of votes cast by them	Percentage of votes
1) Voted in favour of the Resolution	194	9077487	99.9981%
2) Voted against the Resolution	14	171	0.0019%
<b>Total Votes</b>	<b>208</b>	<b>9077658</b>	<b>100%</b>
3) Invalid Votes	NA	NIL	

**Result:** The special resolution as contained in the item no: 1 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  
Scrutinizer appointed for the e-voting  
and physical ballot process by the Board of Directors.  
UDIN: A014008F000822332



Date: 25<sup>th</sup> July, 2024  
Place: Kolkata.

*Accepted*

