



28<sup>th</sup> August, 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  Script 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 / Madam,

**Sub:** Brief Proceedings of 30<sup>th</sup> Annual General Meeting held on Wednesday, 28<sup>th</sup> August, 2024

We wish to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 28<sup>th</sup> August, 2024 at 11.00 A.M. (IST) 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 30<sup>th</sup> 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 resolutions as per the Notice dated 2<sup>nd</sup> May 2024 which remained open during the period from Saturday, 24<sup>th</sup> August, 2024 at 9.00 A.M. to Tuesday, 27<sup>th</sup> August, 2024 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 2<sup>nd</sup> May, 2024 were taken up for consideration -

- Resolution 1: To consider and adopt the Audited Financial Statements (both Standalone and Consolidated) for the year ended 31<sup>st</sup> March, 2024 together with the reports of the Auditors and Directors.
- Resolution 2: To declare dividend on equity shares for the year ended 31<sup>st</sup> March, 2024.
- Resolution 3: To appoint Shri Narayan Kumar Dujari (DIN: 03160828), as a Director, who retires by rotation and being eligible offers himself for re-appointment.
- Resolution 4: To approve the proposed material Related Party Transaction.



Resolution 5: To pay Commission to the Non-Executive Directors of the Company upto 1% of the net profit.

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, Director Finance & CFO and Director Sales & Marketing.

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 30<sup>th</sup> Annual General Meeting of the Company and declared the meeting as concluded at 12:51 P.M. (including the time allowed for e-voting during the AGM)

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For LINC LIMITED

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Date: 2024.08.28  
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*Company Secretary*