



7th December, 2024

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

Sub: Disclosure under Regulations 30 and 44 of the Securities and Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company had sought approval of the members of the Company for:

1. Sub-division / Split of Equity Shares
2. Issue of Bonus Shares
3. Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association
4. Re-appointment of Shri Narayan Kumar Dujari (DIN: 03160828) as Whole Time Director (Director-Finance & CFO) of the Company w.e.f. 14th February 2025.

Based on the report dated 7th December, 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 above resolutions have been passed with requisite majority on 6th December, 2024 (the last date of e-voting).

Further, pursuant to approval of the increase in Authorised Share Capital of the Company, the altered Clause V of the Memorandum of Association of the Company is as under:

“V. The Authorised Share Capital of the Company is Rs.31,00,00,000 (Thirty One Crores only) divided into 6,20,00,000 (Six Crores Twenty Lakhs) Equity Shares of Rs.5/- (Rupees Five only) each with the rights, privileges and conditions attaching thereto as are provided for in the Articles of Associations of the Company and with power to increase or reduce the capital provided for in the Articles of Associations.”

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 records.

This is for your information and records.

Yours faithfully
For LINC LIMITED

DIPANKAR DE
Company Secretary

LINC LIMITED

Details of Voting Results of Postal Ballot

Cut Off Date for Evoting	1st November, 2024
Voting Start Date	7th November, 2024
Voting End Date	6th December, 2024
Total Number of Shareholders on record date	12806
No. of Shareholders Voted through e-Voting through Postal Ballot Process	
Promoter & Promoter group	19
Public	154
Total	173

Agenda- wise disclosure

1		Sub-division/Split of Equity Shares from face value of Rs. 10/- each to Rs. 5/- each						
Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Whether Resolution is pass or not?		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	Remote E-Voting	8838405	8838305	99.9989	8838305	0	100.0000	0.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		8838305	99.9989	8838305	0	100.0000	0.0000
Public - Institutional holders	Remote E-Voting	150928	141886	94.0091	141886	0	100.0000	0.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		141886	94.0091	141886	0	100.0000	0.0000
Public - Non Institution	Remote E-Voting	5882958	429762	7.3052	429721	41	99.9905	0.0095
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		429762	7.3052	429721	41	99.9905	0.0095
Total		14872291	9409953	63.2717	9409912	41	99.9996	0.0004

2		Issue of Bonus Shares in the ratio of 1:1 (post sub-division/split)						
Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Whether Resolution is pass or not?		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	Remote E-Voting	8838405	8838305	99.9989	8838305	0	100.0000	0.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		8838305	99.9989	8838305	0	100.0000	0.0000
Public - Institutional holders	Remote E-Voting	150928	141886	94.0091	141886	0	100.0000	0.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		141886	94.0091	141886	0	100.0000	0.0000
Public - Non Institution	Remote E-Voting	5882958	429762	7.3052	429693	69	99.9839	0.0161
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		429762	7.3052	429693	69	99.9839	0.0161
Total		14872291	9409953	63.2717	9409884	69	99.9993	0.0007

3		Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association						
Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Whether Resolution is pass or not?		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	Remote E-Voting	8838405	8838305	99.9989	8838305	0	100.0000	0.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		8838305	99.9989	8838305	0	100.0000	0.0000
Public - Institutional holders	Remote E-Voting	150928	141886	94.0091	141886	0	100.0000	0.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		141886	94.0091	141886	0	100.0000	0.0000
Public - Non Institution	Remote E-Voting	5882958	429762	0.0000	429708	54	99.9874	0.0126
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		429762	7.3052	429708	54	99.9874	0.0126
Total		14872291	9409953	63.2717	9409899	54	99.9994	0.0006

4		Re-appointment of Shri Narayan Kumar Dujari (DIN: 03160828) as Whole Time Director of the Company						
Resolution Required (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Whether Resolution is pass or not?		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	Remote E-Voting	8838405	8838305	99.9989	8838305	0	0.0000	0.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		8838305	99.9989	8838305	0	0.0000	0.0000
Public - Institutional holders	Remote E-Voting	150928	141886	94.0091	141886	0	0.0000	0.0000
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		141886	94.0091	141886	0	100.0000	0.0000
Public - Non Institution	Remote E-Voting	5882958	429262	7.2967	429205	57	99.9867	0.0133
	E-Voting at AGM							
	Postal Ballot (if applicable)							
	Total		429262	7.2967	429205	57	99.9867	0.0133
Total		14872291	9409453	63.2683	9409396	57	99.9994	0.0006



SCRUTINIZER'S REPORT

To,
The Managing Director
LINC LIMITED
CIN: L36991WB1994PLC065583
Registered Off: Aurora Water Front, 18th Floor,
GN 34/1, Sector-V, Salt Lake, Kolkata- 700091

SCRUTINIZER'S REPORT ON THE RESULT OF THE 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 Practicing 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 resolutions contained in the Notice dated 29th October, 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 and SEBI Circulars or any other provisions as applicable to voting through electronic means on the resolutions contained in the Postal Ballot Notice dated the 29th October, 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. Maheshwari 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 businesses 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. 1st November, 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice dated 29th October, 2024.
5. The remote e-voting period remained open from 9.00 A.M. IST on Thursday, 7th November, 2024. up to 5.00 P.M. IST on Friday, 6th December, 2024.





6. After the completion of the e-voting, votes casted by the members, were unblocked on 6th December, 2024 at 5.20 PM IST in the presence of two witnesses, namely, Mr. Gopal Halder, residing at Rania, Prabhat Pally, Boral, Kolkata-7000154 and Miss. Sonia Sarkar, residing at 27D, M.N. Sen Lane, Kolkata – 700040 as witnesses 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: 132057], I hereby submit the result as under:

SPECIAL BUSINESSES:

a) Item No.1: ORDINARY RESOLUTION

Sub-division/Split of Equity Shares of the Company from Rs.10/- each fully paid up to Rs.5/- each fully paid up:

Particulars	Number of Shareholders voted	Number of votes cast by them	Percentage of votes
1) Voted in favour of the Resolution	163	9409912	99.9996%
2) Voted against the Resolution	10	41	0.0004%
Total Votes	173	9409953	100%
3) Invalid Votes	NA	NIL	

b) Item No.2: ORDINARY RESOLUTION

Issue of Bonus Shares in the ratio of 1:1 (post sub-division/split):

Particulars	Number of Shareholders voted	Number of votes cast by them	Percentage of votes
1) Voted in favour of the Resolution	162	9409884	99.9993%
2) Voted against the Resolution	11	69	0.0007%
Total Votes	173	9409953	100%
3) Invalid Votes	NA	NIL	





c) Item No.3: ORDINARY RESOLUTION

Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association:

Particulars	Number of Shareholders voted	Number of votes cast by them	Percentage of votes
1) Voted in favour of the Resolution	163	9409899	99.9994%
2) Voted against the Resolution	10	54	0.0006%
Total Votes	173	9409953	100%
3) Invalid Votes	NA	NIL	

d) Item No.4: SPECIAL RESOLUTION

Re-appointment of Shri Narayan Kumar Dujari (DIN: 03160828) as Whole Time 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	161	9409396	99.9994%
2) Voted against the Resolution	11	57	0.0006%
Total Votes	172	9409453	100%
3) Invalid Votes	NA	NIL	

Result: The Ordinary and Special resolutions as contained in item no: 1 to 4 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.

Witness:

1. Gopal Halder

Signature: *Gopal Halder*

2. Sonja Sarkar

Signature: *Sonja Sarkar*Date: 7th December, 2024

Place: Kolkata.

Thanking you
Yours faithfully,

D. C. Sahoo
Scrutinizer appointed for the e-voting
by the Board of Directors
UDIN: A014008F003299061