



24<sup>th</sup> September, 2025

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 / Madam,

**Sub:** Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – details of Voting Results of the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 23<sup>rd</sup> September, 2025 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 (as amended) 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, 19<sup>th</sup> September, 2025 at 9.00 A.M. to Monday, 22<sup>nd</sup> September, 2025 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 24<sup>th</sup> September, 2025 submitted by Mr. Dhruba 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 4 of the Notice of AGM were approved with the requisite majority by the Equity Shareholders 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.

This is for your information and records.

Thanking You,  
Yours faithfully,

For LINC LIMITED

DIPANKAR DE  
Digitally signed by DIPANKAR DE  
Date: 2025.09.24 16:17:22  
+05'30'

DIPANKAR DE  
*Company Secretary*

**LINC LIMITED**

Details of Attendance & Voting Results of 31st Annual General Meeting

<b>Date of the AGM</b>	23rd September, 2025
<b>Total Number of Shareholders on record date</b>	19582
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy:</b>	
Promoter & Promoter group	0
Public	0
<b>Total</b>	0
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter group	11
Public	79
<b>Total</b>	90

**Agenda- wise disclosure**

<b>1</b>		To consider and adopt the Audited Financial Statements (both Standalone and Consolidated) for the year ended 31st March, 2025 together with the reports of the Auditors and Directors.						
<b>Resolution Required (Ordinary/Special)</b>		Ordinary						
<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	36302800	36302400	99.9989	36302400	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		
	<b>Total</b>		<b>36302400</b>	<b>99.9989</b>	<b>36302400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutional holders</b>	Remote E-Voting	545818	528829	96.8874	528829	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		
	<b>Total</b>		<b>528829</b>	<b>96.8874</b>	<b>528829</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Non Institution</b>	Remote E-Voting	22640546	2313225	10.2172	2185471	127754	94.4772	5.5228
	E-Voting at AGM		12	0.0001	4	8	33.3333	66.6667
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2313237</b>	<b>10.2172</b>	<b>2185475</b>	<b>127762</b>	<b>94.4769</b>	<b>5.5231</b>
<b>Total</b>		<b>59489164</b>	<b>39144466</b>	<b>65.8010</b>	<b>39016704</b>	<b>127762</b>	<b>99.6736</b>	<b>0.3264</b>

<b>2</b>		To declare Dividend of Rs. 1.50/- per Equity Share of face value of Rs. 5/- each of the Company for the year ended 31st March, 2025						
<b>Resolution Required (Ordinary/Special)</b>		Ordinary						
<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	36302800	36302400	99.9989	36302400	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>36302400</b>	<b>99.9989</b>	<b>36302400</b>		<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutional holders</b>	Remote E-Voting	545818	545581	99.9566	545581	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>545581</b>	<b>99.9566</b>	<b>545581</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Non Institution</b>	Remote E-Voting	22640546	2313253	10.2173	2183915	129338	94.4088	5.5912
	E-Voting at AGM		12	0.0001	4	8	33.3333	66.6667
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2313265</b>	<b>10.2174</b>	<b>2183919</b>	<b>129346</b>	<b>94.4085</b>	<b>5.5915</b>
<b>Total</b>		<b>59489164</b>	<b>39161246</b>	<b>65.8292</b>	<b>39031900</b>	<b>129346</b>	<b>99.6697</b>	<b>0.3303</b>

3			To appoint Shri Deepak Jalan (DIN: 00758600), as a Director, who retires by rotation and being eligible offers himself for re-appointment					
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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	36302800	34581192	95.2576	34581192	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		34581192	95.2576	34581192	0	100.0000	0.0000
Public - Institutional holders	Remote E-Voting	545818	545581	99.9566	545581	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		545581	99.9566	545581	0	100.0000	0.0000
Public - Non Institution	Remote E-Voting	22640546	2313253	10.2173	2185479	127774	94.4764	5.5236
	E-Voting at AGM		12	0.0001	4	8	33.3333	66.6667
	Postal Ballot (if applicable)							
	Total		2313265	10.2174	2185483	127782	94.4761	5.5239
Total		59489164	37440038	62.9359	37312256	127782	99.6587	0.3413

4			To appoint M/s D C Sahoo & Co. as the Secretarial Auditor of the Company for a consecutive term of 5 (five) years and approval of remuneration					
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	36302800	36302400	99.9989	36302400	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		36302400	99.9989	36302400	0	100.0000	0.0000
Public - Institutional holders	Remote E-Voting	545818	545581	99.9566	545581	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		545581	99.9566	545581	0	100.0000	0.0000
Public - Non Institution	Remote E-Voting	22640546	2313221	10.2172	2183303	129918	94.3837	5.6163
	E-Voting at AGM		12	0.0001	4	8	33.3333	66.6667
	Postal Ballot (if applicable)							
	Total		2313233	10.2172	2183307	129926	94.3834	5.6166
Total		59489164	39161214	65.8292	39031288	129926	99.6682	0.3318



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman, of 31<sup>st</sup> Annual General Meeting of the  
members of LINC LIMITED  
Held on Tuesday, 23<sup>rd</sup> day of September, 2025 at 11.00 A.M. IST  
through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, Dhruba Charan Sahoo (ACS-14008, CP-5508), Proprietor of M/s D. C. SAHOO & CO, Practicing Company Secretaries, Kolkata has been appointed as Scrutinizer by the Board of Directors, in connection with 31<sup>st</sup> Annual General Meeting (AGM) of the Members of **LINC LIMITED** ('the Company') convened through VC / OAVM on Tuesday, the 23<sup>rd</sup> day of September, 2025 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 7<sup>th</sup> May, 2025 in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting 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 AGM dated the 7<sup>th</sup> May, 2025. 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 (RTA) 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 31<sup>st</sup> AGM was held, Pursuant to various circulars issued by the Ministry of Corporate Affairs ("MCA") followed by the latest General Circular No. 09/2024 dated 19th September, 2024 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by SEBI, followed by latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, (hereinafter collectively referred to as the "Circulars"), through VC/OAVM, without the physical presence of the Members at a common venue. Accordingly, the proceedings of 31<sup>st</sup> AGM deemed to be conducted at the Registered Office of the Company situated at "Aurora Water Front" 18th Floor, GN 34/1, Sector-V, Salt Lake, Kolkata- 700091 (W.B.).
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. 16<sup>th</sup> day of September, 2025 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated 7<sup>th</sup> May, 2025 of the 31<sup>st</sup> AGM of the Company.
4. The remote e-voting period remained open from 9.00 A.M. IST on Friday, 19th day of September, 2025 up to 5.00 P.M. IST on Monday, 22<sup>nd</sup> day of September, 2025 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 during the AGM and votes cast under remote e-voting prior to the AGM were unblocked on 23<sup>rd</sup> day of September, 2025 at 12.40 PM. IST.
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>) were counted.
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: 135842] till conclusion of the AGM are as under:

**A. ORDINARY BUSINESS:****a) Item No.1: ORDINARY RESOLUTION**

Adoption of the Financial Statements (both Standalone and consolidated) for the year ended 31st March, 2025 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
<b><i>Voted in favour of Resolution:</i></b>			
Remote e-voting	275	39016700	99.6736%
E-voting at AGM	1	4	
Voting by Postal ballot	N.A.	NIL	
Total	276	39016704	
<b><i>Voted against the Resolution:</i></b>			
Remote e-voting	23	127754	0.3264%
E-voting at AGM	1	8	
Voting by Postal ballot	N.A	NIL	
Total	24	127762	
<b><i>Invalid Votes:</i></b>	N.A.		

**b) Item No.2: ORDINARY RESOLUTION**

Declaration of Dividend of Rs. 1.5/- per Equity Share of face value of Rs. 5/- each (30%) of the Company for the year ended 31st March, 2025:

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b>Voted in favour of Resolution:</b>			
Remote e-voting	274	39031896	99.6697%
E-voting at AGM	1	4	
Voting by Postal ballot	N.A.	NIL	
Total	275	39031900	
<b>Voted against the Resolution:</b>			
Remote e-voting	25	129338	0.3303%
E-voting at AGM	1	8	
Voting by Postal ballot	N.A	NIL	





Total	26	129346	
Invalid Votes:		N.A.	

**c) Item No.3: ORDINARY RESOLUTION**

Appointment of Shri Deepak Jalan (DIN: 00758600), as a Director, who retires by rotation and being eligible offers himself for re-appointment:

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b><i>Voted in favour of Resolution:</i></b>			
Remote e-voting	273	37312252	99.6587%
E-voting at AGM	1	4	
Voting by Postal ballot	N.A.	NIL	
Total	274	37312256	
<b><i>Voted against the Resolution:</i></b>			
Remote e-voting	24	127774	0.3413%
E-voting at AGM	1	8	
Voting by Postal ballot	N.A	NIL	
Total	25	127782	
<b><i>Invalid Votes:</i></b>	N.A.		

**B. SPECIAL BUSINESS:****d) Item No.4: ORDINARY RESOLUTION**

Appointment of M/s. D. C Sahoo & Co. (ACS No. 14008, CP No. 5508, Peer Review Certificate No. 3491/2023), Practicing Company Secretaries, as Secretarial Auditor of the Company for a consecutive term of 5 financial years.

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b><i>Voted in favour of Resolution:</i></b>			
Remote e-voting	272	39031284	99.6682%
E-voting at AGM	1	4	
Voting by Postal ballot	N.A.	NIL	
Total	273	39031288	
<b><i>Voted against the Resolution:</i></b>			
Remote e-voting	26	129918	0.3318%
E-voting at AGM	1	8	
Voting by Postal ballot	N.A.	NIL	
Total	27	129926	
<b><i>Invalid Votes:</i></b>		N.A.	





**Result:** All the resolutions as contained from 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 Directors of the Company.

Thanking you

Yours faithfully,



**D. C. Sahoo**

Scrutinizer appointed for the e-voting.  
by the Board of Directors.

UDIN: A014008G001320731

PRC No: 3491/2023

Date: 24<sup>th</sup> September, 2025

Place: Kolkata.

Verified the contents and received the report of the Scrutinizer:

