



## 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,  
22<sup>nd</sup> Annual General Meeting of the  
Equity Shareholders of LINC PEN & PLASTICS LTD  
Held on 29<sup>th</sup> day of August, 2016 at 3:30 P.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, Practicing Company Secretaries, Kolkata has been appointed as Scrutinizer in connection with 22<sup>nd</sup> Annual General Meeting of the Members of **LINC PEN & PLASTICS LIMITED** ('the Company') held on Monday the 29<sup>th</sup> 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 24<sup>th</sup> 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 , 26<sup>th</sup> day of August, 2016 up to 5.00 P.M. IST on Sunday , 28<sup>th</sup> day August, 2016.
2. The Shareholders holding shares as on the "cut off" date, i.e. 22<sup>nd</sup> day of August, 2016 were entitled to vote on the proposed 4 ( Four) resolutions as mentioned in the notice dated 24<sup>th</sup> day of May 2016 of the 22<sup>nd</sup> Annual General Meeting of the Company.
3. The votes were unblocked on 29<sup>th</sup> 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	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,



D. C. Sahoo

Scrutinizer appointed for the e-voting,  
and physical ballot process by the Board of Directors.



Date: 30<sup>th</sup> August, 2016

Place: Kolkata.



Witness -1: Vivek Kumar

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

Witness-2: Anil Kumar

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

Verified the contents and received the report of the Scrutinizer :

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