LINC

25th September, 2020

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001	The Manager The Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400001	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sir,

Sub: Brief Proceedings of 26th Annual General Meeting held on 25th September, 2020

We wish to inform you that the 26th Annual General Meeting (AGM) of the Company was held on Friday, 25th September, 2020 at 11.00 A.M. 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 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 resolution as per the Notice dated 26th June, 2020 which remained open during the period from Monday, 21st September, 2020 at 9.00 A.M. to Thursday, 24th September, 2020 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 26th June, 2020 were taken up for consideration -

Resolution 1: To consider and adopt the Audited Financial Statements for the year ended 31st March, 2020 together with the reports of the Auditors and Directors..

Resolution 2: To declare Dividend on Equity Shares for the year ended 31st March, 2020.

Resolution 3: To appoint a Director in place of Shri Aloke Jalan (DIN: 00758762), who retires by rotation and being eligible offers himself for reappointment.

Resolution 4: To re-appoint Ms. Supriya Newar (DIN: 07144076) as Independent Director of the Company.

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 and CFO & Company Secretary.

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 48 hours 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 26th AGM of the Company and declared the meeting as concluded.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For LINC PEN & PLASTICS LTD.

N. K. DUJARI
Chief Financial Officer &
Company Secretary