

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,
23rd Annual General Meeting of the
Equity Shareholders of LINC PEN & PLASTICS LTD
Held on 1st day of September, 2017 at 3:30P.M. at
Shripati Singhania Hall, Rotary Children's Welfare Trust, 94/2,
Chowringhee Road, Kolkata-700020

Dear Sir,

I, Dhruva Charan Sahoo (ACS-14008, CP-5508), Proprietor of M/s. D.C. SAHOO & CO, Practising Company Secretaries, Kolkata has been appointed as Scrutinizer in connection with 23rd Annual General Meeting of the Members of **LINC PEN & PLASTICS LIMITED** ("the Company") held on Friday the 1st day of September, 2017 at 3.30 P.M. at Shripati Singhania 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 30th May, 2017. 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 Tuesday , 29th day of August, 2017 up to 5.00 P.M. IST on Thursday ; 31st day of August, 2017.
2. The Shareholders holding shares as on the "cut off" date, i.e. 25th day of August, 2017 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the notice dated 30th day of May 2017 of the 23rd Annual General Meeting of the Company.



3. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 1st day of September, 2017 at 6.50 PM. IST in the presence of two witnesses, namely, Mr. Vivek Kumar residing at 54/2 Regent Colony, Tollygunge, Kolkata-700040 and Mr. Sudipta Maity, residing at 10B, Mohendra Roy Lane, Near Auxilium Paris Church, Kolkata-700046 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 : 106635] 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, 2017 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	62	9814759	99.99574%
Voting by ballot	45	1364	
Total	107	9816123	

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	4	418	0.00426%
Voting by ballot	0	0	
Total	4	418	

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	11	137
Total	11	137



b) RESOLUTION NO-2:

To declare Dividend on Equity Shares for the year ended 31st March, 2017. (**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	62	9814759	99.99573%
Voting by ballot	44	1363	
Total	106	9816122	

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	4	418	0.00427%
Voting by ballot	1	1	
Total	5	419	

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	11	137
Total	11	137

c) RESOLUTION NO-3:

To appoint a Director in place of Shri Deepak Jalan (DIN:00758600), 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	59	9814725	99.99546%
Voting by ballot	45	1364	
Total	104	9816089	

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	6	446	0.00454%
Voting by ballot	0	0	
Total	6	446	



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	11	137
Total	11	137

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	59	9814182	99.98986%
Voting by ballot	45	1364	
Total	104	9815546	

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	7	995	0.01014%
Voting by ballot	0	0	
Total	7	995	

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	11	137
Total	11	137

B. SPECIAL BUSINESS:

e) **RESOLUTION 5:**

Re-appointment of Shri Deepak Jalan (DIN: 00758600) as Managing Director of the Company (**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	61	9814736	99.99551%
Voting by ballot	45	1364	
Total	106	9816100	

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	441	0.00449%
Voting by ballot	0	0	
Total	5	441	

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	11	137
Total	11	137

f) RESOLUTION 6:

Re-appointment of Shri Alopek Jalan (DIN: 00758762) as Whole Time Director of the Company (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	61	9814736	99.99550%
Voting by ballot	44	1363	
Total	105	9816099	

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	441	0.00450%
Voting by ballot	1	1	
Total	6	442	



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	11	137
Total	11	137

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,

For D. C. Sahoo & Co.
Practising Company Secretaries



D. C. Sahoo
Proprietor

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



Date: 2nd September, 2017

Place: Kolkata.

Witness -1: Vivek Kumar

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

Witness-2: Sudipta Maity

Sudipta Maity
10B, Mohendra Ray Lane
Kolkata - 700048

Verified the contents and received the report of the Scrutinizer :