



8th October, 2026

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. Re-appointment of Sanjay Jhunhunwalla (DIN: 00233225) as Non-Executive, Independent Director of the Company for further term of 5 (five) consecutive years.
2. Increase in salary of Shri Aakash Alope Jalan, Senior Manager- Corporate & MISMAT
3. Increase in salary of Shri Utkarsh Alope Jalan, Senior Manager- Corporate & MISMAT

Based on the report dated 8th October, 2026 submitted by Mr. Dhruba 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 7th October, 2026 (the last date of e-voting).

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.

This is for your information and records.

Thanking You,

Yours faithfully,
For LINC LIMITED

DIPANKAR DE Digitally signed by DIPANKAR DE
Date: 2026.10.08 15:30:18 +05'30'

DIPANKAR DE
Company Secretary

LINC LIMITED
Details of Voting Results of Postal Ballot

Cut Off Date for Evoting	28th August, 2026
Voting Start Date	8th September, 2026
Voting End Date	7th October, 2026
Total Number of Shareholders on record date	18207
No. of Shareholders Voted through e-Voting through Postal Ballot Process	
Promoter & Promoter group	21
Public	317
Total	338

Agenda- wise disclosure

1		Re-appointment of Sanjay Jhunhunwalla (DIN: 00233225) as Non-Executive, Independent Director of the Company for further term of 5 (five) consecutive years.						
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	36302800	36202400	99.7234	36202400	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		
	Total		36202400	99.7234	36202400	0	100.0000	0.0000
Public - Institutional holders	Remote E-Voting	501021	445929	89.0041	325207	120722	72.9280	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		445929	89.0041	325207	120722	72.9280	0.0000
Public - Non Institution	Remote E-Voting	22685343	1788371	7.8834	1778871	9500	99.4688	0.5312
	E-Voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		1788371	7.8834	1778871	9500	99.4688	0.5312
Total		59489164	38436700	64.6113	38306478	130222	99.6612	0.3388

2		Increase in salary of Shri Aakash Alope Jalan, Senior Manager- Corporate & MISMAT						
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	22897330	63.0732	22897330	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		22897330	63.0732	22897330		100.0000	0.0000
Public - Institutional holders	Remote E-Voting	501021	445929	89.0041	101933	343996	22.8586	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		445929	89.0041	101933	343996	22.8586	0.0000
Public - Non Institution	Remote E-Voting	22685343	1788371	7.8834	1778890	9481	99.4699	0.5301
	E-Voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		1788371	7.8834	1778890	9481	99.4699	0.5301
Total		59489164	25131630	42.2457	24778153	353477	98.5935	1.4065

3			Increase in salary of Shri Utkarsh Alope Jalan, Senior Manager- Corporate & MISMAT					
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	22897330	63.0732	22897330	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		22897330	63.0732	22897330	0	100.0000	0.0000
Public - Institutional holders	Remote E-Voting	501021	445929	89.0041	101933	343996	22.8586	77.1414
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		445929	89.0041	101933	343996	22.8586	77.1414
Public - Non Institution	Remote E-Voting	22685343	1787471	7.8794	1777562	9909	99.4456	0.5544
	E-Voting at AGM			0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		1787471	7.8794	1777562	9909	99.4456	0.5544
Total		59489164	25130730	42.2442	24776825	353905	98.5917	1.4083



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 6th August, 2026 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, Revised 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 6th August, 2026.
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. 28th August, 2026 were entitled to vote on the proposed resolutions as mentioned in the Notice dated 6th August, 2026.



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5. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, 8th September, 2026, up to 5.00 P.M. IST on Wednesday, 7th October, 2026.
6. After the completion of the e-voting, votes casted by the members, were unblocked on 7th October, 2026 at 5:05 PM. IST in the presence of two witnesses, namely, Mr. Sanjib Ojha, residing at Deshbandhu Nagar, Block-D, South 24 Pgs, Kolkata-700152 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: 142618], I hereby submit the result as under:

SPECIAL BUSINESSES:**a) Item No.1: SPECIAL RESOLUTION**

Re-appointment of Shri Sanjay Jhunjhunwalla (DIN 00233225) as Non-Executive Independent Director of the Company for further term of 5 (five) consecutive years:

Particulars	Number of Shareholders voted	Number of votes cast by them	Percentage of votes
1) Voted in favour of the Resolution	306	38306478	99.6612%
2) Voted against the Resolution	32	130222	0.3388%
Total Votes	338	38436700	100%
3) Invalid Votes	NA	NIL	

b) Item No.2: ORDINARY RESOLUTION

Increase in salary of Shri Aakah Alopek Jalan, Senior Manager Corporate and MISMA:

Particulars	Number of Shareholders voted	Number of votes cast by them	Percentage of votes
1) Voted in favour of the Resolution	286	24778153	98.5935%
2) Voted against the Resolution	45	353477	1.4065%
Total Votes	331	25131630	100%
3) Invalid Votes	NA	NIL	



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**c) Item No.3: ORDINARY RESOLUTION****Increase in salary of Shri Utkarsh Alope Jalan, Senior Manager Corporate and MISMAT:**

Particulars	Number of Shareholders voted	Number of votes cast by them	Percentage of votes.
1) Voted in favour of the Resolution	284	24776825	98.5917%
2) Voted against the Resolution	46	353905	1.4083%
Total Votes	330	25130730	100%
3) Invalid Votes	NA	NIL	

Result: The Special and Ordinary resolutions as contained in item no: 1 to 3 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. Sanjib Ojha

Signature:

2. Sonia Sarkar

Signature:

Date: 8th October, 2026

Place: Kolkata.

Thanking you
Yours faithfully,
D. C. SahooScrutinizer appointed for the e-voting.
by the Board of Directors.UDIN: **A014008H001773513**

PRC No: 3491/2023

