18th September, 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

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 32nd Annual General Meeting (AGM) of the Company held on Thursday, 17th September, 2026 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 Sunday, 13th September, 2026 at 9.00 A.M. to Wednesday, 16th September, 2026 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 18th September, 2026 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: 2026.09.18 15:47:23 +05'30'

DIPANKAR DE
Company Secretary

LINC LIMITED

Details of Attendance & Voting Results of 32nd Annual General Meeting

Date of the AGM	17th September, 2026
Total Number of Shareholders on record date	18225
No. of Shareholders Present in the Meeting Either in Person or Through Proxy:	
Promoter & Promoter group	0
Public	0
Total	0
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter group	9
Public	97
Total	106

Agenda- wise disclosure

1	To consider and adopt the Audited Financial Statements (both Standalone and Consolidated) for the year ended 31st March, 2026 together with the reports of the Auditors and Directors.
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	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	497143	443929	89.2960	443929	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		
	Total		**443929**	**89.2960**	**443929**	**0**	**100.0000**	**0.0000**
Public - Non Institution	Remote E-Voting	22689221	1669336	7.3574	1669156	180	99.9892	0.0108
	E-Voting at AGM		219	0.0010	219	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		**1669555**	**7.3584**	**1669375**	**180**	**99.9892**	**0.0108**
Total		**59489164**	**38315884**	**64.4082**	**38315704**	**180**	**99.9995**	**0.0005**

2	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, 2026
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	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)							
	Total		**36202400**	**99.7234**	**36202400**		**100.0000**	**0.0000**
Public - Institutional holders	Remote E-Voting	497143	445929	89.6983	445929	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		**445929**	**89.6983**	**445929**	**0**	**100.0000**	**0.0000**
Public - Non Institution	Remote E-Voting	22689221	1669336	7.3574	1669160	176	99.9895	0.0105
	E-Voting at AGM		219	0.0010	219	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		**1669555**	**7.3584**	**1669379**	**176**	**99.9895**	**0.0105**
Total		**59489164**	**38317884**	**64.4115**	**38317708**	**176**	**99.9995**	**0.0005**

3			To appoint Shri Rohit Deepak Jalan (DIN: 06883731), 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	18712274	51.5450	18712274	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		**18712274**	**51.5450**	**18712274**	**0**	**100.0000**	**0.0000**
Public - Institutional holders	Remote E-Voting	497143	445929	89.6983	427140	18789	95.7865	4.2135
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		**445929**	**89.6983**	**427140**	**18789**	**95.7865**	**4.2135**
Public - Non Institution	Remote E-Voting	22689221	1669336	7.3574	1669106	230	99.9862	0.0138
	E-Voting at AGM		219	0.0010	219	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		**1669555**	**7.3584**	**1669325**	**230**	**99.9862**	**0.0138**
Total		**59489164**	**20827758**	**35.0110**	**20808739**	**19019**	**99.9087**	**0.0913**

4			Approval of Material Related Party Transaction					
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	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)							
	Total		**36202400**	**99.7234**	**36202400**	**0**	**100.0000**	**0.0000**
Public - Institutional holders	Remote E-Voting	497143	445929	89.6983	445929	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		**445929**	**89.6983**	**445929**	**0**	**100.0000**	**0.0000**
Public - Non Institution	Remote E-Voting	22689221	1669336	7.3574	1663476	5860	99.6490	0.3510
	E-Voting at AGM		219	0.0010	219	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		**1669555**	**7.3584**	**1663695**	**5860**	**99.6490**	**0.3510**
Total		**59489164**	**38317884**	**64.4115**	**38312024**	**5860**	**99.9847**	**0.0153**

D. C. Sahoo & Co.
Practising Company Secretaries
32/41, Chandighosh Road
3rd Floor, Regent Park
Kolkata - 700 040

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 32nd Annual General Meeting of the
members of LINC LIMITED
Held on Thursday, 17th day of September, 2026 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 32nd Annual General Meeting (AGM) of the Members of ***LINC LIMITED*** ('the Company') convened through VC / OAVM on Thursday, the 17th day of September, 2026 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 26th May, 2026 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 26th May, 2026. 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 32nd AGM was held, Pursuant to various circulars issued by the Ministry of Corporate Affairs ("MCA") followed by the latest General Circular No. 03/2025 dated 22nd September, 2025 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.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (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 32nd 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. 10th day of September, 2026 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated 26th May, 2026 of the 32nd AGM of the Company.

4. The remote e-voting period remained open from 9.00 A.M. IST on Sunday, 13th day of September, 2026 up to 5.00 P.M. IST on Wednesday, 16th day of September, 2026. 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.

Mob. : 9830016276, 9830087716, Landline : 033-2481-3508, E-mail : dcsahoo123@rediffmail.com / dcsahoo666@gmail.com

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 17th day of September, 2026 at 12.51 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: 141300] 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, 2026 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
Voted in favour of Resolution:			
Remote e-voting	190	38315485	99.9995%
E-voting at AGM	7	219	
Voting by Postal ballot	N.A.	NIL	
Total	197	38315704	
Voted against the Resolution:			
Remote e-voting	14	180	0.0005%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A	NIL	
Total	14	180	
Invalid Votes:	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, 2026:

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
Voted in favour of Resolution:			
Remote e-voting	192	38317489	99.9995%
E-voting at AGM	7	219	
Voting by Postal ballot	N.A.	NIL	
Total	199	38317708	
Voted against the Resolution:			
Remote e-voting	13	176	0.0005%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A	NIL	
Total	13	176	
Invalid Votes:	N.A.		

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

Appointment of Shri Rohit Deepak Jalan (DIN 06883731), 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
Voted in favour of Resolution:			
Remote e-voting	179	20808520	99.9087%
E-voting at AGM	7	219	
Voting by Postal ballot	N.A.	NIL	
Total	186	20808739	
Voted against the Resolution:			
Remote e-voting	18	19019	0.0913%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A	NIL	
Total	18	19019	
Invalid Votes:	N.A.		

B. <u>SPECIAL BUSINESS:</u>

d) **Item No.4: ORDINARY RESOLUTION**

Approval of Material Related Party Transactions.

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
Voted in favour of Resolution:			
Remote e-voting	184	38311805	99.9847%
E-voting at AGM	7	219	
Voting by Postal ballot	N.A.	NIL	
Total	191	38312024	
Voted against the Resolution:			
Remote e-voting	21	5860	0.0153%
E-voting at AGM	0	0	
Voting by Postal ballot	N.A	NIL	
Total	21	5860	
Invalid Votes:	N.A.		

D. C. SAHOO & CO. Kolkata Company Secretaries

D. C. Sahoo & Co.
Practising Company Secretaries

32/41, Chandighosh Road
3rd Floor, Regent Park
Kolkata - 700 040

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: **A014008H001522141**
PRC No: 3491/2023

Date: 18th September, 2026
Place: Kolkata

Verified the contents and received the report of the Scrutinizer:

Mob. : 9830016276, 9830087716, Landline : 033-2481-3508, E-mail : dcsahoo123@rediffmail.com / dcsahoo666@gmail.com