

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the Extra-Ordinary General Meeting of
Lincoln Industries Limited
P-36, India Exchange Place Extn.
Kolkata - 700 001**

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the Extra-Ordinary General Meeting (“EGM”) of the members of “**Lincoln Industries Limited**” (“Company”) held on Tuesday, the 20th day of October, 2020 at 12:30 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 14/2020 dated 8th April, 2020 read with Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the EGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolution referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the EGM on the resolution contained in the Notice of the EGM dated the 21st day of September, 2020. My responsibility as a scrutinizer for remote e-voting and e-voting at the EGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the EGM.



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I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Saturday, the 17th day of October, 2020 up to 5.00 P.M. IST on Monday, the 19th day of October, 2020.
2. The shareholders holding shares as on the "cut off" date, i.e. the 13th day of October, 2020 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice dated the 21st day of September, 2020 of the EGM of the Company.
3. The Company has also provided e-voting facility at the EGM to enable the shareholders attending the EGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 20th day of October, 2020 around 01:30 p.m. after the completion of the EGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 40, Weston Street, 3rd Floor, Kolkata – 700013 and Ms. Nidhi Bansal, residing at 62, Vijay Kumar Mukherjee Road, Salkia, Howrah – 711106, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed; the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the EGM [EVSN : 200922002] is as under:



**SPECIAL BUSINESS:****Resolution 1 : Special Resolution**

To sell / lease / dispose off the manufacturing unit of the Company situated at Bhuna, Haryana

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	139850	
E-voting at EGM	0	0	
Total	11	139850	100.00%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
E-voting at EGM	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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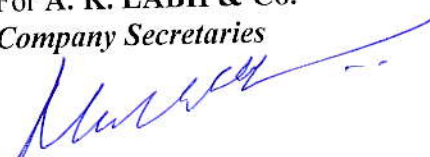
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7. The resolution proposed hereinabove has been passed with requisite majority.
8. The electronic data and e-voting registers including other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries


(CS A. K. LABH)
Practicing Company Secretary
FCS – 4848 / CP No. – 3238
UDIN : F004848B001000788



Place: Kolkata
Dated: 20.10.2020



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Witness:

1. 

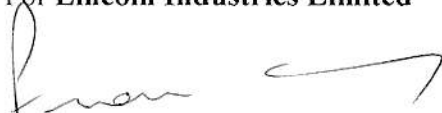
(Narayan Chandra Saha)
40, Weston Street, 3rd Floor
Kolkata - 700013

2. Nidhi Bansal

(Nidhi Bansal)
62, Vijay Kumar Mukherjee Road
Salkia, Howrah - 711106



Received the Report of the Scrutinizer
For Lincoln Industries Limited



(Praveen Chand Dhandhanian)
Managing Director
DIN: 00154048

