

Postal Ballot Result

Declaration of the results of Postal Ballot pursuant to Postal Notice dated July 4, 2011

The Board of Directors of the Company as decided in its meeting held on **July 4, 2011** and vide postal ballot notice dated **July 4**, sought the consent of the Shareholders by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011, for the special resolution with respect to following business:

Seeking Consent of Shareholders for inter-corporate deposit in excess of prescribed limits under section 372A of the Companies Act, 1956.

Mr. Shivhari Jalan, was appointed as the Scrutinizer for this process and has submitted his report to the Company. I am pleased to announce the result of the voting conducted through postal ballot for special resolution on the basis of the report submitted by the Scrutinizer as under:

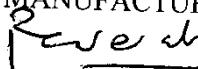
The proposed resolution is carried with requisite majority and passed as Special Resolution.

Particulars	No. of Postal ballot forms	No. of Shares Each	% of total paid-up equity capital
(a) Total postal ballots forms Received	70	28,207	56.41
(b) Less: Invalid postal ballot forms (as per registrar)	12	194	00.39
(c) Net valid postal ballot forms (as per registrar)	58	28,013	56.02
(d) Postal ballot forms with assent for Resolution as a percentage of net valid shares polled	51	27,834	99.36
(e) Postal ballot forms with dissent for Resolution as a percentage of net valid shares polled	7	179	00.64

Place: Mumbai

Date: 16.08.2011

For and behalf of Board,
FOR THE INDIAN LINK CHAIN MANUFACTURERS LTD,



DIRECTOR