

**THE INDIAN LINK CHAIN MANUFACTURES LIMITED**

Register office: Office: 59 Sonawala Building, 2nd Floor,  
 Samachar Marg, Mumbai-400023.  
 CIN: L28920MH1956PLC009882  
 Telephone No.: 022-2266 1013  
 Email: [inlinch@hotmail.com](mailto:inlinch@hotmail.com)  
 Website: [www.inlinch.com](http://www.inlinch.com)

**DETAILS OF VOTING RESULTS**

SL. NO.	Particulars	Details
1	Date of AGM	29 <sup>th</sup> September, 2014 (AGM was scheduled on 22.09.2014 but due to no-quorum the AGM was adjourned and adjourned AGM was held on 29.09.2014)
2	Total Number of Shareholders on Record Date ( i.e. on 08.08.2014)	1319
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and promoters Group: Public:	3 3
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoters Group: Public:	N.A.

AGENDA –WISE

In case of Poll/Postal ballot/E-voting:

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting.

Resolution no. 1: To receive, consider and adopt the audited Profit and Loss Account for the financial year ended March 31, 2014 and balance sheet as at that data together with the reports of the director and the auditors:

Promoter/ public	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 favor on votes polled (6) $[(4)/(2)]*100$	% of votes against on votes polled (7) $[(5)/(2)]*100$
Promoter and Promoter Group	27488	25296	50.59	25296	0	100	0
Public Institutional holders	39	0	0	0	0	0	0
Public Others	22473	29	00.05	29	0	100	0
Total	50000	25325		25325	0		

*Ravi*

**Resolution No. 2: To Re-Appoint Statutory auditors of the company:**

Promoter/ public	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 favor on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	27488	25296	50.59	25296	0	100	0
Public Institutional holders	39	0	0	0	0	0	0
Public Others	22473	29	00.05	29	0	100	0
Total	50000	25325		25325	0		

**Resolution No. 3: Appointment of Mr. Rajesh Podar as an independent Director:**

Promoter/ public	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 favor on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	27488	25296	50.59	25296	0	100	0
Public Institutional holders	39	0	0	0	0	0	0
Public Others	22473	29	00.05	29	0	100	0
Total	50000	25325		25325	0		

**Resolution No. 4: Appointment of Mr. Anil Thard as an independent Director:**

Promoter/ public	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 favor on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	27488	25296	50.59	25296	0	100	0
Public Institutional holders	39	0	0	0	0	0	0
Public Others	22473	29	00.05	29	0	100	0
Total	50000	25325		25325	0		

*Rav*

Resolution No. 5: Re-appointment of Mr. P.K. Nevatia as Managing Director:

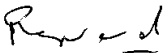
Promoter/ public	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)[(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favor on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	27488	*13272	26.54	13272	0	100	0
Public Institutional holders	39	0	0	0	0	0	0
Public Others	22473	29	00.05	29	0	100	0
Total	50000	13301		13301	0		

\*As a matter of corporate governance Mr. P.K. Nevatia has abstained from voting for his own re-appointment purpose holding 12024 shares.

All Resolutions as set out in the Notice of 56<sup>th</sup> Annual General Meeting were duly approved by the Shareholders with requisite majority.

Yours sincerely,

For The Indian Link Chain Manufactures Limited.



(P.K. Nevatia)  
Chairman

**SHIV HARI JALAN**  
**B.COM., F.C.A., F.C.S.**  
**COMPANY SECRETARY**

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104, MAHAVIR BUILDING, 44/46, POPATWADI LANE, KALBADEVI, MUMBAI-400002  
Telephone: 22075834, 22075835, Mobile: 9869035834, email: shivharijalancs@gmail.com

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COMBINED SCRUTINIZER REPORT FOR E- VOTING & POLL OF THE INDIAN LINK CHAIN  
MANUFACTURES LIMITED

To  
The Chairman  
56<sup>th</sup> Annual General Meeting of the Equity Shareholders  
Of THE INDIAN LINK CHAIN MANUFACTURES LIMITED  
held On 29<sup>th</sup> September 2014 At 04.00 P.M. (AGM was scheduled on 22.09.2014 but due to no-quorum  
the AGM was adjourned and adjourned AGM was held on 29.09.2014)  
'IEEMA' Indian Electronic Manufactures Association,  
501, Kakad Chambers, 132 Dr. Annie Besant Road,  
Worli, Mumbai – 400018.

Dear Sir,

I, Shiv Hari Jalan, Practicing Company Secretary, appointed as Scrutinizer(s) by the Board of Directors of The Indian Link Chain Manufactures Limited for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Chairman of the Annual General Meeting ordered a Poll under the provision of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolution stipulated in the notice to the 56<sup>th</sup> Annual General Meeting of the members of the Company, held on 29<sup>th</sup> September 2014 At 04.00 P.M. (AGM was scheduled on 22.09.2014 but due to no-quorum the AGM was adjourned and adjourned AGM was held on 29.09.2014) at 'IEEMA' Indian Electronic Manufactures Association, 501, Kakad Chambers, 132 Dr. Annie Besant Road, Worli, Mumbai – 400018.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 56<sup>th</sup> Annual general meeting of the members of the Company. My responsibility as Scrutinizer for e-voting process and for the Poll at the AGM is restricted to make a scrutinizers report of votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the website of www.evotingindia.com and also at the time of poll at the 56th Annual general meeting of the Company.

I have issued separate Scrutinizer's Report dated 22<sup>nd</sup> September 2014 on the e-voting on the resolutions stipulated in the notice convening the 56th Annual general meeting

As requested by the management, I submit herewith my combined report on the result of e-voting together with the Poll as under:




Resolution	Particulars Of Business	Votes "In Favour"		Votes "In Against"		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Item no.1	e-voting	0	0	0	0	0	0
Adoption of Financial statement for the year ended 31 <sup>st</sup> March 2014	Poll Total	<u>25325</u>	100	0	0	0	0
Item no.2	e-voting	0	0	0	0	0	0
Re-appointment of Statutory auditors of the company	Poll Total	<u>25325</u>	100	0	0	0	0
Item no.3	e-voting	0	0	0	0	0	0
Appointment of Mr. Rajesh Podar as an independent Director	Poll Total	<u>25325</u>	100	0	0	0	0
Item no.4	e-voting	0	0	0	0	0	0
Appointment of Mr. Anil Thard as an independent Director	Poll Total	<u>25325</u>	100	0	0	0	0
Item no.5	e-voting	0	0	0	0	0	0
Re-appointment of Mr. P.K. Nevatia as Managing Director	Poll Total	<u>*13301</u>	100 0	0	0	0	0

\*As a matter of corporate governance Mr. P.K. Nevatia has abstained from voting for his own re-appointment purpose.

All the resolutions stands passed under e-voting and poll with requisite majority.

Place: Mumbai

Date: 30.09.2014

  
SHIV HARI JALAN  
COMPANY SECRETARY  
C.P.NO. : 4226  
FCS : 5703

