

**THE INDIAN LINK CHAIN MANUFACTURES LIMITED**

**CIN: L28920MH1956PLC009882**

**Register office: Office: 59 Sonawala Building, 2nd Floor, Samachar Marg, Mumbai-400023.**

**Telephone No.: 022-2266 1013, Email:inlinch@hotmail.com,Website:www.inlinch.com**

To,  
The Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
Rotunda Building, 1<sup>st</sup> Floor  
Dalal Street, Mumbai-400001.

August 29, 2015

Dear Sir / Madam,

Ref: Scrip Code:

**Sub: Clause 35A of the Listing Agreement-Details of Voting Results at the 57<sup>th</sup> Annual General Meeting of the Company held on August 28, 2015.**

In accordance with clause 35A of the Listing Agreement, this is to inform you that the members of the company at the 57<sup>th</sup> Annual General Meeting of the Company held on Friday the August 28<sup>th</sup>, 2015 transacted the business as stated in the Notice dated May 27, 2015.

Sr. No	Description			Particulars		
A	Date of AGM			28 <sup>th</sup> August, 2015 (AGM was scheduled on 21.08.2015 but due to no-quorum the AGM was adjourned and adjourned AGM was held on 28.08.2015)		
B	Total Number of Shareholders on Record (Cut-off) Date ( i.e. on 14.08.2015)			1354		
C	No. of shareholders present in the meeting either in person or through proxy:			3		
D	Shareholders	Present In Persons	present through proxy	Total	Shares	% to capital
	Promoter & Promoter Group	2	0	2	24906	49.81
	Public	1	0	1	15	0.03
E	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoters Group: Not applicable Public: Not applicable					

(1)The Cut-off date for purpose of determining the shareholders eligible to vote was Friday August 14, 2015.



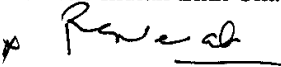
*Ramesh*

The details of each agenda items, mode of voting, the report of scrutinizer for remote e-voting, form MGT-13 for poll and the combined report (for remote e-voting & Poll, are attached as annexure.

This is for your information and record.

Thanking You,

Yours sincerely,  
For The Indian Link Chain Manufactures Limited.



(P.K. Nevatia)  
Chairman

Encl: As above

**THE INDIAN LINK-CHAIN MANUFACTURES LIMITED**

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**Annexure:**

The Indian Link Chain Manufactures Limited- 57<sup>th</sup> AGM voting results in format under clause 35A of the listing agreement

**Resolution No.1:**

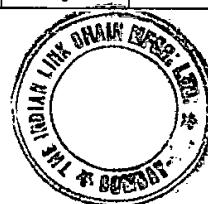
**Ordinary Resolution-** To receive, consider and adopt the audited statement of Profit and Loss Account for the year ended March 31, 2015 and balance sheet as at that and reports of directors and the auditors thereon:

Consolidated (Remote E-Voting+Poll)							
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	24906	90.61	24906	0	100	0
Public Institutional holders	39	0	0	0	0	0	0
Public Others	22473	15	0.07	15	0	100	0
Total	50000	24921	49.84	24921	0	100	0

**Resolution No. 2:**

**Ordinary Resolution-** Ratification of appointment of M/s. M. L. Bhuwania & Co, Chartered Accountants as Statutory auditors of the company & to fix their remuneration:

Consolidated (Remote E-Voting+Poll)							
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	24906	90.61	24906	0	100	0
Public	39	0	0	0	0	0	0



*Present*

Institutional holders							
Public Others	22473	15	0.07	15	0	100	0
Total	50000	24921	49.84	24921	0	100	0


Resolution No. 3:

**Ordinary Resolution-** Regularization of Additional Director Smt. Vandana Nevatia (DIN: 0713272) as non-independent promoter director of the company.

Consolidated (Remote E-Voting+Poll)							
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	24906	90.61	24906	0	100	0
Public Institutional holders	39	0	0	0	0	0	0
Public Others	22473	15	0.07	15	0	100	0
Total	50000	24921	49.84	24921	0	100	0

All Resolutions as set out in the Notice of 57<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**

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

**CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL**

To  
The Chairman  
57<sup>th</sup> Annual General Meeting of the Equity Shareholders  
Of THE INDIAN LINK CHAIN MANUFACTURES LIMITED  
held on 28<sup>th</sup> August 2015 At 03.00 P.M. (AGM was scheduled on 21.08.2015 but due to no-quorum the  
AGM was adjourned and adjourned AGM was held on 28.08.2015)  
'IEEMA' Indian Electronic Manufactures Association,  
501, Kakad Chambers, 132 Dr. Annie Besant Road,  
Worli, Mumbai – 400018.

Dear Sir,

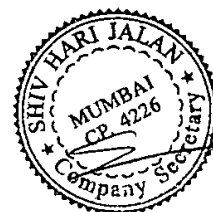
I, **Shiv Hari Jalan**, Company Secretary in whole- time Practice appointed as Scrutinizer by the Board of Directors of The Indian Link Chain Manufactures Limited, ("**the Company**") for the purpose of scrutinizing the e-voting process (remote e-voting) under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and poll process under the provision of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Clause 35B of the Listing agreement entered into by the company with BSE Limited (BSE), on the resolution(s) contained in the Notice to the 57<sup>th</sup> Annual General Meeting of the Equity Shareholders of The Indian Link Chain Manufactures Limited held on 28<sup>th</sup> day of August, 2015 at 03.00 p.m at the 'IEEMA' Indian Electronic Manufactures Association, 501, Kakad Chambers, 132 Dr. Annie Besant Road, Worli, Mumbai – 400018 submit my Report as under:

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for executing the facility of electronic voting to the shareholders of the Company from Tuesday, 18<sup>th</sup> August, 2015 at 9:00 AM IST to Thursday, 20<sup>th</sup> August, 2015 at 6:00 PM IST all the resolutions set forth in the AGM notice. The e-voting results were unblocked by me on 28<sup>th</sup> August, 2015 in the presence of two witnesses and the details are given in scrutinizer report on e-voting dated 29<sup>th</sup> August, 2015.

At the 57<sup>th</sup> AGM of the Company held on 28<sup>th</sup> August, 2015, the chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. For further details kindly refer to my Scrutinizer report Form No. MGT-13 dated 29<sup>th</sup> August, 2015.

The results of the e-voting together with that of the Poll is annexed herewith.

All the resolutions stands passed based on combined result (e-voting and Poll) with the requisite majority.



I hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and Poll by the Shareholders of the Company and the same shall be handed over to the Managing Director for safe keeping.

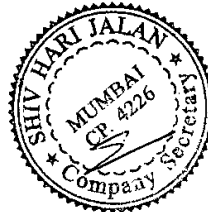
Thanking you,

Place: Mumbai

Date: 29.08.2015



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



The Indian Link Chain Manufactures Limited- 57<sup>th</sup> annual general meeting held on 28<sup>th</sup> August, 2015

**Combined Results (E-voting and poll)**

**Annexure**

**Ordinary Resolution: Item no.1** - To receive, consider and adopt the audited statement of Profit and Loss Account for the year ended March 31, 2015 and balance sheet as at that and reports of directors and the auditors thereon:

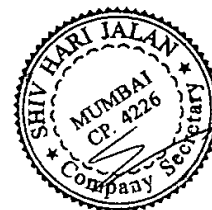
Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	0	0	0	0	0	0	0
Poll	24921	24921	100	0	0	0	0
<b>Total</b>	<b>24921</b>	<b>24921</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Ordinary Resolution: Item no.2** - Ratification of appointment of M/s. M. L. Bhuwania & Co, Chartered Accountants as Statutory auditors of the company & to fix their remuneration:

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	0	0	0	0	0	0	0
Poll	24921	24921	100	0	0	0	0
<b>Total</b>	<b>24921</b>	<b>24921</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Ordinary Resolution: Item no.3** Regularization of Additional Director Smt. Vandana Nevatia (DIN: 0713272) as non-independent promoter director of the company.

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	0	0	0	0	0	0	0
Poll	24921	24921	100	0	0	0	0
<b>Total</b>	<b>24921</b>	<b>24921</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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

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

**FORM NO.MGT-13**  
**SCRUTINIZER'S REPORT**

(Pursuant to section 109 of the companies ACT, 2013 and rule 21(2) of the companies (Management and administration) Rules, 2014

To  
The Chairman  
57<sup>th</sup> Annual General Meeting of the Equity Shareholders  
OF THE INDIAN LINK CHAIN MANUFACTURES LIMITED  
held on 28<sup>th</sup> August 2015 At 03.00 P.M. (AGM was scheduled on 21.08.2015 but due to no-quorum the AGM was adjourned and adjourned AGM was held on 28.08.2015)  
'IEEMA' Indian Electronic Manufactures Association,  
501, Kakad Chambers, 132 Dr. Annie Besant Road,  
Worli, Mumbai – 400018.

Dear Sir,

I, Shiv Hari Jalan, Company Secretary in whole time Practice, appointed as Scrutinizer(s) by the Board of Directors of The Indian Link Chain Manufactures Limited for the purpose of scrutinizing the poll process under the provision of section 109 of the Act read with Rule 21 of the companies (Management and administration) Rules, 2014, on the resolutions contained in the notice to the 57<sup>th</sup> Annual General Meeting of the members of the Company, held on 28<sup>th</sup> August 2015 At 03.00 P.M. (AGM was scheduled on 21.08.2015 but due to no-quorum the AGM was adjourned and adjourned AGM was held on 28.08.2015) at 'IEEMA' Indian Electronic Manufactures Association, 501, Kakad Chambers, 132 Dr. Annie Besant Road, Worli, Mumbai – 400018, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, The ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and share transfer agents of the company, M/s. Universal Capital Securities Pvt Ltd, Mumbai and the authorizations/proxies lodged with the company.
3. No poll papers were incomplete and/or defective.
4. The result of the poll is attached herewith as **Annexure "A"**.
5. Compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



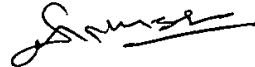


6. The Poll papers and all other relevant records were sealed and handed over to the Managing Director for safe keeping.


Thanking You,

Place: Mumbai

Date: 29.08.2015

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

Witness-1:

Signature: 

Name: Vinod Panchal.



Witness -2

Signature: 

Name: Chirag Bhuptani

The Indian Link Chain Manufactures Limited- 57<sup>th</sup> annual general meeting held on 28<sup>th</sup> August, 2015.

**RUSULTS OF POLL**

**Annexure-A**

**Ordinary Resolution: Item no.1** - To receive, consider and adopt the audited statement of Profit and Loss Account for the year ended March 31, 2015 and balance sheet as at that and reports of directors and the auditors thereon:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	3	24906	99.94
(ii)	Voted against the resolution	0	15	0.06
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0

**Ordinary Resolution: Item no.2** - Ratification of appointment of M/s. M. L. Bhuwania & Co, Chartered Accountants as Statutory auditors of the company & to fix their remuneration:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	3	24906	99.94
(ii)	Voted against the resolution	0	15	0.06
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0



**Ordinary Resolution: Item no.3** Regularization of Additional Director Smt. Vandana Nevatia (DIN: 0713272) as non-independent promoter director of the company.

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	3	24906	99.94
(ii)	Voted against the resolution	0	15	0.06
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0

