

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, 1st Floor
Dalal Street, Mumbai-400001.

September 22, 2018

Dear Sir / Madam,

Ref: Scrip Code: 504746

Sub: Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements)
Regulation 2015-Disclosure of Voting Results at the 60th Annual General Meeting of
the Company held on September 21, 2018.

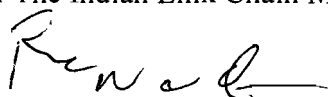
The details of voting results of the 60th Annual General Meeting of The Indian Link Chain Manufactures Limited held on September 21, 2018 in accordance with Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015 are enclosed as Annexure 1.

The details of each agenda items, mode of voting, the report of scrutinizer 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
Din: 00852581

Encl: As above

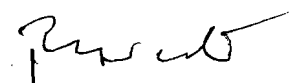
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Annexure '1':

The Indian Link Chain Manufactures Limited- 60th AGM voting results in format under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars		
A	Date of AGM	21st September, 2018		
B	Total Number of Shareholders on Record (Cut-off) Date (i.e. on 14.09.2018)	1364		
C	No. of shareholders present in the meeting either in person or through proxy:			
	Shareholders	Present in Persons	Present through proxy's	Total
	Promoter & Promoter Group	8	0	8
	Public	9	14	23
D	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoters Group: Not applicable Public: Not applicable			



Agenda- wise disclosure

Resolution required: (Ordinary / Special)			Ordinary Resolution: Item no.1 - To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27488	0	0.0000	0	0	0.0000	0.0000
	Poll		27488	100.0000	27488	0	100.0000	0.0000
	Total	27488	27488	100.0000	27488	0	100.0000	0.0000
Public Institutions	E-Voting	39	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	39	0	0.0000	0	0	0.0000	0.0000
Public Non - Institutions	E-Voting	22473	5	0.0222	5	0	100.0000	0.0000
	Poll		552	2.4563	552	0	100.0000	0.0000
	Total	22473	557	2.4785	557	0	100.0000	0.0000
Total		50000	28045	56.0900	28045	0	100.0000	0.0000

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Resolution required: (Ordinary / Special)			Ordinary Resolution: Item no. 2 - To appoint a Director in place of Mrs. Vandana Sudhir Nevatia (DIN 07123272) as the only Director liable to retire by rotation and being eligible, offers herself for re-appointment:					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27488	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	39	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non - Institutions	E-Voting	22473	5	0.0222	5	0	100.0000	0.0000
	Poll		552	2.4563	552	0	100.0000	0.0000
	Total		557	2.4785	557	0	100.0000	0.0000
Total		50000	557	1.1140	557	0	100.0000	0.0000

Revat

Resolution required: (Ordinary / Special)			Ordinary Resolution: Item no. 3 – To ratify and re-appoint M/s. Kanu Doshi and Associates., Chartered Accountants., (Firm Registration no. 104746W/W100096) as statutory auditors of the company to hold office from the conclusion of this Meeting until the conclusion of the Annual General Meeting (AGM) of the company to be held in the year 2022:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27488	0	0.0000	0	0	0.0000	0.0000
	Poll		27488	100.0000	27488	0	100.0000	0.0000
	Total	27488	27488	100.0000	27488	0	100.0000	0.0000
Public Institutions	E-Voting	39	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	39	0	0.0000	0	0	0.0000	0.0000
Public Non - Institutions	E-Voting	22473	5	0.0222	5	0	100.0000	0.0000
	Poll		552	2.4563	552	0	100.0000	0.0000
	Total	22473	557	2.4785	557	0	100.0000	0.0000
Total		50000	28045	56.0900	28045	0	100.0000	0.0000

Res

Resolution required: (Ordinary / Special)			Ordinary Resolution: Item no. 4 - To appoint Mr. Balkrishna Jhunhunwala (Din: 08177082) as an independent director of the Company:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27488	0	0.0000	0	0	0.0000	0.0000
	Poll		27488	100.0000	27488	0	100.0000	0.0000
	Total	27488	27488	100.0000	27488	0	100.0000	0.0000
Public Institutions	E-Voting	39	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	39	0	0.0000	0	0	0.0000	0.0000
Public Non - Institutions	E-Voting	22473	5	0.0222	5	0	100.0000	0.0000
	Poll		552	2.4563	551	0	99.8188	0.0000
	Total	22473	557	2.4785	556	0	99.8205	0.0000
Total		50000	28045	56.0900	28044	0	99.9964	0.0000

Revised

Resolution required: (Ordinary / Special)			Ordinary Resolution: Item no. 5 - To appoint Mr. Nagesh Tiwari (DIN: 08177098) as an independent director of the Company:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27488	0	0.0000	0	0	0.0000	0.0000
	Poll		27488	100.0000	27488	0	100.0000	0.0000
	Total	27488	27488	100.0000	27488	0	100.0000	0.0000
Public Institutions	E-Voting	39	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	39	0	0.0000	0	0	0.0000	0.0000
Public Non - Institutions	E-Voting	22473	5	0.0222	5	0	100.0000	0.0000
	Poll		552	2.4563	552	0	100.0000	0.0000
	Total	22473	557	2.4785	557	0	100.0000	0.0000
Total		50000	28045	56.0900	28045	0	100.0000	0.0000

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Resolution required: (Ordinary / Special)			Ordinary Resolution: Item no. 6 - To appoint Mr. Sudhir Hariprasad Nevatia (Din: 00001258) as a Managing Director and Remuneration Payable:					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27488	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	27488	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	39	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	39	0	0.0000	0	0	0.0000	0.0000
Public Non - Institutions	E-Voting	22473	5	0.0222	5	0	100.0000	0.0000
	Poll		552	2.4563	552	0	100.0000	0.0000
	Total	22473	557	2.4785	557	0	100.0000	0.0000
Total		50000	557	1.1140	557	0	100.0000	0.0000

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Resolution required: (Ordinary / Special)			Ordinary Resolution: Item no. 7 - To appoint Mr. Harsh Hariprasad Nevatia (Din: 06515980) as a Managing Director and Remuneration Payable:					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27488	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	27488	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	39	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	39	0	0.0000	0	0	0.0000	0.0000
Public Non - Institutions	E-Voting	22473	5	0.0222	5	0	100.0000	0.0000
	Poll		552	2.4563	552	0	100.0000	0.0000
	Total	22473	557	2.4785	557	0	100.0000	0.0000
Total		50000	557	1.1140	557	0	100.0000	0.0000

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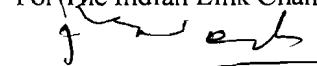
Resolution required: (Ordinary / Special)			Special Resolution: Item no. 8 - To sell, Mortgage, Hypothecate, Pledge, Etc. All Or Any Part Of Movable And/or Immovable Properties/Assets Of The Company:					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27488	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	27488	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	39	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	39	0	0.0000	0	0	0.0000	0.0000
Public Non - Institutions	E-Voting	22473	5	0.0222	5	0	100.0000	0.0000
	Poll		552	2.4563	552	0	100.0000	0.0000
	Total	22473	557	2.4785	557	0	100.0000	0.0000
Total		50000	557	1.1140	557	0	100.0000	0.0000

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Resolution required: (Ordinary / Special)			Special Resolution: Item no. 9 - To approve related party transaction pursuant to the provisions of Section 188 of the Companies Act, 2013 and Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions:					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27488	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	27488	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	39	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	39	0	0.0000	0	0	0.0000	0.0000
Public Non - Institutions	E-Voting	22473	5	0.0222	5	0	100.0000	0.0000
	Poll		552	2.4563	552	0	100.0000	0.0000
	Total	22473	557	2.4785	557	0	100.0000	0.0000
Total		50000	557	1.1140	557	0	100.0000	0.0000

All Resolutions as set out in the Notice of 60th 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
Din: 00852581

CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
60th Annual General Meeting of the members
OF THE INDIAN LINK CHAIN MANUFACTURES LIMITED
held on 21st September 2018 at 11.00 A.M.
'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) Amendment Rules, 2015, as amended 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 Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), on the resolution(s) set out in the Notice to the 60th Annual General Meeting of the members of The Indian Link Chain Manufactures Limited held on 21st September 2018 at 11.00 A.M. at 'IEEMA' Indian Electronic Manufactures Association, 501, Kakad Chambers, 132 Dr. Annie Besant Road, Worli, Mumbai – 400018, submit my Report as under:

1. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act, 2013 and the Rules framed thereunder relating to Remote e-voting and voting through poll for the resolutions contained in the Notice of the company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the report generated from the e-voting system provided by CDSL, authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and based on the Polling Papers received from the shareholders of the Company.
2. In accordance with the Notice of 60th Annual General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from 18th September, 2018 (9.00 AM) to 20th September, 2018 (5.00 P.M).
3. The shareholders holding shares as on the "cut-off" date i.e. 14th September, 2018 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of 60th Annual General Meeting sent to the Shareholders.



Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400 069.

Branch Office: 104, Mahavir Building, 44/46, Popatwadi Lane, Kalbadevi Road, Mumbai - 400 002.

✉ shivharijalan@cpa.com (022) 2683 6215, 2683 6216, 2683 6235, +91-98690 35834

4. After the close of period for remote e-voting and before the start of annual general meeting, the details of members, such as their names, folio Nos, Number of shares held, who has casted votes through e-voting, were accessed from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) for the purpose of ensuing that members who have casted their votes through remote e-voting do not vote again at the 60th AGM.
5. 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.
6. The locked ballot box was subsequently opened in my presence and in presence of two witnesses who are not in the employment of the company. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The polling papers were reconciled with the records maintained by Universal Capital Securities Pvt Ltd the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. I did not find any poll papers invalid.
8. The votes for remote e-voting process were unblocked on 21st September, 2018 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details containing, inter alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).
9. The Consolidated result of Remote e-voting and the poll is as under as per annexure 1:

Place: Mumbai

Date: 21.09.2018

Witness-1:

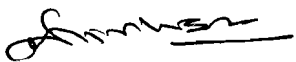
Signature: 

Name: Chiray Bhuftani

Witness -2

Signature: 

Name: Sneha Ramore


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



The Indian Link Chain Manufactures Limited- 60th Annual General Meeting held on 21st September, 2018.

Combined Results (E-voting and poll)

Annexure 1

Ordinary Resolution: Item no.1 - To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and 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	5	5	100.0000	0	0.0000	0	0.0000
Poll	28040	28040	100.0000	0	0.0000	0	0.0000
Total	28045	28045	100.0000	0	0.0000	0	0.0000

Ordinary Resolution: Item no. 2 - To appoint a Director in place of Mrs. Vandana Sudhir Nevatia (DIN 07123272) as the only Director liable to retire by rotation and being eligible, offers herself for re-appointment:

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	5	5	100.0000	0	0.0000	0	0.0000
Poll	552	552	100.0000	0	0.0000	0	0.0000
Total	557	557	100.0000	0	0.0000	0	0.0000

Ordinary Resolution: Item no. 3 – To ratify and re-appoint M/s. Kanu Doshi and Associates., Chartered Accountants., (Firm Registration no. 104746W/W100096) as statutory auditors of the company to hold office from the conclusion of this Meeting until the conclusion of the Annual General Meeting (AGM) of the company to be held in the year 2022:

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	5	5	100.0000	0	0.0000	0	0.0000
Poll	28040	28040	100.0000	0	0.0000	0	0.0000
Total	28045	28045	100.0000	0	0.0000	0	0.0000



Ordinary Resolution: Item no. 4 - To appoint Mr. Balkrishna Jhunjhunwala (Din: 08177082) as an independent 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	5	5	100.0000	0	0	0	0.0000
Poll	28040	28039	99.9964	0	0	1	0.0036
Total	28045	28044	100.0000	0	0	0	0.0036

Ordinary Resolution: Item no. 5 - To appoint Mr. Nagesh Tiwari (DIN: 08177098) as an independent 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	5	5	100.0000	0	0.0000	0	0.0000
Poll	28040	28040	100.0000	0	0.0000	0	0.0000
Total	28045	28045	100.0000	0	0.0000	0	0.0000

Ordinary Resolution: Item no. 6 - To appoint Mr. Sudhir Hariprasad Nevatia (Din: 00001258) as a Managing Director and Remuneration Payable:

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	5	5	100.0000	0	0.0000	0	0.0000
Poll	552	552	100.0000	0	0.0000	0	0.0000
Total	557	557	100.0000	0	0.0000	0	0.0000

Ordinary Resolution: Item no. 7 - To appoint Mr. Harsh Hariprasad Nevatia (Din: 06515980) as a Managing Director and Remuneration Payable:

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	5	5	100.0000	0	0.0000	0	0.0000
Poll	552	552	100.0000	0	0.0000	0	0.0000
Total	557	557	100.0000	0	0.0000	0	0.0000



Special Resolution: Item no. 8 - To sell, Mortgage, Hypothecate, Pledge, Etc. All or any Part of Movable and/or Immovable Properties/Assets 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	5	5	100.0000	0	0.0000	0	0.0000
Poll	552	552	100.0000	0	0.0000	0	0.0000
Total	557	557	100.0000	0	0.0000	0	0.0000

Special Resolution: Item no. 9 - To approve related party transaction pursuant to the provisions of Section 188 of the Companies Act, 2013 and Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions:

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	5	5	100.0000	0	0.0000	0	0.0000
Poll	552	552	100.0000	0	0.0000	0	0.0000
Total	557	557	100.0000	0	0.0000	0	0.0000



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
60th Annual General Meeting of the Equity Shareholders
Of THE INDIAN LINK CHAIN MANUFACTURES LIMITED
held on 21st September 2018 at 11.00 A.M.
'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 60th Annual General Meeting of the members of the Company, held on 21st September 2018 at 11.00 A.M. 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. I did not find any poll papers invalid.
4. The result of the poll is attached herewith as **Annexure "A"**.
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400 069.

Branch Office: 104, Mahavir Building, 44/46, Popatwadi Lane, Kalbadevi Road, Mumbai - 400 002.


✉ shivharijalan@gs.com ☎ (022) 2683 6215, 2683 6216, 2683 6235, +91-98690 35834

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: 21.09.2018


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

Witness-1:

Signature: 

Name: Chirag Bhutani

Witness -2

Signature: 

Name: Swapnil Gramane



The Indian Link Chain Manufactures Limited- 60th Annual General Meeting held on 21st September, 2018.

RUSULTS OF POLL

Annexure-A

Ordinary Resolution: Item no.1 - To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and 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	31	28040	100.0000
(ii)	Voted against the resolution	0	0	0
(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 - To appoint a Director in place of Mrs. Vandana Sudhir Nevatia (DIN 07123272) as the only Director liable to retire by rotation and being eligible, offers herself for re-appointment:

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	23	552	100.0000
(ii)	Voted against the resolution	0	0	0
(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 – To ratify and re-appoint M/s. Kanu Doshi and Associates., Chartered Accountants., (Firm Registration no. 104746W/W100096) as statutory auditors of the company to hold office from the conclusion of this Meeting until the conclusion of the Annual General Meeting (AGM) of the company to be held in the year 2022:

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	31	28040	100.0000
(ii)	Voted against the resolution	0	0	0
(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. 4 - To appoint Mr. Balkrishna Jhunjunwala (Din: 08177082) as an independent 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	30	28039	99.9964
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		1	1	0.0036

Ordinary Resolution: Item no. 5 - To appoint Mr. Nagesh Tiwari (DIN: 08177098) as an independent 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	31	28040	100.0000
(ii)	Voted against the resolution	0	0	0
(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. 6 - To appoint Mr. Sudhir Hariprasad Nevatia (Din: 00001258) as a Managing Director and Remuneration Payable:

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	23	552	100.0000
(ii)	Voted against the resolution	0	0	0
(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. 7 - To appoint Mr. Harsh Hariprasad Nevatia (Din: 06515980) as a Managing Director and Remuneration Payable:

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	23	552	100.0000
(ii)	Voted against the resolution	0	0	0
(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

Special Resolution: Item no. 8 - To sell, Mortgage, Hypothecate, Pledge, Etc. All or any Part of Movable and/or Immovable Properties/Assets 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	23	552	100.0000
(ii)	Voted against the resolution	0	0	0
(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



Special Resolution: Item no. 9 - To approve related party transaction pursuant to the provisions of Section 188 of the Companies Act, 2013 and Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions:

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	23	552	100.0000
(ii)	Voted against the resolution	0	0	0
(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

