

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-4000001.

September 05, 2017

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 59th Annual General Meeting of
the Company held on September 04, 2017.

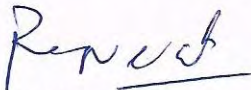
The details of voting results of the 59th Annual General Meeting of The Indian Link Chain Manufactures Limited held on September 04, 2016 in accordance with Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015 are enclosed as Annexure 1.

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

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

Annexure '1':

The Indian Link Chain Manufactures Limited- 59th 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	04 th September, 2017		
B	Total Number of Shareholders on Record (Cut-off) Date (i.e. on 28.08.2017)	1350		
C	No. of shareholders present in the meeting either in person or through proxy:	16		
	Shareholders	Present in Persons	Present through proxy's	Total
	Promoter & Promoter Group	8	0	8
	Public	8	0	8
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)			Item no.1: Ordinary Resolution: - To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2017, 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	0	0	0	0
	Poll		13302	48.3920	13302	0	100.0000	0
	Total	27488	13302	48.3920	13302	0	100.0000	0
Public Institutions	E-Voting	39	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	39	0	0	0	0	0	0
Public Non - Institutions	E-Voting	22473	5	0.0222	5	0	100.0000	0
	Poll		15	0.0667	15	0	100.0000	0
	Total	22473	20	0.0890	20	0	100.0000	0
Total		50000	13322	26.6440	13322	0	100.0000	0

Resolution required: (Ordinary / Special)			Item no. 2: Ordinary Resolution: - 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	0	0	0	0
	Poll		13302	48.3920	13302	0	100.0000	0
	Total	27488	13302	48.3920	13302	0	100.0000	0
Public Institutions	E-Voting	39	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	39	0	0	0	0	0	0
Public Non - Institutions	E-Voting	22473	5	0.0222	5	0	100.0000	0
	Poll		15	0.0667	15	0	100.0000	0
	Total	22473	20	0.0890	20	0	100.0000	0
Total		50000	13322	26.6440	13322	0	100.0000	0

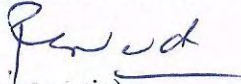
Resolution required: (Ordinary / Special)			Item no. 3: Ordinary Resolution: - Appointment of M/s. Kanu Doshi and Associates., Chartered Accountants., (Firm Registration no. 104746W/W100096) as statutory auditors of the company to hold office from the conclusion of this Meeting until the conclusion of 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	0	0	0	0
	Poll		13302	48.3920	13302	0	100.0000	0
	Total	27488	13302	48.3920	13302	0	100.0000	0
Public Institutions	E-Voting	39	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	39	0	0	0	0	0	0
Public Non - Institutions	E-Voting	22473	5	0.0222	5	0	100.0000	0
	Poll		15	0.0667	15	0	100.0000	0
	Total	22473	20	0.0890	20	0	100.0000	0
Total		50000	13322	26.6440	13322	0	100.0000	0

Resolution required: (Ordinary / Special) **Item no. 4: Special Resolution: - To Re-appoint Mr. Pravin Kumar Nevatia (DIN: 00852581) as the Managing Director of the Company w.e.f. October 01, 2017 for a period of Three Years:**

Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27488	0	0	0	0	0	0
	Poll		13302	48.3920	13302	0	100.0000	0
	Total	27488	13302	48.3920	13302	0	100.0000	0
Public Institutions	E-Voting	39	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	39	0	0	0	0	0	0
Public Non - Institutions	E-Voting	22473	5	0.0222	5	0	100.0000	0
	Poll		15	0.0667	15	0	100.0000	0
	Total	22473	20	0.0890	20	0	100.0000	0
Total		50000	13322	26.6440	13322	0	100.0000	0

All Resolutions as set out in the Notice of 59th 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

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

1055, Level 10, Hubtown Solaris, N. S. Phadke Mark, Andheri East West Flyover, Andheri (East),
Mumbai- 400069, Telephone: 22075834, 22075835, 26836215, Mobile: 9869035834.
Email:shivharijalancs@gmail.com

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
59th Annual General Meeting of the Equity Shareholders
Of THE INDIAN LINK CHAIN MANUFACTURES LIMITED
held on 4th September 2017 At 03.00 P.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 59th Annual General Meeting of the Equity Shareholders of The Indian Link Chain Manufactures Limited held on 4th September 2017 At 03.00 P.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 59th Annual General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from 01st September, 2017 (9.00 AM) to 03rd September, 2017 (5.00 P.M).
3. The shareholders holding shares as on the "cut-off" date i.e. 28th August 2017 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of 59th Annual General Meeting sent to the Shareholders.
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 59th 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. The polling papers, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. The votes for remote e-voting process were unblocked on 5th September, 2017 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: 05.09.2017

Witness-1:


Signature: 

Name: Chirag Bhuptani

Witness -2

Signature: 

Name: Prasad N. Utakar


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



The Indian Link Chain Manufactures Limited- 59th annual general meeting held on 04th September, 2017.

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, 2017, 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	0	0	0	0
Poll	13317	13317	100	0	0	0	0
Total	13322	13322	100	0	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 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	0	0	0	0
Poll	13317	13317	100	0	0	0	0
Total	13322	13322	100	0	0	0	0

Ordinary Resolution: Item no. 3 – Appointment of 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	0	0	0	0
Poll	13317	13317	100	0	0	0	0
Total	13322	13322	100	0	0	0	0



Special Resolution: Item no. 4 - To Re-appoint Mr. Pravin Kumar Nevatia (DIN: 00852581) as the Managing Director of the Company w.e.f. October 01, 2017 for a period of Three Years:

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	0	0	0	0
Poll	13317	13317	100	0	0	0	0
Total	13322	13322	100	0	0	0	0



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

1055, Level 10, Hubtown Solaris, N. S. Phadke Mark, Andheri East West Flyover, Andheri (East), Mumbai- 400069, Telephone: 22075834, 22075835, 26836215, Mobile: 9869035834.
Email:shivharijalancs@gmail.com

FORM NO.MGT-13
SCRUTINIZER'S REPORT

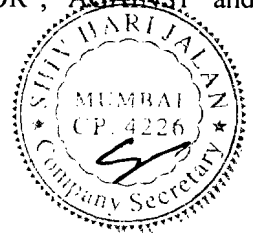
(Pursuant to section 109 of the companies ACT, 2013 and rule 21(2) of the companies (Management and administration) Rules, 2014

To
The Chairman
59th Annual General Meeting of the Equity Shareholders
OF THE INDIAN LINK CHAIN MANUFACTURES LIMITED
held on 4th September 2017 At 03.00 P.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 59th Annual General Meeting of the members of the Company, held on 4th September 2017 At 03.00 P.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. 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 Director for safe keeping.

Thanking You,

Place: Mumbai


Date: 05.09.2017

Witness-1:

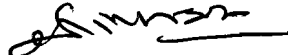
Signature: 

Name: Chirag Bhuttani

Witness -2

Signature: 

Name: Prasad N. Dtekar


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



The Indian Link Chain Manufactures Limited- 59th annual general meeting held on 4th September, 2017.

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, 2017, 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	16	13317	100
(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	16	13317	100
(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 - Appointment of 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	16	13317	100
(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. 4 - To Re-appoint Mr. Pravin Kumar Nevatia (DIN: 00852581) as the Managing Director of the Company w.e.f. October 01, 2017 for a period of Three Years:

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	16	13317	100
(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

