

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





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:

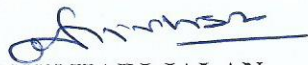
1. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act, 2013 and the Rules framed thereunder relating to Remote e-voting and voting through poll for the resolutions contained in the Notice of the company. My responsibility as a scrutinizer for 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.



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


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

Witness-1:

Signature: 

Name: Chirag Bhuttani

Witness -2

Signature: 

Name: Swapni / Grameen



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

