


Resolution required: (Ordinary / Special)			Item no. 3: Ordinary Resolution: - Smt. Vandana Nevatia Director retires as the only Director liable to retire by rotation but offers herself for reappointment. The Directors recommend her reappointment:						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	(1)	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
				(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting			0	0	0	0	0	0
	Poll		27488	24906	90.61	24906	0	100	0
	Total		27488	24906	90.61	24906	0	100	0
Public Institutions	E-Voting			0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non - Institutions	E-Voting			0	0	0	0	0	0
	Poll		22512	15	0.07	15	0	100	0
	Total		22512	0	0	0	0	0	0
Total			50000	24921	49.84	24921	0	100	0

All Resolutions as set out in the Notice of 58th 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