













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

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**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  
59<sup>th</sup> Annual General Meeting of the Equity Shareholders  
Of THE INDIAN LINK CHAIN MANUFACTURES LIMITED  
held on 4<sup>th</sup> 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 59<sup>th</sup> 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.



2. In accordance with the Notice of 59<sup>th</sup> 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 59<sup>th</sup> 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 ensuring that members who have casted their votes through remote e-voting, do not vote again at the 59<sup>th</sup> AGM.
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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
<b>Total</b>	<b>13322</b>	<b>13322</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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
<b>Total</b>	<b>13322</b>	<b>13322</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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
<b>Total</b>	<b>13322</b>	<b>13322</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**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
<b>Total</b>	<b>13322</b>	<b>13322</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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**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  
59<sup>th</sup> Annual General Meeting of the Equity Shareholders  
OF THE INDIAN LINK CHAIN MANUFACTURES LIMITED  
held on 4<sup>th</sup> 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

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

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


Witness-1:

Signature: 

Name: Chirag Bhutani



Witness -2

Signature: 

Name: Prasad N. Hekar



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

**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

