

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
58th Annual General Meeting of the Equity Shareholders
Of THE INDIAN LINK CHAIN MANUFACTURES LIMITED
held on 14th September 2016 At 03.00 P.M. (AGM was scheduled on 07.09.2016 but due to no-quorum the AGM was adjourned and adjourned AGM was held on 14.09.2016)
'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 58th Annual General Meeting of the Equity Shareholders of The Indian Link Chain Manufactures Limited held on 14th September 2016 At 03.00 P.M. (AGM was scheduled on 07.09.2016 but due to no-quorum the AGM was adjourned and adjourned AGM was held on 14.09.2016) 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.

