

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

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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
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(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 58th Annual General Meeting of the members of the Company, 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. 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.

