

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

**ANNUAL REPORT
2017-2018**



THE INDIAN LINK CHAIN MFRS.LTD.

DIRECTORS

P. K. Nevatia (Managing Director)
Balkrishna Jhunjhunwala (w.e.f. 24.07.18)
Nagesh Tiwari (w.e.f. 24.07.18)
Vandana Nevatia
Sudhir Nevatia (Managing Director w.e.f.14.08.18)
Harsh Nevatia (Managing Director w.e.f.14.08.18)
Rajesh Poddar (upto 14.08.18)
Anil Third (upto 14.08.18)

Audit Committee

Nomination & Ruration Committee

Stake Holder Committee

Balkrishna Jhunjhunwala
Nagesh Tiwari
Vandana Nevatia

BANKERS

Central Bank of India

AUDITORS

M/s. Kanu Doshi Associates
(Chartered Accountants)
203, The Summit, Hanuman Road,
Western Express Highway,
Vile Parle (E), Mumbai - 400 057.

REGISTERED OFFICE

59, Sonawala Building
2nd Floor, Mumbai Samachar Marg,
Fort, Mumbai - 400 023
CIN No-L28920MH1956PLC009882
Website: www.inlinch.com
Email: inlinch@hotmail.com
Tel.: 22661013

SHARE HOLDER INFORMATION

ANNUAL GENERAL MEETING
21st September, 2018 AT 11.00 AM AT
IEEMA, INDIAN ELECTRICAL &
ELECTRONIC MANUFACTURERS
ASSOCIATION, 501, KAKAD
CHAMBERS, 132, DR. ANNIE BESANT
ROAD, WORLI, MUMBAI - 400 018.

BOOK CLOSURE DATES
15th September 2018
TO
21st September 2018

FOR. SHARE TRANSFER, TRANSMISSION, CHANGE OF ADDRESS, DUPLICATE/MISSING SHARE CERTIFICATE AND ANY OTHER ASSISTANCE PLEASE CONTACT REGISTRAR AND TRANSFER AGENT M/S. UNIVERSAL CAPITAL SECURITIES PVT. LTD., 25 SHAKIL NIWAS, OPP. SATYA SAIBABA TEMPLES, MAHAKALI CAVES ROAD, ANDHERI (E), MUMBAI - 400 093 TELEPHONE NO. 28366620. SHARES CAN BE DEMATERIALISED WITH CDSL. THE CODE ALLOTTED TO THE COMPANY IS ISIN INE 359 D 01016.

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NOTICE

NOTICE is hereby given that the Sixtieth Annual General Meeting of the members of The Indian Link Chain Manufacturers Limited will be held on Friday, 21 September 2018 at 11.00 A.M. at IEEEEMA Indian Electronic Manufacturers Association 501, Kakad Chambers 132 Dr Annie Besant Road, Worli, Mumbai 400018 to transact the following business:

Ordinary Business:

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;
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.

3. To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provision of Section 139 and other applicable provisions, if any of the Companies Act, 2013 read with the underlying rules viz. Companies (Audit and Auditors) Rules, 2014 as may be applicable, the appointment of M/s. Kanu Doshi and Associates LLP, Chartered Accountants (ICAI Firm Registration No. 104746W/W100096), as statutory auditors of the Company be and is hereby ratified, and that the said Auditor be and is hereby re-appointed as statutory auditors of the Company to hold office from the conclusion of the Annual General Meeting of the year 2018 until the conclusion of the Annual General Meeting (AGM) of the Company to be held in the year 2022 at a remuneration (including term of payment) to be fixed by the Board of Directors of the Company, plus Goods and Services Tax & such other tax(es), as may be applicable & reimbursement of all out-of-pocket expenses in connection with the audit of the accounts of the Company.”

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Special Business:

4. **APPOINTMENT OF MR. BALKRISHNA JHUNJHUNWALA (DIN: 08177082) AS AN INDEPENDENT DIRECTOR.**

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Balkrishna Jhunjunwala (DIN: 08177082), who was appointed by the Board of Directors as an Additional Director of the Company with effect from July 24, 2018 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (“Act”) and Articles of Association of the Company but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member, under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company.”

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act, as amended from time to time, the appointment of Mr. Balkrishna Jhunjunwala (DIN: 08177082), who meets the criteria for independence as provided in Section 149(6) of the Act and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing July 24, 2018 to July 23, 2023, be and is hereby approved.

RESOLVED FURTHER THAT any Director of the Company be and are hereby severally authorized on behalf of the Company to do all such acts, deeds, documents, instruments and things as may be necessary to give effect to the above resolutions, including, entering the necessary particulars in the statutory registers and other records of the Company and filing such other documents and doing such other acts as may be required under law in connection with the above resolutions including filing of e-Form DIR-12 on MCA site to give effect to aforesaid resolution.”

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5. APPOINTMENT OF MR. NAGESH TIWARI (DIN: 08177098) AS AN INDEPENDENT DIRECTOR.

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mr.NageshTiwari (DIN: 08177098), who was appointed by the Board of Directors as an Additional Director of the Company with effect from July 24, 2018 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (“Act”) and Articles of Association of the Company but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member, under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company.”

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act, as amended from time to time, the appointment of Mr.NageshTiwari(DIN: 08177098), who meets the criteria for independence as provided in Section 149(6) of the Act and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing July 24, 2018 to July 23, 2023, be and is hereby approved.

RESOLVED FURTHER THAT any Director of the Company be and are hereby severally authorized on behalf of the Company to do all such acts, deeds, documents, instruments and things as may be necessary to give effect to the above resolutions, including, entering the necessary particulars in the statutory registers and other records of the Company and filing such other documents and doing such other acts as may be required under law in connection with the above resolutions including filing of e-Form DIR-12 on MCA site to give effect to aforesaid resolution.”

6. APPOINTMENT OF MR. SUDHIR HARIPRASAD NEVATIA (DIN: 00001258) AS A MANAGING DIRECTOR AND REMUNERATION PAYABLE:

To consider and, if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mr.Sudhir Hariprasad Nevatia (Din: 00001258) who was appointed by the Board of Directors as an Additional Director re- designated as a Managing Director of the Company with effect from August 14, 2018 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (“Act”) and Articles of Association of the Company but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company, liable to retire by rotation.

FURTHER RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee and Consent of the Board of Directors at their meeting held on August 14, 2018 and subject pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals, as may be necessary, consent of the Members be and is hereby accorded to the appointment of Mr.SudhirHariprasadNevatia(DIN: 00001258) as a Managing Director of the Company for a period of Five Years on the remuneration @ Rs. 2,00,000/- p.m.w.e.f.01.01.2019 and other perquisites (hereinafter referred to as “remuneration”) upon such terms and conditions as detailed in the explanatory statement attached hereto with powers to the Board of Directors to alter and vary terms and conditions including remuneration (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) in such manner as the Board may deem fit and is acceptable to Mr.SudhirHariprasadNevatia, within the limits specified in Schedule V of the Companies Act, 2013 or any amendment thereto.

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RESOLVED FURTHER THAT in the event of there being loss or inadequacy of profits for any financial year, the remuneration and perquisite as set out in draft Agreement as placed at the meeting shall be paid to Mr.Sudhir Hariprasad Nevatia as minimum remuneration.

RESOLVED FURTHER THAT in the event of any statutory amendment, modification or relaxation by the Central Government to Schedule V to the Companies Act, 2013, the Board of Directors be and hereby authorized to vary or increase the remuneration including salary, perquisites, allowances etc. within such prescribed limits or ceiling and the Agreement between the Company and Director Mr.Sudhir Hariprasad Nevatia be suitably amended to give effect to such modification, relaxation or variation without any further reference to the members of the Company in the General meeting.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution including, entering the necessary particulars in the statutory registers and other records of the Company and filing such other documents and doing such other acts as may be required under law in connection with the above resolutions including filing of prescribed e-Forms on MCA site to give effect to aforesaid resolution.”

7. **APPOINTMENT OF MR. HARSH HARIPRASAD NEVATIA (DIN: 06515980) AS A MANAGING DIRECTOR AND REMUNERATION PAYABLE:**

To consider and, if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Harsh Hariprasad Nevatia (Din: 06515980) who was appointed by the Board of Directors as an Additional Director re- designated as a Managing Director of the Company with effect from August 14, 2018 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (“Act”) and Articles of Association of the Company but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company, liable to retire by rotation.

FURTHER RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee and Consent of the Board of Directors at their meeting held on August 14, 2018 and subject pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals, as may be necessary, consent of the Members be and is hereby accorded to the appointment of Mr. Harsh Hariprasad Nevatia (DIN: 06515980) as a Managing Director of the Company for a period of Five Years on the remuneration @ Rs. 2,00,000/- p.m.w.e.f. 01.01.2019 and other perquisites (hereinafter referred to as “remuneration”) upon such terms and conditions as detailed in the explanatory statement attached hereto with powers to the Board of Directors to alter and vary terms and conditions including remuneration (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) in such manner as the Board may deem fit and is acceptable to Mr. Harsh Hariprasad Nevatia, within the limits specified in Schedule V of the Companies Act, 2013 or any amendment thereto.

RESOLVED FURTHER THAT in the event of there being loss or inadequacy of profits for any financial year, the remuneration and perquisite as set out in draft Agreement as placed at the meeting shall be paid to Mr. Harsh Hariprasad Nevatia as minimum remuneration.

RESOLVED FURTHER THAT in the event of any statutory amendment, modification or relaxation by the Central Government to Schedule V to the Companies Act, 2013, the Board of Directors be and hereby authorized to vary or increase the remuneration including salary, perquisites, allowances etc. within such prescribed limits or

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ceiling and the Agreement between the Company and Director Mr. Harsh Hariprasad Nevatiabe suitably amended to give effect to such modification, relaxation or variation without any further reference to the members of the Company in the General meeting.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution including, entering the necessary particulars in the statutory registers and other records of the Company and filing such other documents and doing such other acts as may be required under law in connection with the above resolutions including filing of prescribed e-Forms on MCA site to give effect to aforesaid resolution.”

8. To consider and if thought fit, to pass with or without modification(s), if any, the following resolution as Special Resolution:

“RESOLVED THAT the consent of the Company be and is hereby accorded under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) to the Board of Directors of the Company (“Board”), any Director of the Company (“Director”) and/or any person(s) as may be authorised by Board (“Authorised Person(s)”) to sell, lease or dispose of immovable properties/assets of the Company, wherever situate, both present and future, and/or the whole or substantially the whole of the undertaking(s) of the Company to any person(s) including the related parties on such terms and conditions as the Board, the Director and/or the Authorised Person(s) may deem fit.

RESOLVED FURTHER THAT the Board, the Director and/or the Authorised Person(s) be and is hereby severally authorised to take such actions and steps, including delegation of authority, as may be necessary and to settle all matters arising out of and incidental thereto, and to sign and execute sale deeds, agreement, undertakings, documents, amendments and/or writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution”.

9. To consider, and if thought fit, to pass, with or without modification, following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 188 read with Section 192 of the Companies Act, 2013 and Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, consent of Shareholders be and is hereby accorded with respect to the transactions with related parties the details of which are as mentioned below:

Name of the Related Party	Nature of Relationship	Particulars of Contract	Period	Likely Amount of transaction during the period (in Rs.)
Mrs. Vandana Sudhir Nevatia	Director	Sale of Flat located at Ashok Garden CHS, Flat No. 1204, B wing, Tokersi Jivraj Road, Mumbai-400015 at market price.	From 01.10.2018 to 31.03.2020	Rs.50,000,000 to Rs.60,000,000

RESOLVED FURTHER THAT following points be noted and approved w.r.t aforesaid contract:

- The contract is competitive, at arm's length price without conflict of interest.
- The company has not made any default in repayment of any of its debts (including public deposits) or debentures or interest payable thereon and has filed its up to date Balance Sheets and Annual Returns with the Registrar of Companies.
- All factors relevant to the contract have been considered as mentioned above.

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RESOLVED FURTHER THAT any one Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things and execute such documents including filing of e-Form MGT 14 with Registrar of Companies, deeds and writings as may be necessary to give effect to the above resolutions”

Place: Mumbai
Date :14.08.2018

By order of the board of directors
P.K. Nevatia
Managing director
(DIN No. 00852581)

Notes:

- 1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**
A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- 2. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means.** Instructions and other information relating to e-voting are given in this Notice under Note No. 13 .
3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution in advance authorising their representative to attend and vote on their behalf at the Meeting.
4. In terms of Section 152 of the Companies Act, 2013, Mrs. Vandana Sudhir Nevatia (DIN 07123272), Director, retires by rotation at the Meeting and being eligible, offers herself for reappointment. The Board of Directors of the Company commend her reappointment. Brief resume of Director is given in the Annexure to this Notice:
5. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
6. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificate to RTA for consolidation into single folio. The members holding shares in the dematerialized mode are requested to intimate all changes with respect to their address, bank details, mandate, nomination, power of attorney, etc. to their depository participant (DP). These changes will be automatically reflected in the Company's records, which will help the Company to provide efficient and better service to members.
7. As per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, Circular No. SEBI/LAD-NRO/GN/2018/24, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. The regulation shall come into force on the one hundred and eightieth day from the date of its publication in the Official Gazette i.e. January 02, 2019.
8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
9. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
10. The Company has notified closure of Register of Members and Share Transfer Books from Saturday, September 15, 2018 to Friday, September 21, 2018(both days inclusive).

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11. Members are requested to address all correspondence, to the registrar and share transfer agents, Universal Capital Securites Pvt Ltd (Formerly Mondkar Computers Pvt Ltd), 21, ShakilNiwas, Mahakali Caves Road, Andheri (E), Mumbai-400093.
12. Members/Proxies/authorised representatives are requested to bring their attendance slip along with their copy of annual report at the meeting.
13. **Information and other instructions relating to e-voting are as under:**
 - (i) The e-voting period begins on Tuesday, September 18, 2018(9.00 a.m. Indian Standard Time) and ends on Thursday, September 20, 2018(5.00 p.m. Indian Standard Time). During this period, the members of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, September 14, 2018, may cast their vote electronically.
 - (ii) The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently.
 - (iii) The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date (record date) of Friday, September 14, 2018.
 - (iv) Since the company is required to provide members the facility to cast their vote by electronic means, shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date and not casting their vote electronically, may cast their vote at the AGM venue. Facility will be available at the venue.
 - (v) The company has appointed Mr. Shiv HariJalan, a whole time practicing Company Secretary as the scrutinizer for conducting the e-voting process in a fair and transparent manner. E-voting is optional. The e-voting rights of the shareholders/beneficial owners shall be reckoned on the equity shares held by them as on Friday, September 14, 2018.
 - (vi) The scrutinizer shall, immediately after the conclusion of voting at the annual general meeting, first count the votes at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company and make, not later than three days of conclusion of the meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the chairman.
 - (vii) The chairman shall declare the result of the voting forthwith. The results declared along with the scrutinizer's report shall be placed on the company's website i.e. www.inlinch.com and on the website of CDSL and shall simultaneously forward the results to stock exchange i.e. BSE Limited.
 - (viii) Voting will be provided to the members through e-voting and/or at the AGM venue. A member can opt for only one mode of voting i.e. either through e-voting or voting at the AGM. If a member casts votes by both modes, then voting done through e-voting shall prevail and the voting at AGM shall be treated as invalid.
 - (ix) The shareholders should log on to the e-voting website www.evotingindia.com.
 - (x) Click on Shareholders.
 - (xi) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (xii) Next enter the Image Verification as displayed and Click on Login.
 - (xiii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

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(xiv) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter you 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository participant are requested to use the first two letters of their name and the 8 digit of the sequence number in the PAN field In case the sequence number is less than 8 digit enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter number of shares held by you as on cut-off date in the Dividend Bank details field.

(xv) After entering these details appropriately, click on “SUBMIT” tab.

(xvi) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xvii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xviii) Click on the EVSN for the relevant THE INDIAN LINK CHAIN MANUFACTURERS LIMITED on which you choose to vote.

(xix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xx) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xxi) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xxii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xxiii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

(xxiv) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.