



LINK PHARMA CHEM LIMITED

Regd. Off.:162, GIDC Estate, Nandesari – 391 340 Dist. Vadodara
CIN: L24230GJ1984PLC007540 Phone No. 0265-2840448 Fax No. 0265-2841351
Email Id: linkpharmacs@gmail.com Website: www.linkpharmachem.co.in

RESULT OF THE POSTAL BALLOT

Pursuant to Provision of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, consent of the Shareholders was sought by Postal Ballot by way of Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 for dispose off idle immovable properties of the Company as specified in the Notice of Postal Ballot dated 31st March, 2015 read with the Statement attached thereto Pursuant to the Provision of Section 102 of the Companies Act, 2013. The last day for receipt of the Postal Ballot Form, duly completed, from the Shareholders, was on 11th March, 2015. In compliance with Provision of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company also offered e-voting facility as an alternative mode of voting to its member. The Voting period commenced on Monday, 27th April, 2015 at 09:00 A.M and concluded on Tuesday, 26th May, 2015 at 06:00 P.M.

The Company has appointed Mr. Vijay Bhatt, Practicing Company Secretary, holding Membership No. FCS 4900 and Certificate of Practice No. 2265 as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Mr. Vijay Bhatt has submitted his report dated 28th May, 2015. The Chairman has accepted the said report of the Scrutinizer.

The Result of Postal Ballot is as under:

Sr. No.	Type of Resolution	Description	Result
01.	Special Resolution	Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to dispose off idle immovable properties of the Company.	Passed with requisite majority

In the light of aforesaid resolution, the Special resolution, as contained in the Postal Ballot Notice dated 31st March, 2015, is declared "Passed" with the requisite majority.

FOR LINK PHARMA CHEM LIMITED

B V RETAREKAR
CHAIRMAN
Date: 28.05.2015



Vijay J. Bhatt
B.Com (Hons.), LL.B. (Spl), FCS

VIJAY BHATT & CO
COMPANY SECRETARIES

110, RAJVEE TOWERS, NR. TUBE COMPANY, OLD PADRA ROAD, VADODARA – 390 020
Ph. : (O) 0265 2339 002 ♦ Email: vbhatt12004@yahoo.co.in

SCRUTINIZER'S REPORT FOR POSTAL BALLOT INCLUDING E-VOTING

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement]

To,
The Chairman,
Link Pharma Chem Limited,
162, G.I.D.C Estate
Nandesari- 393 002
Dist- Vadodara

Dear Sir,

Sub: Scrutinizers Report on Postal ballot and e-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 (*the Act*) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement

I, Vijay J Bhatt, FCS, Proprietor of M/s. Vijay Bhatt & Co., Company Secretaries, Vadodara have been appointed by the Board of Directors of M/s. LINK PHARMA CHEM LIMITED ("the Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process and to scrutinize the Postal Ballot forms received from the shareholders in a fair and transparent manner and ascertaining the requisite majority on the e-voting and Postal Ballot carried out in accordance with the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement in respect of Special Resolution for dispose of idle immovable properties of the Company as set out in the Postal ballot Notice dated 31st March, 2015.

Responsibility of the Management:

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to exercising of voting rights through electronic means and Postal Ballot on the Resolution(s) as set out in the Postal Ballot Notice dated 31st March, 2015.

Responsibility as a Scrutinizer:

My responsibility, as a Scrutinizer for the e-voting process and for the Postal Ballot is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution set out in the Postal Ballot Notice dated 31st March, 2015, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorized Agency engaged by the Company for providing e-voting facilities and of the Postal Ballot forms received up to Tuesday, 26th May, 2015.

Further in addition to the above, I submit my report as under:

- On 26.04.2015, the Company has, through Courier agents viz., Trackon Courier, Vadodara completed the dispatch / sending of Postal Ballot Notice dated 31st March, 2015 and the Postal Ballot Form along with postage prepaid business reply envelope by Courier / email to its members whose names appeared on the Register of Members / List of Beneficiaries as on 17th April, 2015.
- The shareholders of the Company holding shares as on the "cut-off" date of 17th April, 2015 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice.



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- The voting period for e-voting commenced on Monday, 27th April, 2015 at 09:00 Hours and ended on Tuesday, 26th May, 2015 at 18:00 Hours. The Postal Ballot forms received up to 18:00 Hours on Tuesday, 26th May, 2015 were considered for my scrutiny.
- I, as the Scrutinizer, unblocked the votes cast, on Tuesday, 26th May, 2015 after 18:00 Hours in the presence of two witness who are not in employment of the Company in accordance with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.
- I have scrutinized the poll papers and e-voting and votes tendered therein and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

I now hereby submit my Consolidated Report on the Result of the E-voting together with that of the Postal ballot in respect of the said Resolution, as under:

SPECIAL RESOLUTION:

Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to dispose off idle immovable properties of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION:

Mode of Voting	Number of Members voted through electronic means and postal ballot	Number of votes cast	% of total number votes cast
E-voting	22	2271998	100%
Physical Postal Ballot Form	19	113522	98.95%
Total Voting	41	2385520	100%

VOTES CAST IN AGAINST OF THE RESOLUTION:

Mode of Voting	Number of Members voted through electronic means and postal ballot	Number of votes cast	% of total number votes cast
E-voting	NIL	NIL	NIL
Physical Postal Ballot Form	2	1100	0.96%
Total Voting	2	1100	Negligible



Vijay J. Bhatt
B.Com (Hons.), LL.B. (Spl), FCS

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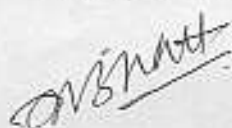
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INVALID VOTES:

Mode of Voting	Number of Members voted through electronic means and postal ballot	Number of votes cast	% of total number votes cast
E-voting	NIL	NIL	NIL
Physical Postal Ballot Form	1	100	0.09%
Total Voting	1	100	Negligible

Thanking you,

Yours truly,
For Vijay Bhatt & Co.
Company Secretaries,



Vijay J. Bhatt
Proprietor
CP: 2265
FCS: 4900



Date: 28.05.2015

Place: Vadodara