

Date: 30/09/2015.

To,
Bombay Stock Exchange Ltd.,
Floor 25, Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Re: Scrip Code-512349

Sub: Outcome of the proceedings of 30th Annual General Meeting of Linkhouse Industries Limited.

The 30th Annual General Meeting of the members of the Company was held on 30th September, 2015 02p.m at the Registered office of the Company at 1st Floor B, Poonam Chambers, Byramji Town, Chhindwara Road, Nagpur-440 013, Maharashtra.

Mr. Nandkumar Hrachandani, Chairman presided over the meeting.

15 members attended the Meeting as per records of attendance.

The Chairman briefed the members on the financial performance of the Company for the financial year ended 31st March, 2015 and its future outlook. The printed copy of the Chairman's statement was also distributed to the members attending the Meeting.

The Chairman informed the member that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement, the Company has extended the facility of e-voting to the members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 9:00 a.m on 27th September, 2015 and ended at 5:00p.m on 29th September, 2015. Mr. Siddharth Sipani, Practicing Company Secretaries, Nagpur, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the members that the Company has arranged for an e-voting facility for all the 5 resolutions to be passed at the Meeting.

The Annual General Meeting was attended by requisite quorum. The following businesses were transacted and necessary resolutions were approved/disapproved by voting done through e-voting and physical assent/dissent forms(ballot form):

Item No.	Description of businesses as set out in the Notice of the Annual General Meeting
1.	Adoption of the Audited Balance Sheet as at 31 st March, 2015 and the Statement of Profit & Loss for the financial year ended 31 st March, 2015, and the Reports of the Board of the Directors' and Auditors' thereon.
2.	Appointment of the Director in place of Mr.Nandkumar Harchandani who retires by rotation and being eligible offers himself for re-appointment.
3.	Appointment of the Director in place of Mr. Anil Harchandani who retires by rotation and being eligible offers himself for re-appointment.
4.	Re-appointment of M/s Sanjay S. Agarwal & Company, Chartered Accountants, Nagpur, the retiring Statutory Auditors of the Company.
5.	Re-appointment of Mr. Nandkumar Harchandani as Managing Director of the Company.

The Chairman of the meeting announced that the result of the voting will be put on Company's website besides being informed to Bombay Stock Exchange and Central Depository Services (India)Limited.

Thereafter, meeting concluded with vote of thanks to the Chair.

Thanking you,

Yours faithfully,

For Linkhouse Industries Limited.


(Director)