

CS. Yugandhara Kothalkar
B. Com., LL.B, ACS, CWA (Final),
Plot No. R-138, Tajshree Sankul,
Reshimbaug, Nagpur, (MH) – 440009.
Mob. No. – 9766002821
E-mail - cs.yuga@gmail.com

SCRUTINIZER REPORT FOR E-VOTING

Date :26/09/2014

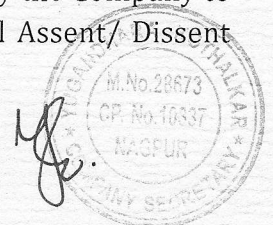
TO
SHRI NANDKUMAR K. HARCHANDANI
CHAIRMAN
LINKHOUSE INDUSTRIES LIMITED.
1ST FLOOR, B, POONAM CHAMBERS,
BYRAMJI TOWN, CHHINDWARA ROAD,
NAGPUR -440013

Dear Sir,

Sub: Passing of resolution through electronic voting pursuant to section 108 of the Companies Act 2013 and Rule No. 20 prescribed by MCA, vide Notification dated 27/03/2014.

In terms of the provisions of Clause 35B of Listing Agreement and provisions Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 (The Rules), I, CS Yugandhara Kothalkar, Practicing Company Secretary, Nagpur was appointed as Scrutinizer by the company LINKHOUSE INDUSTRIES LIMITED (hereinafter referred as LIL) on 11th September, 2014 for Scrutinizing the E-Voting process (Including voting through ballot forms) for passing of the resolutions as mentioned under item no. 1 to 10 of the Notice of Annual General Meeting dated 30th September, 2014.

The management of the LIL is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules related to e-voting and voting through physical Assent/ Dissent Forms on the resolutions contained in the notice of the 29nd Annual General Meeting of the members of the LIL. My responsibility as a Scrutinizer for the E-voting Process including voting through physical Assent/ Dissent Forms is restricted to make Scrutinizer's Report of the vote casted ' in favour ' or ' against ' the resolutions stated in the said notice, based on the report generated from the E-Voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide E- voting facility for E-Voting and duly filed and signed physical Assent/ Dissent Form received from the shareholders of the company.



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On the basis of the Register of Member made available by the Registrar and Share Transfer Agent of the Company and the list of beneficial owner made available by the Depositories viz., Nation Securities Depositorys Services Limited (NSDL) And Central Depository Services (India) Limited (CDSL) as on 29th August, 2014 (Cut Off Date for the Propose of Determination of Voting Rights of Shareholders), The Notice of the Annual General Meeting of the Company along with Notice of E-voting and Annual Report for the year Ended 31st March, 2014 was dispatched on 6th September, 2014 & E-mailed to the Shareholders at their registered addresses/ Email Addresses.

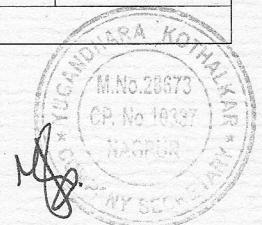
In terms of the aforesaid Notice, voting through electronic means was kept open for 2 (Two) days from Tuesday, 23rd September, 2014 (09:00 AM) to Wednesday, 24th September, 2014 (05:00 PM). The Company has also given physical Assent/ Dissent Form to facilitate voting in the physical mode by the Shareholder who do not have E-voting Facility at their end.

As required under the said Rule, I unlocked the E-voting on the platform provided by Central Depository Services (India) Limited (CDSL) on 26th September, 2014 in the presence of CS Siddharth Sipani & Kushal Jain who are not the employee of the company.

The Member casted their votes electronically on E-voting platform provided by Central Depository Services (India) Limited (CDSL). The Company did not receive any voting through physical Assent/ Dissent Form

Summary of e-Voting received is as follows:
 Resolution No. 1

Voting Pattern	Ordinary Resolution : consider and adopt the audited Balance Sheet as at 31/03/2014, Statement of Profit & Loss for the year ended on that date and the Reports of the Auditors and Directors thereon.					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	14	14	60095671	60095671	60095671	0
Total	14	14	60095671	60095671	60095671	0
Result: May be Considered passed unanimously.						



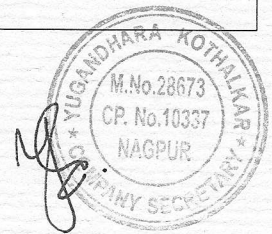
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Resolution No. 2

Particulars	Ordinary Resolution : To appoint a Director in place of Mr. Nandkumar Harchandani who retires by rotation and being eligible offers himself for re-appointment					
Voting Pattern	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	14	13	60095671	55159101	55159101	0
Total	14	13	60095671	55159101	55159101	0
Result: May be Considered passed unanimously.						
* Note : Voting by Interested Member Excluded						

Resolution No. 3

Particulars	Ordinary Resolution : Appoint a Director in place of Ms. Archana D. Wani who retires by rotation and being eligible offers herself for re-appointment.					
Voting Pattern	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	14	13	60095671	54909651	54909651	0
Total	14	13	60095671	54909651	54909651	0
Result: May be Considered passed unanimously.						
* Note : Voting by Interested Member Excluded						



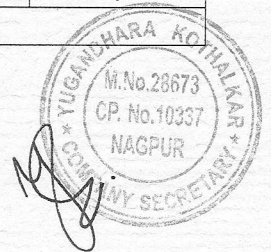
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Resolution No. 4

Particulars	Ordinary Resolution : Re-appointment of M/s. Sanjay S. Agarwal & Company, Chartered Accountants(Regn.No.-116200W), as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 32 nd Annual General Meeting of the Company i.e. for a period of 3 years, at such remuneration, as shall be fixed by the Board of Directors of the Company					
Voting Pattern	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	14	14	60095671	60095671	60095671	0
Total	14	14	60095671	60095671	60095671	0
Result: May be Considered passed unanimously.						

Resolution No. 5

Particulars	Special Resolution : Appointment of Mr. Anil Admane (DIN-00199183), as non executive Independent Director of the Company					
Voting Pattern	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	14	14	60095671	60095671	60095671	0
Total	14	14	60095671	60095671	60095671	0
Result: May be Considered passed unanimously.						



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Resolution No. 6

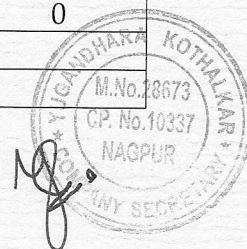
Particulars	Special Resolution : Appointment of Mrs. Archana Admane (DIN-02786947), as non executive Independent Director of the Company					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	14	14	60095671	60095671	60095671	0
Total	14	14	60095671	60095671	60095671	0
Result: May be Considered passed unanimously.						

Resolution No. 7

Particulars	Special Resolution : Appointment of Mr. Ashok B. Purohit (DIN-00683250), as non executive Independent Director of the Company					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	14	14	60095671	60095671	60095671	0
Total	14	14	60095671	60095671	60095671	0
Result: May be Considered passed unanimously.						

Resolution No. 8

Particulars	Special Resolution : Re-appointment of Mr.Nandkumar Harchandani(DIN-01048172) as Managing Director of the Company					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	14	13	60095671	55159101	55159101	0
Total	14	13	60095671	55159101	55159101	0
Result: May be Considered passed unanimously.						
* Note : Voting by Interested Member Excluded						



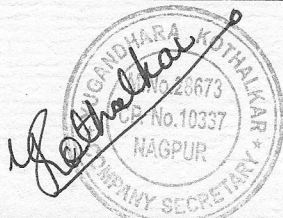
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Resolution No. 09

Particulars	Special Resolution : Resolution U/s- 180 (1) (c) of Companies Act, 2013 for Borrowing Limit Of the Company					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
E-Voting	14	14	60095671	60095671	60095671	0
Total	14	14	60095671	60095671	60095671	0
Result: May be Considered passed unanimously.						

Resolution No. 10

Particulars	Special Resolution : Resolution U/s- 180 (1) (a) of Companies Act, 2013 for Authorise Board of Director to Create Charge					
	No. of Shareholders Voted		Votes Casted		Valid Votes Casted	
	Total Received	Valid	Total	Valid	In favor	Against
Ballot Form	0	0	0	0	0	0
e-Voting	14	14	60095671	60095671	60095671	0
Total	14	14	60095671	60095671	60095671	0
Result: May be Considered passed unanimously.						



CS YUGANDHARA KOTHALKAR,
PRACTICING COMPANY SECRETARY,
MEMB. NO: 28673
CP. NO. : 10337