

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : OFFICE NO. 2, CHANDRA NIWAS HIRACHAND DESAI ROAD GHATKOPAR
WEST, OPP. GHATKOPAR NEW POST OFFICE MUMBAI-400086 PHONE :- 91-22-22661013
EMAIL : inlinch@hotmail.com CIN No.: L47211MH1956PLC009882

Date: 11th June, 2024

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400 001

Scrip Code: 504746

Sub: Outcome of Postal Ballot SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") & Submission of Scrutinizer Report

Dear Sir/ Ma'am,

Pursuant to Section 110 of the Companies Act, 2013, approval of the Shareholders of the Company had been sought by means of resolution passed through postal ballot for:

1. Appointment of M/s. N.K. Jalan & Co., Chartered Accountants, Statutory Auditors on account of casual vacancy caused due to resignation of M/s. Kanu Doshi Associates LLP, Chartered Accountants.
2. Approval of limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.
3. Approval to borrow in excess of the paid up share capital and free reserves of the Company under Section 180 of the Companies Act, 2013.

And we hereby inform the exchange and the stakeholders that the said resolutions have been duly passed with requisite majority.

We are enclosing herewith the Scrutinizer's Report on E-voting conducted through Postal Ballot and Voting Results as Annexure.

Disclosure pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the Appointment of Statutory Auditor, has been submitted to the exchange on the letter dated 14th March, 2024.

Thanking You,

Yours faithfully,

For The Indian Link Chain Manufacturers Limited

Vishal Thakkar

Managing Director

DIN: 09798551



RACHANA MARU FURIA & ASSOCIATES

COMPANY SECRETARIES

13 - Gulmohour Society, 926 Govind Patil Road,
Dandpada, Khar (West), Mumbai - 400052;
Contact: +919819131526 | rachana@rmfa.co.in | office@rmfa.co.in

SCRUTINIZER'S REPORT

[Pursuant to Section 110, 108 of the Companies Act, 2013 and Rule 20 & 22 of the
Companies (Management & Administration) Rules, 2014]

To,

Board of Directors

The Indian Link Chain Manufacturers Limited

Office No. 2, Chandra Niwas Hirachand Desai Road
Ghatkopar West, Opp. Ghatkopar New Post Office,
Mumbai-400086 Maharashtra, India.

**Subject: Scrutinizers Report on Postal Ballot voting of The Indian Link Chain
Manufacturers Limited.**

Respected Sir/ Ma'am,

The Board of Directors of The Indian Link Chain Manufacturers Limited in their meeting held on 09th May, 2024, had duly appointed us to act as the Scrutinizer for the purpose of conducting and scrutinizing the Postal Ballot (through remote e-voting process) carried out by the Company as per Section 110, 108 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 and in pursuance of General Circulars No.14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020 extended via circular No. 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 29, 2023 issued by the Ministry of Corporate Affairs ("the MCA Circulars"), for the resolution mentioned in the notice of Postal Ballot dated 09th May, 2024 in a fair and transparent manner and with respect to the same, **I submit my report on Postal Ballot conducted through E-voting for voting recorded as under:**

1. As informed by the Company, the Postal Ballot Notice dated 09th May, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those Members whose e-mail addresses were registered with the Company/Depositories/Registrar and Share Transfer Agent and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 03rd May, 2024. (Cut-Off date).
2. The management of the Company is responsible to ensure the compliance with the requirements of the (i) Act and the Rules thereunder; (ii) MCA Circulars (iii) SEBI listing Regulations and other applicable provisions related to remote e-voting in respect of the resolutions as contained in the Postal Ballot Notice including its dispatch to members of the Company.
3. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the 'Cut-Off' date of Friday, 03rd May, 2024 were entitled to vote

on the resolutions as contained in the Notice. The voting period for remote e-voting commenced on Saturday, 11th May 2024 at 9.00 A.M. (IST) and ended on Sunday, 09th June, 2024 at 05.00 P.M. (IST). The e-voting module was disabled by CDSL thereafter.

4. The Voting rights of the Members was in proportion to shares held by them as on cut off date as per the register of members and beneficial owners maintained by M/s. Link Intime India Pvt Ltd, the Registrar and Transfer agents of the Company.
5. Particulars of all electronic votes received from the Members have been entered in electronic register separately maintained for the purpose.
6. Our responsibilities as Scrutinizer are restricted to provide a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice, based on the report generated from the remote e-voting system provided by CDSL.
7. The votes cast under e-voting were unblocked on 10th June, 2024, 12.16 P.M. by myself (scrutinizer) and no employees of the Company were granted access to the unblocking process.
8. As a scrutinizer, the report of the postal ballot voting was duly compiled, register has been maintained and updated accordingly and the result of the postal ballot which includes e-voting is as under:

SPECIAL BUSINESS:

ITEM No. 1:

Appointment of M/s. NK Jalan & Co., Chartered Accountants, Statutory Auditors on account of casual vacancy caused due to resignation of M/s. Kanu Doshi Associates LLP, Chartered Accountants - passed as an **Ordinary Resolution**

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	2,79,940	100%

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) Invalid votes:

Number of members voted	Number of votes cast by them
-	-

Item No. 2:

*Approval of limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013 - passed as **Special Resolution***

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	2,79,940	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Number of members voted	Number of votes cast by them
-	-

Item No. 3:

*Approval to borrow in excess of the paid up share capital and free reserves of the Company under Section 180 of the Companies Act, 2013 - passed as **Special Resolution***

(iv) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	2,79,940	100%

(v) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(vi) Invalid votes :

Number of members voted	Number of votes cast by them
-	-

The above resolutions have been passed with requisite majority.

9. Based on the aforesaid results, the resolutions as mentioned above are deemed to have been passed on 09th June, 2024 being the last date of remote e-voting for the members of the Company.

10. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Managing Director of the company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking you,

Yours faithfully,

**For Rachana Maru Furia & Associates
Company Secretaries**



Rachana Maru Furia

Proprietor

FCS: 11530 **COP:** 16210

Peer Review Certificate no.: 2190/2022

Date: 11th June, 2024

Place: Mumbai

UDIN: F011530F000553027



Counter Signed by



Vishal Thakkar

Managing Director [DIN- 09798551]

The Indian Link Chain Manufacturers
Limited

*[Authorized by the Board to conduct the
process of Postal Ballot]*

Annexure - Voting Result

General information about company	
Scrip code	504746
ISIN	INE359D01024
Name of the company	The Indian Link Chain Manufacturers Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-06-2024

Voting results	
Record date	03-05-2024
Total number of shareholders on record date	1191
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of M/s. NK Jalan and Co., Chartered Accountants, Statutory Auditors on account of casual vacancy caused due to resignation of M/s. Kanu Doshi Associates LLP, Chartered Accountants.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	276990						
	Poll							
	Postal Ballot (E-voting)		276990	100.0000	276990	0	100.0000	0.0000
	Total		276990	276990	100.0000	276990	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (E-voting)							
	Total							
Public- Non Institutions	E-Voting	223010						
	Poll							
	Postal Ballot (E-voting)		2950	1.3228	2950	0	100.0000	0.0000
	Total		223010	2950	1.3228	2950	0	100.0000
Total		500000	279940	55.9880	279940	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	276990						
	Poll							
	Postal Ballot (E-voting)		276990	100.0000	276990	0	100.0000	0.0000
	Total		276990	276990	100.0000	276990	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (E-voting)							
	Total							
Public- Non Institutions	E-Voting	223010						
	Poll							
	Postal Ballot (E-voting)		2950	1.3228	2950	0	100.0000	0.0000
	Total		223010	2950	1.3228	2950	0	100.0000
Total		500000	279940	55.9880	279940	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to borrow in excess of the paid up share capital and free reserves of the Company under Section 180 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	276990						
	Poll							
	Postal Ballot (E-voting)		276990	100.0000	276990	0	100.0000	0.0000
	Total		276990	276990	100.0000	276990	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (E-voting)							
	Total							
Public- Non Institutions	E-Voting	223010						
	Poll							
	Postal Ballot (E-voting)		2950	1.3228	2950	0	100.0000	0.0000
	Total		223010	2950	1.3228	2950	0	100.0000
Total		500000	279940	55.9880	279940	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	