

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.: L28920MH1956PLC00988

September 30, 2023

To,
Listing Department
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street ,
Mumbai – 400001

**Subject – Gist of the proceedings of the 65th Annual General Meeting of the India Link Chain
Manufacturer Limited at 11.00 A.M**

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure) Requirements, 2015

Scrip Code: 504746

Dear Sir,

The 65TH Annual General Meeting of the members of the Company was held on Saturday 30th, September 2023 at 11:00 a.m. conducted through video conferencing / other Audio visual means.

In view of the Covid-19 pandemic and social distancing norms, the AGM was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI"). The Company had provided two-way video conferencing facility at the AGM.

In accordance with the Regulation 30(6) read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations', as amended) the proceedings of the AGM are enclosed herewith.

Exchange and stakeholders are requested to take the same on record.

Thanking you,

FOR THE INDIAN LINK CHAIN MANUFACUTRES LIMITED

Vishal Thakkar
Managing Director
DIN: 09798551

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BRIEF SUMMARY OF THE PROCEEDINGS AT THE 65th ANNUAL GENERAL MEETING

1. Presentees at the Annual General Meeting:

Name	Designation	Attended through VC from
Mr. Vishal Thakkar	Managing Director and CFO	Mumbai
Mrs Bhavika Thakkar	Chairman, Non – Executive Director	Mumbai
Mr. Ashok Jain	Non – Executive Independent Director	Mumbai
Ms. Anjali Bamboria	Company Secretary and Compliance Officer	Indore

In Attendance

Mrs. Rachana Maru Furia	Secretarial Auditor & Scrutinizer for AGM - Rachana Maru Furia & Associates	Attended in VC from Mumbai
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Total Number of shareholders on record date	1215
Record Date	23 rd September 2023
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	NIL
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group Public	03 18

- Total 21 Members were present at Meeting as per the records of the attendance and the meeting commenced after ascertaining the valid quorum.
- With permission of all the Board Members, Mr. Vishal Thakkar Chaired the Meeting.
- Mr. Vishal Thakkar briefed the shareholders about the ongoing business operations and future plans and prospects of the Company and addressed the stakeholders by giving Management's addressing speech apprising the shareholders on the ongoing business and future plans and prospects of the Company.
- Notice calling the 65th Annual General Meeting was read.

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6. Annual report including Board report and report of the Statutory Auditors and Secretarial Auditors were taken as read.
7. The members were informed 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 guidelines & circulars issued by MCA, SEBI and other authorities, the Company had extended the remote as well as e-voting facility during Annual General Meeting to the Members of the Company in respect of businesses to be transacted at this Annual General Meeting. The remote e-voting period commenced on Wednesday, September 27, 2023, at 9:00 a.m. and ended on Friday, September 29, 2023, at 5:00 p.m.
8. The members were encouraged to cast votes and an additional time of 25 minutes (post meeting conclusion) was provided to the members to login to the e-voting portal and cast their respective votes.
9. Mrs. Rachana Maru Furia, proprietor – Rachana Maru Furia & Associates, Company Secretaries were appointed as the Scrutinizer by the Board for scrutinizing the e-voting process
10. Out of the speaker shareholders registered, two of them addressed the meeting and their queries with respect to E-voting time were addressed.
11. The meeting then progressed towards the voting process.
12. The members were informed that the Company has arranged for a poll via e-voting on the following 8 resolutions to be passed at the meeting:

Particulars	Resolution's Type
Ordinary Business	
Resolution 1: To consider and adopt the Annual Audited Financial Statements for the financial year ended 31 st March, 2023 together with the Reports of the Board of Directors and Auditors thereon	Ordinary
Special Business :	
Resolution 2: Appointment of Mr. Vishal Pravin Thakkar (DIN: 09798551) as Director of the company.	Ordinary
Resolution 3: Appointment of Mrs. Bhavika Mayur Thakkar (DIN: 09854905) as a Director on the Board of the company	Ordinary
Resolution 4: Appointment of Mr. Ashok Punamchand Jain (DIN:08470448) as Director (Non- Executive, Independent) of the Company	Special
Resolution 5: Appointment of Mr. Vishal Pravin Thakkar (DIN: 09798551) as Managing Director of the Company	Ordinary

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Resolution 6: Sub-Division of Equity Shares of the Company	Ordinary
Resolution 7: Alteration of Capital Clause of the Memorandum of Association of the Company	Ordinary
Resolution 8: Approval for Change in the Object Clause of the Company	Special

Mrs. Rachana Maru Furia, Practicing Company Secretary acted as the Scrutinizer for the poll process conducted via e-voting and the Chairman requested her for conducting the voting in an orderly manner.

All items as set out above were transacted through remote e-voting prior to the AGM and e-voting during the AGM.

The Chairman announced that the combined result of e-voting and the poll will be declared after the receipt of the Scrutinizer's Report within prescribed time frame.

The video stream for the meeting ended at 11.21 A.M post which the voting lines were kept open till 11.45 A.M.

The Chairman announced that the combined result of e-voting and the poll will be declared after the receipt of the Scrutinizer's Report within prescribed time frame.

A Vote of thanks was extended to all the Board Members, Attendees and Shareholders for participating at the meeting

FOR THE INDIAN LINK CHAIN MANUFACUTRES LIMITED

Vishal Thakkar
Managing Director
DIN: 09798551