

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

01st October, 2023

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

Subject – Details of voting results of the 65th Annual General Meeting (AGM) of the Company held on 30th September, 2023 pursuant to the SEBI (LODR) Regulations, 2015

Scrip Code: 504746

Dear Sirs,

Pursuant to Regulation 44 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following for the 65th Annual General Meeting of the Company held on 30th September, 2023 conducted through video conferencing / other Audio visual means:

- Voting Results of the business transacted at the AGM as **Annexure - A**, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizer Report dated 01st October, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - B**.

Please note that all the resolutions placed in the meeting as per the notice of the 65th AGM of the Company were passed by the members with requisite majority.

The voting results in XBRL mode as per BSE circular no. DCS/COMP/20/2016-17, dated 18th January, 2017 are also being filed on the BSE listing Center.

Request you to take the same on record and oblige

Yours Faithfully,
For THE INDIAN LINK CHAIN MANUFACUTRES LIMITED

Vishal Thakkar
Managing Director
DIN: 09798551

General information about company

Scrip code	504746
NSE Symbol	
MSEI Symbol	
ISIN	INE359D01016
Name of the company	THE INDIAN LINK CHAIN MANUFACUTRES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details

Name of the Scrutinizer	Mrs. Rachana Maru Furia
Firms Name	Rachana Maru Furia & Associates-
Qualification	CS
Membership Number	F11530
Date of Board Meeting in which appointed	04-09-2023
Date of Issuance of Report to the company	01-10-2023

Voting results

Record date	23-09-2023
Total number of shareholders on record date	1215
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	18
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Annual Audited Financial Statements for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon					
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	27699	27490	99.2455	27490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27699	27490	99.2455	27490	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22301	325	1.4573	325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22301	325	1.4573	325	0	100
Total		50000	27815	55.63	27815	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Vishal Pravin Thakkar (DIN: 09798551) as Director of the company.				
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	27699	27490	99.2455	27490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27699	27490	99.2455	27490	0	100	0
Public- Institutions	E-Voting		0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22301	325	1.4573	325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22301	325	1.4573	325	0	100	0
Total		50000	27815	55.63	27815	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Bhavika Mayur Thakkar (DIN: 09854905) as a Director on the Board of the company				
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	27699	27490	99.2455	27490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27699	27490	99.2455	27490	0	100	0
Public- Institutions	E-Voting		0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22301	325	1.4573	325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22301	325	1.4573	325	0	100	0
Total		50000	27815	55.63	27815	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashok Punamchand Jain (DIN:08470448) as Director (Non-Executive, Independent) of the Company				
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	27699	27490	99.2455	27490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27699	27490	99.2455	27490	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22301	325	1.4573	325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22301	325	1.4573	325	0	100	0
Total		50000	27815	55.63	27815	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vishal Pravin Thakkar (DIN: 09798551) as Managing Director of the Company				
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	27699	27490	99.2455	27490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27699	27490	99.2455	27490	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22301	325	1.4573	325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22301	325	1.4573	325	0	100	0
Total		50000	27815	55.63	27815	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-Division of Equity Shares of the Company				
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	27699	27490	99.2455	27490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27699	27490	99.2455	27490	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22301	325	1.4573	325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22301	325	1.4573	325	0	100	0
Total		50000	27815	55.63	27815	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause of the Memorandum of Association of the Company				
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	27699	27490	99.2455	27490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27699	27490	99.2455	27490	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22301	325	1.4573	325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22301	325	1.4573	325	0	100
Total		50000	27815	55.63	27815	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Change in the Object Clause of the Company				
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	27699	27490	99.2455	27490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27699	27490	99.2455	27490	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22301	325	1.4573	325	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22301	325	1.4573	325	0	100
Total		50000	27815	55.63	27815	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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,

The Chairman,

65th Annual General Meeting of Indian Link Chain Manufacturer Limited

Office No. 2, Chandra Niwas Hirachand Desai Road,

Ghatkopar West Opp. New Post Office,

Mumbai - 400086

CIN: L28920MH956PLC009882

Subject: Scrutinizers Report (Remote as well as votes cast during the meeting) on voting conducted at the 65th Annual General Meeting of The Indian Link Chain Manufacturer Limited (the "Company")

I, **Rachana Maru Furia proprietor M/s. Rachana Maru Furia & Associates Company Secretaries**, appointed as Scrutinizer in terms of provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 by the Board of Directors of **The Indian Link Chain Manufacturer Limited** (the Company) for the purpose of scrutinizing the remote e-voting process carried out prior to the AGM and at the time of AGM process on the agenda items transacted at the 65th Annual General Meeting of the Company held 30th September, 2023 at 11.00 A.M, conducted through Video Conferencing / Other Audio Visual Means (OVAM) submit my report as under:

1. The AGM was held as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020; read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, (the said Circulars) had permitted sending of the Notice of AGM along with Annual Report only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories as well as conducting the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). MCA and SEBI vide Circular No. 10/2022 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 respectively, have extended the above exemptions till 30th September, 2023.

The Notice of the AGM along with the Annual Report 2022-23 was sent on 06th September, 2023 through electronic mode.

2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting which includes remote e-Voting and the electronic voting provided

at the AGM to the Members on the resolutions proposed in the Notice calling the 65th AGM of the Company was the responsibility of the Management.

3. The Company had engaged services of CDSL to provide remote e-voting and voting at the AGM by electronics means (e-voting), the facility to vote through electronic voting system provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
4. The remote e-voting period remained open from **Wednesday, September 27th, 2023 to Friday, September 29th,2023** through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);
5. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on 30th September, 2023 at 11.55 am. in the presence of 2 persons who are not in employment of the Company.
6. The votes cast through remote e-voting and voting at the AGM e-voting process at the 33rd Annual General Meeting held on Saturday, 30th September, 2023 are taken into consideration for preparation of this Consolidated report;
7. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the proposed resolutions contained in the Notice of the aforesaid 65th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the Central Depository Services (India) Limited ("CDSL").
8. The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

Particulars of resolutions	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
ORDINARY BUSINESS				
Item No.1: To consider and adopt the Annual Audited Financial Statements for the financial year ended 31 st March, 2023 including consolidated financials as at that date together with the Reports of the Board of Directors and Auditors thereon.				
Remote e-voting	27,685	27,685	27,685	0
Electronic Voting at the AGM	130	130	130	0
TOTAL	27,815	27,815	27,815	0
SPECIAL BUSINESS				
Item No.2: Appointment of Mr. Vishal Pravin Thakkar (DIN: 09798551) as Director of the				

Particulars of resolutions	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
company.				
Remote e-voting	27,685	27,685	27,685	0
Electronic Voting at the AGM	130	130	130	0
TOTAL	27,815	27,815	27,815	0
Item No.3: Appointment of Mrs. Bhavika Mayur Thakkar (DIN: 09854905) as a Director on the Board of the company				
Remote e-voting	27685	27685	27685	0
Electronic Voting at the AGM	130	130	130	0
TOTAL	27815	27815	27815	0
Item No.4: Appointment of Mr. Ashok Punamchand Jain (DIN:08470448) as Director (Non- Executive, Independent) of the Company				
Remote e-voting	27685	27685	27685	0
Electronic Voting at the AGM	130	130	130	0
TOTAL	27815	27815	27815	0
Item No.5: Appointment of Mr. Vishal Pravin Thakkar (DIN: 09798551) as Managing Director of the Company				
Remote e-voting	27,685	27,685	27,685	0
Electronic Voting at the AGM	130	130	130	0
TOTAL	27,815	27,815	27,815	0
Item No.6: Sub-Division of Equity Shares of the Company				
Remote e-voting	27685	27685	27685	0
Electronic Voting at the AGM	130	130	130	0
TOTAL	27815	27815	27815	0
Item No.7: Alteration of Capital Clause of the Memorandum of Association of the Company				
Remote e-voting	27685	27685	27685	0
Electronic Voting at the AGM	130	130	130	0
TOTAL	27815	27815	27815	0
Item No.8: Approval for Change in the Object Clause of the Company				
Remote e-voting	27685	27685	27685	0
Electronic Voting at the AGM	130	130	130	0
TOTAL	27815	27815	27815	0

All other relevant records and reports were authenticated and handed over to the Company Secretary & Director authorized by the Board for safe keeping.

Accordingly, I declare that all the above resolutions as per Notice of the 33rd AGM of The Indian Link Chain Manufacturer Limited was passed with requisite majority.

Thanking you,

Yours faithfully
For Rachana Maru Furia & Associates
Company Secretaries

RACHANA KIRAN
MARU FURIA

Rachana Maru Furia

Proprietor

FCS: 11530 | COP: 16210

P.R. No.: 2190/2022

UDIN: F011530E001150437

Date: 01st October, 2023

Place: Mumbai

Counter signed by
For India Link Chain Manufacturer Limited

VISHAL
PRAVIN
THAKKAR

Vishal Thakkar
Managing Director
DIN: : 09798551
Duly Authorised

