

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 4, 2023

To,
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 504746

Sub: Outcome of Board Meeting held on September 04, 2023

Ref: Outcome of the Board Meeting Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Dear Sir/Madam,

This is in furtherance our Intimation dated August 17, 2023 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") we wish to inform that the Board of Directors ("Board") of The Indian Link Chain Manufactures Ltd ("Company") at its meeting held today i.e. Monday, September 04, 2023, has inter alia considered and approved the following matters:-

- a) Alteration in the capital of the Company by sub-division/split of existing equity share of the Company from one equity share having face value of Rs. 100/- (Rupees Hundred only) each, fully paid-up into Ten (10) equity shares having face value of Rs. 10/- (Rupees Ten only) each fully paid-up, subject to the approval of shareholders of the Company. The Record Date will be intimated in due course post receipt of shareholder's approval. Details of sub-division/split of shares in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") are attached as **Annexure – A**; and
- b) Alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company (MOA) on account of sub-division of equity shares subject to approval of shareholders of the Company. Brief of alteration in MOA in terms of SEBI Circular attached as **Annexure – B**.
- c) Change in the Object Clause of Memorandum of Association the Company. Brief of alteration in MOA in terms of SEBI Circular attached as **Annexure – B**.
- d) Conducting 65th Annual General Meeting to be held on 30th September, 2023 via VC/ OVAM mode at 11.00 A.M.
- e) 65th Annual Report containing Notice of AGM, draft Board's Report and allied data.

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The Meeting commenced at 04.00 P.M. and concluded at 5:20 P.M.

The said Outcome is also available on the website of the Company

The same may be please taken into record and disseminated to all the concerned.

Thanking you,

Yours Faithfully

For The Indian Link Chain Manufactures Ltd

Vishal Thakkar
Managing Director
DIN: 09798551

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ANNEXURE – A

Disclosure under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

Dated July 13, 2023

S. No.	Particular	Description																													
1	Split Ratio	1:10 i.e. existing one equity share of the Company having face value of Rs. 100/- (Rupees Hundred only) each fully paid-up will be sub-divided/split into Ten (10) equity shares having face value of Rs. 10/- (Rupees Ten Only) each fully paid-up.																													
2	Rationale behind the Split	To enhance the liquidity of the Company's equity shares and encourage the participation of investors by making it more affordable.																													
3	Pre and post sub-division share capital – authorized, paid-up and subscribed	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2" style="text-align: center;">Particulars</th> <th colspan="2" style="text-align: center;">Pre sub-division</th> <th colspan="2" style="text-align: center;">Post sub-division</th> </tr> <tr> <th style="text-align: center;">No. of Shares</th> <th style="text-align: center;">Face Value (Rs.)</th> <th style="text-align: center;">No. of Shares</th> <th style="text-align: center;">Face value (Rs.)</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;">Authorized Share Capital</td> </tr> <tr> <td style="text-align: center;">Equity Shares</td> <td style="text-align: center;">1,00,000</td> <td style="text-align: center;">100</td> <td style="text-align: center;">10,00,000</td> <td style="text-align: center;">10</td> </tr> <tr> <td colspan="5" style="text-align: center;">Issued, Subscribed and Paid-up Share Capital</td> </tr> <tr> <td style="text-align: center;">Equity Shares</td> <td style="text-align: center;">50,000</td> <td style="text-align: center;">100</td> <td style="text-align: center;">50,00,000</td> <td style="text-align: center;">10</td> </tr> </tbody> </table>	Particulars	Pre sub-division		Post sub-division		No. of Shares	Face Value (Rs.)	No. of Shares	Face value (Rs.)	Authorized Share Capital					Equity Shares	1,00,000	100	10,00,000	10	Issued, Subscribed and Paid-up Share Capital					Equity Shares	50,000	100	50,00,000	10
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4	Expected time completion	Approximately 3 months from the date of receipt of approval of the shareholders of the Company.																													
5	Class of shares which are subdivided	Equity shares																													
6	Number of shares of each class pre and post split	Please refer to our response at S. No. 3 and S. No. 5 above.																													
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable																													

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Annexure – B

Disclosure under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

Dated July 13, 2023

Amendments to Memorandum of Association of the Company, in brief

1. Alteration of Capital Clause of MOA

The Board of Directors of the Company at its Meeting held on September 04, 2023 subject to approval of the Members, approved alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

Clause V The Authorized Share Capital of the Company is INR 1,00,00,000/- (Rupees One Crore only), divided into 10,00,000 (Ten Lakh Only) equity shares of INR 10/- (Rupees Ten only) each.

2. Alteration of Object Clause of MOA

S. No.	Particular	Description
1	Industry or area to which the new line of business belongs to;	The management of the Company intends to enter into the business of agro trading for all kinds of crops, Grains, pulses, spices, dry fruits, other edible products etc and miscellaneous trading activities
2	Expected benefits;	The management of the Company considers propose line of business a great potential segment in terms of revenue, stability and the kinds ensuring long term growth over the current business line of the Company.
3	Estimated amount to be invested.	The proposed to channelize the available resources of the Company towards attainment of new objects and also plans to raise some additional funds to the tune of INR. 10 Crore approximately in near future to support and launch the said business segment.