

THE INDIAN LINK CHAIN MANUFACTURES LIMITED

CIN: L28920MH1956PLC009882

Register office: 59 Sonawala Building, 2nd Floor, Samachar Marg, Mumbai-400023.

Telephone No.: 022-2266 1013, Email:inlinch@hotmail.com,Website:www.inlinch.com

Date: 13th September, 2019

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
Rotunda Building, 1st Floor
Dalal Street, Mumbai-400001.

Dear Sir / Madam,

**Sub: Proceedings/Outcome of the 61st Annual General Meeting pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that 61st Annual General Meeting of the Company was held on 13th September 2019 At 02.30 P.M. at 'IEEMA' Indian Electronic Manufactures Association, 501, Kakad Chambers, 132 Dr. Annie Besant Road, Worli, Mumbai – 400018.

Mr. Pravin Kumar Nevatia, Chairman and Managing Director took the chair and after ascertaining that requisite quorum for the meeting was present, chairman called the meeting to order and welcomed the shareholders of the Company at 61st Annual General Meeting.

Mr. Pravin Kumar Nevatia further stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of 06th September, 2019. He further informed that Shivhari Jalan, Practicing Company Secretaries had been appointed as Scrutinizer for scrutinizing the e-voting process (including the voting by Ballot Paper at the AGM) in a fair and transparent manner.

Kindly note that the Company has also arranged for voting by Ballot Paper on all the resolutions recommended to be passed at the meeting for those Members who are present at the meeting but who had not casted their votes earlier through remote e-voting. Please note that those Members who have already voted electronically are not eligible to vote through Ballot Paper at the AGM.

The results of voting on each resolution shall be determined by adding the votes through Ballot Paper in favour / against the resolution with electronic votes in favour / against the same resolution.

The Members are requested to raise any query with respect to the financial statements or any other matter mentioned in the Annual Report 2018-19, one by one. We will reply after taking note of all your queries.

Thereafter the Chairman replied to the queries raised by the Members..

The following items of business as stated in the notice of 61st Annual General Meeting were then taken up for consideration:

Ordinary Business:

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Vandana Sudhir Nevatia (DIN 07123272) Director liable to retire by rotation and being eligible, offers herself for re-appointment.

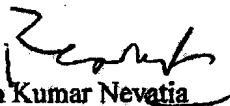
I now invite Mr. Shiv Hari Jalan, Scrutinizer to conduct the proceedings for voting through Ballot Paper, request the Members who have not voted electronically through remote e-voting to vote & drop duly filled & signed Ballot Paper in Ballot Box and announce the conclusion of voting process once completed.

After completion of voting process the Chairperson thanked the shareholders for attending the 61st Annual General Meeting of the Company.

The Meeting was concluded at 3.30 PM

Thanking you,

Yours sincerely,
For The Indian Link Chain Manufactures Limited.


Pravin Kumar Nevatia
Chairman
Din: 00852581