

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : SONAWALA BLDG., 2ND FLOOR, 59 , MUMBAI SAMACHAR MARG,

MUMBAI – 400023. PHONE :- 91-22-22661013 EMAIL : inlinch@hotmail.com

CIN No.: L28920MH1956PLC009882

Date: 13th September, 2022

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

Stock Code: 504746

ISIN: INE359D01016

Dear Sir/Madam,

Sub: Consolidated report of the Scrutinizer and voting results of 64th Annual General Meeting of the Company

The details of Voting results of the 64th Annual General Meeting (AGM) of the Company was held on 12th September, 2022 at 03.30 P.M. IST in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed alongwith Consolidated Report of the Scrutinizer dated 12th September, 2022 on remote e-voting and electronic voting during the AGM enclosed.

This is for your information and record.

Yours sincerely,
For The Indian Link Chain Manufactrers Limited

Harsh Nevatia
Managing Director and Chairman of 64th AGM
DIN: 06515980

THE INDIAN LINK CHAIN MANUFACTRERS LIMITED

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	Date of AGM/EGM	Annual General Meeting - Monday, September 12, 2022
2	Total Number of Shareholders on Record (Cut-off) Date	As of Cut-off date i.e. September 05, 2022 is 1269
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoter Group	NA
	Public	NA
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoter Group	7
	Public	11

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
2.	To appoint a Director in place of Mrs. Vandana Nevatia (DIN 07123272) Director liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
3.	To re-appoint M/s. Kanu Doshi Associates LLP, Chartered Accountants, as a Statutory Auditors of the Company and fix their remuneration.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority

Resolution No. - 1									
Resolution required: (Ordinary / Special)			Ordinary - To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	27488	21476	78.13	21476	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	27488	21476	78.13	21476	0	100.00	0.00	0
Public Institutions	E-Voting	39	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00			0.00	0.00	0
	Total	39	0	0.00	0	0	0.00	0.00	0
Public-Others	E-Voting	22473	115	0.51	110	5	95.65	4.35	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	22473	115	0.51	110	5	95.65	4.35	0
Total		50000	21591	43.18	21586	5	99.98	0.02	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			Ordinary - To appoint a Director in place of Mrs. Vandana Nevatia (DIN 07123272) Director liable to retire by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	27488	21476	78.13	21476	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	27488	21476	78.13	21476	0	100.00	0.00	0
Public Institutions	E-Voting	39	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00			0.00	0.00	0
	Total	39	0	0.00	0	0	0.00	0.00	0
Public-Others	E-Voting	22473	115	0.51	110	5	95.65	4.35	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	22473	115	0.51	110	5	95.65	4.35	0
Total		50000	21591	43.18	21586	5	99.98	0.02	0

Resolution No. - 3									
Resolution required: (Ordinary / Special)			Ordinary - To re-appoint M/s. Kanu Doshi Associates LLP, Chartered Accountants, as a Statutory Auditors of the Company and fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	27488	21476	78.13	21476	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	27488	21476	78.13	21476	0	100.00	0.00	0
Public Institutions	E-Voting	39	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	39	0	0.00	0	0	0.00	0.00	0
Public-Others	E-Voting	22473	115	0.51	115	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	22473	115	0.51	115	0	100.00	0.00	0
Total		50000	21591	43.18	21591	0	100.00	0.00	0



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To

Mr. Harsh Nevatia

The Chairman,

64th (Sixty Forth) Annual General Meeting (AGM) of the Equity Shareholders of The Indian Link Chain Manufacturers Limited held on Monday, September 12, 2022, at 03.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 64th Annual General Meeting (AGM) of The Indian Link Chain Manufacturers Limited held on Monday, September 12, 2022, at 03.30 p.m. through video conferencing ('VC') or other Audio Visual Means ('OAVM').

I **Shiv Hari Jalan**, Practising Company Secretary and Proprietor of Shivhari Jalan & Co., Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **The Indian Link Chain Manufacturers Limited**, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolution(s) set out in the Notice to the 64th Annual General Meeting (AGM) of the members of the Company, held on Monday, September 12, 2022, at 03.30 p.m. through video conferencing ('VC') or other Audio Visual Means ('OAVM'), submit my Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 64th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided Central Depository Services (India) Limited (CDSL).
3. The notice dated August 01, 2022, as confirmed by the Company was sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on August 18, 2022, the remote e-voting opened at 9:00 A.M. IST on September 09, 2022 and remained open up to 5:00 P.M. IST on September 11, 2022.

Head Office:. 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069

Branch Office:. 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

 **:. shivharijalancs@gmail.com,  **:.(022) 22075834, 22075835, 26836215, 9869035834****

4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on September 05, 2022, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 64th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of 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 and downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon.

- i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	21586	99.98

- ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	5	0.02

- iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note: Resolution passed with requisite majority

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mrs. Vandana Nevatia (DIN 07123272) Director liable to retire by rotation and being eligible, offers herself for re-appointment.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	21586	99.98

i. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	5	0.02

ii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note: Resolution passed with requisite majority

Resolution 3: Ordinary Resolution

To re-appoint M/s. Kanu Doshi Associates LLP, Chartered Accountants, as a Statutory Auditors of the Company and fix their remuneration.

ii. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	21591	100.00

iii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00

iv. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note: Resolution passed with requisite majority

* Number of members voted are counted based upon their member ID.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 64th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Mumbai

Date: 12.09.2022

UDIN: F005703D000959821

For Shiv Hari Jalan & Co.

Company Secretaries

FRN: S2016MH382700

SHIVHAR Digitally signed by
SHIVHARI JALAN
I JALAN Date: 2022.09.12
19:25:38 +05'30'

(Shiv Hari Jalan)

Proprietor

FCS No: 5703

C.P.NO: 4226

Harsh Nevatia

Managing Director and Chairman of 64th AGM

DIN: 06515980