

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

Dear Sir/Madam,

Sub: Proceedings/Outcome of 64th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that 64th Annual General Meeting of the Company was held on 12th September, 2022 at 03.30 P.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Mr. Harsh Nevatia chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman declared the Meeting in order and welcomed the shareholders of the Company at 64th Annual General Meeting.

The Chairman further stated that in view of the situation arising due to COVID-19 global pandemic this AGM is being held through Video Conference / Other Audio Visual Means in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The Chairman briefly introduced the Board members, CFO, CS, Statutory Auditors and the Scrutinizer/Secretarial Auditor of the Company. It was informed to the Members present that the Chairman of Audit Committee, Stakeholders’ Relationship Committee and Nomination &

Remuneration Committee are present for the meeting. The number of Members present for the AGM conducted electronically were 18.

The Chairman inter alia informed that the Company's Annual Report including Board's Report & Audited Financial Statements for the year ended March 31, 2022 along with the Notice convening this AGM have been circulated to the Members in advance electronically and also available at the website of the Company and the Stock Exchange where the securities of the Company are listed i.e. BSE Limited. The said reports and Notice including the resolutions as mentioned in the Notice of the 64th AGM, taken as read. The Chairman further informed that in the Statutory Auditors' Report, there are no qualifications, observations or adverse remarks, which would have any adverse effect on the functioning of the Company therefore Statutory Auditors' Report taken as read.

The Chairman further informed that there is 1 observation in the Secretarial Audit Report. Then he replied on remarks given by Secretarial Auditor.

The Chairman further informed that Statutory Register and other relevant documents are available for inspection electronically. He further stated that all the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

He 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 05th September, 2022. The voting through electronic means / remote e-voting period remained open from 09th September, 2022 (09.00 AM) to 11th September, 2022 (5.00 P.M).

He further stated that the Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM and the voting will remain open for 15 minutes before conclusion of AGM.

He further informed that: (i) there are 3 Ordinary business items that were pre-circulated through the AGM Notice to the registered email id of the Members whose email id is registered with RTA or Depositories; (ii) Ordinary business thereto for all such business are recommended by the Board for approval of Members and already placed for the approval of the Members through remote e-voting: (The said ordinary business items).

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement including Balance Sheet as at 31st March 2022, the statement of Profit and Loss for the financial year ended 31st March, 2022 together with Reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Mrs. Vandana Nevatia (DIN 07123272) Director liable to retire by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint M/s. Kanu Doshi Associates LLP, Chartered Accountants, as a Statutory Auditors of the Company and fix their remuneration.

The Chairman invited the registered speaker Members, one by one, to speak and share their queries. After replying to the queries of pre-registered speaker Members, The Members were informed that (i) M/s. Shiv Hari Jalan & Co., Practicing Company Secretary has been appointed as the Scrutinizer by the Board for scrutinizing the entire e-voting process; (ii) the voting results shall be declared by the Company on receipt of the Scrutinizer's report within 2 working days from the conclusion of this AGM; (iii) the Scrutinizer's report will include combined results of the votes cast by the Members through remote e-voting and votes cast electronically at the AGM. The report will be submitted by the Company to BSE Ltd, CDSL e-voting website and will also be uploaded on Company's website.

The Chairman then stated that as informed earlier and in Notes to AGM Notice, the e-voting facility for all the resolutions mentioned in the AGM Notice shall continue to remain open for next 15 minutes. The meeting concluded formally at 04.02 P.M.

Post conclusion of the AGM, the consolidated Report was received from the Scrutinizer on the remote e-voting held prior to AGM and on e-voting during the AGM. Pursuant to the said Report of the Scrutinizer, all resolutions set out in the AGM Notice dated August 01, 2022 were passed with requisite majority.

Yours sincerely,
For The Indian Link Chain Manufacturers Limited

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