

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: 29th September, 2020

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 62nd Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that 62nd Annual General Meeting of the Company was held on 29th September, 2020 at 03.30 P.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Mr. Pravin Kumar 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 62nd Annual General Meeting.

The Chairman further stated that in view of the outbreak of the COVID-19 pandemic and social distancing norms this AGM is being held through Video Conference / Other Audio Visual Means in compliance with the General Circular dated April 08, 2020, April 13, 2020 and May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 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 24.

The Chairman inter alia informed that the Company's Annual Report including Board's Report & Audited Financial Statements for the year ended March 31, 2020 alongwith 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 and explanatory statement thereto as mentioned in the Notice of the 62nd 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 one observation is Secretarial Audit Report in the Secretarial Audit Report that the company has not appointed Internal Auditor as required under section 138 of Companies Act, 2013.

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 22nd September, 2020. The voting through electronic means / remote e-voting period remained open from 26th September, 2020 (09.00 AM) to 28th September, 2020 (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 2 Ordinary business and 1 Special business items that were pre-circulated through the AGM Notice to the registered email id of the Members (ii) Special business read with explanatory statement 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 and special business items).

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement including Balance Sheet as at 31st March 2020, the statement of Profit and Loss for the financial year ended 31st March, 2020 together with Reports of the Directors' and Auditors' thereon.

2. To appoint a Director in place of Mr. Sudhir Nevatia (DIN 00001258) Managing Director liable to retire by rotation and being eligible, offers himself for re-appointment.

Mr. Pravin Kumar Nevatia, Chairman of the Meeting vacated the chair for item no. 3 of the business of Notice of Annual General Meeting. Mr. Sudhir Nevatia presided the Chair for item no. 3.

Special Business:

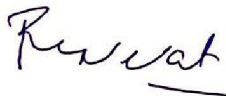
3. To re-designate Mr. Pravin Kumar Nevatia (DIN: 00852581) as a Non-Executive Director and Chairman of the Company.

After the consideration of item No. 3 Mr. Pravin Kumar Nevatia has again presided the Chair.

The Chairman invited the speakers, one by one, to speak and share their queries; and questions received through Q&A Option online from Members present at the meeting were read. No query was raised by the members. The Members were informed that (i) Mr. Shiv Hari Jalan, Practicing Company Secretary has been appointed as the Scrutinizer by the Board for scrutinizing the entire e-voting process; (ii) Report on voting results will be submitted by the Scrutinizer to the Company on or before October 01, 2020; (iii) the voting results shall be declared by the Company on receipt of the Scrutinizer's report within 48 hours from the conclusion of this AGM; (iv) 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 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 04.04 P.M.

Yours sincerely,
For The Indian Link Chain Manufactrers Limited



Pravin Kumar Nevatia
Director and Chairman
DIN: 00852581