

THE INDIAN LINK CHAIN MFRS.LTD.

NOTICE

NOTICE is hereby given that the Sixty First Annual General Meeting of the members of The Indian Link Chain Manufacturers Limited will be held on Friday, 13th September 2019 at 02.30 PM. at IEEEEMA Indian Electrical and Electronic Manufacturers Association, 501, Kakad Chambers, 132, Dr Annie Besant Road, Worli, Mumbai- 400018 to transact the following business:

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.

Place: Mumbai
Date :30.07.2019

By order of the board of directors
P.K. Nevatia
Managing director
(DIN No. 00852581)

Notes:

1. **A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice under Note No. 13.
3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
4. In terms of Section 152 of the Companies Act, 2013, Mrs. Vandana Nevatia (DIN 07123272), Director, retires by rotation at the Meeting and being eligible, offers herself for reappointment. The Board of Directors of the Company commend her-appointment. Brief resume of Director is given in the Annexure to this Notice.
5. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificate to RTA for consolidation into single folio. The members holding shares in the dematerialized mode are requested to intimate all changes with respect to their address, bank details, mandate, nomination, power of attorney, etc. to their depository participant (DP). These changes will be automatically reflected in the Company's records, which will help the Company to provide efficient and better service to members.
6. As per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.

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9. The Company has notified closure of Register of Members and Share Transfer Books from Saturday, September 07, 2019 to Friday, September 13, 2019 (both days inclusive).
10. Members are requested to address all correspondence, to the registrar and share transfer agents, Universal Capital Securities Pvt Ltd (Formerly Mondkar Computers Pvt Ltd), 21, Shakil Niwas, Mahakali Caves Road, Andheri (E), Mumbai-400093.
11. Members/Proxies/authorised representatives are requested to bring their attendance slip along with their copy of annual report at the meeting.
12. Disclosure with respect to Demat suspense account / unclaimed suspense account

Information pursuant to Regulation 34 (3) read with Clause F of Schedule V of LODR. As on date of this report, the Company does not have any demat suspense account / unclaimed suspense account and hence no information is provided.

13. Information and other instructions relating to e-voting are as under:

- (i) The e-voting period begins on Tuesday, September 10, 2019 (9.00 a.m. Indian Standard Time) and ends on Thursday, September 12, 2019 (5.00 p.m. Indian Standard Time). During this period, the members of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, September 06, 2019, may cast their vote electronically.
- (ii) The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently.
- (iii) The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date (record date) of Friday, September 06, 2019.
- (iv) Since the company is required to provide members the facility to cast their vote by electronic means, shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date and not casting their vote electronically, may cast their vote at the AGM venue. Facility will be available at the venue
- (v) The company has appointed Mr. Shiv Hari Jalan, a whole time practicing Company Secretary as the scrutinizer for conducting the e-voting process in a fair and transparent manner. E-voting is optional. The e-voting rights of the shareholders/beneficial owners shall be reckoned on the equity shares held by them as on Friday, September 06, 2019.
- (vi) The scrutinizer shall, immediately after the conclusion of voting at the Annual General Meeting, first count the votes at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company and make, not later than three days of conclusion of the meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the chairman.
- (vii) The chairman shall declare the result of the voting forthwith. The results declared along with the scrutinizer's report shall be placed on the company's website i.e. www.inlinch.com and on the website of CDSL and shall simultaneously forward the results to stock exchange i.e. BSE Limited.
- (viii) Voting will be provided to the members through e-voting and/or at the AGM venue. A member can opt for only one mode of voting i.e. either through e-voting or voting at the AGM. If a member casts votes by both modes, then voting done through e-voting shall prevail and the voting at AGM shall be treated as invalid
- (ix) The shareholders should log on to the e-voting website www.evotingindia.com
- (x) Click on Shareholders.

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- (xi) Now Enter your User ID
- a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (xii) Next enter the Image Verification as displayed and Click on Login.
- (xiii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (xiv) If you are a first time user follow the steps given below:

| For Members holding shares in Demat Form and Physical Form | |
|---|--|
| PAN | <p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. |
| DOB | <p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p> |
| Dividend Bank Details | <p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company. Please enter number of shares held by you as on the cut-off date in the Dividend Bank details. |

- (xv) After entering these details appropriately, click on “SUBMIT” tab.
- (xvi) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xvii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xviii) Click on the EVSN for the relevant THE INDIAN LINK CHAIN MANUFACTURERS LIMITED on which you choose to vote.
- (xix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

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- (xx) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xxi) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xxii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xxiii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xxiv) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xxv) **Note for Non – Individual Shareholders and Custodians**
- **Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.**
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxvi) In case you have any queries or issues regarding e-voting, you may refer the FAQs and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
14. The route map showing directions to reach the venue of the Sixty First AGM is annexed.

Place: Mumbai
Date :30.07.2019

By order of the board of directors
P.K. Nevatia
Chairman
(DIN No. 00852581)

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DETAILS PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 IN RESPECT OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT.

| Sr. No | Particular | Details |
|--------|---|--|
| 1 | Name of Director | Mrs. Vandana Sudhir Nevatia |
| 2 | DIN/ PAN | 07123272 |
| 3 | Date of Appointment | 30/03/2015 |
| 4 | Experience | 11 years |
| 5 | Nature of his expertise in specific functional areas | Administration & Management of an NGO |
| 6 | No of Shares Held of Company | 426 |
| 7 | Directorship in other Listed Company | Nil |
| 8 | Chairman/Member of Committees in listed Companies including The Indian Link Chain Manufacturers Limited | Member of - Audit Committee - Stakeholder Relationship Committee - Nomination and Remuneration Committee of The Indian Link Chain Manufacturers Limited |
| 9 | Qualification | BA |
| 10 | Disclosure of relationships between directors inter-se: | Mr. Sudhir Nevatia is related in capacity of husband. |
| 11 | Functional Area | Director |

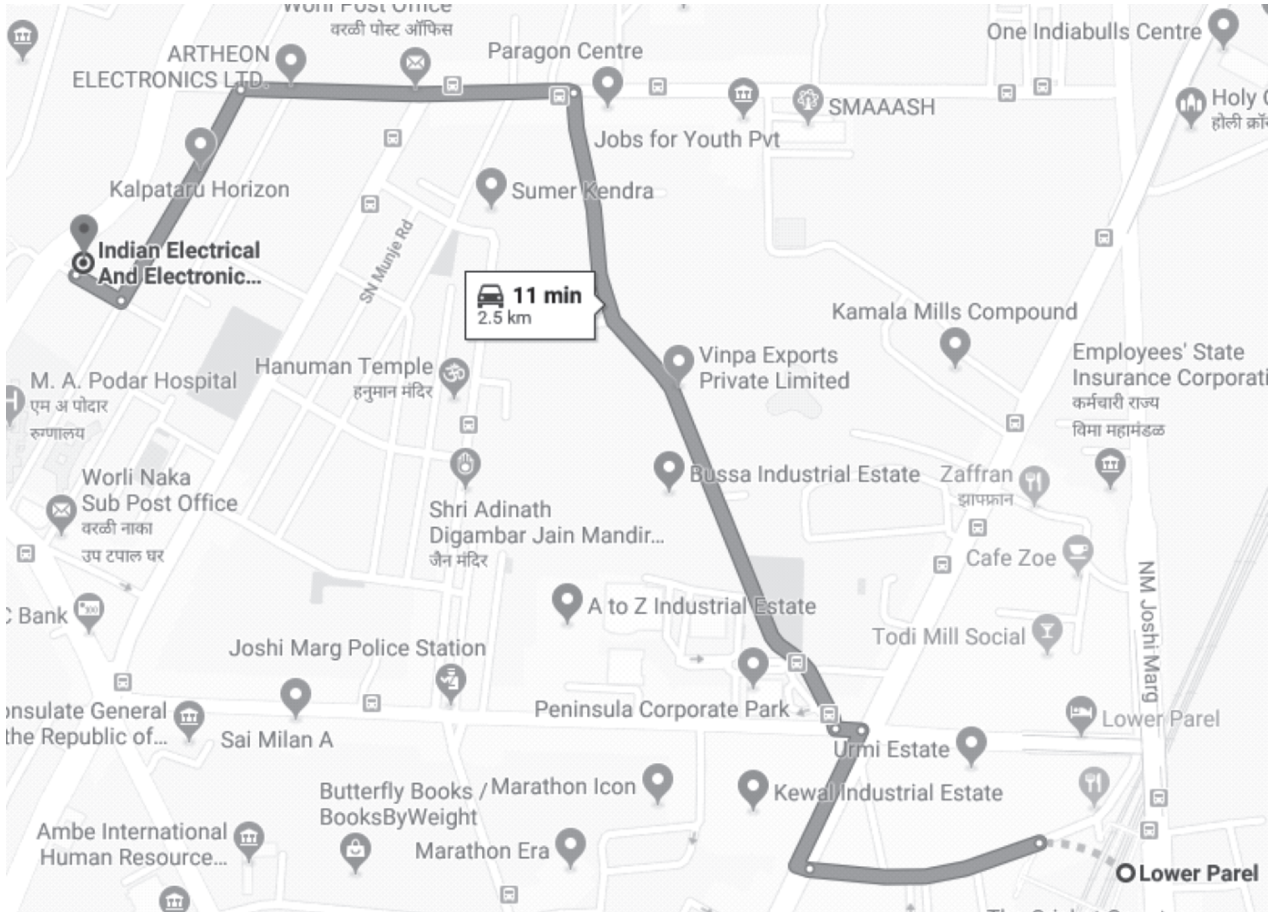
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Location Map - to reach at the venue of Annual General Meeting

Place of Annual General Meeting:

IEEEMA Indian Electronic Manufactures Association,
501, Kakad Chambers 132 Dr Annie Besant Road,
Worli, Mumbai 400018

Land Mark: Near Kalpataru Horizon



THE INDIAN LINK CHAIN MFRS.LTD.

THE INDIAN LINK CHAIN MANUFACTURES LIMITED

CIN: L28920MH1956PLC009882

Corporate Office: 59, Sonawala Bldg, 2nd Floor, Samachar Marg, Mumbai- 400023

Tel: 22661013 Email ID: inlinch@hotmail.com

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Members: _____ DP ID : _____

Registered address: _____ Folio No. / Client ID No. : _____

_____ E-mail Id : _____

I / We, being the member(s) of _____ Shares of The Indian Linkchain Manufacturers Limited, hereby appoint

1) Name, Address and Email ID: _____

Signature or failing him

1) Name, Address and Email ID: _____

Signature or failing him

1) Name, Address and Email ID: _____

Signature as my/our

Proxy to attend and vote (on a poll) for me / us and on my/our behalf at the Sixtieth Annual General Meeting of the Company to be held on Friday, 13th September 2019 at 2.30 P.M. at IEEMA Indian Electrical & Electronics Manufacturers Association, 501, Kakad Chambers, 132, Dr. A.B.Road, Worli, Mumbai – 400 018 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Sr No. | Particulars |
|--------|---|
| | ORDINARY BUSINESS |
| 1 | Adoption Of Audited Financial Statements. |
| 2 | To appoint a Director in place of Mrs.Vandana Sudhir Nevatia (DIN 07123272) |

Signed this _____ day of _____ 2019

Signature of shareholder: _____

Signature of Proxy holder(s) _____

N.B. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

A proxy need not be a member of the company.

THE INDIAN LINK CHAIN MANUFACTURES LIMITED

CIN: L28920MH1956PLC009882

Corporate Office: 59, Sonawala Bldg, 2nd Floor, Samachar Marg, Mumbai- 400023

Tel: 22661013 Email ID: inlinch@hotmail.com

PROXY FORM

ATTENDANCE SLIP

(To be presented at the entrance)

61st ANNUAL GENERAL MEETING ON 13th SEPTEMBER, 2019 AT 2.30 P.M.
at IEEMA Indian Electrical & Electronics Manufacturers Association,
501, Kakad Chambers, 132, Dr.A.B.Road, Worli, Mumbai – 400 018.

| | | |
|--------------------------------|---------------------|--|
| Name of the shareholder/Proxy: | | |
| Ledger Folio No. | No. of Shares Held: | |
| DP ID: | Client ID: | |
| | | Signature Member's / Proxy's (To be signed at the time of handing over this slip) |

Note: Slip to Be handed over at the entrance of the meeting hall.