

THE INDIAN LINK CHAIN MANUFACTURES LIMITED

CIN: L28920MH1956PLC009882

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

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Date: 15th September, 2016

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

Dear Sir / Madam,

Dear Sirs,

**Sub: Proceedings/Outcome of the 58th Annual General Meeting pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that 58th Annual General Meeting of the Company was held 14th September 2016 At 03.00 P.M. (AGM was scheduled on 07.09.2016 but due to no-quorum the AGM was adjourned and adjourned AGM was held on 14.09.2016) at 'IEEMA' Indian Electronic Manufactures Association, 501, Kakad Chambers, 132 Dr. Annie Besant Road, Worli, Mumbai – 400018.

Mr. Pravin Kumar Nevatia, Chairperson chaired the meeting

The requisite quorum was not present at adjourned meeting also till half an hour from the time appointed for holding meeting thus the members present were considered the quorum, the Chairperson, Mr. Pravin Kumar Nevatia called the meeting to order and welcomed the shareholders of the Company 58th 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 31st August, 2016. He also informed that voting by Poll was also made available at the AGM venue to those shareholders who had not already voted by means of remote e-voting. He further informed that Shivhari Jalan, Practicing Company Secretaries had been appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner and that he was present at the meeting.

The following items of business as stated in the notice of 58th Annual General Meeting were then taken up for consideration:

Ordinary Business:

1. To receive, consider and adopt the audited financial statement of Profit and Loss Account for the year ended March 31, 2016 and the Balance Sheet as at that date and Reports of Directors and Auditors thereon.
2. Ratification of appointment of M/s M L Bhawania & Co, Chartered Accountants as Statutory auditors of the company & to fix their remuneration.
3. Smt. Vandana Nevatia Director retires as the only Director liable to retire by rotation but offers herself for reappointment. The Directors recommend her reappointment.

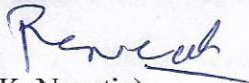
No Shareholder has raised query at the Annual General Meeting.

The Chairperson thanked the shareholders for attending the 58th Annual General Meeting of the Company and declared the meeting as concluded.

All the resolutions set out in the Notice calling the Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of the Annual General Meeting.

Thanking you,

Yours sincerely,
For The Indian Link Chain Manufactures Limited.



(P.K. Nevatia)

Chairman

Din: 00852581

Encl: As above