

**THE INDIAN LINK CHAIN MANUFACTURES LIMITED**

CIN: L28920MH1956PLC009882

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

1013, Email:inlinch@hotmail.com,Website:

Date: 07<sup>th</sup> September, 2017

To,  
The Manager  
Dept. of Corporate Services  
**Bombay Stock Exchange Ltd.**  
Rotunda Building, 1<sup>st</sup> Floor  
Dalal Street, Mumbai-4000001.

Dear Sir / Madam,

**Sub: Proceedings/Outcome of the 59th Annual General Meeting pursuant to Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that 59th Annual General Meeting of the Company was held 04th September 2017 At 03.00 P.M. at 'IEEMA' Indian Electronic Manufactures Association, 501, Kakad Chambers, 132 Dr. Annie Besant Road, Worli, Mumbai – 400018.

Mr. Pravin Kumar Nevatia, Chairman and Managing Director took the chair and after ascertaining that significant quorum for the meeting was present, chairman called the meeting to order and welcomed the shareholders of the Company 59th 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 28th August, 2017. He further informed that Shivhari Jalan, Practicing Company Secretaries had been appointed as Scrutinizer for scrutinizing the e-voting process (including the voting by Ballot Paper at the AGM) in a fair and transparent manner and that he was present at the meeting.

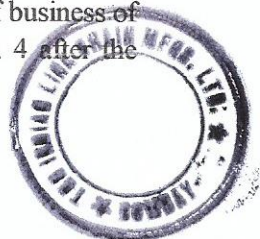
Kindly note that the Company has arranged for voting by Ballot Paper on all the four resolutions recommended to be passed at the meeting for those Members who are present at the meeting but who had not cast their votes earlier through remote e-voting. Please note that those Members who have already voted electronically are not eligible to vote through Ballot Paper at the AGM.

The results of voting on each resolution shall be determined by adding the votes through Ballot Paper in favour / against the resolution with electronic votes in favour / against the same resolution.

The Members are requested to raise any query with respect to the financial statements or any other matter mentioned in the Annual Report 2016-17, one by one. We will reply after taking note of all your queries.

No Shareholder has raised query at the Annual General Meeting.

Mr. Pravin Kumar Nevatia, Chairman of the Meeting vacated the chair for item no. 4 items of business of Notice of Annual General Meeting. Mr. Rajesh Poodar has presided the Chair for item no. 4 after the consideration of item no. 4 Mr. Pravin Kumar Nevatia has presided the Chair.



The following items of business as stated in the notice of 59th Annual General Meeting were then taken up for consideration:

**Ordinary Business:**

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Vandana Sudhir Nevatia (DIN 07123272) as the only Director liable to retire by rotation and being eligible, offers herself for re-appointment.
3. Appointment of M/s. Kanu Doshi and Associates., Chartered Accountants., (Firm Registration no. 104746W/W100096) as statutory auditors of the company to hold office from the conclusion of this Meeting until the conclusion of the Annual General Meeting (AGM) of the company to be held in the year 2022.

**Special Business:**

4. To Re-appoint Mr. Pravin Kumar Nevatia (DIN: 00852581) as the Managing Director of the Company w.e.f. October 01, 2017 for a period of Three Years.

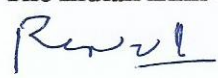
The Chairperson thanked the shareholders for attending the 59th Annual General Meeting of the Company.

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.

The Meeting was concluded at 04.30 P.M.

Thanking you,

Yours sincerely,  
For The Indian Link Chain Manufactures Limited.



Pravin Kumar Nevatia  
Chairman  
Din: 00852581

