

THE INDIAN LINK CHAIN MANUFACTURES LIMITED

CIN: L28920MH1956PLC009882

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

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Date: 21st September, 2018

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

Dear Sir / Madam,

**Sub: Proceedings/Outcome of the 60th Annual General Meeting pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that 60th Annual General Meeting of the Company was held 21st September 2018 At 11.00 A.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 at 60th 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 14th September, 2018. 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.

Kindly note that the Company has also arranged for voting by Ballot Paper on all the nine resolutions recommended to be passed at the meeting for those Members who are present at the meeting but who had not casted 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 2017-18, one by one. We will reply after taking note of all your queries.

No Shareholder has raised query at the Annual General Meeting.

The following items of business as stated in the notice of 60th 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, 2018, 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. To ratify and re-appoint 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:

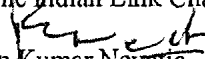
4. To Appoint Mr. Balkrishna Jhunjhunwala (Din: 00776395) As An Independent Director.
5. To Appoint Mr. Nagesh Tiwari (Din: 08177098) As an Independent Director
6. To appoint Mr. Sudhir Hariprasad Nevatia (Din: 00001258) as a Managing Director and Remuneration Payable
7. To appoint Mr. Harsh Hariprasad Nevatia (Din: 06515980) as a Managing Director and Remuneration Payable
8. To sell, Mortgage, Hypothecate, Pledge, Etc. All or Any Part of Movable and/or Immovable Properties/Assets of The Company
9. To approve related party transaction pursuant to the provisions of Section 188 of the Companies Act, 2013 and Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions.

I now invite Mr. Shiv Hari Jalan, Scrutinizer to conduct the proceedings for voting through Ballot Paper, request the Members who have not voted electronically through remote e-voting to vote & drop duly filled & signed Ballot Paper in Ballot Box and announce the conclusion of voting process once completed.

After completion of voting process the Chairperson thanked the shareholders for attending the 60th Annual General Meeting of the Company.

The Meeting was concluded at 12:30 P.M
Thanking you,

Yours sincerely,
For The Indian Link Chain Manufactures Limited.


Pravin Kumar Nevatia
Chairman
Din: 00852581