

**THE INDIAN LINK CHAIN MANUFACTURES LIMITED****CIN: L28920MH1956PLC009882****Register office:** Office: 59 Sonawala Building, 2nd Floor, Samachar Marg, Mumbai-400023.**Telephone No.:** 022-2266 1013, **Email:** inlinch@hotmail.com, **Website:** www.inlinch.com**Annexure '1':**

The Indian Link Chain Manufactures Limited- 58<sup>th</sup> AGM voting results in format under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

<b>Sr. No</b>	<b>Description</b>		<b>Particulars</b>	
<b>A</b>	Date of AGM		14 <sup>th</sup> September, 2016 (AGM was scheduled on 07.09.2016 but due to lack of quorum the AGM was adjourned and adjourned AGM was held on 14.09.2016)	
<b>B</b>	Total Number of Shareholders on Record (Cut-off) Date ( i.e. on 31.08.2016)		1343	
<b>C</b>	No. of shareholders present in the meeting either in person or through proxy:		3	
	Shareholders	Present in Persons	Present through proxy's	Total
	<b>Promoter &amp; Promoter Group</b>	1	1	2
	<b>Public</b>	1	0	1
<b>D</b>	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoters Group: Not applicable Public: Not applicable			