

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : OFFICE NO. 2, CHANDRA NIWAS HIRACHAND DESAI ROAD GHATKOPAR WEST,
OPP. GHATKOPAR NEW POST OFFICE MUMBAI-400086; PHONE :- 91-22-22661013 EMAIL :
lnlch@hotmail.com; CIN No.: L47211MH1956PLC009882

Date: 14th February, 2025

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 504746

Sub.: Outcome of Board Meeting pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

In furtherance to our intimation dated 07th February, 2025 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of The Indian Link Chain Manufacturers Limited ("Company"), in its meeting today, viz. Friday, 14th February, 2025 considered and approved the following: -

1. Approved Financial Results of the Company for the quarter ended December, 31 2024.
2. Appointment of Secretarial Auditor for the Financial Year 2024-25.

The meeting commenced at 04.00 P.M. and concluded at 4:30 P.M.

Kindly take the above on your record.

Thanking You,
Yours faithfully

For The Indian Link Chain-Manufactures Ltd.


Vishal Thakkar
Managing Director
DIN: 09798551





N. K. JALAN & CO.
Chartered Accountants.

2-A, Mayur Apartments,
Dadabhai Cross Road No.3,
Vile Parle (West),
Mumbai - 400 056.
Tele: 31210903/31210904.
Mobile: 9324114104
E-mail: ca@nkjalan.com

Limited Review Report

To,
The Board of Directors,
THE INDIAN LINK CHAIN MFRS. LTD.

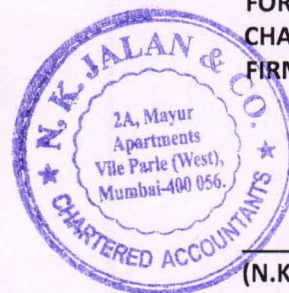
We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **THE INDIAN LINK CHAIN MFRS. LTD.** ("The Company") for the quarter ended 31st December, 2024.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR N.K. JALAN & CO.
CHARTERED ACCOUNTANTS
FIRM REG. NO. 104019W



(N.K. JALAN) Proprietor
Membership No. 011878

PLACE: MUMBAI
DATED: 14/02/2025

UDIN: 25011878BMITX6256

THE INDIAN LINK CHAIN MFRS. LTD.

Regd. Office :Office No. 2, Chandra Niwas Hirachand Desai Road Ghatkopar West, Opp. Ghatkopar New Post Office Mumbai-400086

Tel. No. 022-22661013; Email : inlinch@hotmail.com Website : www.inlich.com CIN No. : L47211MH1956PLC009882.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st December 2024

(Rs.in lakhs except EPS)

Sr No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Unaudited 31st Dec, 2024	Unaudited 30th Sept 2024	Unaudited 31st Dec 2023	Unaudited 31-Dec-24	Unaudited 31st Dec 2023	Audited 31st March, 2024
1	Income						
	(a) Revenue from Operations	-	-	-	-	-	-
	(b) Other Income	7.46	7.31	6.48	22.01	16.07	26.16
	Total Income from operations	7.46	7.31	6.48	22.01	16.07	26.16
2	Expenses:						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	-	-	-
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	-	-	-	-	-	-
	d) Excise Duty on Sales of goods	-	-	-	-	-	-
	e) Employee Benefits Expenses	0.76	1.02	1.18	2.88	3.10	4.59
	f) Finance Costs	-	-	-	-	-	-
	g) Depreciation and Amortisation expense	0.33	0.33	0.33	0.99	0.99	1.33
	h) Other expenses	2.44	2.14	3.01	6.31	8.06	11.28
	Total Expenses	3.53	3.49	4.52	10.18	12.15	17.19
3	Profit / (Loss) from ordinary activities before Exceptional items (1-2)	3.92	3.83	1.96	11.82	3.92	8.97
4	Exceptional Items						
5	Profit / (Loss) before tax (3 +/- 4)	3.92	3.83	1.96	11.82	3.92	8.97
6	Tax Expense						
	- Current tax	-	-	-	-	0.62	-
	- Deferred tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	0.62	-
7	Profit / (Loss) for the period (5 +/-6)	3.92	3.83	1.96	11.82	3.30	8.97
8	Other Comprehensive Income, net of income tax						
	A. (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	B. (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income, net of income tax	-	-	-	-	-	-
9	Total Comprehensive Income for the period (8 +/- 7)	3.92	3.83	1.96	11.82	3.30	8.97
10	Paid-up equity share capital (face value of Rs 10/- per share)	50.00	50.00	50.00	50.00	50.00	50.00
11	Other Equity						
12	Earning per share (EPS) (of Rs 10/- each) (not annualised)						
	Basic/ Diluted EPS	7.84	7.67	3.92	23.64	6.60	17.94

Notes:

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14-02-2025. The Statutory auditors of the company has carried out a limited review of aforesaid results.
- This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company is operating under single segment and hence segment report is not applicable to us. In view of the Management the risks and returns in trading of these products are not different. Hence the disclosure of "Segment Reporting" not required accordingly.
- Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period. Also the figures for Quarter 3 have been taken as the difference between the figures for the period ended 9 months and those reported for previous quarters.

FOR AND ON BEHALF OF THE BOARD

VISHAL THAKKAR
MANAGING DIRECTOR
DIN:09798551

PLACE : MUMBAI
DATE : 14th Feb, 2025



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Annexure 1

Disclosure pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details - Secretarial Auditor
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor
2.	Date of appointment/ cessation (as applicable)	14 th February, 2025
3.	Term of appointment;	FY 2024-25
4.	Brief profile (in case of appointment);	Rachana Maru Furia, proprietor of the Peer Reviewed Firm - Rachana Maru Furia & Associates, Mumbai, Fellow Member of the Institute of Company Secretaries of India and a Commerce Graduate, having rich experience of 12 + years in the field of Company Law matters relating to ROC, RD - MCA, NCLT, RBI (FEMA), Stock Exchanges, SEBI Laws etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA