

# 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 :  
[inlinch@hotmail.com](mailto:inlinch@hotmail.com); CIN No.: L47211MH1956PLC009882

Date: 10-06-2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Scrip Code – 504746

**Sub: Submission of Voting Results and Scrutinizer Report of the Extra-Ordinary General Meeting (EOGM) of the Company held on Monday, 09<sup>th</sup> June,2025.**

**Ref: SEBI (LODR) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 44 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the Extra- Ordinary General Meeting (EOGM) of the Company held on Monday, 09<sup>th</sup> June, 2025 conducted through video conferencing / Other Audio Visual Means, please take on record the following:

- Voting Results of the business transacted at the EOGM as **Annexure - A**, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizer Report dated 10<sup>th</sup> June, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - B**.

Please note that all the resolutions placed in the meeting as per the Notice of the EOGM of the Company were passed by the members with requisite majority.

The voting results in XBRL mode as per BSE circular no. DCS/COMP/20/2016-17, dated 18<sup>th</sup> January, 2017 are also being filed on the BSE listing Center.

You are requested to kindly take the same on record.

**FOR THE INDIAN LINK CHAIN MANUFACUTRES LIMITED**

---

**Vishal Thakkar**  
**Managing Director**  
**DIN: 09798551**

## Annexure - A

<b>General information about company</b>	
Scrip code	504746
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE359D01024
Name of the company	INDIAN LINK CHAIN MANUFACTURES LTD
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-06-2025
Start time of the meeting	11:05 AM
End time of the meeting	11:40 AM

**Scrutinizer Details**

Name of the Scrutinizer	Mrs. Rachana Maru Furia
Firms Name	Rachana Maru Furia & Associates
Qualification	CS
Membership Number	F11530
Date of Board Meeting in which appointed	13-05-2025
Date of Issuance of Report to the company	10-06-2025

<b>Voting results</b>	
Record date	02-06-2025
Total number of shareholders on record date	1245
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	23
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

**Text Block**

Textual Information(1)

1. All the Directors, KMPs and Scrutinizers attended via VC 2. The votes polled and the outcome presented under evoting are a combination of remoting e-voting and votes cast via e-voting at the EGM.

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Preferential issue and allotment of 25, 50,000 equity shares of face value of Rs. 10/- each of the Company to the Non-Promoter(s).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	276990	276990	100	276990	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		276990	276990	100	276990	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	223010	4228	1.8959	3878	350	91.7219	8.2781
	Poll							
	Postal Ballot (if applicable)							
	Total		223010	4228	1.8959	3878	350	91.7219
Total		500000	281218	56.2436	280868	350	99.8755	0.1245
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Preferential issue and allotment of 53, 00,000 Convertible Warrants into 53,00,000 Equity Shares of Face Value of Rs. 10/- each of the Company to Non-Promoter(s).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	276990	276990	100	276990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		276990	276990	100	276990	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	223010	4228	1.8959	3878	350	91.7219	8.2781
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		223010	4228	1.8959	3878	350	91.7219
Total		500000	281218	56.2436	280868	350	99.8755	0.1245
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the increase in authorized share capital of the Company up to Rs. 8,40,00,000/- under section 61 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	276990	276990	100	276990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		276990	276990	100	276990	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	223010	4228	1.8959	3878	350	91.7219	8.2781
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		223010	4228	1.8959	3878	350	91.7219
Total		500000	281218	56.2436	280868	350	99.8755	0.1245
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

R.M.F.A

**RACHANA MARU FURIA &  
ASSOCIATES**  
COMPANY SECRETARIES

Unit No 4, Ground Floor, Devashish building, Danpada Naka, opposite Bank of  
India, Khar west, Mumbai : 400052;  
Contact: [rachana@rmfa.co.in](mailto:rachana@rmfa.co.in) | [office@rmfa.co.in](mailto:office@rmfa.co.in)

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management & Administration) Rules, 2014]

To,

**The Chairman,**

**Extra-Ordinary General Meeting of The Indian Link Chain Manufacturers Limited**

Office No. 2, Chandra Niwas Hirachand Desai Road

Ghatkopar West, Opp. Ghatkopar New Post Office,

Mumbai-400086 Maharashtra, India.

**Subject: Scrutinizers Report on Extra –Ordinary General Meeting of The Indian Link  
Chain Manufacturers Limited**

Respected Sir/ Ma'am,

I, **Rachana Maru Furia** proprietor **M/s. Rachana Maru Furia & Associates Company Secretaries**, appointed as Scrutinizer by the Board of Directors of The Indian Link Chain Manufacturers Limited in their meeting held on 13<sup>th</sup> May, 2025, for the purpose of conducting and scrutinizing the Extra-Ordinary General Meeting (through remote e-voting process) carried out by the Company as per Section 108, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 and in pursuance of General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 extended via General Circular No 09/2024; for the business to be transacted via resolutions mentioned in Notice of Extra-Ordinary General Meeting dated 13<sup>th</sup> May, 2025 read with Corrigendum to the Notice of the EGM dated 03<sup>rd</sup> June, 2025 in a fair and transparent manner and with respect to the same, I submit my report on Extra-Ordinary General Meeting conducted through E-voting for voting recorded as under:

1. The Notice of Extra-Ordinary General Meeting (Referred as EGM) dated 13<sup>th</sup> May, 2025 read with Corrigendum to the Notice of the EGM dated 03<sup>rd</sup> June, 2025 and statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those Members whose e-mail addresses were registered with the Company/Depositories/Registrar and Share Transfer Agent and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 2<sup>nd</sup> May, 2025 (Cut-Off date).
2. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the

‘Cut-Off’ date of Monday, 02<sup>nd</sup> June, 2025 were entitled to vote on the resolutions as contained in the Notice. The voting period for remote e-voting commenced on **Friday, 06<sup>th</sup> June 2025 at 9.00 A.M. (IST)** and ends on **Sunday, 08<sup>th</sup> June, 2025 at 05.00 P.M. (IST)**. The e-voting module was disabled by CDSL thereafter.

3. The Voting rights of the Members was in proportion to shares held by them as on cut-off date as per the register of members and beneficial owners maintained by MUFG Intime India Private Limited (formerly Known as Link Intime India Private Limited), the Registrar and Transfer agents of the Company.
4. Particulars of all electronic votes cast by the Members (remotely and at the time of meeting) have been entered in electronic register separately maintained for the purpose.
5. The votes cast under e-voting were unblocked on 09<sup>th</sup> June, 2025, 12.05 P.M. by myself (scrutinizer) in the presence of 2 persons (who were not employees of the Company). No employees were granted access to the unblocking process.
6. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the proposed resolutions contained in the Notice of the aforesaid Extra-Ordinary General Meeting based on the scrutiny of remote e-voting and the electronic voting at the EGM and votes cast therein based on the data downloaded from the electronic voting system of the Central Depository Services (India) Limited (“CDSL”).
7. The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the EGM through VC/OAVM are as under:

Particulars of resolutions	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
<b>SPECIAL BUSINESS</b>				
<b>Item No.1: Preferential issue and allotment of 25,50,000 equity shares of face value of Rs. 10/- each of the Company to the Non-Promoter(s) (Special Resolution):</b>				
Remote e-voting	2,77,340	2,77,340	2,76,990	350
Electronic Voting at the EGM	3,878	3,878	3,878	0
<b>TOTAL</b>	<b>2,81,218</b>	<b>2,81,218</b>	<b>2,80,868</b>	<b>350</b>
<b>Item No.2: Preferential issue and allotment of 53,00,000 Convertible Warrants into 53,00,000 Equity Shares of Face Value of Rs. 10/- each of the Company to Non-Promoter(s) (Special Resolution):</b>				
Remote e-voting	2,77,340	2,77,340	2,76,990	350
Electronic Voting at the EGM	3,878	3,878	3,878	0
<b>TOTAL</b>	<b>2,81,218</b>	<b>2,81,218</b>	<b>2,80,868</b>	<b>350</b>

Particulars of resolutions	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
<b>Item No.3: To consider and approve the increase in authorized share capital of the Company up to Rs. 8,40,00,000/- under section 61 of the Companies Act, 2013 (Special Resolution):</b>				
Remote e-voting	2,77,340	2,77,340	2,76,990	350
Electronic Voting at the EGM	3,878	3,878	3,878	0
<b>TOTAL</b>	<b>2,81,218</b>	<b>2,81,218</b>	<b>2,80,868</b>	<b>350</b>

All other relevant records and reports were authenticated and handed over to the Managing Director authorized by the Board for safe keeping.

Accordingly, I declare that all the above resolutions as per Notice of the Extra-Ordinary General Meeting of The Indian Link Chain Manufacutres Limited have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Rachana Maru Furia & Associates  
Company Secretaries**

**RACHANA  
KIRAN  
MARU FURIA**  
Digitally signed by  
RACHANA KIRAN  
MARU FURIA  
Date: 2025.06.10  
19:03:33 +05'30'

**Rachana Maru Furia**

Proprietor

**FCS: 11530 COP: 16210**

**Date: 10-06-2025**

**Place: Mumbai**

**UDIN: F011530G000571641**

**Counter Signed by**

**VISHAL  
THAKKAR**  
Digitally signed  
by VISHAL  
THAKKAR  
Date: 2025.06.10  
19:05:29 +05'30'

**Vishal Thakkar**

Managing Director

DIN-09798551

**The Indian Link Chain Manufacturers  
Limited**

*[Authorized by the Board to conduct the process of E-Voting]*