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; CIN No.: L47211MH1956PLC009882

09th June, 2025

To,
Listing Department
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 504746

Subject: Proceedings of the Extra-Ordinary General Meeting of the India Link Chain Manufacturer Limited at 11.00 A.M

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure) Requirements, 2015

Dear Sir,

The Extra-Ordinary General Meeting of the members of the Company was held on Monday 09th, June 2025 at 11:00 A.M. conducted through video conferencing / other Audio-visual means.

In accordance with the Regulation 30(6) read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations', as amended) the proceedings of the EOGM are enclosed herewith.

Please note that the combined results of the remote e-voting and voting at the EGM and the Scrutinizers Report are being submitted separately.

Exchange and stakeholders are requested to take the same on record.

Thanking you,

FOR THE INDIAN LINK CHAIN MANUFACUTRES LIMITED

VISHAL THAKKAR
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Date: 2025.06.09 13:48:02 +05'30'

Vishal Thakkar
Managing Director
DIN: 09798551

BRIEF SUMMARY OF THE PROCEEDINGS AT THE EXTRA –ORDINARY GENERAL MEETING HELD VIA VC/OVAM MODE

1. Extra-Ordinary General Meeting of the members of the Company was held on Monday 9th June 2025 at 11:00 A.M. conducted through video conferencing / other Audio-visual means.

2. **Presented at the Extra-Ordinary General Meeting:**

Name	Designation	Mode of Attendance
Mr. Vishal Thakkar	Managing Director & CFO	Attended through VC from Mumbai
Mrs. Bhavika Thakkar	Non – Executive Director	Attended through VC from Mumbai
Mr. Jaynish Kothari	Non – Executive Independent Director	Attended through VC from Mumbai
Mr. Ashok Jain	Non – Executive Independent Director	Attended through VC from Mumbai
Ms. Anjali Bamboria	Company Secretary and Compliance Officer	Attended through VC from Indore

Chairperson of the Audit, Nomination and stakeholder relationship committee were present at the Meeting.

In Attendance

Name	Designation	Mode of Attendance
Mrs. Rachana Maru Furia	Secretarial Auditor & Scrutinizer for EGM - Rachana Maru Furia & Associates	Attended in VC from Mumbai

Total Number of shareholders on record date **Record Date**	1245 02nd June, 2025
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	 1 23
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group Public	 1 23

3. Total 24 Members were present at Meeting as per the records of the attendance and the proceeding of the meeting commenced at 11:05 AM after ascertaining the valid quorum.

4. Mr. Vishal Thakkar, Managing Director and promoter, Chaired the Meeting.

5. Mr. Vishal Thakkar, MD briefed the shareholders about the purpose and agenda of the Meetings.

6. Notice calling the Extra-Ordinary General Meeting was taken as read.

7. The members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and guidelines & circulars issued by MCA, SEBI and other authorities, the Company had extended the remote as well as e-voting facility during Extra-Ordinary General Meeting to the Members of the Company in respect of businesses to be transacted at this Extra –Ordinary General Meeting. The remote e-voting period commenced on Friday, June 06th, 2025, at 9:00 a.m. and ended on Sunday, June 08th, 2025, at 5:00 p.m.

8. The members were encouraged to cast votes and an additional time of 30 minutes (post meeting conclusion) was provided to the members to login to the e-voting portal and cast their respective votes.

9. Mrs. Rachana Maru Furia, proprietor – Rachana Maru Furia & Associates, Company Secretaries were appointed as the Scrutinizer by the Board for scrutinizing the e-voting process

10. Mr. Manjit Singh shareholders were registered as speaker and addressed the meeting.

11. The meeting then progressed towards the voting process.

12. The members were informed that in addition to the remote e-voting process, the Company has arranged for a poll via e-voting on the following 3 resolutions to be passed at the meeting:

Particulars	Resolution's Type
Special Business	
Resolution 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 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 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

Mrs. Rachana Maru Furia of M/s. Rachana Maru Furia & Associates, Practicing Company Secretaries (Peer Reviewed) acted as the Scrutinizer for the poll process conducted via e-voting for conducting the voting in an orderly manner.

All items as set out above were transacted through remote e-voting prior to the EOGM and e-voting during the EOGM.

The Chairman announced that the combined result of e-voting and declared after the receipt of the Scrutinizer's Report within prescribed time frame.

The video stream for the meeting ended at 11.15 A.M post which the voting lines were kept open till 11.40 A.M.

A Vote of thanks was extended to all the Board Members, Attendees and Shareholders for participating at the meeting

FOR THE INDIAN LINK CHAIN MANUFACUTRES LIMITED

VISHAL THAKKAR

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Vishal Thakkar
Managing Director
DIN: 09798551