

**THE INDIAN LINK
CHAIN
MANUFACTURERS
LIMITED**

**ANNUAL REPORT
2022-2023**

THE INDIAN LINK CHAIN MFRS.LTD.

DIRECTORS

Mr. Vishal Thakkar (Managing Director & CFO)
Mrs. Bhavika M. Thakkar (Non-Executive Women Director)
Mr. Ashok Jain (Non-executive Independent Director)

Balkrishna Jhunhunwala (Independent Director) (upto 31st May, 2023)
Nagesh Tiwari (Independent Director) (upto 31st May, 2023)
Vandana Nevatia (Non-executive Director) Upto 7th Feb, 2023
Sudhir Nevatia (Managing Director & CFO) - Upto 7th Feb, 2023
Harsh Nevatia (Managing Director) -- Upto 7th Feb, 2023

BANKERS

Central Bank of India

AUDITORS

M/s. Kanu Doshi
Associates
(Chartered Accountants)
203, The Summit, Hanuman
Road,
Western Express Highway,
Vile Parle (E), Mumbai - 400
057.

REGISTERED OFFICE

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

CIN No-L28920MH1956PLC009882
Website: www.inlinch.com

Email: inlinch@hotmail.com
Tel.: 22661013

SHARE HOLDER INFORMATION

THE SIXTY FIFTH
ANNUAL GENERAL MEETING
ON SATURDAY 30TH SEPTEMBER,
2023. AT 11.00 AM IST THROUGH
VIDEO CONFERENCING ("VC")/
OTHER AUDIO VISUAL MEANS
"OAVM"

PLEASE CONTACT REGISTRAR AND TRANSFER
AGENT
M/S. UNIVERSAL CAPITAL SECURITIES PVT. LTD.,
C 101, 247 PARK, 1ST FLOOR, LBS ROAD, GANDHI
NAGAR, VIKHROLI (W), MUMBAI - 400 083
TELEPHONE NO. 28207203.
THE CODE ALLOTTED TO THE COMPANY IS ISIN
INE359D01016

FOR. SHARE TRANSFER, TRANSMISSION, CHANGE OF ADDRESS, DUPLICATE/MISSING SHARE
CERTIFICATE AND ANY OTHER ASSISTANCE

NOTICE OF THE 65TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE SIXTY FIFTH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE INDIAN LINK CHAIN MANUFACTURERS LIMITED IS SCHEDULED TO BE HELD ON SATURDAY, SEPTEMBER 30TH, 2023, AT 11.00 A.M. IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon;

SPECIAL BUSINESS:

2. **Appointment of Mr. Vishal Pravin Thakkar (DIN: 09798551) as Director of the company**

To consider and, if thought fit, to pass the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of sections 152 and 161 other applicable provisions, if any, of the Companies Act, 2013 (The Act) and the Rules framed thereunder and relevant provisions of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015, including any statutory modifications and amendments as may be applicable for the time being in force, on recommendation of Nomination & Remuneration Committee Mr. Vishal Pravin Thakkar (DIN: 09798551), who was appointed as an Additional Director who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 by the Board of Directors with effect from February 06, 2023 and who is eligible for appointment and has consented to act as Director of the Company and in respect of whom the Company has received a notice in writing along with deposit of Rs 1,00,000/- (Rupees One Lakh Only) from a Member under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director (Executive, promoter category) of the Company, liable to retire by rotation."

RESOLVED FURTHER THAT any of the Director/s, CFO, and CS be and is hereby authorized to sign documents, issue appointment letters, do all such acts, deeds and things as may be necessary in this regard including filing of necessary e-forms with the Registrar of Companies and intimations to such other authorities as may be required."

3. **Appointment of Mrs. Bhavika Mayur Thakkar (DIN: 09854905) as a Director on the Board of the company:**

To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

"RESOLVED FURTHER THAT pursuant to the provisions of sections 152 and 161 other applicable provisions, if any, of the Companies Act, 2013 (The Act) and the Rules framed thereunder, and relevant provisions of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015, including any statutory modifications and amendments as may be applicable for the time being in force, on recommendation of Nomination & Remuneration Committee, Mrs. Bhavika Mayur

Thakkar (DIN: 09854905), be and is hereby appointed as an Additional (Non- Executive) Director on the Board of the Company w.e.f. February 06, 2023 who shall hold office up to the date of the ensuing Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 and in respect of whom the company has received a notice in writing along with deposit of Rs 1,00,000/- (Rupees One Lakh Only) from a member under Section 160 of the Act proposing the candidature Mrs. Bhavika Mayur Thakkar for the office of Director to be and hereby appointed as a (Non-Executive) Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any of the Director/s, CFO, CS be and is hereby authorized to sign, documents, issue appointment letters, do all such acts, deeds and things as may be necessary in this regard including filing of necessary e-forms with the Registrar of Companies and intimations to such other authorities as may be required."

4. Appointment of Mr. Ashok Punamchand Jain (DIN: 08470448) as Director (Non- Executive, Independent) of the Company.

To consider and, if thought fit, to pass the following resolution as Special Resolution:

"RESOLVED THAT, pursuant to provision of Section 149,150,152 read with Schedule IV to the Companies Act,2013, and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules,2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Mr. Ashok Punamchand Jain (DIN: 08470448) who was appointed as an Additional Non-Executive Independent Director of the Company w.e.f. 11th August 2023 in terms of Section 161(1) of the Companies Act,2013 and Article of Association of the Company and who holds office up to the date of this Annual General Meeting and who has submitted declaration that he meets the criteria for independence as provided in section 149(6) of the Act, be and hereby appoint as a Director in terms of section 152 of the Companies Act, 2013 read with rules framed thereunder, regulations of SEBI (LODR) Regulations, 2015 including statutory amendments as may be applicable for the time being in force, and a Non- Executive Independent Director of the Company in terms of section 149, 152 read with rules and statutory amendments as may be applicable for the time being in force, to hold the office for a term of five consecutive commencing from 11th August 2023 upto 10th August 2028, not be liable to retire by rotation.

RESOLVED FURTHER THAT any of the Director/s, CFO, CS be and hereby authorized to sign documents, issue appointment letters, do all such acts, deeds and things as may be necessary in this regard including filing of necessary e-forms, and intimations to such other authorities as may be required."

5. Appointment of Mr. Vishal Pravin Thakkar (DIN: 09798551) as Managing Director of the Company

To consider and, if thought fit, to pass the following resolution as Ordinary Resolution

"RESOLVED THAT pursuant to section 196, 197 and 203 of the Companies Act, 2013) read with Schedule V of the Companies Act, 2013 and other applicable provisions if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment

thereof for the time being in force) and pursuant to approval and recommendation of Nomination and Remuneration Committee, Audit Committee and the applicable clauses of Articles of Association of the Company, the consent of the shareholders & members and is hereby accorded for the appointment of Mr. Vishal Pravin Thakkar (DIN: 09798551) as Managing Director of the Company with effect from 30th May, 2023 for a period of three years ending 29th May, 2026 on following terms and conditions and for NIL remuneration / perquisites or consideration of any nature::

I. Terms of appointment:

- a. The Managing Director shall be entitled to leave as per the Policy of the Company. Leave accumulated and not availed at the time of leaving the services of the Company shall be allowed to be uncashed. This will not be considered as a perquisite.
- b. The Managing Director shall be entitled for re-imbursement of expenses incurred on behalf of the Company.
- c. The Managing Director shall be liable to retire by rotation.
- d. The appointment of Mr. Vishal Pravin Thakkar as Managing Director and CFO shall be terminable by either party by a notice of two months, in writing.
- e. Disputes between the Company and the Managing Director or their legal heirs or with the legal representatives may be settled by Arbitration under the Indian Arbitration Act 1940.
- f. The Managing Director shall not be entitled to any sitting fees for attending the meetings of the Board or any Committee thereof.
- g. The Managing Director shall not become interested or otherwise concerned directly or in any selling agency of the Company except with the consent of the Company and in accordance with the provisions of the applicable laws in force.
- h. The expenses incurred by the appointee on gas, electricity, water will be reimbursed.
- i. All the medical expenses incurred for him and his family shall be reimbursed by the Company subject to a ceiling of 1 month's salary.
- j. Leave Travel Allowance for self and family once in every year as may be sanctioned by the Board.
- k. Fess of club subject to a maximum of two clubs, this will include life membership fees.
- l. Personal Accident Insurance, the premium for which shall not exceed Rs. 10,000/- per annum.
- m. Provision of a car with driver for use on Companies business and telephones at residence.
- n. Other Perquisites and Allowance as may be sanctioned by the Board of Directors and as approved by the Nomination and Remuneration Committee subject to maximum Rs. 2,00,000 per year.
- o. Re-imbursement of expenses incurred on behalf of the Company.

RESOLVED FURTHER THAT the Board of Director of the Company (including Committees of the Board) be and is hereby authorized to do all such necessary acts, deeds and things required to give effect to the above resolution or otherwise considered to be in the best interest of the Company."

6. Sub-Division of Equity Shares of the Company:

To consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 61(1)(d) and other applicable provisions, if any, of the Companies Act, 2013 read with relevant rules framed thereunder ("the Act"),

applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (in each case, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in accordance with relevant clause of Articles of Association of the Company and subject to receipt of such other approvals, consents, permissions and sanctions, as may be required from concerned statutory authorities or bodies or third parties and subject to such other conditions and modifications as may be prescribed or imposed while granting such approvals, and on recommendation of the Board of Directors of the Company (hereinafter referred to as 'the Board', which expression shall include any Committee constituted/to be constituted by the Board thereof or any other person(s) as may be authorized by the Board in that behalf), consent of the shareholder(s) of the Company, be and is hereby accorded for sub-dividing/splitting the existing equity shares of the Company, such that each equity share having face value of Rs. 100/- (Rupees Hundred only) fully paid-up, be sub-divided into equity shares having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, ranking pari-passu with each other in all respects, with effect from such date as may be fixed by the Board as the Record Date ("Record Date").

RESOLVED FURTHER THAT, pursuant to the sub-division of equity shares of the Company, all the authorized equity shares of face value of Rs. 100/- (Rupees Hundred only) each existing on the Record Date, shall stand sub-divided as follows:

Type of Capital	Pre Subdivision			Post Subdivision		
	No. of equity shares	Face Value (INR)	Total Share Capital (INR)	No. of equity shares	Face Value (INR)	Total Share Capital (INR)
Authorized Share Capital	1,00,000	100	1,00,00,000/-	10,00,000	10	1,00,00,000/-

RESOLVED FURTHER THAT pursuant to the sub-division of equity shares of the Company, all the Issued, Subscribed and Paid-up equity shares of face value of Rs. 10/- (Rupees Ten only) each fully paid-up existing on the Record Date, shall stand sub-divided as follows:

Type of Capital	Pre Subdivision			Post Subdivision		
	No. of equity shares	Face Value (INR)	Total Share Capital (INR)	No. of equity shares	Face Value (INR)	Total Share Capital (INR)
Issued, Subscribed and Paid-up Share Capital	50,000	100	5,00,00,000/-	50,00,000	10	5,00,00,000/-

RESOLVED FURTHER THAT, upon sub-division of equity shares as aforesaid, the existing share certificate(s) in relation to the existing equity shares of face value of Rs. 100/- (Rupees Hundred only) each, fully paid up, held in physical form shall be deemed to have been automatically cancelled and shall be of no effect on and from Record Date and no letter of allotment shall be issued to the – allottees of the sub-divided equity shares having face value of Rs. 10/- (Rupees Ten only) each, fully paid up, and the Company may, without requiring the shareholders to surrender the old/existing share certificate(s), issue and dispatch the new share certificate(s) in lieu thereof, with regard to the

sub-divided equity shares in accordance with the provisions of the Companies (Share Capital and Debentures) Rules, 2014 (as amended), the Articles of Association of the Company and other applicable rules and regulations and, in case of the equity shares held in the dematerialized form, the number of sub-divided equity shares of the face value of Rs. 10/- (Rupees Ten only) each, fully paid up, shall be credited to the respective beneficiary accounts of the shareholders maintained with their respective depository participants, in lieu of the existing credits representing the equity shares of the Company of face value of Rs. 100/- (Rupees hundred only) each on the Record Date.

RESOLVED FURTHER THAT, the Board be and is hereby authorized to do all such acts, deeds, matters and things, to give such directions as they may in their absolute discretion deem necessary, proper or desirable, to settle any question, difficulty that may arise with regard to the sub-division of the equity shares as aforesaid and to carry out/execute all matters in connection therewith and incidental thereto in order to give full effect to this resolution including delegate all or any of its powers herein conferred to any Committee of Directors and/or any person(s) without any further approval of the shareholders."

7. Alteration of Capital Clause of the Memorandum of Association of the Company

To consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 read with relevant rules framed thereunder ("the Act") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company and on recommendation of the Board of Directors of the Company (hereinafter referred to as 'the Board', which expression shall include any Committee constituted/to be constituted by the Board thereof or any other person(s) as may be authorized by the Board in that behalf) and subject to such other applicable approval(s) and/ or sanction(s) of the statutory or regulatory authorities, as may be required in this regard, consent of the shareholder(s) of the Company be and is hereby accorded to delete the existing Clause V of the Memorandum of Association of the Company in entirety and substitute the same with the following new Clause V, as under:

V. The Authorized Share Capital of the Company is INR. 1,00, 00,000/- (Rupees One Crore only), divided into 10,00,000 (Ten Lakh only) equity shares of INR 10/- (Rupees Ten only) each.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deed and things including delegating powers to any person(s), as they may in their absolute discretion deem necessary or expedient in respect of matters and things incidental or related thereto and to settle any question or doubt, to give effect to the aforesaid resolution."

8. Approval for Change in the Object Clause of the Company :

To consider and if thought fit, to pass, the following resolution as Special Resolution:

RESOLVED THAT pursuant to provisions of section 4 and 13 of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 including statutory amendments and modifications made thereunder, and the necessary registrations, approvals, consents, permissions and sanctions required, if any, from the jurisdictional Registrar of Companies, and any other appropriate regulatory

authorities approval of the members be and is hereby accorded to alter Memorandum of Association of the Company in the following manner:

1. To replace /delete the reference of the provisions/Sections of "The Companies Act, 1956" with the new provisions/ sections of "The Companies Act 2013".
2. Deletion of the heading of Clause III "THE OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE" and insertion of the heading Clause III (a) "THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE"
3. Insertion of the following main object as Clause III (a) in replacement of existing object clause under revised clause III (1) [THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE") of the Memorandum of Association of the Company:
 1. *To carry on the business of trading for all kinds of crops, Grains, pulses, spices, dry fruits, other edible products, plantation of trees of all types and production of all kinds of organic food products, fruits, vegetables, dairy, forestry, agricultural, horticulture, tea, coffee, rubber, mineral, cotton, silk, cereals, cotton - silk, vetiveria, wood, lac culture, timber, fuel, floriculture, bee keeping, fodder raising, seeding and manufacturing, trading, processing of agriculture products and allied activities including but not limited to manufacture and cultivation of hi- tech system design of irrigation projects, drip irrigation and work of eco development and thereby carry on business of manufacturers, buyers, sellers, exporters, dealers, importer, exporters, whole - sellers, retailers and distributors of agro based products and carry on organic farming, Lease Farming and contract farming and also to do the business of organic certification of land, setting up of processing unit of all kind of food products, set up and maintain warehouse, cold storages and all kinds of storage spaces, to run, establish and maintain retail shops for all the products in which the Company deals.*
4. Insertion of heading "3(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:—"
5. Insertion of following object as clause 01 under the head "3(b) Matters which are necessary for furtherance of the objects specified in clause 3(a)" as specified in the draft provided on the website of the Company:
 - 1.*To carry on business of growing, cultivating, buying, selling, treating, making marketable, manufacturing and dealing in every kind of vegetables & fruits produce, food products, and products of soil, agricultural or trees or shrubs or plant and either in raw, manufactured or prepared state.*
6. Renumbering and recategorization of object no. 2 to 40 of the existing objects and inserting the same under heading "3(b) Matters which are necessary for furtherance of the objects specified in clause 3(a)"
7. Replacing references of Companies Act 1956 with corresponding references of Companies Act, 2013.

8. Deletion of the heading of Clause IV, "THE LIABILITY OF THE MEMBERS IS LIMITED" and insertion of the heading, "THE LIABILITY OF THE MEMBERS IS LIMITED AND THIS LIABILITY IS LIMITED TO THE AMOUNT UNPAID, IF ANY, ON SHARES HELD BY THEM".

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to file necessary E forms with the Registrar of Companies and to do all such acts, deeds, matters and things as it may, in its absolute discretion deem necessary and with power to make the necessary corrections and alterations suggested by the Registrar of Companies and settle questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further approval of the members of the Company.

Place: Mumbai

Date: 04th September, 2023

By order of the Board of Directors

Sd/-

Vishal Pravin Thakkar

Managing Director

DIN: 09798551

Notes:

- All the continuing Directors of the Company had resigned and the terms of appointment of new additional Directors appointed by the Board are only upto the Annual General Meeting. The new Directors are proposed to be appointed in terms of Section 152 as per item no. 2, 3 & 4. On account of the said situation, office of none of the Directors are due for retirement by rotation and hence the same is not listed under ordinary business of the said for the Annual General Meeting. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, MCA and SEBI by Circular No. 2/2021 dated 13th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (Extended until December 31, 2022; vide MCA and SEBI by Circular No. 3/2022 dated 5th May, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 respectively (the said Circulars) had permitted sending of the Notice of AGM along with Annual Report only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories as well as conducting the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). MCA and SEBI by Circular No. 3/2022 dated 5th May, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 respectively, have extended the above exemptions till 30th September, 2023.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
- The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

- Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
- In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://www.inlinch.com/>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
- The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
- In continuation of this Ministry's General Circular No. 20/2020, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January, 13, 2021.
- Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to office@rmfa.co.in with a copy marked to inlinch@hotmail.com.
- The relevant details, pursuant to 36(3) of the SEBI Listing Regulations and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking re-appointment / appointment at this AGM is annexed.
- As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s. Universal Capital Securities Private Limited ("Universal Capital") for assistance in this regard.
- To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Universal Capital in case the shares are held by them in physical form.
- Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to Universal Capital in case the shares are held by them in physical form.
- As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their DP in case the shares are held by them in electronic form and to Universal Capital in case the shares are held in physical form.
- Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or Universal Capital, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
- In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
- Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
- Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before September 27, 2023 through email on inlinch@hotmail.com. The same will be replied by the Company suitably.