

2 January, 2018

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Scrip Code: 526512 Scrip Name INTLNKP

Sub: Outcome of 27th Annual General Meeting of the Company held on 31 December, 2018

In the above matter we wish to inform you that the members of the Company at their 27th Annual General Meeting held on 31 December, 2018 at the 104, South Ex Plaza I, 389, Masjid Moth, South Extn. Part II, New Delhi-110049 passed the resolution approving the following business:

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility to the shareholders of the Company in respect of all the business items transacted at the 27th Annual General Meeting (AGM). The remote e-voting period commenced on 28 December 2018 (10.00 a.m. IST) and ended on 30 December 2018 (5.00 p.m. IST) with cut-off date for determining eligibility of shareholders for e-voting being 30 June 2018. The facility for voting through ballot paper was made available at the AGM for the members, who attended the meeting and had not cast their vote by remote e-voting.

Thereafter poll was conducted at the Annual General Meeting on all the following resolutions proposed in the notice calling the Annual General Meeting.

1. Adoption of the audited Financial Statements of the Company as on 31 March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Vijay Misra (DIN: 00458031) Director, who retires - by rotation.
3. Ratification of appointment of Auditors of the Company.
4. Appointment of Mr. Ashish Trivedi (DIN 07940002) as Independent Director of the Company
5. Appointment of Mrs. Kirti Trivedi (DIN: 07940047) as Independent Director of the Company.

Kindly take note of the above information.

Thanking You,

Yours' truly

For Interlink Petroleum Limited

Vijay Misra
Chairman



INTERLINK PETROLEUM LIMITED

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