

SWARALIPI DEB ROY

Advocate

1846/10 Second Floor,
Govindpuri Extension,
New Delhi – 110 019

Consolidated Scrutinizer's Report on remote e-voting and voting through physical ballot conducted at the 27th Annual General Meeting of Interlink Petroleum Limited held on Monday, 31 December, 2018.

To,

The Chairman,
Interlink Petroleum Limited
105 First Floor, South Ex Plaza I, 389A Masjid Moth,
South Extension Part II, New Delhi – 110049

27th Annual General Meeting (AGM) of the Members of Interlink Petroleum Limited held on Monday, 31 December, 2018 at 10:00 AM at 104, South Ex Plaza I, 389, Masjid Moth, South Extn. Part-II, New Delhi-110049.

Dear Sir,

The Board of Directors of Interlink Petroleum Limited (the Company) at its meeting held on Thursday, August 9, 2018 had appointed me as the "Scrutinizer" to scrutinize remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical ballot voting on the resolutions contained in the aforesaid notice of the 27th AGM of the Members of the Company. My responsibility is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of AGM dated December 6, 2018, based on the reports generated from the remote e-voting system as provided by Link Intime India Private Limited (Linkintime/Services Provider), the authorized agency to provide e-voting facility and voting through ballot at the venue of AGM provided by the Company. I hereby submit my report as under:

1. The Company had appointed Link Intime India Private Limited (Linkintime) as Services Provider, for extending the facility of remote e-voting to the Members of



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- the Company. Link Intime India Private Limited is also the Registrar and Share Transfer Agents of the Company.
2. Linkintime has provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted in the 27th AGM of the Company held on Monday, December 31 2018.
 3. The Cut-off date considered for dispatch of the Notice of the AGM was 30 June, 2018. The Company had sent the Notice of the AGM along with Annual Report and Remote E-Voting details by email to 1704 Members whose Email addresses were available in the records of the Depositories and for those Members, holding shares in the physical form by in the record of RTA on 6 December, 2018. In respect of 5871 Members, whose Email addresses were not available, the Notice of AGM was sent to those Members by courier on 6 December, 2018.
 4. The notice of AGM sent to the Members (both through email and physical form) contained detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
 5. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was June 30, 2018.
 6. As prescribed in the clause (vi) of the sub rule 4 of the Rule 20, the Remote e-voting facility was kept open for 3 days (three days) i.e. from Friday, December 28, 2018 at 10:00 AM (IST) till Sunday, December 30, 2018 at 5:00 PM (IST).
 7. The Company has completed the dispatch of Annual Report along with the Notice of AGM to the Members on December 6, 2018.
 8. As prescribed in the Clause (v) of the sub rule 4 of the Rule 20, the Company released an advertisement in "Business Standard" in English and in Hindi on 10 December, 2018. The notice published in the newspaper contained the information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
 9. At the end of the voting period on December 30, 2018 at 5:00 PM, the voting portal of the Service Provider was blocked forthwith.
 10. At the venue of the 27th Annual General Meeting of the Company held on December 31, 2018, the facility to vote through Ballot paper had been provided to those members present in the meeting who did not participate in the Remote E-voting to record their votes.
 11. The empty ballot box kept for the purpose of casting of votes was locked in my presence with due identification mark placed by me. After voting at the AGM was concluded, the locked ballot box was subsequently opened in my presence and two witnesses, namely Mr. Dayal Joshi and Mr. Lokesh Garg and ballot paper



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were diligently scrutinized. The ballot papers were reconciled with records maintained by the Registrar and transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

12. After counting of the votes at the venue of the AGM through ballot paper, the vote cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of aforesaid witnesses, as prescribed in Sub- Rule 4 (xii) of the said Rule 20, on January 02, 2018 at 12.34 AM.
13. The details of consolidated results of the Remote E-voting together with voting conducted at the venue of the AGM by way of ballot papers are as under:

A) Resolution 1: Ordinary Resolution:

Adoption of the audited Financial Statements of the Company as on 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

i. Voting through Electronic Means:

- a) Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
2	2	100

- b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

- c) **Invalid (including abstain) Votes:**

Total Number of members whose votes are valid	Total number of shares held by them
NIL	NIL

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ii. Voting through Ballot

a) Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
15	1,93,37,564	99.9999

b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
6	7	0.0001

a) **Invalid (including abstain) Votes:**

Total Number of members whose votes are valid	Total number of shares held by them
1	750

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iii. Consolidated E- Voting and Ballot

a) Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
17	1,93,37,566	99.9999

b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
6	7	0.0001

c) **Invalid (including abstain) Votes:**

Total Number of members whose votes are valid	Total number of shares held by them
1	750

B) Resolution 2: Ordinary Resolution:

Re-appointment of Mr. Vijay Misra (DIN: 00458031) Director, who retires by rotation.

i. Voting through Electronic Means:

a) Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
2	2	100

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b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) **Invalid (including abstain) Votes:**

Total Number of members whose votes are valid	Total number of shares held by them
NIL	NIL

ii. **Voting through Ballot**

a) Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
14	1,93,28,064	99.9999

b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
6	7	0.0001

c) **Invalid (including abstain) Votes:**

Total Number of members whose votes are valid	Total number of shares held by them
2	10250



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iii. Consolidated E- Voting and Ballot

a) Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
16	1,93,28,066	99.9999

b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
6	7	0.0001

c) **Invalid (including abstain) Votes:**

Total Number of members whose votes are valid	Total number of shares held by them
2	10,750

C) Resolution 3: Ordinary Resolution:

Ratification of Appointment of M/s Santosh Gupta & Co., Chartered Accountants, as the Statutory Auditors of the Company.

i. Voting through Electronic Means:

a) Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
2	2	100%

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b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) **Invalid (including abstain) Votes:**

Total Number of members whose votes are valid	Total number of shares held by them
NIL	NIL

ii. Voting through Ballot

a) Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
15	1,93,37,564	99.9999

b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
6	7	00.0001

c) **Invalid (including abstain) Votes:**

Total Number of members whose votes are valid	Total number of shares held by them
1	750

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iii. Consolidated E- Voting and Ballot

a) Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
17	1,93,37,566	99.9999

b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
6	7	00.0001

c) Invalid (including abstain) Votes:

Total Number of members whose votes are valid	Total number of shares held by them
1	750

D) Resolution 4: Ordinary Resolution:

Ratification of Appointment of Mr. Ashish Trivedi (DIN: 07940002) as Independent Director of the Company

i. Voting through Electronic Means:

a) Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
2	2	100%

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b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) **Invalid (including abstain) Votes:**

Total Number of members whose votes are valid	Total number of shares held by them
NIL	NIL

ii. Voting through Ballot

a) Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
15	1,93,37,564	99.9999

b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
6	7	00.0001

c) **Invalid (including abstain) Votes:**

Total Number of members whose votes are valid	Total number of shares held by them
1	750

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iii. Consolidated E- Voting and Ballot

a) Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
17	1,93,37,566	99.9999

b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
6	7	00.0001

c) Invalid (including abstain) Votes:

Total Number of members whose votes are valid	Total number of shares held by them
1	750

E) Resolution 5: Ordinary Resolution:

Ratification of Appointment of Mrs. Kirti Trivedi (DIN: 07940047) as Independent Director of the Company

i. Voting through Electronic Means:

a) Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
2	2	100%

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b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) **Invalid (including abstain) Votes:**

Total Number of members whose votes are valid	Total number of shares held by them
NIL	NIL

ii. Voting through Ballot

a) Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
15	1,93,37,564	99.9999

b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
6	7	00.0001

c) **Invalid (including abstain) Votes:**

Total Number of members whose votes are valid	Total number of shares held by them
1	750

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iii. Consolidated E- Voting and Ballot

a) Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
17	1,93,37,566	99.9999

b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
6	7	00.0001

c) Invalid (including abstain) Votes:

Total Number of members whose votes are valid	Total number of shares held by them
1	750

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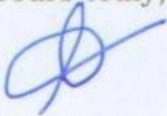
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All the Resolutions mentioned in the AGM Notice dated December 6, 2018 as per the details above have been passed under remote e-voting and voting conducted at AGM by way of ballot with the requisite majority and hence deemed to be passed as on the date of the AGM.

The Ballot Papers and all other register/records relating to e-voting is under my safe custody and will be handed over to the Chairman of the Company for safe keeping, after the Chairperson signs the Minutes of the 27th Annual General Meeting.

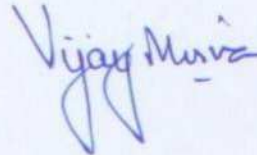
Thanking You,

Yours Truly,




Swaralipi Deb Roy
Advocate

Date : 02.01.2019
Place: Delhi

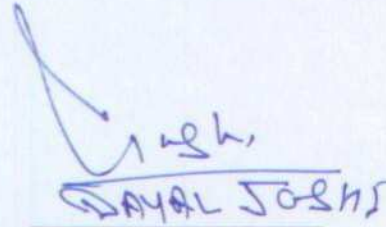


To be counter signed by the Chairman

WITNESSES:



(CA Lokesh Garg)



DAYAL JOSHI