

2 January, 2018

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

Dear Sir,

**Scrip Code: 526512 Scrip Name INTLNKP**

**Sub: Details of Voting Results of 27<sup>th</sup> Annual General Meeting held on 31 December 2018**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday the 31 December 2018 at 10.00 AM at the registered office of the Company. 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. 1ST) 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.

Details of Voting Results of 27<sup>th</sup> AGM pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified along with the Scrutinizer's Report are enclosed.

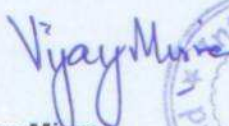
The above information is also available on the website of the Company.

Kindly take note of the above information

Thanking You,

Yours' truly

**For Interlink Petroleum Limited**

  
Vijay Misra  
Chairman



**INTERLINK PETROLEUM LIMITED**

Registered Office: 105 First Floor, South Ex Plaza I, 389A Masjid Moth, South Extension Part II, New Delhi - 110049  
Phone +91 011 40529067, Fax: +91 011 40529067  
CIN: L23209DL1991PLC219214, E-mail: secretarial@interlinkpetroleum.com, Website: www.interlinkpetroleum.com



Date of AGM/EGM	:	31 December, 2018
Total Number of Shareholders as on record date	:	7575
No. of shareholders present in the meeting either in person or through proxy:	:	50
Promoters and Promoter Group:	:	3
Public:	:	47
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group:	:	Not Applicable
Public	:	Not Applicable
Agenda Item No.1 : 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.		
Resolution required: (Ordinary/ Special)	:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? NO		

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on o/s shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	129,14,900	129,14,900	100.00	129,14,900	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,29,14,900	129,14,900	100.00	129,14,900	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2	2	100.00	2	-	100.00	-
	Poll	64,22,671	64,22,671	100.00	64,22,664	7	99.9999	0.0001
	Postal Ballot	-	-	-	-	-	-	-
	Total	64,22,673	64,22,673	100.00	64,22,666	7	99.9999	0.0001
Grand Total		1,93,37,573	1,93,37,573	100.00	1,93,37,566	7	99.9999	0.0001



Vijay Mura



Date of AGM/EGM	:	31 December, 2018
Total Number of Shareholders as on record date	:	7575
No. of shareholders present in the meeting either in person or through proxy:	:	50
Promoters and Promoter Group:	:	3
Public:	:	47
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group:	:	Not Applicable
Public	:	Not Applicable
Agenda Item No.2 : Re-appointment of Mr. Vijay Mira(DIN: 00458031) Director, who retires by rotation.		
Resolution required: (Ordinary/ Special)	:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? Yes-since relates to appointment of a Promoter Director		

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on o/s shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	129,05,400	129,05,400	100.00	129,05,400	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,29,05,400	129,05,400	100.00	129,05,400	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2	2	100.00	2	-	100.00	-
	Poll	64,22,671	64,22,671	100.00	64,22,664	7	99.9999	0.0001
	Postal Ballot	-	-	-	-	-	-	-
	Total	64,22,673	64,22,673	100.00	64,22,666	7	100.00	0.0001
Grand Total		1,93,28,073	1,93,28,073	100.00	1,93,28,066	7	99.9999	0.0001






Date of AGM/EGM	:	31 December, 2018
Total Number of Shareholders as on record date	:	7575
No. of shareholders present in the meeting either in person or through proxy:	:	50
Promoters and Promoter Group:	:	3
Public:	:	47
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group:	:	Not Applicable
Public	:	Not Applicable
Agenda Item No.3 : Appointment of Auditors of the Company.		
Resolution required: (Ordinary/ Special)	:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? NO		

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on o/s shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	129,14,900	129,14,900	100.00	129,14,900	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,29,14,900	129,14,900	100.00	129,14,900	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2	2	100.00	2	-	100.00	-
	Poll	64,22,671	64,22,671	100.00	64,22,664	7	99.9999	0.0001
	Postal Ballot	-	-	-	-	-	-	-
	Total	64,22,673	64,22,673	100.00	64,22,666	7	100.00	0.0001
<b>Grand Total</b>		<b>1,93,37,573</b>	<b>1,93,37,573</b>	<b>100.00</b>	<b>1,93,37,566</b>	<b>7</b>	<b>99.9999</b>	<b>0.0001</b>

Vijay Kumar





Date of AGM/EGM	:	31 December, 2018						
Total Number of Shareholders as on record date	:	7575						
No. of shareholders present in the meeting either in person or through proxy:	:	50						
Promoters and Promoter Group:	:	3						
Public:	:	47						
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable						
Promoters and Promoter Group:	:	Not Applicable						
Public	:	Not Applicable						
Agenda Item No.4 : Appointment of Appointment of Mr. Ashish Trivedi (DIN: 07940002) as an Independent Director.								
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution? NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on o/s shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	129,14,900	129,14,900	100.00	129,14,900	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,29,14,900	129,14,900	100.00	129,14,900	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	2	2	100.00	2	-	100.00	-
	Poll	64,22,671	64,22,671	100.00	64,22,664	7	99.9999	0.0001
	Postal Ballot	-	-	-	-	-	-	-
	Total	64,22,673	64,22,673	100.00	64,22,666	7	100.00	0.0001
<b>Grand Total</b>		<b>1,93,37,573</b>	<b>1,93,37,573</b>	<b>100.00</b>	<b>1,93,37,566</b>	<b>7</b>	<b>99.9999</b>	<b>0.0001</b>

Vijay Mishra





Date of AGM/EGM	:	31 December, 2018
Total Number of Shareholders as on record date	:	7575
No. of shareholders present in the meeting either in person or through proxy:	:	50
Promoters and Promoter Group:	:	3
Public:	:	47
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group:	:	Not Applicable
Public	:	Not Applicable
Agenda Item No. 5 : Appointment of Appointment of Mrs. Kirti Trivedi (DIN: 07940047) as an Independent Director.		
Resolution required: (Ordinary/ Special)		Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? NO		

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on o/s shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	129,14,900	129,14,900	100.00	129,14,900	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,29,14,900	129,14,900	100.00	129,14,900	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2	2	100.00	2	-	100.00	-
	Poll	64,22,671	64,22,671	100.00	64,22,664	7	99.9999	0.0001
	Postal Ballot	-	-	-	-	-	-	-
	Total	64,22,673	64,22,673	100.00	64,22,666	7	100.00	0.0001
Grand Total		1,93,37,573	1,93,37,573	100.00	1,93,37,566	7	99.9999	0.0001

Vijay Mure

