



INTERLINK
PETROLEUM

IPL/CS/BSE/2018-2019/

31 December, 2018

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

Scrip Code: 526512 Scrip Name INTLNKP

**Sub: Proceedings of the 27th Annual General Meeting of the Company held on
31st December 2018**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith were the proceedings of the 27th Annual General Meeting of the Company held on Monday the 31st December, 2018 at 10:00 AM at 104, FF South Ex Plaza I, 389A Masjid moth, South Extension Part II, New Delhi-110049.

This is for your information and record.

Thanking You,

Yours' truly

For **Interlink Petroleum Limited**


Vijay Misra
Chairman



INTERLINK PETROLEUM LIMITED

Correspondence address: Corporate Office, H-20, Sector-27, Noida 201301, Uttar Pradesh, India. Phone: +91 120 4325360, Fax: +91 120 4327360
Registered Office: 105, 1st Floor, 389-A, South Ex Plaza-1, Masjid Moth, South Extn. Part-II, New Delhi-110049
CIN: L23209DL1991PLC219214, Email : info@interlinkpetroleum.com, Website: www.interlinkpetroleum.com



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PROCEEDING OF THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY THE 31ST DECEMBER, 2018 AT 10:00 AM AT 104, FF SOUTH EX PLAZA I, 389A MASJID MOTH, SOUTH EXTENSION PART II, NEW DELHI-110049.

Mr. Vijay Misra, the Chairman and Managing Director occupied the Chair and welcomed the members and other present at the meeting.

The Chairman informed that Mr. Lee Chy Cheng Adrian, Director, Mrs. Kirti Trivedi, Director are not present as they are out of Delhi. Mr. Ashish Trivedi, Director and the Chairman of Audit Committee, the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee has also expressed his inability to attend the meeting being not in Delhi.

The Chairman introduced Mr. Arun Mittal, as Resolution Professional appointed by the National Company Law Tribunal in terms of order dated 7 September, 2018 passed by NCLT and confirmed by Committee of Creditors in its meeting held on 5 October, 2018 who is looking after Corporate Resolution Process of the Company initiated vide the said order by Hon'ble NCLT.

The Chairman introduced the Statutory auditors and Secretarial Auditors who were are present in person at the meeting.

The Chairman further confirmed that total 50 members comprising 1,93,45, 107 equity shares of the Company are present in person and therefore, the quorum is present and he called the meeting to order. He announced that the Register of Directors and Key Managerial Personnel maintained under section 170 and the Register of Contracts under section 189 of the Companies Act, 2013 were open and accessible during the continuance of this meeting.

Thereafter the Chairman informed that pursuant to the provisions of section 108 of the Companies Act, 2013 read with clause 44 of the Listing Regulations, the Company had provided remote e-voting facility to members to cast their votes on all the resolutions. He further stated that the Company had appointed Ms. Swaralipi Deb Roy, Advocate, as Scrutinizer for this purpose. She would also be acting as scrutinizer for the counting of votes through ballot papers. He further stated that the Company had made arrangements for Ballot papers for the members who have not exercised their vote through electronic mode.

Thereafter the reports of the Statutory Auditors and Secretarial Auditors were read out.

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Directors' Report and Audited Financial Statements for the year ended 31st March, 2018 having already been shared, was taken as read.

Thereafter the Chairman apprised the members of the state of affairs and business activities of the Company and the Exploration Industry

Thereafter the Chairman invited questions, from the members on the Annual Report and Working of the Company.

The Chairman thereafter placed the following business for consideration of the members:

1. **ORDINARY RESOLUTION:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2018 together with the Reports of the Board of Directors and the Auditors' thereon.

2. **ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Vijay Misra (DIN: 00458031), who retires by rotation and being eligible, offers himself for re-appointment.

3. **ORDINARY RESOLUTION**

Ratification of Appointment of M/S Santosh Gupta & Co., Chartered Accountants of Auditors

4. **ORDINARY RESOLUTION**

Appointment of Mr. Ashish Trivedi (DIN:07940002) as an Independent Director

5. **ORDINARY RESOLUTION**

Appointment of Mrs. Kirti Trivedi (DIN:07940047) as an Independent Director

Thereafter the Chairman explained procedure and stated that polling is open for 24 hours and will conclude at 11.30 AM on 1 January 2019. It was informed that members who have casted their vote by electronic mode should not participate in

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the poll process. Ms. Deb Roy, the scrutinizer was then requested to commence polling at the Annual General Meeting. Ms. Deb Roy thereafter arranged distribution of poll papers to the members started the poll process by displaying the empty ballot box to the members, Members casted their vote by dropping filled in poll papers.

Thereafter the Ballot Box was sealed, Sealed Ballot Box was handed over to the scrutinizer.

The Chairman declared that the result of the voting will be announced within 48 hours on the website of the Company, Link In Time india Private Limited and BSE.

The meeting ended with a vote of thanks to the Chair at 12.00 Noon.

Thanking You,

For **Interlink Petroleum Limited**

Vijay Misra

Vijay Misra
Chairman



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