

NOTICE

NOTICE is hereby given that an Extra-Ordinary General Meeting of the Members of **INTERLINK PETROLEUM LIMITED** will be held on Tuesday the 29th day of November, 2011 at 11.00 A.M at Sports & Cultural Club, 225A, Sector-15A, NOIDA, Distt. Gautam Budh Nagar, U.P. 201 301 to transact the following **Special Business**:

TO CONSIDER AND IF THOUGHT FIT TO PASS WITH OR WITHOUT MODIFICATIONS THE FOLLOWING RESOLUTIONS AS SPECIAL RESOLUTION:

"RESOLVED THAT in accordance with the provisions of Sections 198, 269, 309, 310 read with schedule XIII and other applicable provisions, if any, of the Companies Act, 1956 and rules and regulations made there under (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of the Central Government the consent of the Company, be and is hereby accorded for the appointment of and payment of remuneration to Mr. Gopal Pallipuram Srinivasan, as the Managing Director of the Company for a period of three years with effect from 14th October 2011 up to 13th October 2014 on the terms and conditions as set out in the Explanatory Statement annexed herein below.

RESOLVED FURTHER THAT in the event(s) of any statutory amendment(s), modification(s) in any of the provisions of law or terms or conditions which may be stipulated by the Central Government while granting its approval, the Board of Directors or any Committee thereof for the time being exercising the powers conferred on the Board by this resolution, be and is hereby authorized to vary and/ increase, the terms & conditions of aforesaid appointment and/or remuneration including salary, bonus, commission, perquisites, allowance, benefits and amenities etc., within such prescribed limits or ceiling and terms and conditions of aforesaid appointment and remuneration be suitably amended to give effect to such amendment(s), modification(s) in or in remuneration or in terms or conditions as the Central Government may stipulate while granting its approval without any further reference to the members in general meeting.

RESOLVED FURTHER THAT consent of the members, be and is hereby granted to the Company to apply to the Central Government for the approval of the appointment of and payment of remuneration to Mr. Gopal Pallipuram Srinivasan as Managing Director of the Company, as set out in explanatory statement annexed herein below and the Board of Directors of the Company or any Committee thereof for the time being exercising the powers conferred on the Board by this resolution, be and is hereby authorized to do such acts, deeds and things and to authorized such officials of the Company as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate the power of signing of necessary forms, documents, papers and to do all such necessary acts and things as may be necessary for the appointment of and payment of remuneration to Mr. Gopal Pallipuram Srinivasan as Managing Director of the Company to any official or

Director of the Company, as it may deem fit.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any year during the tenure of his office, the remuneration including salary, commission, perquisites, allowance, benefits and amenities etc. as set out in explanatory statement annexed herein below shall nevertheless be paid and allowed to Mr. Gopal Pallipuram Srinivasan as minimum remuneration but the same shall not in any case exceed the ceiling approved by the Central Government."

For and behalf of the Board,
INTERLINK PETROLEUM LIMITED

Sd/-

Place: NOIDA

Dated: 14th October 2011

Parvinder S Arora

COMPANY SECRETARY

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ANOTHER PERSON AS HIS/HER PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF/HERSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED AND IF INTENDED TO BE USED, IT SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.
2. The relative Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956 setting out material facts in respect of resolutions proposed at the Item, is annexed herewith.
3. The Members / Representatives / Proxy (ies) are requested to bring attendance slip, as enclosed, duly filled in, together with their copy of notice convening the Extra Ordinary General Meeting.
4. Members are informed that in case of joint holders attending the Meeting, only such joint holder who is higher in order of the names will be entitled to vote.
5. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting.
6. The members holding shares in physical form are requested to notify changes in their address (if any) to the Registrar & Transfer Agent M/s Link Intime India Pvt. Ltd., A-40, 2nd Floor, Naraina Industrial Area, Phase -II, Near Batra Banquet Hall, New Delhi 110028.
7. Corporate Members intending to send their Authorized representatives are requested to send a duly certified copy of Board Resolution authorizing their representatives to attend and vote at the General Meeting.
8. Consequent upon the introduction of Section 109A of the Companies Act, 1956 shareholders are entitled to make the nomination in respect of shares held by them in physical form. Shareholders desirous of making nominations are requested to send their request in Form 2B (which will be made available on request) to the Registrar and Transfer Agents, M/s. Link Intime India Pvt. Ltd.
9. Information about Mr. Gopal Pallipuram Srinivasan as required under the clause 49(IV)(G) of the listing agreement is given in the annexure to the notice.

Annexure to the Notice

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 173(2) OF THE COMPANIES ACT 1956.

Mr. Gopal Pallipuram Srinivasan, an Indian National, aged 48 years is an associate of the Institute of Cost & Works Accountants of India and also holds Post Graduate Certificate in General Management from the Indian Institute of Management, Calcutta.

Mr. Gopal Pallipuram Srinivasan is a highly qualified professional and has rich experience in Finance, Accounts, Commercial, Business Development and General Management field. He has been working in the upstream oil and gas industry in India and overseas over the last 27 years and understands all the aspects of the industry. Additionally he also has knowledge of the mid-stream and down-stream oil and gas industry. He has been a top management team member of Interlink Petroleum Limited and currently the senior most executive with requisite industry working knowledge.

He doesn't hold any equity shares in the Company.

Mr. Gopal Pallipuram Srinivasan was earlier a Director on the Board ONGC Mittal Energy India Limited and ONGC Mittal Energy Services India Limited.

The Board of Directors, based on the recommendations of the Remuneration Committee, at its meeting held on 14th October 2011 has appointed Mr. Gopal Pallipuram Srinivasan as the Managing Director of the Company for a period of three years, upon the terms and conditions enumerated in the agreement, subject to the approval of the shareholders and Central Government, in terms of section 269 of the Companies Act, 1956.

Accordingly, the Company has entered into an agreement with Mr. Gopal Pallipuram Srinivasan on 14th October 2011 setting out his terms and conditions applicable to Mr. Gopal Pallipuram Srinivasan, upon his appointment as the Managing Director.

The agreement referred to in the Resolution of the notice, sets out the remuneration and other terms and conditions applicable to Mr. Gopal Pallipuram Srinivasan, upon his appointment as the Managing Director of the Company.

The abstract of the terms and conditions of his appointment as contained in the agreement is as under:

- 1- Period of appointment – 3 years with effect from 14th October 2011
- 2- Remuneration - Basic salary Rs. 10,151,000/- per annum

In addition he shall also be eligible for the following benefits:

- a) Employee provident Fund @ 12% of the basic salary
- b) Reimbursement of school fee @ 1,00,200/- per annum for a maximum of two children
- c) House Rent Allowance @ 15,02,700/- per annum
- d) Reimbursement of Annual Medical Insurance premium for self and/or family members to an extent of Rs. 40,100/- per annum
- e) Reimbursement of costs incurred towards dental treatment for self and /or family members to an extent of Rs. 10,000/- per annum.
- f) Reimbursement of costs incurred towards health screening for self and /or family members to an extent of Rs. 10,000/- per annum.
- g) Reimbursement of costs incurred towards any other medical expenses for self and /or family members to an extent of Rs. 15,000/- per annum.
- h) Chauffeur driven Car for office and personal use.
- i) Use of Telephone both landline and Mobile, internet connection and any other communication charges, for the official use.
- j) Gratuity as per the laws of the land.
- k) Stock Options in line with the scheme of the Company.

- l) Group Personal Accident Insurance Cover of Rs. 3 Crores.
 - m) Return air ticket to Singapore each year for self, spouse and dependent children (below the age of 18 years).
 - n) Payment of commission within the limits specified under the companies act 1956 in case of adequate profits.
- 3- The Managing Director shall exercise and perform such powers and duties as the Board shall from time to time determine and subject any directions and restrictions from time to time given and imposed by the Board and further subject to the superintendence, control and direction of the Board
 - 4- The Managing Director shall ensure complete secrecy of all confidential information entrusted to him and shall not use or attempt to use any such information in any manner, which may injure or cause loss either directly or indirectly to the Company or its business, other than information which is already public.
 - 5- As long as Mr. Gopal Pallipuram Srinivasan functions as the Managing Director he shall not be liable to retire by rotation. He shall not be paid any sitting fees for attending the meetings of the Board of Directors or any Committee thereof.
 - 6- The terms and conditions including the remuneration payable to Managing Director of the said appointment and / or agreement may be altered and varied from time to time by the Board as it may in its discretion deem fit.
 - 7 The agreement shall be liable to be terminated by either party giving 3 months notice in writing to that effect.

Considering his educational qualifications, wide, varied and rich experiences in the field of Oil & Gas coupled with his business acumen and managerial abilities possessed, the Board believes that his association as the Managing Director of the Company will immensely benefit the Company in future.

The Board recommends the resolution for adoption.

The explanatory statement together with accompanying Notice shall be treated as an abstract of the terms of agreement and memorandum of concern or interest under section 302 of the Companies Act, 1956.

The agreement between the Company and Mr. Gopal Pallipuram Srinivasan is available for inspection by the members of the Company at its Registered Office between 11:00 AM and 1:00 PM on all working days (except Sundays, Saturdays and Holidays) till the date of the Extra-ordinary General Meeting.

None of the Director except Mr. Gopal Pallipuram Srinivasan is interested in the proposed resolution.

STATEMENTS CONTAINING INFORMATION AS PER SCHEDULE XIII TO THE ACT:- GENERAL INFORMATION

1. Name of the Industry : Oil & Gas Exploration & Production
2. Date or expected date of Commencement of Commercial production:- Depending on the results of the Tests currently going on in Badra & Madhera fields, it is expected that the commercial production of the gas and/or oil may start within next twelve to eighteen months.
3. In case of new companies, expected date of commencement of activities as per the project approved by financial institutions appearing in the prospectus – Not Applicable.
4. Financial performance based on given indicators:-

(Rs. in Lacs)

Particulars	2010-2011	2009-2010
Total Income	71.51	115.28
Gross Profit / (Loss) before Interest, Depreciation & Tax	(46.85)	10.47
Less: Interest	0.74	0.25
Depreciation	1.37	2.58
Profit before Tax	(48.96)	7.64
Less: Provision for Taxation	Nil	Nil
Profit after Tax	(48.96)	7.64
Amount carried to Reserves	Nil	Nil
Equity Share Capital (Paid-up)	2492.12	2492.12
Net Worth	3768.61	3814.29

5. Export performance and net foreign exchange collaborations – Not applicable
6. Foreign Investment or collaborator, if any: The Company has incorporated a wholly owned subsidiary (WOS) in Singapore with a capital of SGD 2 only. Currently there are no operational activities in the said WOS.

B. INFORMATION ABOUT THE APPOINTEE

1. Background Details:-

Mr. Gopal Pallipuram Srinivasan aged about 48 years is an associate member of the Institute of Cost & Works Accountants of India and also holds Post Graduate Certificate in General Management from Indian Institute of Management, Calcutta. He has extensive experience of over 27 years in Finance, Accounting and Commercial disciplines in the upstream oil and gas industry in India and Abroad and has worked in notable companies such as Oil India Limited in India, ONGC Mittal Energy UK Limited in London, UK and Ezra holdings Limited, Singapore. Since May 2010 he has been associated with the Company as the Chief Financial Officer.

2. Past remuneration drawn (2010-2011):

Salary Rs. 10,634,107 & USD 19,300

- Perquisites
- 1) Chauffer driven Car
 - 2) Return air ticket to Singapore each year for self, spouse and dependent children (below the age of 18 years).
 - 3) Reimbursement of total Medical Insurance and expenses to an extent of USD 1500.
 - 4) Gratuity as per the laws of the land.
 - 5) School Fees for children below 18 years upto USD 2000 for maximum two children
 - 6) Group Personal Accident Insurance of Singapore dollar 1 million.

3. Recognition and Awards: Not applicable

4. Job Profile and his suitability: Mr. Gopal Pallipuram Srinivasan will be responsible for the overall operations of the Company and will be reporting to the Board. Considering his qualification and diverse experience, he is found to be competent enough to carry out the responsibility of the Managing Director.

5. Proposed remuneration :-

As detailed in the explanatory statement above.

6. Comparative remuneration profile:

Taking into consideration the fields allocated to the Company, profile of the appointee, responsibilities shouldered on him and industry remuneration benchmarks the remuneration proposed is reasonable and commensurate with the remuneration package being offered in other companies to the managerial persons.

7. Pecuniary relationship directly or indirectly with the Company, or relationships with managerial personnel, if any: Besides the remuneration package Mr. Gopal Pallipuram Srinivasan has no other pecuniary relation with the Company.

OTHER INFORMATION

1. Reasons for loss or inadequate Profit:- The Company currently is in the exploration stage, wherein it is incurring huge expenditures without any revenues. This has resulted into losses to the Company.
2. Steps taken or proposed to be taken for improvement:- In case the Gas and/or Oil reserves are established and these are commercially viable the Company shall be in a position to generate revenues and accordingly significantly reduce the losses or become profitable. However the same is dependent on the results of the tests currently being conducted in its Baola & Modhera fields.
3. Expected Increase in productivity and profits in measurable terms. As explained in point no. 2 above.

Shareholders of the Company are hereby being informed of the remuneration package of the Managerial Person.

PURSUANT TO THE PROVISION OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES, ON CORPORATE GOVERNANCE, THE INFORMATION REQUIRED TO BE GIVEN, IN CASE OF THE APPOINTMENT/REAPPOINTMENT OF THE DIRECTORS IS AS FOLLOWS:

Director's Name	Mr. Gopal Pallipuram Srinivasan
Date of Birth	28 th April 1964
Qualifications	Associate Cost & Work Accountant and Post Graduate Certificate in General Management from IIM, Calcutta.
Nature of Expertise	Finance, & Administration in Oil & Gas Industry
Date of Appointment/ Reappointment	14 th October 2011
Name of other Companies in which he holds Directorships	None
Name of the committees of Companies in which he holds memberships	None
Shareholding in the Company	NIL

For and behalf of the Board,
INTERLINK PETROLEUM LIMITED
Sd/-

Place: NOIDA
Dated: 1st October 2011

Parvinder S Arora
COMPANY SECRETARY

INTERLINK PETROLEUM LIMITED

Registered Office: "211A, 2nd Floor, Triveni Complex, E-10-12, Jawahar Park, Laxmi Nagar, New Delhi 110 092".

ATTENDANCE SLIP

Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the EXTRA-ORDINARY GENERAL MEETING of the Company at Sports & Cultural Club, 225A, Sector-15A, NOIDA, Distt. Gautam Budh Nagar, U.P. 201 301 on 29th November, 2011 at 11.00 A.M.

Full name of the Member _____

Folio No. _____ / DP ID No. _____ Client ID No. _____

No. of Shares held _____ Full name of Proxy _____

Member's/Proxy's Signature

NOTE : 1) Please carry with you this attendance slip and hand over the same duly signed at the space provided, at the entrance of the Meeting Hall.

2) Member's Signature should be in accordance with the specimen signature registered with the company.

3) Please bring copy of Notice of Extra-Ordinary General Meeting for reference at the meeting.

INTERLINK PETROLEUM LIMITED

Registered Office: "211A, 2nd Floor, Triveni Complex E-10-12, Jawahar Park, Laxmi Nagar, New Delhi 110 092".

FORM OF PROXY

I/We _____ being a

Of _____

Member/Members of the above named Company, hereby appoint _____

_____ of or failing him _____ of

_____ as my/our proxy to attend and vote for me/us and on my/our behalf at the EXTRA-ORDINARY GENERAL MEETING of the Company, to be held on 29th November, 2011 at 11.00 A.M. at Sports & Cultural Club, 225A, Sector-15A, NOIDA, Distt. Gautam Budh Nagar, U.P, 201 301 and at any adjournment thereof.

Signed this _____ day of _____ 2011.

Folio No. _____ / DP ID No. _____

Client ID No. _____

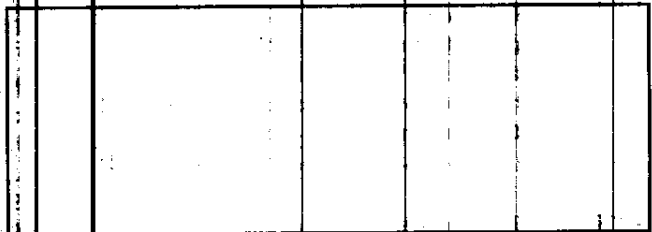
No. of shares held _____

Affix Re. 1
Revenue
Stamp

NOTE : The Proxy to be effective should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

Box Post

If undelivered please return to
INTERLINK PETROLEUM LIMITED
Registered Office: "211A, 2nd Floor,
Triveni Complex, E-10-12, Jawahar Park,
Laxmi Nagar, New Delhi 110 092".



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TO CONSIDER AND IF THOUGHT FIT TO PASS WITH OR WITHOUT MODIFICATIONS THE FOLLOWING RESOLUTIONS AS SPECIAL RESOLUTION:

"RESOLVED THAT in accordance with the provisions of Sections 198, 269, 309, 310 read with schedule XIII and other applicable provisions, if any, of the Companies Act, 1956 and rules and regulations made there under (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of the Central Government the consent of the Company, be and is hereby accorded for the appointment of and payment of remuneration to Mr. Gopal Pallipuram Srinivasan, as the Managing Director of the Company for a period of three years with effect from 14th October 2011 up to 13th October 2014 on the terms and conditions as set out in the Explanatory Statement annexed herein below.

RESOLVED FURTHER THAT in the event(s) of any statutory amendment(s), modification(s) in any of the provisions of law or terms or conditions which may be stipulated by the Central Government while granting its approval, the Board of Directors or any Committee thereof for the time being exercising the powers conferred on the Board by this resolution, be and is hereby authorized to vary and/ increase, the terms & conditions of aforesaid appointment and/or remuneration including salary, bonus, commission, perquisites, allowance, benefits and amenities etc., within such prescribed limits or ceiling and terms and conditions of aforesaid appointment and remuneration be suitably amended to give effect to such amendment(s), modification(s) in or in remuneration or in terms or conditions as the Central Government may stipulate while granting its approval without any further reference to the members in general meeting.

RESOLVED FURTHER THAT consent of the members, be and is hereby granted to the Company to apply to the Central Government for the approval of the appointment of and payment of remuneration to Mr. Gopal Pallipuram Srinivasan as Managing Director of the Company, as set out in explanatory statement annexed herein below and the Board of Directors of the Company or any Committee thereof for the time being exercising the powers conferred on the Board by this resolution, be and is hereby authorized to do such acts, deeds and things and to authorized such officials of the Company as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate the power of signing of necessary forms, documents, papers and to do all such necessary acts and things as may be necessary for the appointment of and payment of remuneration to Mr. Gopal Pallipuram Srinivasan as Managing Director of the Company to any official or

Director of the Company, as it may deem fit.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any year during the tenure of his office, the remuneration including salary, commission, perquisites, allowance, benefits and amenities etc. as set out in explanatory statement annexed herein below shall nevertheless be paid and allowed to Mr. Gopal Pallipuram Srinivasan as minimum remuneration but the same shall not in any case exceed the ceiling approved by the Central Government."

For and behalf of the Board,
INTERLINK PETROLEUM LIMITED
Sd/-

Parvinder S Arora

COMPANY SECRETARY

Place: NOIDA

Dated: 14th October 2011

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ANOTHER PERSON AS HIS/HER PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF/HERSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED AND IF INTENDED TO BE USED, IT SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.
2. The relative Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956 setting out material facts in respect of resolutions proposed at the Item, is annexed herewith.
3. The Members / Representatives / Proxy (ies) are requested to bring attendance slip, as enclosed, duly filled in, together with their copy of notice convening the Extra Ordinary General Meeting.
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5. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting.
6. The members holding shares in physical form are requested to notify changes in their address (if any) to the Registrar & Transfer Agent **M/s Link Intime India Pvt. Ltd., A-40, 2nd Floor, Naraina Industrial Area, Phase -II, Near Batra Banquet Hall, New Delhi 110 028.**
7. Corporate Members intending to send their Authorized representatives are requested to send a duly certified copy of Board Resolution authorizing their representatives to attend and vote at the General Meeting.
8. Consequent upon the introduction of Section 109A of the Companies Act, 1956 shareholders are entitled to make the nomination in respect of shares held by them in physical form. Shareholders desirous of making nominations are requested to send their request in Form 2B (which will be made available on request) to the Registrar and Transfer Agents, M/s. Link Intime India Pvt. Ltd.
9. Information about Mr. Gopal Pallipuram Srinivasan as required under the clause 49(IV)(G) of the listing agreement is given in the annexure to the notice.

Annexure to the Notice

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 173(2) OF THE COMPANIES ACT 1956.

Mr. Gopal Pallipuram Srinivasan, an Indian National, aged 48 years is an associate of the Institute of Cost & Works Accountants of India and also holds Post Graduate Certificate in General Management from the Indian Institute of Management, Calcutta.

Mr. Gopal Pallipuram Srinivasan is a highly qualified professional and has rich experience in Finance, Accounts, Commercial, Business Development and General Management field. He has been working in the upstream oil and gas industry in India and overseas over the last 27 years and understands all the aspects of the industry. Additionally he also has knowledge of the mid-stream and down-stream oil and gas industry. He has been a top management team member of Interlink Petroleum Limited and currently the senior most executive with requisite industry working knowledge.

He doesn't hold any equity shares in the Company.

Mr. Gopal Pallipuram Srinivasan was earlier a Director on the Board ONGC Mittal Energy India Limited and ONGC Mittal Energy Services India Limited.

The Board of Directors, based on the recommendations of the Remuneration Committee, at its meeting held on 14th October 2011 has appointed Mr. Gopal Pallipuram Srinivasan as the Managing Director of the Company for a period of three years, upon the terms and conditions enumerated in the agreement, subject to the approval of the shareholders and Central Government, in terms of section 269 of the Companies Act, 1956.

Accordingly, the Company has entered into an agreement with Mr. Gopal Pallipuram Srinivasan on 14th October 2011 setting out his terms and conditions applicable to Mr. Gopal Pallipuram Srinivasan, upon his appointment as the Managing Director.

The agreement referred to in the Resolution of the notice, sets out the remuneration and other terms and conditions applicable to Mr. Gopal Pallipuram Srinivasan, upon his appointment as the Managing Director of the Company.

The abstract of the terms and conditions of his appointment as contained in the agreement is as under:

- 1- Period of appointment – 3 years with effect from 14th October 2011
- 2- Remuneration - Basic salary Rs. 10,151,000/- per annum

In addition he shall also be eligible for the following benefits:

- a) Employee provident Fund @ 12% of the basic salary
- b) Reimbursement of school fee @ 1,00,200/- per annum for a maximum of two children
- c) House Rent Allowance @ 15,02,700/- per annum
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- e) Reimbursement of costs incurred towards dental treatment for self and /or family members to an extent of Rs. 10,000/- per annum.
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- j) Gratuity as per the laws of the land.
- k) Stock Options in line with the scheme of the Company.

- l) Group Personal Accident Insurance Cover of Rs. 3 Crores.
 - m) Return air ticket to Singapore each year for self, spouse and dependent children (below the age of 18 years).
 - n) Payment of commission within the limits specified under the companies act 1956 in case of adequate profits.
- 3- The Managing Director shall exercise and perform such powers and duties as the Board shall from time to time determine and subject to any directions and restrictions from time to time given and imposed by the Board and further subject to the superintendence, control and direction of the Board
 - 4- The Managing Director shall ensure complete secrecy of all confidential information entrusted to him and shall not use or attempt to use any such information in any manner, which may injure or cause loss either directly or indirectly to the Company or its business, other than information which is already public.
 - 5- As long as Mr. Gopal Pallipuram Srinivasan functions as the Managing Director he shall not be liable to retire by rotation. He shall not be paid any sitting fees for attending the meetings of the Board of Directors or any Committee thereof.
 - 6- The terms and conditions including the remuneration payable to Managing Director of the said appointment and / or agreement may be altered and varied from time to time by the Board as it may in its discretion deem fit.
 - 7 The agreement shall be liable to be terminated by either party giving 3 months notice in writing to that effect.

Considering his educational qualifications, wide, varied and rich experiences in the field of Oil & Gas coupled with his business acumen and managerial abilities possessed, the Board believes that his association as the Managing Director of the Company will immensely benefit the Company in future.

The Board recommends the resolution for adoption.

The explanatory statement together with accompanying Notice shall be treated as an abstract of the terms of agreement and memorandum of concern or interest under section 302 of the Companies Act, 1956.

The agreement between the Company and Mr. Gopal Pallipuram Srinivasan is available for inspection by the members of the Company at its Registered Office between 11:00 AM and 1:00 PM on all working days (except Sundays, Saturdays and Holidays) till the date of the Extra-ordinary General Meeting.

None of the Director except Mr. Gopal Pallipuram Srinivasan is interested in the proposed resolution.

**STATEMENTS CONTAINING INFORMATION AS PER SCHEDULE XIII TO THE ACT:-
GENERAL INFORMATION**

1. Name of the Industry : Oil & Gas Exploration & Production
2. Date or expected date of Commencement of Commercial production:- Depending on the results of the Tests currently going on in Baola & Mochera fields, it is expected that the commercial production of the gas and/or oil may start within next twelve to eighteen months.
3. In case of new companies, expected date of commencement of activities as per the project approved by financial institutions appearing in the prospectus – Not Applicable.
4. Financial performance based on given indicators:-

(Rs. in Lacs)

Particulars	2010-2011	2009-2010
Total Income	71.51	115.28
Gross Profit / (Loss) before Interest, Depreciation & Tax	(46.85)	10.47
Less : Interest	0.74	0.25
Depreciation	1.37	2.58
Profit before Tax	(48.96)	7.64
Less: Provision for Taxation	Nil	Nil
Profit after Tax	(48.96)	7.64
Amount carried to Reserves	Nil	Nil
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Net Worth	3768.61	3814.29

5. Export performance and net foreign exchange collaborations – Not applicable
6. Foreign Investment or collaborator, if any: The Company has incorporated a wholly owned subsidiary (WOS) in Singapore with a capital of SGD 2 only. Currently there are no operational activities in the said WOS.

B. INFORMATION ABOUT THE APPOINTEE

1. Background Details:-

Mr. Gopal Pallipuram Srinivasan aged about 48 years is an associate member of the Institute of Cost & Works Accountants of India and also holds Post Graduate Certificate in General Management from Indian Institute of Management, Calcutta. He has extensive experience of over 27 years in Finance, Accounting and Commercial disciplines in the upstream oil and gas industry in India and Abroad and has worked in notable companies such as Oil India Limited in India, ONGC Mittal Energy UK Limited in London, UK and Ezra holdings Limited, Singapore. Since May 2010 he has been associated with the Company as the Chief Financial Officer.

2. Past remuneration drawn (2010-2011):

Salary Rs. 10,634,107 & USD 19,300

- Perquisites
- 1) Chauffeur driven Car
 - 2) Return air ticket to Singapore each year for self, spouse and dependent children (below the age of 18 years).
 - 3) Reimbursement of total Medical Insurance and expenses to an extent of USD 1500.
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 - 6) Group Personal Accident Insurance of Singapore dollar 1 million.

3. Recognition and Awards: Not applicable

4. Job Profile and his suitability: Mr. Gopal Pallipuram Srinivasan will be responsible for the overall operations of the Company and will be reporting to the Board. Considering his qualification and diverse experience, he is found to be competent enough to carry out the responsibility of the Managing Director.

5. Proposed remuneration :-

As detailed in the explanatory statement above.

6. Comparative remuneration profile:

Taking into consideration the fields allocated to the Company, profile of the appointee, responsibilities shouldered on him and industry remuneration benchmarks the remuneration proposed is reasonable and commensurate with the remuneration package being offered in other companies to the managerial persons.

7. Pecuniary relationship directly or indirectly with the Company, or relationships with managerial personnel, if any: Besides the remuneration package Mr. Gopal Pallipuram Srinivasan has no other pecuniary relation with the Company.

OTHER INFORMATION

1. Reasons for loss or inadequate Profit:- The Company currently is in the exploration stage, wherein it is incurring huge expenditures without any revenues. This has resulted into losses to the Company.
2. Steps taken or proposed to be taken for improvement:- In case the Gas and/or Oil reserves are established and these are commercially viable the Company shall be in a position to generate revenues and accordingly significantly reduce the losses or become profitable. However the same is dependent on the results of the tests currently being conducted in its Baola & Modhera fields.
3. Expected Increase in productivity and profits in measurable terms. As explained in point no. 2 above.

Shareholders of the Company are hereby being informed of the remuneration package of the Managerial Person.

PURSUANT TO THE PROVISION OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES, ON CORPORATE GOVERNANCE, THE INFORMATION REQUIRED TO BE GIVEN, IN CASE OF THE APPOINTMENT/REAPPOINTMENT OF THE DIRECTORS IS AS FOLLOWS:

Director's Name	Mr. Gopal Pallipuram Srinivasan
Date of Birth	28 th April 1964
Qualifications	Associate Cost & Work Accountant and Post Graduate Certificate in General Management from IIM, Calcutta.
Nature of Expertise	Finance, & Administration in Oil & Gas Industry
Date of Appointment/ Reappointment	14 th October 2011
Name of other Companies in which he holds Directorships	None
Name of the committees of Companies in which he holds memberships	None
Shareholding in the Company	NIL

For and behalf of the Board,
INTERLINK PETROLEUM LIMITED

Sd/-

Parvinder S Arora

COMPANY SECRETARY

Place: NOIDA

Dated: 14th October 2011

INTERLINK PETROLEUM LIMITED

Registered Office: "211A, 2nd Floor, Triveni Complex, E-10-12, Jawahar Park, Laxmi Nagar, New Delhi 110 092".

ATTENDANCE SLIP

Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the EXTRA-ORDINARY GENERAL MEETING of the Company at Sports & Cultural Club, 225A, Sector-15A, NOIDA, Distt. Gautam Budh Nagar, U.P. 201 301 on 29th November, 2011 at 11.00 A.M.

Full name of the Member _____

Folio No. _____ / DP ID No. _____ Client ID No. _____

No. of Shares held _____ Full name of Proxy _____

Member's/Proxy's Signature

NOTE : 1) Please carry with you this attendance slip and hand over the same duly signed at the space provided, at the entrance of the Meeting Hall.

2) Member's Signature should be in accordance with the specimen signature registered with the company.

3) Please bring copy of Notice of Extra-Ordinary General Meeting for reference at the meeting.

INTERLINK PETROLEUM LIMITED

Registered Office: "211A, 2nd Floor, Triveni Complex, E-10-12, Jawahar Park, Laxmi Nagar, New Delhi 110 092".

FORM OF PROXY

I/We _____
Of _____ being a

Member/Members of the above named Company, hereby appoint _____
of or failing him _____ of

_____ as my/our proxy to attend and vote for me/us and on my/our behalf at the EXTRA-ORDINARY GENERAL MEETING of the Company, to be held on 29th November, 2011 at 11.00 A.M. at Sports & Cultural Club, 225A, Sector-15A, NOIDA, Distt. Gautam Budh Nagar, U.P, 201 301 and at any adjournment thereof.

Signed this _____ day of _____ 2011.

Folio No. _____ / DP ID No. _____

Client ID No. _____

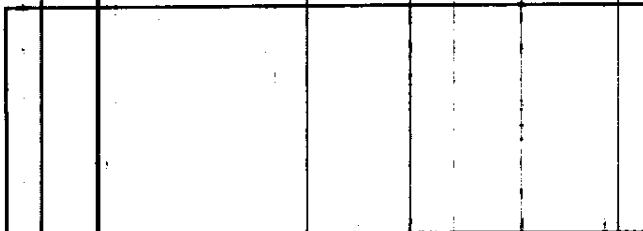
No. of shares held _____

Affix Re. 1
Revenue
Stamp

NOTE : The Proxy to be effective should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

Book Post

If undelivered please return to
INTERLINK PETROLEUM LIMITED
Registered Office: "211A, 2nd Floor,
Triveni Complex, E-10-12, Jawahar Park,
Laxmi Nagar, New Delhi 110 092".



NOTICE

NOTICE is hereby given that an Extra-Ordinary General Meeting of the Members of **INTERLINK PETROLEUM LIMITED** will be held on Tuesday the 29th day of November, 2011 at 11.00 A.M at Sports & Cultural Club, 225A, Sector-15A, NOIDA, Distt. Gautam Budh Nagar, U.P. 201 301 to transact the following **Special Business**:

TO CONSIDER AND IF THOUGHT FIT TO PASS WITH OR WITHOUT MODIFICATIONS THE FOLLOWING RESOLUTIONS AS SPECIAL RESOLUTION:

"RESOLVED THAT in accordance with the provisions of Sections 198, 269, 309, 310 read with schedule XIII and other applicable provisions, if any, of the Companies Act, 1956 and rules and regulations made there under (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of the Central Government the consent of the Company, be and is hereby accorded for the appointment of and payment of remuneration to Mr. Gopal Pallipuram Srinivasan, as the Managing Director of the Company for a period of three years with effect from 14th October 2011 up to 13th October 2014 on the terms and conditions as set out in the Explanatory Statement annexed herein below.

RESOLVED FURTHER THAT in the event(s) of any statutory amendment(s), modification(s) in any of the provisions of law or terms or conditions which may be stipulated by the Central Government while granting its approval, the Board of Directors or any Committee thereof for the time being exercising the powers conferred on the Board by this resolution, be and is hereby authorized to vary and/ increase, the terms & conditions of aforesaid appointment and/or remuneration including salary, bonus, commission, perquisites, allowance, benefits and amenities etc., within such prescribed limits or ceiling and terms and conditions of aforesaid appointment and remuneration be suitably amended to give effect to such amendment(s), modification(s) in or in remuneration or in terms or conditions as the Central Government may stipulate while granting its approval without any further reference to the members in general meeting.

RESOLVED FURTHER THAT consent of the members, be and is hereby granted to the Company to apply to the Central Government for the approval of the appointment of and payment of remuneration to Mr. Gopal Pallipuram Srinivasan as Managing Director of the Company, as set out in explanatory statement annexed herein below and the Board of Directors of the Company or any Committee thereof for the time being exercising the powers conferred on the Board by this resolution, be and is hereby authorized to do such acts, deeds and things and to authorized such officials of the Company as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate the power of signing of necessary forms, documents, papers and to do all such necessary acts and things as may be necessary for the appointment of and payment of remuneration to Mr. Gopal Pallipuram Srinivasan as Managing Director of the Company to any official or

Director of the Company, as it may deem fit.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any year during the tenure of his office, the remuneration including salary, commission, perquisites, allowance, benefits and amenities etc. as set out in explanatory statement annexed herein below shall nevertheless be paid and allowed to Mr. Gopal Pallipuram Srinivasan as minimum remuneration but the same shall not in any case exceed the ceiling approved by the Central Government."

For and behalf of the Board,
INTERLINK PETROLEUM LIMITED
Sd/-

Parvinder S Arora

COMPANY SECRETARY

Place: NOIDA

Dated: 14th October 2011

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ANOTHER PERSON AS HIS/HER PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF/HERSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED AND IF INTENDED TO BE USED, IT SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.
2. The relative Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956 setting out material facts in respect of resolutions proposed at the Item, is annexed herewith.
3. The Members / Representatives / Proxy (ies) are requested to bring attendance slip, as enclosed, duly filled in, together with their copy of notice convening the Extra Ordinary General Meeting.
4. Members are informed that in case of joint holders attending the Meeting, only such joint holder who is higher in order of the names will be entitled to vote.
5. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting.
6. The members holding shares in physical form are requested to notify changes in their address (if any) to the Registrar & Transfer Agent **M/s Link Intime India Pvt. Ltd., A-40, 2nd Floor, Naraina Industrial Area, Phase -II, Near Batra Banquet Hall, New Delhi 110 028.**
7. Corporate Members intending to send their Authorized representatives are requested to send a duly certified copy of Board Resolution authorizing their representatives to attend and vote at the General Meeting.
8. Consequent upon the introduction of Section 109A of the Companies Act, 1956 shareholders are entitled to make the nomination in respect of shares held by them in physical form. Shareholders desirous of making nominations are requested to send their request in Form 2B (which will be made available on request) to the Registrar and Transfer Agents, M/s. Link Intime India Pvt. Ltd.
9. Information about Mr. Gopal Pallipuram Srinivasan as required under the clause 49(IV)(G) of the listing agreement is given in the annexure to the notice.

Annexure to the Notice

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 173(2) OF THE COMPANIES ACT 1956.

Mr. Gopal Pallipuram Srinivasan, an Indian National, aged 48 years is an associate of the Institute of Cost & Works Accountants of India and also holds Post Graduate Certificate in General Management from the Indian Institute of Management, Calcutta.

Mr. Gopal Pallipuram Srinivasan is a highly qualified professional and has rich experience in Finance, Accounts, Commercial, Business Development and General Management field. He has been working in the upstream oil and gas industry in India and overseas over the last 27 years and understands all the aspects of the industry. Additionally he also has knowledge of the mid-stream and down-stream oil and gas industry. He has been a top management team member of Interlink Petroleum Limited and currently the senior most executive with requisite industry working knowledge.

He doesn't hold any equity shares in the Company.

Mr. Gopal Pallipuram Srinivasan was earlier a Director on the Board ONGC Mittal Energy India Limited and ONGC Mittal Energy Services India Limited.

The Board of Directors, based on the recommendations of the Remuneration Committee, at its meeting held on 14th October 2011 has appointed Mr. Gopal Pallipuram Srinivasan as the Managing Director of the Company for a period of three years, upon the terms and conditions enumerated in the agreement, subject to the approval of the shareholders and Central Government, in terms of section 269 of the Companies Act, 1956.

Accordingly, the Company has entered into an agreement with Mr. Gopal Pallipuram Srinivasan on 14th October 2011 setting out his terms and conditions applicable to Mr. Gopal Pallipuram Srinivasan, upon his appointment as the Managing Director.

The agreement referred to in the Resolution of the notice, sets out the remuneration and other terms and conditions applicable to Mr. Gopal Pallipuram Srinivasan, upon his appointment as the Managing Director of the Company.

The abstract of the terms and conditions of his appointment as contained in the agreement is as under:

- 1- Period of appointment – 3 years with effect from 14th October 2011
- 2- Remuneration – Basic salary Rs. 10,151,000/- per annum

In addition he shall also be eligible for the following benefits:

- a) Employee provident Fund @ 12% of the basic salary
- b) Reimbursement of school fee @ 1,00,200/- per annum for a maximum of two children
- c) House Rent Allowance @ 15,02,700/- per annum
- d) Reimbursement of Annual Medical Insurance premium for self and/or family members to an extent of Rs. 40,100/- per annum
- e) Reimbursement of costs incurred towards dental treatment for self and /or family members to an extent of Rs. 10,000/- per annum.
- f) Reimbursement of costs incurred towards health screening for self and /or family members to an extent of Rs. 10,000/- per annum.
- g) Reimbursement of costs incurred towards any other medical expenses for self and /or family members to an extent of Rs. 15,000/- per annum.
- h) Chauffeur driven Car for office and personal use.
- i) Use of Telephone both landline and Mobile, internet connection and any other communication charges, for the official use.
- j) Gratuity as per the laws of the land.
- k) Stock Options in line with the scheme of the Company.

- l) Group Personal Accident Insurance Cover of Rs. 3 Crores.
 - m) Return air ticket to Singapore each year for self, spouse and dependent children (below the age of 18 years).
 - n) Payment of commission within the limits specified under the companies act 1956 in case of adequate profits.
- 3- The Managing Director shall exercise and perform such powers and duties as the Board shall from time to time determine and subject any directions and restrictions from time to time given and imposed by the Board and further subject to the superintendence, control and direction of the Board
 - 4- The Managing Director shall ensure complete secrecy of all confidential information entrusted to him and shall not use or attempt to use any such information in any manner, which may injure or cause loss either directly or indirectly to the Company or its business, other than information which is already public.
 - 5- As long as Mr. Gopal Pallipuram Srinivasan functions as the Managing Director he shall not be liable to retire by rotation. He shall not be paid any sitting fees for attending the meetings of the Board of Directors or any Committee thereof.
 - 6- The terms and conditions including the remuneration payable to Managing Director of the said appointment and / or agreement may be altered and varied from time to time by the Board as it may in its discretion deem fit.
 - 7 The agreement shall be liable to be terminated by either party giving 3 months notice in writing to that effect.

Considering his educational qualifications, wide, varied and rich experiences in the field of Oil & Gas coupled with his business acumen and managerial abilities possessed, the Board believes that his association as the Managing Director of the Company will immensely benefit the Company in future.

The Board recommends the resolution for adoption.

The explanatory statement together with accompanying Notice shall be treated as an abstract of the terms of agreement and memorandum of concern or interest under section 302 of the Companies Act, 1956.

The agreement between the Company and Mr. Gopal Pallipuram Srinivasan is available for inspection by the members of the Company at its Registered Office between 11:00 AM and 1:00 PM on all working days (except Sundays, Saturdays and Holidays) till the date of the Extra-ordinary General Meeting.

None of the Director except Mr. Gopal Pallipuram Srinivasan is interested in the proposed resolution.

STATEMENTS CONTAINING INFORMATION AS PER SCHEDULE XIII TO THE ACT:- GENERAL INFORMATION

1. Name of the Industry : Oil & Gas Exploration & Production
2. Date or expected date of Commencement of Commercial production:- Depending on the results of the Tests currently going on in Baola & Modhera fields, it is expected that the commercial production of the gas and/or oil may start within next twelve to eighteen months.
3. In case of new companies, expected date of commencement of activities as per the project approved by financial institutions appearing in the prospectus – Not Applicable.
4. Financial performance based on given indicators:-

(Rs. in Lacs)

Particulars	2010-2011	2009-2010
Total Income	71.51	115.28
Gross Profit / (Loss) before Interest, Depreciation & Tax	(46.85)	10.47
Less : Interest	0.74	0.25
Depreciation	1.37	2.58
Profit before Tax	(48.96)	7.64
Less: Provision for Taxation	Nil	Nil
Profit after Tax	(48.96)	7.64
Amount carried to Reserves	Nil	Nil
Equity Share Capital (Paid-up)	2492.12	2492.12
Net Worth	3768.61	3814.29

5. Export performance and net foreign exchange collaborations – Not applicable
6. Foreign Investment or collaborator, if any: The Company has incorporated a wholly owned subsidiary (WOS) in Singapore with a capital of SGD 2 only. Currently there are no operational activities in the said WOS.

B. INFORMATION ABOUT THE APPOINTEE

1. Background Details:-

Mr. Gopal Pallipuram Srinivasan aged about 48 years is an associate member of the Institute of Cost & Works Accountants of India and also holds Post Graduate Certificate in General Management from Indian Institute of Management, Calcutta. He has extensive experience of over 27 years in Finance, Accounting and Commercial disciplines in the upstream oil and gas industry in India and Abroad and has worked in notable companies such as Oil India Limited in India, ONGC Mittal Energy UK Limited in London, UK and Ezra holdings Limited, Singapore. Since May 2010 he has been associated with the Company as the Chief Financial Officer.

2. Past remuneration drawn (2010-2011):

Salary Rs. 10,634,107 & USD 19,300

- Perquisites
- 1) Chauffeur driven Car
 - 2) Return air ticket to Singapore each year for self, spouse and dependent children (below the age of 18 years).
 - 3) Reimbursement of total Medical Insurance and expenses to an extent of USD 1500.
 - 4) Gratuity as per the laws of the land.
 - 5) School Fees for children below 18 years upto USD 2000 for maximum two children
 - 6) Group Personal Accident Insurance of Singapore dollar 1 million.

3. Recognition and Awards: Not applicable

4. Job Profile and his suitability: Mr. Gopal Pallipuram Srinivasan will be responsible for the overall operations of the Company and will be reporting to the Board. Considering his qualification and diverse experience, he is found to be competent enough to carry out the responsibility of the Managing Director.

5. Proposed remuneration :-

As detailed in the explanatory statement above.

6. Comparative remuneration profile:

Taking into consideration the fields allocated to the Company, profile of the appointee, responsibilities shouldered on him and industry remuneration benchmarks the remuneration proposed is reasonable and commensurate with the remuneration package being offered in other companies to the managerial persons.

7. Pecuniary relationship directly or indirectly with the Company, or relationships with managerial personnel, if any: Besides the remuneration package Mr. Gopal Pallipuram Srinivasan has no other pecuniary relation with the Company.

OTHER INFORMATION

1. Reasons for loss or inadequate Profit:- The Company currently is in the exploration stage, wherein it is incurring huge expenditures without any revenues. This has resulted into losses to the Company.
2. Steps taken or proposed to be taken for improvement:- In case the Gas and/or Oil reserves are established and these are commercially viable the Company shall be in a position to generate revenues and accordingly significantly reduce the losses or become profitable. However the same is dependent on the results of the tests currently being conducted in its Baola & Modhera fields.
3. Expected Increase in productivity and profits in measurable terms. As explained in point no. 2 above.

Shareholders of the Company are hereby being informed of the remuneration package of the Managerial Person.

PURSUANT TO THE PROVISION OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES, ON CORPORATE GOVERNANCE, THE INFORMATION REQUIRED TO BE GIVEN, IN CASE OF THE APPOINTMENT/REAPPOINTMENT OF THE DIRECTORS IS AS FOLLOWS:

Director's Name	Mr. Gopal Pallipuram Srinivasan
Date of Birth	28 th April 1964
Qualifications	Associate Cost & Work Accountant and Post Graduate Certificate in General Management from IIM, Calcutta.
Nature of Expertise	Finance, & Administration in Oil & Gas Industry
Date of Appointment/ Reappointment	14 th October 2011
Name of other Companies in which he holds Directorships	None
Name of the committees of Companies in which he holds memberships	None
Shareholding in the Company	NIL

For and behalf of the Board,
INTERLINK PETROLEUM LIMITED
Sd/-

Place: NOIDA
Dated: 1st October 2011

Parvinder S Arora
COMPANY SECRETARY

INTERLINK PETROLEUM LIMITED

Registered Office: "211A, 2nd Floor, Triveni Complex, E-10-12, Jawahar Park, Laxmi Nagar, New Delhi 110 092".

ATTENDANCE SLIP

Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the EXTRA-ORDINARY GENERAL MEETING of the Company at Sports & Cultural Club, 225A, Sector-15A, NOIDA, Distt. Gautam Budh Nagar, U.P. 201 301 on 29th November, 2011 at 11.00 A.M.

Full name of the Member _____

Folio No. _____ / DP ID No. _____ Client ID No. _____

No. of Shares held _____ Full name of Proxy _____

Member's/Proxy's Signature _____

NOTE : 1) Please carry with you this attendance slip and hand over the same duly signed at the space provided, at the entrance of the Meeting Hall.

2) Member's Signature should be in accordance with the specimen signature registered with the company.

3) Please bring copy of Notice of Extra-Ordinary General Meeting for reference at the meeting.

INTERLINK PETROLEUM LIMITED

Registered Office: "211A, 2nd Floor, Triveni Complex, E-10-12, Jawahar Park, Laxmi Nagar, New Delhi 110 092".

FORM OF PROXY

I/We _____
Of _____ being a
Member/Members of the above named Company, hereby appoint _____

_____ of or failing him _____ of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the EXTRA-ORDINARY
GENERAL MEETING of the Company, to be held on 29th November, 2011 at 11.00 A.M. at Sports & Cultural Club, 225A, Sector-
15A, NOIDA, Distt. Gautam Budh Nagar, U.P. 201301 and at any adjournment thereof.

Signed this _____ day of _____ 2011.

Folio No. _____ / DP ID No. _____

Client ID No. _____

No. of shares held _____

Affix Re. 1
Revenue
Stamp

NOTE : The Proxy to be effective should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

Book Post

If undelivered please return to
INTERLINK PETROLEUM LIMITED
Registered Office: "211A, 2nd Floor,
Triveni Complex, E-10-12, Jawahar Park,
Laxmi Nagar, New Delhi 110 092".

