



INTER STATE OIL CARRIER LIMITED

Regd. Office : 113, Park Street, Poddar Point, South Wing, 5th Floor, Kolkata - 700016
 Phone: 2229-0588, Fax : 2229-0085, E-mail : info@isocl.in
 Website : www.isocl.in, CIN : L15142WB1984PLC037472

ATTENDANCE SLIP

35th Annual General Meeting
 Wednesday, 25th September, 2019 at 10.00 a.m.

I/We hereby record my/our presence at the 35th Annual General Meeting of the Company held on Wednesday, the 25th day of September, 2019 at 10.00 a.m. at Noir Glass House, Hotel Golden Tulip, DD-19, Sector-1, Salt Lake City, Kolkata-700064 (Opposite to Tantuja Bhavan)

Name of Proxy (in BLOCK LETTERS) _____

Signature of Shareholder/ Proxy Present _____

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the Meeting.

ELECTRONIC VOTING PARTICULARS

EVSN (E-voting Sequence Number)	User ID	Password

Please refer to the AGM Notice for e-voting instructions.

PROXY FORM MGT - 11

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(Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014)
 35th Annual General Meeting
 Wednesday, 25th September, 2019 at 10.00 a.m.

Name of the Member :

Registered Address :

Email ID :

Folio No of Client :

DP ID :

I/We, being member(s), holding _____ shares of the above named company, hereby appoint

- 1 Name : _____ Address _____
 E.mail Id : _____ Signature : _____, or failing him / her
- 2 Name : _____ Address _____
 E.mail Id : _____ Signature : _____, or failing him / her
- 3 Name : _____ Address _____
 E.mail Id : _____ Signature: _____

As my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 35th Annual General Meeting of the company, to be held on the 25th day of September, 2019 at 10.00 a.m. at Noir Glass House, Hotel Golden Tulip, DD-19, Sector-1, Salt Lake City, Kolkata-700064 (Opposite Tantuja Bhavan) and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolutions	Optional*	
		For	Against
ORDINARY BUSINESS			
1	Adoption of Audited Financial Statements, Reports of the Directors and Auditors for the year ended 31st March, 2019		
2	Re – appointment of Shri Rikhab Chand Jain, as Director of the Company, who retires by rotation.		
3	Fixation of Remuneration of Statutory Auditors of the Company, for the Financial Year 2019-20		
SPECIAL BUSINESS			
4	Regularisation of Additional Director Mr. Nand Kumar Bhatler and also appointing him as Independent Director of the Company.		
5.	Re-appointment of Mr. Shanti Lal Jain as Executive Chairman of the Company		
6.	Re-appointment of Mr. Sanjay Jain as Managing Director of the Company		
7.	Re-appointment of Mr. Rikhab Chand Jain as Whole Time Director of the Company.		
8.	Re-appointment of Mrs. Pooja Sarada as Independent Director of the Company.		
9.	Increase in borrowing limits of the Company.		
10.	Increase in limits for making investments, extending loans, giving guarantees and providing securities under Section 186 of the Companies Act, 2013.		

Signed this _____ day of _____ 2019.

Members's Folio / DP ID-Client ID _____ Signature of Shareholder (s) _____

Signature of Proxy holder(s) _____

- Note :** 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
 2. For the Resolutions Explanatory Statement and Notes, please refer to the Notice of the 35th Annual General Meeting.
 3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he / she thinks appropriate.

Affix Revenue Stamp