



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

34th Annual General Meeting
Tuesday, 18th September, 2018 at 10.00 a.m.

I/We hereby record my/our presence at the 34th Annual General Meeting of the Company held on Tuesday, the 18th day of September, 2018 at 10.00 a.m. at Sakar Plaza Pvt. Ltd. (The Pearl Hotel), 35Z, Radha Madhab Dutta Garden Lane, Kolkata - 700010.

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.



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PROXY FORM MGT - 11

(Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014)
34th Annual General Meeting
Tuesday, 18th September, 2018 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 34th Annual General Meeting of the company, to be held on the 18th day of September, 2018 at 10.00 a.m. at Sakar Plaza Pvt. Ltd. (The Pearl Hotel) 35Z, Radha Madhab Dutta Garden Lane, Kolkata - 700010 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, 2018.		
2	Re – appointment of Shri Sanjay Jain who retires by rotation as Director of the Company.		
SPECIAL BUSINESS			
3	Regularisation of Mr. Vikash Jain as Independent Director of the Company.		

Signed this _____ day of _____ 2018.

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

Signature of Proxy holder(s) _____

Note :

- 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.
- For the Resolutions Explanatory Statement and Notes, please refer to the Notice of the 34th Annual General Meeting.
- 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