

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman
(Of the 33rd Annual General Meeting of the members of)
Interstate Oil Carrier Limited,
113 PARK STREET PODDAR POINT,
SOUTH WING, 5TH FLOOR,
KOLKATA-700016
(On Thursday, 21st September, 2017)

CONSOLIDATED SCRUTINIZER'S REPORT of 33rd. ANNUAL GENERAL
MEETING OF M/s. INTERSTATE OIL CARRIER LIMITED

I, Rantu Kumar Das, Proprietor of M/s Rantu Das & Associates, Practicing
Company Secretary having C.P. No : 9671, appointed by the Board of
Directors of M/s. INTERSTATE OIL CARRIER LIMITED (the Company), at the
Board Meeting dated 29.05.2017, to act as the SCRUTINIZER for the purpose
of

- i) Scrutinizing the remote e-voting process under the provisions of
Section 108 of the Companies Act, 2013 read with Rule 20(3) (ix) of the
Companies (Management and Administration) Rules, 2014.

- ii) Poll through ballot papers on the Resolution contained in the notice
(herein after referred to as 'the resolution') of the 33RD Annual General Meeting
of the Members of the Company held on **Thursday, 21st day of September,
2017 at the SAKAR PLAZA PVT. LTD., RADHA MADHAB DUTTA GARDEN
LANE, KOLKATA-700010, WEST BENGAL at 10.00 am.**



The management of the company is responsible to ensure the compliances with requirements of The Companies Act, 2013, and the Rules relating to voting through electronic means.

My responsibility as Scrutinizer for e-voting is restricted to prepare a **Scrutinizer's Report** of the votes cast "in favour or against" the resolutions, based on the reports generated from e-voting system provided by the **Central Depository Securities Limited (CDSL)**, the authorized agency engaged by the company to provide e-voting facility.

Based on the reports generated from CDSL's e-voting website www.evotingindia.com, the results of e-voting are as under; percentages have been rounded off to two decimals.

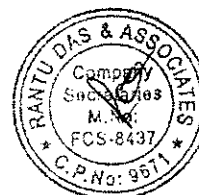
I do hereby, submit my **E-VOTING SCRUTINY REPORT** as follows;

1. The E-voting begins on 18th September, 2017 (9.00a.m IST) on Monday and ends on 20th September, 2017 (5.00p.m IST) on Wednesday.
2. The members of the company as on the cutoff / entitlement date 14th September, 2017 were entitled to vote on the resolutions as set out in the notice of the 33rd. Annual General Meeting.
3. The votes cast on E-voting were unlocked by me in the presence of two witnesses Mr. Prasenjit Basak and Ms. Rita Maity,CS who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.

The details of E- voting (EVSN REFERENCE NO: 170817035)

A. ORDINARY BUSINESS:

Item no. 1 - Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and the Profit & Loss Account for the Year ended as on that date and Reports of the Directors and the Auditors thereon :-



	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted(in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	41	2191064	2	200	43	2191264	99.99926
Voted against of the Resolution	2	16	NIL	NIL	2	16	0.00074
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Item no. 2- Ordinary Resolution to appoint a Director in place of Mr. SHANTI LAL JAIN who retires by rotation and being eligible, offers himself for reappointment.

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted(in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	41	2191064	2	200	43	2191264	99.99926



Voted against of the Resolution	2	16	NIL	NIL	2	16	0.00074
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Item no. 3 - Ordinary Resolution to appoint Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 38TH Annual General Meeting and to fix their remuneration.

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted (in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	41	2191064	2	200	43	2191264	99.99926
Voted against of the Resolution	2	16	NIL	NIL	2	16	0.00074
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

4. Related Parties have not cast vote on these Resolutions.
5. In terms of the provisions of Clause 20(3) of the Rules, I, have maintained the register of E-voting in electronic form, the register and all other papers relating to electronic voting shall remain in my safe custody until the chairman of the Annual General Meeting considers, approve and signs the minutes of Annual General Meeting.

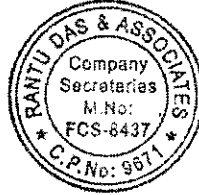


Thanking You

Yours Faithfully,

For, RANTU DAS & ASSOCIATES

Company Secretaries



(Rantu Kumar Das)

Membership No: FCS -8437

C.P. No: 9671

Date: September 22nd, 2017

Place: Kolkata

We, the undersigned, have witnessed that the votes were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on Thursday, September 21st, 2017.

Prasenjit Basak

Name: Mr. Prasenjit Basak

Address: 760/9, Jawpur
Road, Ramkrishna Park,
Kolkata-700074,
West Bengal

Rita Maity

Name: Ms. Rita Maity

Address: Vill+ Post-East Burikhali,
Via: Fort Gloster, PS: Bauria,
Howrah-711310, West Bengal.

