INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDAR POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA
Gram : INSTATE / Phone : 2229 0588, Fax No. : 033 2229 0085, E-mail : info@isocl.in
CIN-L15142WB1984PLC037472 ✦ Web : www.isocl.in

Date: 29/09/2021

To,
The Manager,
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Re: Company Code No. 530259

Sub: Submission of Combined Voting Results of E-voting (remote e-voting and e-voting during the Annual General Meeting) for 37th Annual General Meeting of Inter State Oil Carrier Limited held on 28th September, 2021.

Dear Sir/Madam

Please note that the 37th Annual General Meeting of the Company was held on Tuesday, 28th September, 2021 at 1.00 P.M. (IST) via Video Conference/ Other Audio Visual Means.

In terms of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Combined Voting Results of E-voting (remote e-voting and e-voting during the Annual General Meeting) as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Scrutinizer's Report dated 28th September, 2021.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Inter State Oil Carrier Limited

Nikita Mohta

Nikita Mohta
Company Secretary

INTER STATE OIL CARRIER LTD

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	28th September 2021
Total Number of Shareholders on Record Date	2797
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	3
Public	14
Total	**17**

Agenda wise disclosure

1 **Ordinary Business, Ordinary Resolution**	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	2082969	1873569	89.94704	1873569	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1873569	89.94704	1873569	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	2909331	396091	13.61450	396076	15	99.99621	0.00379
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		396091	13.61450	396076	15	99.99621	0.00379
	Total	4992300	2269660	45.46321	2269645	15	99.99934	0.00066

2	
Ordinary Business Ordinary Resolution	To appoint a Director in place of Mr. Sanjay Jain (DIN: 00167765), who retires by rotation, and, being eligible, offers himself for re-appointment
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	Yes

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	2082969	1873569	89.94704	1873569	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1873569	89.94704	1873569	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	2909331	396091	13.61450	396076	15	99.99621	0.00379
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		396091	13.61450	396076	15	99.99621	0.00379
	Total	4992300	2269660	45.46321	2269645	15	99.99934	0.00066

3	
Special Business Ordinary Resolution	Appointment of Statutory Auditors to fill the casual vacancy
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	2082969	1873569	89.94704	1873569	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1873569	89.94704	1873569	0	100.00000	0.00000

Public-Institutional holders	Remote Evoting	0	0			0	0		
	Evoting at AGM		0			0	0		
	Postal Ballot (if applicable)		N.A.			N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000		0	0		
Public-Non Institution holders	Remote Evoting	2909331	396091	13.61450		396076	15	99.99621	0.00379
	Evoting at AGM		0	0.00000		0	0		
	Postal Ballot (if applicable)		N.A.			N.A.	N.A.	N.A.	N.A.
	Total		396091	13.61450		396076	15	99.99621	0.00379
	Total	4992300	2269660	45.46321		2269645	15	99.99934	0.00066

4 Special Business Ordinary Resolution	Approval for Related Party Transactions - 1
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	Yes

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	2082969	762291	36.59637	762291	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		762291	36.59637	762291	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	2909331	396091	13.61450	396076	15	99.99621	0.00379
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		396091	13.61450	396076	15	99.99621	0.00379
	Total	4992300	1158382	23.20337	1158367	15	99.99871	0.00129

5 Special Business Ordinary Resolution	Approval for Related Party Transactions - 2
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	Yes

INTERSTATE OIL CARRIER LTD. KOLKATA-16

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	Remote Evoting	2082969	762291	36.59637	762291	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		762291	36.59637	762291	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	2909331	396091	13.61450	396076	15	99.99621	0.00379
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		396091	13.61450	396076	15	99.99621	0.00379
	Total	4992300	1158382	23.20337	1158367	15	99.99871	0.00129

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 37th Annual General Meeting of the members of)
Interstate Oil Carrier Limited,
113 PARK STREET PODDAR POINT,
SOUTH WING, 5TH FLOOR,
KOLKATA-700016
(On Tuesday, 28th September, 2021)

CONSOLIDATED SCRUTINIZER'S REPORT OF 37TH ANNUAL GENERAL MEETING OF M/s. INTERSTATE OIL CARRIER LIMITED

We, Rantu Kumar Das, Partner 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 30.06.2021, 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) E-voting on the Resolution contained in the notice (herein after referred to as 'the resolution') of the 37th Annual General Meeting of the Members of the Company held on Tuesday, 28th day of September, 2021 via two way Video Conferencing ('VC') facility or other audio visual means ('OAVM')at 1.00 P.M (IST) in accordance with the provisions of the Companies Act, 2013 (the Act) read with the General Circular dated January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') respectively issued by the Ministry of Corporate Affairs & Securities

RANTU DAS & ASSOCIATES Company Secretaries M.No: FCS-8437 C.P.No: 9671

and Exchange Board of India ('SEBI') vide its Circular dated January 15, 2021 and May 12, 2020 ('SEBI Circular').

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.

Our 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 five decimals.

We do hereby, submit our E-VOTING SCRUITINY REPORT as follows;

1. The remote E-voting started on 25th September, 2021 (9.00 a.m IST) on Saturday and ended on 27th September, 2021 (5.00 p.m IST) on Monday. The remote e-Voting module on the day of the AGM i.e. 28th September, 2021 on Tuesday shall be disabled by the scrutinizer for voting 15 minutes after the conclusion of the Meeting.

2. The members of the company as on the cutoff / entitlement date 21st September, 2021 were entitled to vote on the resolutions as set out in the notice of the 37th Annual General Meeting.

3. The votes cast on E-voting were unlocked by me in the presence of two witnesses Mr. Prasenjit Kumar Basak and Ms. Pia Dasgupta who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.

RANTU DAS & ASSOCIATES Company Secretaries M.No: FCS-8437 C.P.No: 9671

The details of E- voting (EVSN REFERENCE NO: 210827010)

A. ORDINARY BUSINESS :

Item no. 1 – Ordinary Resolution to receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial year ended 31st March, 2021, together with the Reports of the Board of 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 Resoluti on	101	2269645	NIL	NIL	101	2269645	99.99934
Voted against of the Resoluti on	3	15	NIL	NIL	3	15	0.00066
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES Company Secretaries M.No. FCS-8437 C.P.No: 9671

Item no. 2- Ordinary Resolution to appoint a Director in place of Mr. Sanjay Jain (DIN: 00167765), who retires by rotation, and being eligible, offers himself for re-appointment.

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of MembersVoted	Number of Share for Votes Cast	Number of Members who voted(in person or proxy)	Numberof 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	101	2269645	NIL	NIL	101	2269645	99.99934
Voted against of the Resolution	3	15	NIL	NIL	3	15	0.00066
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES Company Secretaries M.No: FCS-8437 C.P.No: 9671

B. SPECIAL BUSINESS :

Item no. 3 – Ordinary Resolution to appointment of Statutory Auditors to fill the casual vacancy :

	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	101	2269645	NIL	NIL	101	2269645	99.99934
Voted against of the Resolution	3	15	NIL	NIL	3	15	0.00066
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES Company Secretaries M.No: FCS-8437 C.P.No: 9671

Item no. 4 – Ordinary Resolution to approval for Related Party Transactions with M/s. Inter State Liquid Logistics Ltd. :

	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	95	1158367	NIL	NIL	95	1158367	99.99871
Voted against of the Resolution	3	15	NIL	NIL	3	15	0.00129
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES Company Secretaries M.No: FCS-8437 C.P.No: 9671

Item no. 5 – Ordinary Resolution to approval for Related Party Transactions with M/s. Fluid Truckage Pvt. Ltd. :

	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	95	1158367	NIL	NIL	95	1158367	99.99871
Voted against of the Resolution	3	15	NIL	NIL	3	15	0.00129
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RANTU DAS & ASSOCIATES Company Secretaries M.No: FCS-8437 C.P.No: 9671

4. In terms of the provisions of Clause 20(3) of the Rules, we, have maintained the register of E-voting in electronic form, the register and all other papers relating to electronic voting shall remain in our 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 DAS & ASSOCIATES Company Secretaries M.No: FCS-8437 C.P.No: 9671

(Rantu Kumar Das)
Partner
Membership No: FCS -8437
C.P. No: 9671
UDIN-F008437C0010200998

Date: September 28, 2021
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 Tuesday, the 28th September, 2021.

Name: Mr. Prasenjit Kr. Basak
Address: 73B, S.P. Mukherjee Road, Kolkata-700026,
West Bengal

Name: Ms. Pia Dasgupta
Address: 63E, Selimpur Lane,
Dhakuria, Kolkata-700031
West Bengal