

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: 01.06.2022

To,
The Manager
Listing Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code - 530259

Dear Sir/Ma'am,

Sub: Outcome of Adjourned Board Meeting held on 01.06.2022 in continuation to the Board Meeting held on 30.05.2022 & 31.05.2022.

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated 21.05.2022 intimating you about the meeting of the Board of Directors of the Company inter-alia to consider and approve the Audited Financial Results of the Company for the 4th quarter and year ended 31.03.2022.

Further, please refer to our letters dated 30.05.2022 and 31.05.2022 regarding Intimation about the Adjourned Board Meeting as the Audited Financial Results for the 4th quarter and year ended 31.03.2022 was not approved and recommended to the Board by the Audit Committee.

Further, please refer to our letter dated 01.06.2022 regarding intimation of the Adjourned Board Meeting to be held today i.e. 01.06.2022.

This is to inform you that In continuation to the Board Meeting held on 30.05.2022 and Adjourned Board Meeting held 31.05.2022 and 01.06.2022, we would like to inform you that the Board of Directors of the Company in its Adjourned Meeting held today i.e. Wednesday, the 1st Day of June, 2022 at the Registered Office of the Company, inter alia, have considered, approved and taken on record, the following businesses:

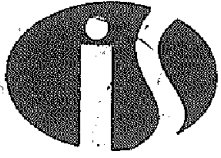
1. Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2022.

In this connection, we are enclosing herewith the following:

- a. Statement of Audited Financial Results for the quarter and year ended 31st March, 2022 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexed hereto and marked as Annexure - A);
- b. Statutory Auditors Report on Audited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2022 (Annexed hereto and marked as Annexure - B);
- c. Declaration in respect of unmodified opinion expressed by the Statutory Auditor on the Audited Financial Results for the quarter and year ended 31st March, 2022 (Annexed hereto and marked as Annexure - C);

2. The Board has not recommended any dividend for the financial year ended 31st March, 2022.

3. Appointment of M/s. Rantu Das & Associates, Practicing Company Secretaries as the Secretarial Auditor for the Financial year 2022-2023. (Brief Profile is attached herewith as Annexure - D).



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4. Appointment of Mr. Sudhir Kumar Jha as the Internal Auditor of the Company for the Financial year 2022-2023. (Brief Profile is attached herewith as Annexure - E).
5. Re-appointment of Mr. Sanjay Jain (DIN:00167765) as the Managing Director of the Company, for a period of 3 (Three) years with effect from 01st September, 2022, as recommended by the Nomination and Remuneration Committee and Audit Committee of our Board, subject to necessary approvals. Mr. Sanjay Jain is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. (Brief Profile is attached herewith as Annexure - F).
6. Re-appointment of Mr. Shanti Lal Jain (DIN:00167773) as the Executive Chairman of the Company, for a period of 3 (Three) years with effect from 01st September, 2022, as recommended by the Nomination and Remuneration Committee and Audit Committee of our Board, subject to necessary approvals. Mr. Shanti Lal Jain is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. (Brief Profile is attached herewith as Annexure - G).

A copy of Statement of Audited Financial Results along with the Statutory Auditors Reports for the quarter and year ended 31st March, 2022, and Declaration in respect of unmodified opinion expressed by the Statutory Auditor as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith for your record and reference.

The said results will be duly published in the newspapers as required under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and will be uploaded on the website of the Company.

The Board Meeting commenced at 6.30 P.M. and concluded at 7.35 P.M.

Kindly take on record the same.

Thanking You

Yours Faithfully

For Inter State Oil Carrier Limited

Rashmi Sharma

Rashmi Sharma

Asst. Company Secretary & Compliance Officer.

Encl.: As above



INTER STATE OIL CARRIER LIMITED

CIN: L15142WB1984PLC037472

Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2022:

Amount (Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year ended	
		31.03.22	31.12.21	31.03.21	31.03.22	31.03.21
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	1,487.98	1,166.51	1,017.33	4,520.45	3,453.46
II	Other Income	33.45	53.14	84.93	255.19	313.95
III	Total Income (I+II)	1,521.43	1,219.65	1,102.26	4,775.64	3,767.41
IV	EXPENSES					
a	Operating Expenses	1,228.31	1,045.89	891.41	3,889.72	3,021.32
b	Employee Benefits Expense	27.08	33.66	26.52	110.13	100.05
c	Finance Costs	37.20	29.94	21.20	113.20	77.40
d	Depreciation & Amortisation Expense	72.07	65.85	44.81	253.83	184.51
e	Other Expenses	34.42	16.65	19.00	78.65	68.25
	Total Expenses (IV)	1,399.08	1,191.99	1,002.94	4,445.53	3,451.53
V	Profit/(Loss) before Exceptional Items and Tax (III - IV)	122.35	27.66	99.32	330.11	315.88
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(Loss) before Tax (V - VI)	122.35	27.66	99.32	330.11	315.88
VIII	Tax Expense:					
	Current Tax	25.29	3.85	46.80	48.79	46.80
	Deferred Tax	(78.33)	53.07	(21.14)	8.21	22.62
IX	Profit/(loss) for the period (VII-VIII)	175.39	(29.26)	73.66	273.11	246.46
X	Other Comprehensive Income					
a.i	Items that will not be reclassified to profit or loss	0.02	-	4.10	0.02	4.10
a.ii	Income tax relating to items that will not be reclassified to profit or loss	-	-	(0.68)	-	(0.68)
b.i	Items that will be reclassified to profit or loss	-	-	-	-	-
b.ii	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Other Comprehensive Income for the period (Net of Tax) (X)	0.02	-	3.42	0.02	3.42
XI	Total Comprehensive Income for the period (IX + X)	175.41	(29.26)	77.08	273.13	249.88
XII	Earnings Per Share					
i	Basic (Equity Share of FV ` 10 each) (‘)	3.51	(0.59)	1.48	5.47	4.94
ii	Diluted (Equity Share of FV ` 10 each) (‘)	3.51	(0.59)	1.48	5.47	4.94

Note: All negative figures are given in bracket

For and on behalf of the Board of
Inter State Oil Carrier Limited

Shanti Lal Jain
Whole Time Director
DIN: 00167773
Place: Kolkata
Date : 01.06.2022



(Handwritten signature)

INTER STATE OIL CARRIER LIMITED

CIN: L15142WB1984PLC037472

Statement of Assets and Liabilities as at March 31, 2022:

	Particulars	Amount (Rs. in Lakhs)	
		As at 31.03.2022 (Audited)	As at 31.03.2021 (Audited)
ASSETS			
1	Non-Current Assets		
a	Property, Plant and Equipment	1,944.17	1,127.32
b	Other Intangible Assets	5.00	-
c	Financial Assets		
i	Investments	415.44	567.49
ii	Other Financial Assets	1.02	1.02
d	Deferred Tax Assets (Net)	5.71	13.92
2	Current Assets		
a	Financial Assets		
i	Trade Receivables	944.19	695.25
ii	Cash and Cash Equivalents	17.56	17.60
iii	Bank balances other than Cash and Cash Equivalents	26.98	41.05
iv	Other Financial Assets	59.92	38.58
b	Current Tax Assets (Net)	249.46	208.80
c	Other Current Assets	171.69	41.38
	Total Assets	3,841.14	2,752.41
<u>EQUITY AND LIABILITIES</u>			
I	EQUITY		
a	Equity Share Capital	499.23	499.23
b	Other Equity	1,274.69	1,001.56
II	LIABILITIES		
1	Non-Current Liabilities		
a	Financial Liabilities		
i	Borrowings	837.66	200.17
2	Current Liabilities		
a	Financial Liabilities		
i	Borrowings	781.05	538.95
ii	Trade Payables		
	- Total outstanding dues of micro enterprise and small enterprises	-	-
	- Total outstanding dues of creditors other than micro enterprises and small enterprises	329.79	486.04
iii	Other Financial Liabilities	4.69	3.64
b	Other Current Liabilities	114.03	22.82
	Total Equity and Liabilities	3,841.14	2,752.41

For and on behalf of the Board of
Inter State Oil Carrier Limited

Shanti Lal Jain
Whole Time Director
DIN: 00167773
Place: Kolkata
Date : 01.06.2022



INTER STATE OIL CARRIER LIMITED

CIN: L15142WB1984PLC037472

Statement of Cash Flows for the year ended March 31, 2022:

Particulars	Amount (Rs. in Lakhs)	
	For the year ended	
	31.03.2022	31.03.2021
	Audited	Audited
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit / (Loss) Before Tax	330.11	315.88
Adjustment for :		
Depreciation & Amortization Expenses	253.83	184.51
Finance Costs	113.20	77.40
Remeasurement of defined benefit plans through Other Comprehensive Income	0.02	4.10
Interest Income from Fixed Deposits	(2.56)	(2.94)
Rent Income	-	(2.52)
Dividend Income from Non-Current Investment	(3.92)	(4.12)
Net (gain)/loss on Fair Value Changes of Investments	(213.71)	(293.27)
Profit on sale of Property, Plant & Equipment	(12.74)	(3.32)
Bad Debts	-	1.95
Loan Written Off	-	5.05
Provision for Doubtful Debts	(7.97)	8.98
Operating Profit/(Loss) before Working Capital Adjustment	456.26	291.70
Changes in Working Capital		
(Increase)/Decrease in Trade Receivables	(240.97)	(157.77)
(Increase)/Decrease in Other Financial Assets	(21.75)	(30.32)
(Increase)/Decrease in Current Tax Asset	(40.66)	(23.57)
(Increase)/Decrease in Other Current Assets	(130.31)	14.06
Increase/(Decrease) in Trade Payables	(156.25)	234.51
Increase/(Decrease) in Other Financial Liabilities	(2.53)	0.23
Increase/(Decrease) in Other Liabilities	91.21	(1.32)
Increase/(Decrease) in Provisions	-	(2.37)
Cash Generated from Operation	(45.00)	325.15
Less: Payment of Taxes	48.79	47.48
Net cashflow from / (used in) operating activities (A)	(93.79)	277.67
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant & Equipment	(1,100.66)	(233.36)
Proceeds from sale of Property, Plant & Equipment	43.71	16.15
Purchase of Intangible Assets	(6.00)	-
Dividend Income from Non current Investment	3.92	4.12
Purchase of Investments	(1.89)	(57.85)
Proceeds from sale of Investments	367.66	152.89
Rent Income	-	2.52
(Increase)/Decrease in Bank balances other than Cash and Cash Equivalents (incl. interest accrued)	14.48	(2.90)
Interest Income from Fixed Deposits	2.56	2.94
Net cashflow from / (used in) Investing Activities (B)	(676.22)	(115.49)

S. Nanda



[Signature]

INTER STATE OIL CARRIER LIMITED

CIN: L15142WB1984PLC037472

Statement of Cash Flows for the year ended March 31, 2022:

Particulars	Amount (Rs. in Lakhs)	
	For the year ended	
	31.03.2022	31.03.2021
	Audited	Audited
CASH FLOW FROM FINANCING ACTIVITIES		
Increase/(Decrease) in Borrowings	883.17	(89.51)
Finance Costs	(113.20)	(77.40)
Net cashflow from / (used in) financing activities (C)	769.97	(166.91)
Net increase/(Decrease) in cash and cash equivalent	(0.04)	(4.73)
Opening Cash & Cash Equivalent	17.60	22.33
Closing Cash & Cash Equivalent	17.56	17.60
CLOSING CASH & CASH EQUIVALENT		
Cash at Bank	8.52	9.41
Cash in Hand	9.04	8.19
	17.56	17.60

Note:

The cash flow statement has been prepared under the indirect method as set out in Indian Accounting Standard (Ind AS 7) "Statement of Cash Flows".

For and on behalf of the Board of
Inter State Oil Carrier Limited

Shanti Lal Jain
Shanti Lal Jain
Whole Time Director
DIN: 00167773
Place: Kolkata
Date : 01.06.2022



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INTER STATE OIL CARRIER LIMITED

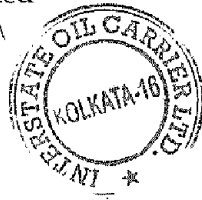
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Notes :

- 1 The standalone financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Inter State Oil Carrier Limited (the 'Company') at its Meeting held on 1st June, 2022. The results for the year ended 31st March 2022 have been audited by the Statutory Auditors of the Company.
- 2 This statement has been prepared in accordance with the requirements of Regulations 33 of the listing regulations, read with SEBI Circulars CIR/CFD/FAC/62/2016 dated 5 July 2016 and CIR/IMD/DF1/69/2016 dated 10 August 2016.
- 3 As per Ind AS 108 'Operating Segments', Segment has been disclosed in financial results (Annexure I).
- 4 The figures for quarter ended 31st March 2022 and 31st March 2021 represents the balance between audited financial in respect of the full financial year and those published till the third quarter of the respective financial year.
- 5 Corresponding figures of the previous periods / year have been regrouped or rearranged wherever considered necessary.

For and on behalf of the Board of
Inter State Oil Carrier Limited

Shanti Lal Jain



Shanti Lal Jain
Whole Time Director
DIN: 00167773
Place: Kolkata
Date : 01.06.2022

INTER STATE OIL CARRIER LIMITED

CIN: L15142WB1984PLC037472

Annexure I

Amount (Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended	
	31.03.22	31.12.21	31.03.21	31.03.22	31.03.21
	Audited	Unaudited	Audited	Audited	Audited
1. Segment Revenue					
(Net Sale/Income of each segment)					
(a) Transportation Activities	1,510.03	1,178.78	1,022.61	4,556.12	3,460.54
(b) Investing in Shares & Securities	21.77	29.99	73.68	217.63	297.39
Total	1,531.80	1,208.77	1,096.29	4,773.75	3,757.93
Less: Inter Segment Revenue	-	-	-	-	-
Net sales/income from operations	1,531.80	1,208.77	1,096.29	4,773.75	3,757.93
2. Segment Results					
<u>Profit/(Loss) before tax from each segment</u>					
(a) Transportation Activities	175.36	49.73	75.38	338.74	228.35
(b) Investing in Shares & Securities	21.35	29.93	73.05	216.26	290.80
Total	196.71	79.66	148.43	555.00	519.15
Less: Finance Costs	0.54	10.68	7.87	30.34	37.09
Less: Other unallocable expenditure net off unallocable income	73.82	41.32	41.24	194.55	166.18
Total Profit/ (Loss) before tax	122.35	27.66	99.32	330.11	315.88
<u>Other Comprehensive Income</u>					
(a) Transportation Activities	-	-	-	-	-
(b) Investing in Shares & Securities	-	-	-	-	-
Total Other Comprehensive Income	-	-	-	-	-
3. Segment Assets					
(a) Transportation Activities				3,077.12	1,872.93
(b) Investing in Shares & Securities				390.53	570.31
(c) Unallocable Assets				373.49	309.17
Total Segment Assets				3,841.14	2,752.41
4. Segment Liabilities					
(a) Transportation Activities				1,610.70	861.08
(b) Investing in Shares & Securities				0.25	17.04
(c) Unallocable Liabilities				456.27	373.50
Total Segment Liabilities				2,067.22	1,251.62
5. Capital Employed					
(a) Transportation Activities				1,466.42	1,011.85
(b) Investing in Shares & Securities				390.28	553.27
(c) Other Unallocable Assets net of Liabilities				(82.78)	(64.33)
Total Capital Employed				1,773.92	1,500.79

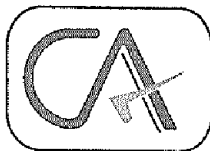
Note: All negative figures are given in bracket

For and on behalf of the Board of
Inter State Oil Carrier Limited

Shanti Lal Jain
Whole Time Director
DIN: 00167773
Place: Kolkata
Date : 01.06.2022



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INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF INTER STATE OIL CARRIER LIMITED

Report on the audit of the Financial Results

Opinion

We have audited the accompanying annual financial results ("the Statement") of Inter State Oil Carrier Limited ("the company") for the year ended 31st March' 2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), including relevant circulars issued by the SEBI from time to time.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

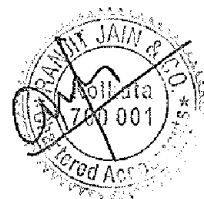
- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31st March' 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities and those charged with Governance for the Statement

This Statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of this Statement that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with



relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists



related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

The Statement includes the financial results for the quarter ended 31st March' 2022 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place: Kolkata

For Ranjit Jain & Co.
Chartered Accountants
(Firm Regn. No. 322505E)

Ranjit Jain

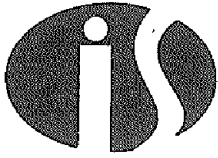


Dated: The 1st day of June' 2022

Ranjiv Jain
(Partner)

Membership No. 061650

UDIN: 22061650 AK C BFR 1328



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Annexure - C

Date: 1.06.2022

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code - 530259

Sir,

Sub: Declaration in respect of Audit Report with unmodified opinion for the Financial Year ended 31st March, 2022.

Ref: Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare that the Statutory Auditors of the Company, M/s. Ranjit & Co, Chartered Accountants of the Company have issued the Audit Report on the Audited Financial Results for the Financial Year ended 31st March, 2022 with unmodified opinion.

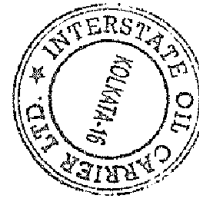
Kindly take on record the same.

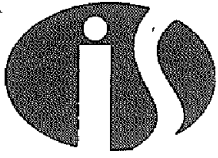
Thanking You,

Yours Faithfully
For Inter State Oil Carrier Limited

Rashmi Sharma,

Rashmi Sharma
Asst. Company Secretary & Compliance Officer.





INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDAR POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA

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Annexure - D

Brief Details of Appointment of M/s. Rantu Das & Associates, Practicing Company Secretaries as the Secretarial Auditor for the Financial year 2022-2023.

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Particulars	Details of change
Name of Firm	M/s. Rantu Das & Associates, Practicing Company Secretaries.
Financial Year	2022-2023
Terms and Conditions of Appointment	As per Board Resolution
Reason of Appointment	In accordance with the provisions of Section 204 of Companies Act, 2013, the Company has appointed Secretarial Auditor for conducting the Secretarial Audit of the Company for Financial Year 2022-2023.
Brief Profile	The firm is providing various professional services in the field of Corporate legal Compliance and Secretarial Audit, etc.,

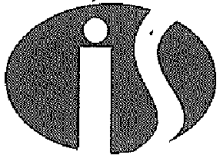
For Inter State Oil Carrier Limited

Rashmi Sharma.

Rashmi Sharma

Asst. Company Secretary & Compliance Officer.





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

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Annexure - E

Brief Details of Appointment of Mr. Sudhir Kumar Jha as the Internal Auditor of the Company for the Financial year 2022-2023.

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

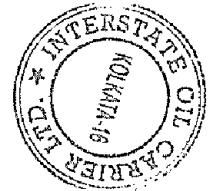
Particulars	Details of change
Name of Internal Auditor	Mr. Sudhir Kumar Jha
Financial Year	2022-2023
Terms and Conditions of Appointment	As per Board Resolution
Reason of Appointment	In accordance with the provisions of Section 138 of Companies Act, 2013, the Company has appointed Internal Auditor for conducting the Internal Audit of the Company for Financial Year 2022-23.
Brief Profile	Mr. Jha has experience of more than 20 years Accounting and Regulatory compliances.

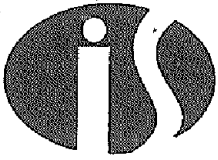
For Inter State Oil Carrier Limited

Rashmi Sharma

Rashmi Sharma

Asst. Company Secretary & Compliance Officer.





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Annexure - F

Brief Details of Re-appointment of Mr. Sanjay Jain (DIN:00167765) as Managing Director

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

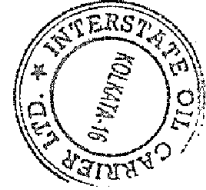
Particulars	Details of change
Name of the Director	Mr. Sanjay Jain (DIN:00167765)
Reason for change	Re-appointment as the Managing Director of the Company.
Date of appointment & terms of appointment	01st September, 2022 For a period of 3 (Three) years with effect from 01st September, 2022, subject to the approval of Members in ensuing Annual General Meeting.
Brief Profile	Mr. Sanjay Jain aged 51+ years. He holds a degree of Bachelor of Commerce and MBA. He has 29+ years of expertise in successfully managing the Transportation Business and has an extensive background and experience in Finance, Strategic Planning, Operations, Marketing.
Relationship with other directors of the Company	Son of Mr. Shanti Lal Jain, Executive Chairman of the Company.

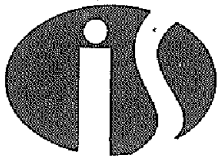
For Inter State Oil Carrier Limited

Rashmi Sharma

Rashmi Sharma

Asst. Company Secretary & Compliance Officer.





INTER STATE OIL CARRIER LIMITED

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Annexure - G

Brief Details of Re-appointment of Mr. Shanti Lal Jain (DIN:00167773) as Executive Chairman

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Particulars	Details of change
Name of the Director	Mr. Shanti Lal Jain (DIN:00167773)
Reason for change	Re-appointment as the Executive Chairman of the Company.
Date of appointment & terms of appointment	01 st September, 2022. For a period of 3 (Three) years with effect from 01 st September, 2022, subject to the approval of Members in ensuing Annual General Meeting.
Brief Profile	Mr. Shanti Lal Jain aged 78 years. He has 44+ years of expertise in successfully managing the Transportation Business.
Relationship with other directors of the Company	Father of Mr. Sanjay Jain, Managing Director of the Company.

For Inter State Oil Carrier Limited

Rashmi Sharma,

Rashmi Sharma

Asst. Company Secretary & Compliance Officer.

