



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

Date: 09.08.2024

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

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on 09th August, 2024.

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our letter dated 01.08.2024, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, the 09th Day of August, 2024, at the Registered Office of the Company, has amongst other matters considered, approved and taken on record the following:

- a. Statement of Unaudited Financial Results for the 1st quarter ended on 30th June, 2024. (Annexed hereto and marked as **Annexure - A**);
- b. Limited Review Report issued by the Statutory Auditor of the Company (Annexed hereto and marked as **Annexure - B**);
- c. 40th AGM of the Company will be held on Thursday, 19th September, 2024 at 01.00 P.M. (IST) via two-way Video Conferencing ('VC') facility or other audio-visual means ('OAVM').
- d. Register of members and share transfer books to be closed from Friday, 13th September, 2024 to Thursday, 19th September, 2024 (both days inclusive).
- e. Appointment of M/s. Rantu Das & Associates, Practicing Company Secretaries as Scrutinizer for the 40th Annual General Meeting.
- f. Non-Applicability of statement of derivation or variation under Regulation 32(1) of SEBI (LODR) Regulation, 2015 for the quarter ended 30th June, 2024.
- g. Approved the revision in list of Key Managerial Personnel for determining the materiality of an event or information.

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 i.e., <https://isocl.in/> and shall be available at link <https://isocl.in/outcome-of-board-meeting/>

The Board Meeting commenced at 4.00 p.m. and concluded 6.00 p.m.

Kindly take on record the same.

Thanking You,
Yours Faithfully
For Inter State Oil Carrier Limited

(Rashmi Sharma)
Company Secretary & Compliance Officer
Membership No. A34765

Encl.: As above



PATNI & CO.**CHARTERED ACCOUNTANTS**

Head Office: 1, India Exchange Place, 2nd Floor, Room No. 219, Kolkata 700001

Contact No.: (033) 2231 4111 / 4112, 2230 0556 / 0557

Branch Office: 16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata 700071

E-mail ID: patniandco@gmail.com / dkpatni@gmail.com

LIMITED REVIEW REPORT

To

The Board of Directors

Inter State Oil Carrier Limited

We have reviewed the accompanying statement of unaudited financial results of **Inter State Oil Carrier Limited** for the quarter ended on 30th June' 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: 1, India Exchange Place,
Kolkata - 700 001

For Patni & Co.
Chartered Accountants
(Firm Reg. No. 320304E)

ADITYA
RAJGARIA

English sign only is NOT valid for stamping
Digitally signed by Aditya Rajgaria, DN: cn=Aditya Rajgaria, o=Patni & Co., ou=Chartered Accountants, email=aditya@patniandco.com, c=IN
Date: 2024.08.09 10:58:15 +0530
Reason: I am approving this document on behalf of the firm
My digital signature is valid for 10 years from the date of issuance
My digital signature is valid for 10 years from the date of issuance
Date: 2024.08.09 10:58:15 +0530

Dated: The 9th day of August' 2024

A. Rajgaria
(Partner)

Membership No. 300004

UDIN: 24300004BKDVHM6162