

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: 10.02.2025

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

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on Monday, 10th day of February, 2025.

Further to our communication dated 31.01.2025, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, 10th day of February, 2025 at the Registered Office of the Company, the Board has amongst other matters considered, approved and taken on record the following:

- 1. Unaudited Financial Results of the Company for quarter and nine months ended on 31st December, 2024 along with 'Limited Review' report issued by the Company's Statutory Auditors, M/s. Patni & co. is enclosed herewith and marked as "Annexure A".
- 2. Taking note of Completion of second term of 5 years of Mrs. Pooja Sarda (Din: 05344423) as an Independent Director w.e.f. the close of business hours on 31st March, 2025.
- 3. Based on recommendation of the Nomination and Remuneration Committee of the Company and subject to approval of shareholders at ensuing AGM and such other approvals and/or permissions as may be necessary, the Board of Directors unanimously resolved to appoint Mrs. Parul Khanna (DIN: 10898720) as an Additional Director designated as Non- Executive/Non-Independent Director with effect from Tuesday, 1st April, 2025 in terms of Section 161 of the Act, liable to retire by rotation subject to approval of the shareholders. The information as required under Regulation 30 Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a brief profile of Mrs. Parul Khanna is enclosed herewith and marked as "Annexure B".
- 4. Reconstitution of Committees of the Board with effect from 1st April, 2025 as under:

A. Audit Committee

Sr. No.	Name	Designation	Nature of Directorship	
1.	Mr. Nand Kumar Bhatter	Chairperson	Non-Executive /Independent Director	
2.	Mr. Sunil Shah	Member	Non-Executive /Independent Director	
3.	Mrs. Parul Khanna	Member	Non-Executive Director	

B. Nomination and Remuneration Committee

Sr. No.	Name	Designation	Nature of Directorship	
1.	Mr. Nand Kumar Bhatter	Chairperson	Non-Executive /Independent Director	
2.	Mr. Sunil Shah	Member	Non-Executive /Independent Director	
3.	Mrs. Parul Khanna	Member	Non-Executive Director	





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C. Stakeholder Relationship Committee

Sr. No.	Name Designation		Nature of Directorship	
1.	Mr. Nand Kumar Bhatter	Chairperson	Non-Executive /Independent Director	
2.	Mr. Sanjay Jain	Member	Managing Director	
3.	Mr. Siddhant Jain	Member	Whole Time Director	

5. Non-Applicability of statement of derivation or variation under Regulation 32(1) of SEBI (LODR) Regulation, 2015 for the Quarter ended 30th September, 2024 - "Annexure - C".

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., http://www.isocl.in/ and shall be available at link https://isocl.in/financial-results/

The Board Meeting commenced at 4.00 p.m. and concluded at 5.15 p.m.

This if for your information and records.

Thanking You, Yours Faithfully For Inter State Oil Carrier Limited

Rashmi Digitally signed by Rashmi Sharma Date: 2025.02.10 17:24:33 +05'30'

(Rashmi Sharma)

Company Secretary & Compliance Officer Membership No. A34765

Encl.: As above



CIN: L15142WB1984PLC037472

Statement of Unaudited Financial Results for the Quarter/Nine month ended 31st December, 2024:

Amount (₹ in Lakhs)

		Quarter Ended			Nine month ended		Year ended
Sr.	Particulars	Unaudited			Unaudited		Audited
No.		31.12.24	30.09.24	31.12.23	31.12.24	31.12.23	31.03.24
I	Revenue from Operations	2,124.89	2,232.90	2,025.16	6,514.08	5,947.46	8,473.59
l II	Other Income	16.15	5.94	0.82	25.18	51.07	51.12
III	Total Income (I+II)	2,141.04	2,238.84	2,025.98	6,539.26	5,998.53	8,524.71
IV	EXPENSES	·	,				,
a	Operating Expenses	1,848.00	1,973.86	1,846.73	5,710.88	5,176.69	7,453.36
ь	Employee Benefits Expense	35.91	43.44	30.39	113.80	105.34	142.41
С	Finance Costs	47.94	42.82	48.26	135.09	134.11	172.52
d	Depreciation & Amortisation Expenses	112.49	108.16	102.22	324.42	306.89	407.30
l e	Other Expenses	24.19	37.08	43.51	121.66	128.63	183.53
•	Total Expenses (IV)		2,205.36	2,071.11	6,405.85	5,851.66	8,359.12
	Profit/(Loss) before Exceptional			2,071.11	0,100.00		
V	Items and Tax (III-IV)	72.51	33.48	(45.13)	133.41	146.87	165.59
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) before Tax (V-VI)	72.51	33.48	(45.13)	133.41	146.87	165.59
VIII	Tax Expense:						
	Current Tax	7.30	5.66	(10.01)	21.49	12.46	30.94
	Deferred Tax	2.56	3.95	(1.20)	11.57	26.38	48.41
IX	Profit/(loss) for the period (VII-VIII)	62.65	23.87	(33.92)	100.35	108.03	86.24
X	Other Comprehensive Income						
a.i	Items that will not be reclassified to						(0.12)
a.1	profit or loss	-	-	-	-	-	(0.12)
	Income tax relating to items that will						
a.ii	not be reclassified to profit or loss	-	-	-	-	-	0.02
	_						
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	-	-	-	-	-	(0.10)
	the period (Net of Tax) (X)						
XI	Total Comprehensive Income for	62.65	23.87	(33.92)	100.35	108.03	86.14
XII	the period (IX + X)						
^11	Earnings Per Share						
i	Basic (Equity Share of F.V. ₹ 10 each)	1.25	0.48	(0.68)	2.01	2.16	1.73
	Diluted(Equity Share of FV ₹ 10						
ii	each)	1.25	0.48	(0.68)	2.01	2.16	1.73
	/						

For and on behalf of the Board of Directors

SANJAY Digitally signed by SAN JAY JAIN

JAIN Date: 2025.02.10
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Sanjay Jain Managing Director DIN: 00167765 Place: Kolkata Dated: 10.02.2025

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INTER STATE OIL CARRIER LIMITED CIN: L15142WB1984PLC037472

Notes:

- 1 The 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 10th February, 2025.
- 2 This statement has been prepared in accordance with the with the requirements of Regulations 33 of the listing regulations, read with SEBI Circulars CIR/CFD/FAC/62/2016 dated 5th July 2016 and CIR/IMD/DF1/69/2016 dated 10th August 2016.
- 3 The above results for the quarter ended on December 31, 2024 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
- 4 The Statutory Auditors of the Company have carried out the Limited Review of the results for the quarter ended December 31, 2024.
- 5 The Company does not have more than one reportable segment in line with the Indian Accounting Standards ("Ind AS") during the period under review and hence, segment reporting is not applicable.
- 6 The Company has no subsidiary / associate / joint venture company as on 31st December, 2024.
- 7 Corresponding figures of the previous periods / year have been regrouped or rearranged wherever considered necessary.

For and on behalf of the Board of Directors

SANJAY JAIN Digitally signed by SANJAY JAIN Date: 2025.02.10 16:41:17 +05'30'

Sanjay Jain

Managing Director DIN: 00167765 Place: Kolkata Dated: 10.02.2025 ADITYA
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Direct, video B

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

Independent's Auditors 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 31st December, 2024 and for the period from 1st April' 2024 to 31st December' 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.

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 700001

Dated: The 10th day of February' 2025

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

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A. Rajgaria (Partner)

Membership No. 300004

UDIN: 25300004BMMKGO8826



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"Annexure-B"

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Parul Khanna (Din: 10898720 as an Additional Director designated as Non- Executive/Non-Independent Director with effect from Tuesday, 1 st April, 2025
2.	Date of appointment/ cessation (as applicable) & term of appointment	Based on recommendation of the Nomination and Remuneration Committee of the Company and subject to approval of shareholders at ensuing AGM and such other approvals and/or permissions as may be necessary, the Board of Directors unanimously resolved to appoint Mrs. Parul Khanna (DIN: 10898720) as an Additional Director designated as Non- Executive/Non-Independent Director with effect from Tuesday, 1st April, 2025 in terms of Section 161 of the Act, liable to retire by rotation subject to approval of the shareholders.
3.	Brief Profile	Mrs. Parul Khanna holds a Bachelor of Science (Honors) degree from Bareilly College and a Bachelor of Education (B.Ed.) from Rohilkhand University, which provided her with the necessary pedagogical skills for a successful career in education. After completing her studies, she began her teaching career at St. Maria Goretti High School and later transitioned to home tutoring. She also had the opportunity to train with CueMath, a platform focused on enhancing students' mathematical skills through innovative teaching methods. As one of its early team members, she has continued to contribute to the organization, supporting students and training new teachers to ensure high-quality education.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mrs. Parul Khanna is not debarred from holding the office of Director by any SEBI order or any other such authority.





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Names of the listed entities in which Mrs. Parul Khanna holds Directorships, indicating the category of Directorship and Membership of Board Committees before the appointment becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees	
1.	-	-	-	

This is for your information and record.

Thanking You, Yours Faithfully,

For Inter State Oil Carrier Limited

Rashmi Digitally signed by Rashmi Sharma Date: 2025.02.10 17:25:00 +05'30'

(Rashmi Sharma)

Company Secretary & Compliance Officer Membership No. A34765

Encl.: As above





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Date: 10.02.2025

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

Dear Sir,

Sub: Non-Applicability of statement of derivation or variation under Regulation 32(1) of SEBI (LODR) Regulation, 2015 for the Quarter ended 30th September, 2024.

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular-CIR/CFD/CMD1/162/2019 dated 24th December, 2019 and as amended from time to time, we hereby confirm that there have been no public issue proceeds raised from the Initial Public Offer (IPO) and Further Public Offer (FPO), Right Issue, Preferential Issue, etc. during the reporting quarter ended 31st December, 2024.

Hence, the Statement of Derivation or Variation under Regulation 32(1) of SEBI (LODR) Regulation, 2015 for the quarter ended 31st December, 2024 is not applicable to the company.

We are unable to file under XBRL mode as the form is not allowing NIL entry.

We request you to Kindly take the same on record and acknowledge the receipt.

For Inter State Oil Carrier Limited

Rashmi Sharma Digitally signed by Rashmi Sharma Date: 2025.02.10 17:25:19 +05'30'

(Rashmi Sharma)

Company Secretary & Compliance Officer Membership No. A34765

