



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: 18.09.2025

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

Dear Sir/Madam,

Sub: Voting Results and Scrutinizers Report of the 41st Annual General Meeting of the Company held today i.e., 18th September, 2025.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), we enclosed herewith Voting result of the 41st Annual General Meeting (AGM) of the Company held today i.e., Thursday, 18th September, 2025 at 1.00 p.m. (IST) through Video Conference/ Other Audio Visual Means.

Further, copy of Consolidated Report dated 18th September, 2025 on voting submitted by Scrutinizer, M/s. Rantu Das & Associates, Practicing Company Secretaries is enclosed herewith.

All items of Agenda as contained in notice of the 41st Annual General Meeting have been approved and passed with requisite majority.

The copy of the Voting Results & Scrutinizers Report shall also be available on Company's website at <https://isocl.in/> and shall be available at link <https://isocl.in/general-meeting-voting-results/>

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Inter State Oil Carrier Limited**

Rashmi
Sharma

Digitally signed by
Rashmi Sharma
Date: 2025.09.18
18:25:16 +05'30'

(Rashmi Sharma)

Company Secretary & Compliance Officer

Membership No. A34765

Encl: as above





CONSOLIDATED 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 as amended]

To,
The Chairman,
(of the 41st Annual General Meeting of the members of)
M/s. Interstate Oil Carrier Limited,
113 Park Street, Poddar Point, South Wing, 5th Floor,
Kolkata-700016
(on Thursday, 18th September, 2025)

Dear Sir,

CONSOLIDATED SCRUTINIZER'S REPORT OF 41ST ANNUAL GENERAL MEETING OF M/s. INTERSTATE OIL CARRIER LIMITED

We, Rantu Kumar Das, Partner of M/s. Rantu Das & Associates, Practicing Company Secretaries having C.P. No: 9671, was appointed by the Board of Directors of M/s. INTERSTATE OIL CARRIER LIMITED (CIN-L15142WB1984PLC037472) ('the Company'), in connection with the 41st Annual General Meeting ("AGM") of the Company at the Board Meeting dated 11th August, 2025, 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 41st Annual General Meeting of the Members of the Company held on Thursday, 18th September, 2025 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 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') respectively issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI') vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ('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 SCRUTINY REPORT as follows;

1. The remote e-Voting started on 15th September, 2025 (9.00 a.m. IST) on Monday and ended on 17th September, 2025 (5.00 p.m. IST) on Wednesday. The remote e-Voting module on the day of the AGM i.e. Thursday, 18th September, 2025 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 "cut-off / entitlement" date Thursday, 11th September, 2025 were entitled to vote on the resolutions as set out in the notice of the 41st Annual General Meeting.
3. The votes cast on e-Voting were unlocked by me in the presence of two witnesses Ms. Dipshikha Bagchi and Ms. Nayan Bhuiya who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.

The combine result of the remote e-Voting and e-Voting at the AGM (EVSN REFERENCE NO: 250814012)

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, 2025, together with the Reports of the Board of Directors and the Auditors thereon:

	Remote e-Voting		Voting at AGM		Consolidated Voting Result		Percentage of votes to total number of votes cast
	Number of Members Voted	Number of Share for Votes Cast	Number of Member s who voted (in person)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	
Voted in favour of the Resolution	35	2144580	6	1300	41	2145880	97.7049
Voted against of the Resolution	16	50406	0	0	16	50406	2.2951
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item no. 2- Ordinary Resolution to appoint a director in place of Mr. Siddhant Jain (DIN: 07154500) who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-Voting		Voting at AGM		Consolidated Voting Result		Percentage of votes to total number of votes cast
	Number of Members Voted	Number of Share for Votes Cast	Number of Member s who voted (in person)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	
Voted in favour of the Resolution	35	2144580	6	1300	41	2145880	97.7049
Voted against of the Resolution	16	50406	0	0	16	50406	2.2951
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



B. SPECIAL BUSINESS:

Item no. 3 – Special Resolution for re-appointment of Mr. Sanjay Jain (DIN: 00167765) as a Managing Director of the Company:

	Remote e-Voting		Voting at AGM		Consolidated Voting Result		Percentage of votes to total number of votes cast
	Number of Members Voted	Number of Share for Votes Cast	Number of Member s who voted (in person)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	
Voted in favour of the Resolution	28	920886	6	1300	34	922186	94.8174
Voted against of the Resolution	16	50406	0	0	16	50406	5.1826
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item no. 4 – Ordinary Resolution for appointment of Mrs. Parul Khanna (DIN: 10898720) as Non-Executive/ Non- Independent Director of the Company:

	Remote e-Voting		Voting at AGM		Consolidated Voting Result		Percentage of votes to total number of votes cast
	Number of Members Voted	Number of Share for Votes Cast	Number of Member s who voted (in person)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	
Voted in favour of the Resolution	35	2144580	6	1300	41	2145880	97.7049
Voted against of the Resolution	16	50406	0	0	16	50406	2.2951
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item no. 5 – Special Resolution for revision in terms of Remuneration of Mr. Siddhant Jain (DIN: 07154500), Whole-Time Director of the Company.:

	Remote e-Voting		Voting at AGM		Consolidated Voting Result		Percentage of votes to total number of votes cast
	Number of Members Voted	Number of Share for Votes Cast	Number of Member s who voted (in person)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	
Voted in favour of the Resolution	29	920922	6	1300	35	922222	94.8175
Voted against of the Resolution	16	50406	0	0	16	50406	5.1825
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



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 Kumar Das)

Partner

Membership No: FCS -8437

C.P. No: 9671

UDIN- F008437G001279841

PR No. -2929/2023

Date: 18th September, 2025

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, the 18th September, 2025.

Dipshikha Bagchi

Name: Ms. Dipshikha Bagchi
Address: 73B, S.P. Mukherjee
Road, Kolkata-700026,
West Bengal

Nayan Bhuiya

Name: Ms. Nayan Bhuiya
Address: 73B, S.P. Mukherjee Road,
Kolkata-700026,
West Bengal



INTER STATE OIL CARRIER LTD

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	18-Sep-25
Total Number of Shareholders on Record Date	3986
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	7
Public	31
Total	38

1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025, 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	2240534	2139634	95.4966	2139634	0	100.0000	0.0000		
	Evoting at AGM		0		0					
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.			
	Total		2139634	95.4966	2139634	0	100.0000	0.0000		
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.			
	Total		0	0.0000	0	0				
Public-Non Institution holders	Remote Evoting	2751766	55352	2.0115	4946	50406	8.9355	91.0645		
	Evoting at AGM		1300	0.0472	1300	0	100.0000	0.0000		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.			
	Total		56652	2.0588	6246	50406	11.0252	88.9748		
Total		4992300	2196286	43.9935	2145880	50406	97.7049	2.2951		

2	To appoint a Director in place of Mr. Siddhant Jain (DIN: 07154500) who retires by rotation at the meeting and being eligible, offers himself for re-appointment.									
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	2240534	2139634	95.4966	2139634	0	100.0000	0.0000		
	Evoting at AGM		0		0	0				
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		2139634	95.4966	2139634	0	100.0000	0.0000		
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	0.0000	0	0				
Public-Non Institution holders	Remote Evoting	2751766	55352	2.0115	4946	50406	8.9355	91.0645		
	Evoting at AGM		1300	0.0472	1300	0	100.0000	0.0000		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		56652	2.0588	6246	50406	11.0252	88.9748		
Total		4992300	2196286	43.9935	2145880	50406	97.7049	2.2951		

3	Re-appointment of Mr. Sanjay Jain (DIN:00167765) as Managing Director of the Company.								Yes
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?									
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	2240534	915976	40.8820	915976	0	100.0000	0.0000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
Public- Institutional holders	Total		915976	40.8820	915976	0	100.0000	0.0000	
	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	0.0000	0	0			
	Remote Evoting	2751766	55316	2.0102	4910	50406	8.8763	91.1237	
Public-Non Institution holders	Evoting at AGM		1300	0.0472	1300	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		56616	2.0574	6210	50406	10.9686	89.0314	
Total		4992300	972592	19.4818	922186	50406	94.8174	5.1826	

4	Appointment of Mrs. Parul Khanna (DIN: 10898720) as Non-Executive/Non-Independent Director of the Company.										No
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?											
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		2240534	2139634	95.4966	2139634	0	100.0000	0.0000		
	Evoting at AGM			0		0	0				
	Postal Ballot (if applicable)			N.A.		N.A.	N.A.	N.A.	N.A.		
Public- Institutional holders	Total			2139634	95.4966	2139634	0	100.0000	0.0000		
	Remote Evoting		0	0		0	0				
	Evoting at AGM			0		0	0				
Public-Non Institution holders	Postal Ballot (if applicable)			N.A.		N.A.	N.A.	N.A.	N.A.		
	Total			0	0.0000	0	0				
	Remote Evoting		2751766	55352	2.0115	4946	50406	8.9355	91.0645		
Public-Non Institution holders	Evoting at AGM			1300	0.0472	1300	0	100.0000	0.0000		
	Postal Ballot (if applicable)			N.A.		N.A.	N.A.	N.A.	N.A.		
	Total			56652	2.0588	6246	50406	11.0252	88.9748		
Total			4992300	2196286	43.9935	2145880	50406	97.7049	2.2951		

5	Revision in terms of Remuneration of Mr. Siddhant Jain (DIN: 07154500), Whole-Time Director of the Company										Yes
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?											
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		2240534	915976	40.8820	915976	0	100.0000	0.0000		
	Evoting at AGM			0		0	0				
	Postal Ballot (if applicable)			N.A.		N.A.	N.A.	N.A.	N.A.		
Public-Institutional holders	Total			915976	40.8820	915976	0	100.0000	0.0000		
	Remote Evoting		0	0		0	0				
	Evoting at AGM			0		0	0				
Public-Non Institution holders	Postal Ballot (if applicable)			N.A.		N.A.	N.A.	N.A.	N.A.		
	Total			0	0.0000	0	0				
	Remote Evoting		2751766	55352	2.0115	4946	50406	8.9355	91.0645		
Public-Non Institution holders	Evoting at AGM			1300	0.0472	1300	0	100.0000	0.0000		
	Postal Ballot (if applicable)			N.A.		N.A.	N.A.	N.A.	N.A.		
	Total			56652	2.0588	6246	50406	11.0252	88.9748		
Total			4992300	972628	19.4826	922222	50406	94.8175	5.1825		

The Ordinary Resolution / Resolutions as set out in the Annual General Meeting Notice dated 11th August, 2025 has been passed by the Members by requisite majority.