



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: 20.09.2024

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

Dear Sir/Madam,

Sub: Voting Results & Scrutinizers Report of the 40th Annual General Meeting of the Company held on 19th September, 2024.

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 40th Annual General Meeting (AGM) of the Company held today i.e., Thursday, 19th September, 2024 at 1.00 P.M. (IST) through Video Conference/ Other Audio Visual Means.

Further, copy of Consolidated Report dated 19th September, 2024 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 40th 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)

Company Secretary & Compliance Officer

Membership No. A34765

Encl: as above





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 40th 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, 19th September, 2024)

Dear Sir,

CONSOLIDATED SCRUTINIZER'S REPORT OF 40TH 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 (CIN-L15142WB1984PLC037472) ('the Company'), at the Board Meeting dated 9th August, 2024, 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 40th Annual General Meeting of the Members of the Company held on Thursday, 19th day of September, 2024 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 and 11/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') respectively issued by the Ministry of Corporate Affairs & Securities



Firm Reg. No. P2012WB065600

Shyama Prasad Mukherjee Road, Kolkata - 700 026, (Beside Kalighat Post Office)

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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 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circular').

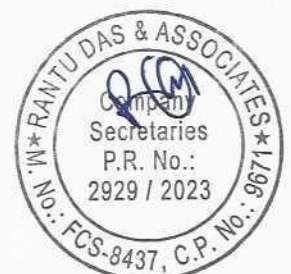
The management of the company is responsible to ensure the compliances with requirements of The Companies Act, 2013, and the Rules relating to voting through electronic means.

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 16th September, 2024 (9.00 a.m. IST) on Monday and ended on 18th September, 2024 (5.00 p.m. IST) on Wednesday. The remote e-Voting module on the day of the AGM i.e. Thursday, 19th September, 2024 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, 12th September, 2024 were entitled to vote on the resolutions as set out in the notice of the 40th 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. Sharmistha Dutta who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.



The details of e-Voting (EVSN REFERENCE NO: 240812009)

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, 2024, 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 Members 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	1369655	NIL	NIL	29	1369655	61.1938
Voted against of the Resolution	7	868562	4	7	11	868569	38.8062
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item no. 2- Ordinary Resolution to re-appointment of Mr. Sanjay Jain (DIN: 00167765), as a 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 Members 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	24	1014529	4	7	28	1014536	99.9970
Voted against of the Resolution	6	30	NIL	NIL	6	30	0.003
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



B. SPECIAL BUSINESS:

Item no. 3 – Ordinary Resolution for appointment of Mr. Siddhant Jain (DIN: 07154500) as a 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 Members 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	27	1212984	4	7	31	1212991	99.9975
Voted against of the Resolution	6	30	NIL	NIL	6	30	0.0025
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item no. 4 – Special Resolution for appointment of Mr. Siddhant Jain (DIN: 07154500) as a 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 Members 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	27	1212984	4	7	31	1212991	99.9975
Voted against of the Resolution	6	30	NIL	NIL	6	30	0.0025
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item no. 5 – Special Resolution for re-appointment of Mr. Sunil Shah (DIN: 00606846) as an Independent Director:

	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	30	2238187	4	7	34	2238194	99.9987
Voted against of the Resolution	6	30	NIL	NIL	6	30	0.0013
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item no. 6 – Ordinary Resolution approval for Related Party Transactions:

	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	24	92724	NIL	NIL	24	92724	50.1211
Voted against of the Resolution	7	92269	4	7	11	92276	49.8789
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- F008437F001256508

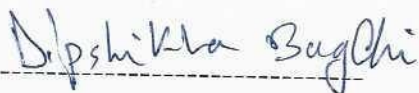
PR No. -2929/2023

Date: 19th September, 2024

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 19th September, 2024.




Name: Ms. Dipshikha Bagchi

Address: 73B, S.P. Mukherjee

Road, Kolkata-700026,

West Bengal



Name: Ms. Sharmistha Dutta

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	19-Sep-24
Total Number of Shareholders on Record Date	4019
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	6
Public	34
Total	40

1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.									
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	2240334	2139634	95.5051	1271102	868532	59.4075	40.5925	
	Evoting at AGM		0	0	0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		2139634	95.5051	1271102	868532	59.4075	40.5925	
Public-Non Institutional holders	Remote Evoting	0	0	0	0	0			
	Evoting at AGM		0	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	2751966	98583	3.5823	98553	30	99.9696	0.0304	
	Evoting at AGM		7	0.0003	0	7	0.0000	100.0000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		98590	3.5825	98553	37	99.9625	0.0375	
	Total	4992300	2238224	44.8335	1369655	868569	61.1938	38.8062	

2 To appoint a Director in place of Mr. Sanjay Jain (DIN: 00167765), 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 ?									
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 Evoting at AGM Postal Ballot (if applicable)	2240334	915976	40.8857	915976	0	100.0000	0.0000	
	Total		0		N.A.	N.A.	N.A.	N.A.	
Public-Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	0	915976	40.8857	915976	0	100.0000	0.0000	
	Total		0	0.0000	0	0	N.A.	N.A.	
Public-Non Institution holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	2751966	98583	3.5823	98583	30	99.9696	0.0304	
	Total		7	0.0003	7	0	100.0000	0.0000	
			N.A.		N.A.	N.A.	N.A.	N.A.	
			98590	3.5825	98560	30	99.9696	0.0304	
	Total	4992300	1014566	20.3226	1014536	30	99.9970	0.0030	

3 Appointment of Mr. Siddhant Jain (DIN: 07154500) as a Director of the Company.									
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 Evoting at AGM Postal Ballot (if applicable)	2240334	1114431	49.7440	1114431	0	100.0000	0.0000	
	Total		0		N.A.	N.A.	N.A.	N.A.	
Public-Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	0	1114431	49.7440	1114431	0	100.0000	0.0000	
	Total		0	0.0000	0	0	N.A.	N.A.	
Public-Non Institution holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable)	2751966	98583	3.5823	98553	30	99.9696	0.0304	
	Total		7	0.0003	7	0	100.0000	0.0000	
			N.A.		N.A.	N.A.	N.A.	N.A.	
			98590	3.5825	98560	30	99.9696	0.0304	
	Total	4992300	1213021	24.2978	1212991	30	99.9975	0.0025	

4 Appointment of Mr. Siddhant Jain (DIN: 07154500), as a Whole Time Director of the Company									
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 Evoting at AGM Postal Ballot (if applicable) Total	2240334	1114431	49.7440	1114431	0	100.0000	0.0000	
Public-Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	0	N.A.	49.7440	N.A.	N.A.	N.A.	N.A.	0.0000
Public-Non Institution holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	2751966	98583	3.5823	98553	30	99.9696	0.0304	
			7	0.0003	7	0	100.0000	0.0000	
			N.A.		N.A.	N.A.	N.A.	N.A.	
			0	0.0000	0	0			
			98590	3.5825	98560	30	99.9696	0.0304	
			1213021	24.2978	1212991	30	99.9975	0.0025	
	Total	4992300							

5 Re-appointment of Mr. Sunil Shah (DIN: 00606846) as Independent Director									
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 Evoting at AGM Postal Ballot (if applicable) Total	2240334	2139634	95.5051	2139634	0	100.0000	0.0000	
Public-Institutional holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	0	N.A.	95.5051	N.A.	N.A.	N.A.	N.A.	0.0000
Public-Non Institution holders	Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	2751966	98583	3.5823	98553	30	99.9696	0.0304	
			7	0.0003	7	0	100.0000	0.0000	
			N.A.		N.A.	N.A.	N.A.	N.A.	
			98590	3.5825	98560	30	99.9696	0.0304	
			2238224	44.8335	2238194	30	99.9987	0.0013	
	Total	4992300							

6 Approval for Related Party Transactions									
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	2240334	86410	3.8570	86410	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		86410	3.8570	86410	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	2751966	98583	3.5823	6314	92269	6.4048	93.5952	
	Evoting at AGM		7	0.0003	0	7	0.0000	100.0000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		98590	3.5825	6314	92276	6.4043	93.5957	
	Total	4992300	185000	3.7057	92724	92276	50.1211	49.8789	

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated 09th August, 2024 has been passed by the Members by requisite majority.