



**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]

To

The Chairman

(Of the 32<sup>nd</sup>. Annual General Meeting of the members of )

Interstate Oil Carrier Limited,

113 PARK STREET PODDAR POINT,

SOUTH WING, 5TH FLOOR,

KOLKATA-700016

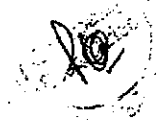
(On Monday, 26<sup>th</sup> September, 2016)

**CONSOLIDATED SCRUTINIZER'S REPORT of 32<sup>nd</sup>. ANNUAL GENERAL  
MEETING OF M/s. INTERSTATE OIL CARRIER LIMITED**

I, Rantu Kumar Das , Proprietor 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 ,(the Company) 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) Poll through ballot papers on the Resolution contained in the notice  
(herein after referred to as 'the resolution') of the 32<sup>ND</sup>. Annual General  
Meeting of the Members of the Company held on **Monday, 26<sup>th</sup> day of  
September, 2016** at the **SAKAR PLAZA PVT. LTD., RADHA MADHAB  
DUTTA GARDEN LANE, KOLKATA-700010 WEST BENGAL.**



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.

My 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](http://www.evotingindia.com), the results of e-voting are as under; percentages have been rounded off to two decimals.

I do hereby, submit my **E-VOTING SCRUTINY REPORT** as follows;

1. The E-voting begins on 23<sup>rd</sup>. September, 2016 (9.00a.m IST) on Friday and ends on 25<sup>th</sup>.2016 (5.00p.m IST) on Sunday.
2. The members of the company as on the cutoff / entitlement date 19<sup>th</sup>. September, 2016 were entitled to vote on the resolutions as set out in the notice of the 32<sup>nd</sup>. Annual General Meeting.
3. The votes cast on E-voting were unlocked by me in the presence of two witnesses Mr. Amit Dey and Miss. Rokhsar Parveen 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: 160822050)**

**A. ORDINARY BUSINESS :**

**Item no. 1 – Ordinary Resolution** receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2016 and the Profit & Loss Account for the Year ended as on that date and Reports of the Directors and the Auditors thereon :-

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted (in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	41	2391679	4	1100	45	2392779	99.99900
Voted against of the Resolution	2	16	NIL	NIL	2	16	0.00100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



**Item no. 2- Ordinary Resolution** to re-appoint of Mr. RIKHAB CHAND JAIN who retires by rotation as Director of the Company.

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted(in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	41	2391679	4	1100	45	2392779	99.9990
Voted against of the Resolution	2	16	NIL	NIL	2	16	0.00100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**Item no. 3 - Ordinary Resolution** to appoint Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted(in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	41	2391679	4	1100	45	2392779	99.99900



Voted against of the Resolution	2	16	0	0	2	16	0.00100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**B. SPECIAL BUSINESS :**

**Item no. 4 -** Service of Documents under Section 20 of the Companies Act., 2013 and the Companies (Incorporation) Rules, 2014.

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted (in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	41	2391679	4	1100	45	2392779	99.99900
Voted against of the Resolution	2	16	NIL	NIL	2	16	0.00100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**Item no. 5 -** In accordance with the provisions of Section 196, 197 and 203 of the Companies Act. 2013 read with Schedule V to the Act., and as per the relevant provisions of Articles of Association of the Company consent of the members be and is hereby accorded to the appointment of Mr. SHANTI LAL JAIN as Chairman of the Company for a period of 3 years with effect from 1st. September, 2016.



	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted (in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	41	2391679	4	1100	45	2392779	99.99900
Voted against of the Resolution	2	16	NIL	NIL	2	16	0.00100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**Item no. 6** - In accordance with the provisions of Section 196, 197 and 203 of the Companies Act, 2013 read with Schedule V to the Act., and as per the relevant provisions of Articles of Association of the Company consent of the members be and is hereby accorded to the appointment of Mr. SANJAY JAIN as Managing Director of the Company for a period of 3 years with effect from 1<sup>st</sup> September, 2016.



	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted(in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	41	2391679	4	1100	45	2392779	99.99900
Voted against of the Resolution	2	16	NIL	NIL	2	16	0.00100
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**Item no. 7** - In accordance with the provisions of Section 196, 197 and 203 of the Companies Act, 2013 read with Schedule V to the Act., and as per the relevant provisions of Articles of Association of the Company consent of the members be and is hereby accorded to the appointment of Mr. RIKHAB CHAND JAIN as a Whole Time Director of the Company for a period of 3 years with effect from 1<sup>st</sup>. September, 2016.

	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted(in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	41	2391679	4	1100	45	2392779	99.99900
Voted against of the Resolution	2	16	NIL	NIL	2	16	0.00100



# Rantu Das & Associates

Company Secretaries

Contd.....

Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
------------------	-----	-----	-----	-----	-----	-----	-----

8. Related Parties have not cast vote on these Resolutions.

9. In terms of the provisions of Clause 20(3) of the Rules, I, have maintained the register of E-voting in electronic form, the register and all other papers relating to electronic voting shall remain in my 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)

Membership No: FCS -8437

C.P No: 9671

Date: September 26<sup>th</sup>, 2016

Place: Kolkata



We, the undersigned, have witnessed that the votes were unblocked from CDSL's e-voting website [www.evotingindia.com](http://www.evotingindia.com) in our presence on Monday, September 26<sup>th</sup>, 2016.

*Amrit Kumar Dey*

Name: Mr. AMIT DEY

Address: Vill- Nawpara,  
P.O.- Chandur,  
P.S.- Arambagh, Pin-712602,  
West Bengal

*Rokhsar Parveen*

Name: Miss. Rokhsar Parveen

Address: 30, Dhobia Bagan,  
Kamarhati, Kolkata-700058, West  
Bengal.

