



INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDER 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 : 21st September, 2017

To
The Manager,
Listing Department,
The Bombay Stock Exchange Limited (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai - 400 001

Scrip Code:530259

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Proceedings of the 33rd Annual General Meeting of Inter State Oil Carrier Limited held on 21st September, 2017, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

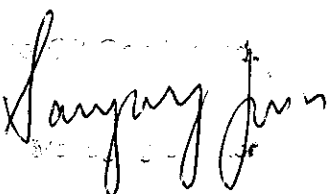
The 33rd Annual General Meeting of the Members of the Company was held on Thursday, 21st day of September, 2017 at 10.00 A.M. at Sakar Plaza Pvt. Ltd. 35Z, Radha Madhab Dutta Garden Lane, Kolkata - 700 010.

Mr. Sanjay Jain (DIN: 00167765), Managing Director of the Company, chaired the proceedings of the Meeting, as he was elected Chairman.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order. The Quorum was present throughout the meeting. The Chairman announced that the Register of Directors' Shareholding, Register of Members and other statutory records as per the provisions of the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

Mr. Sanjay Jain (DIN: 00167765), Managing Director along with Mr. Sankar Lal Khandelwal (DIN: 00033813), Director, Mr. Lalit Kumar Jain (DIN: 03577602), Director, Mrs. Pooja Sarda (DIN: 05344423) Director, and Mr. Malay Das. CFO of the Company and representative of Statutory Auditors and the Secretarial Auditor were present at the meeting.

Thereafter, the Chairman delivered his speech, He gave an overview of the financial performance of the Company for the financial year ended 31st March, 2017 and its future outlook. He further informed that there is no qualification, reservation or adverse remark in the

Inter State Oil Carrier Limited

Sanjay Jain



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Auditors' Report on the financial statements and the report of the Secretarial Auditors of the Company.

The Chairman declared with the permission of the members that the notice convening the 33rd Annual General Meeting and the Directors' Report having been circulated already, be taken as read.

All the business proposed before the 33rd Annual General Meeting were conducted as per the provisions of the Companies Act, 2013, the Rules made there under, Listing Regulations and the applicable circulars/ guidelines issued by the Ministry of Corporate Affairs.

The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard -2(SS-2) on "General Meetings" issued by The Institute of Company Secretaries of India. The remote e-voting commenced on Monday, 18th September, 2017 at 9.00A.M. and ended on Wednesday, 20th September, 2017 at 5.00P.M.

The Chairman invited the Members to raise questions, offer comments or seek clarifications on the annual report and accounts or any of the items stated in the Notice of the 33rd AGM of the Company. Upon the members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the members.

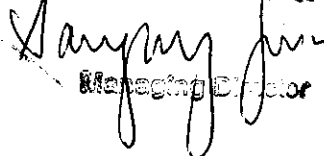
After the items set out in the notice of AGM dated 29th May, 2017 convening the AGM on 21st September, 2017 were transacted, there was voting through ballot paper also for which ballot papers were handed over to the concerned shareholders present. The Scrutinizer Mr. Rantu Das of Rantu Das & Associates, Practising Company Secretary was present to facilitate the ballot voting.

The items set out in the Notice for which the approvals from the Shareholders were sought are as follows:

ORDINARY BUSINESS:

1. Adoption of the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit & Loss Account and cash flow statement for the year ended as on that date and the Reports of the Directors and Auditors thereon.
2. Appointment of a Director in place of Mr. Shanti Lal Jain (DIN: 00167773) who retired by rotation and being eligible, offered himself for reappointment.

Inter State Oil Carrier Ltd.


Managing Director



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3. Appointment of M/s. Vasudeo & Associates (Firm Registration No. 319299E), Chartered Accountants as the Statutory Auditors of the Company for a period of 5 years and fixing their remuneration.

The Chairman concluded the meeting stating that the voting results shall be available on the website of the company www.isocl.in and also on the website of CDSL and BSE where the shares of the company are listed, within forty-eight hours from the conclusion of this meeting.

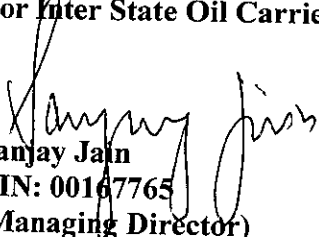
Please take the above information on record. This is a summary of the proceedings of the 33rd Annual General Meeting and may not be regarded as the Minutes of the Meeting. The details of combined voting (E-voting and Ballot Voting) as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be sent to you immediately after receipt of the Scrutinizers Report.

Should you require any further information/ clarifications in this regard, please contact Mr. Sanjay Jain (DIN: 00167765), Managing Director at Phone No. 033 4067 5182 or at e-mail id: sanjay@isocl.in

Thanking you,

Yours faithfully,

For ~~Inter~~ State Oil Carrier Limited


Sanjay Jain

DIN: 00167765

(Managing Director)