



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 : 18th September, 2018

To
The Manager,
Listing Department,
The Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 530259

Sub: Submission of proceedings of the 34th Annual General Meeting of Inter State Oil Carrier Limited held on 18th September, 2018 at 10.00 A.M.

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 34th Annual General Meeting of the Company was held today at 10.00 A.M. at Sakar Plaza Pvt. Ltd.(The Pearl Hotel), 35Z, Radha Madhab Dutta Garden Lane, Kolkata – 700010.

Please find enclosed herewith the summary of the proceedings of the same for your ready reference and record.

**Thanking You,
Yours Faithfully,
For Inter State Oil Carrier Limited**

Nikita Mohta

**Nikita Mohta
Company Secretary**



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SUMMARY OF THE PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY

The 34th Annual General Meeting of the Members of the Company was held on Tuesday, 18th day of September, 2018 at 10.00 A.M. at Sakar Plaza Pvt. Ltd.(The Pearl Hotel) 35Z, Radha Madhab Dutta Garden Lane, Kolkata – 700 010.

Mr. Shanti Lal Jain, Chairman of the Company chaired the meeting.

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 thereunder were available for inspection by the members of the company.

Mr. Shanti Lal Jain (DIN:00167773), Executive Chairman, along with Mr. Sanjay Jain (DIN: 00167765), Managing Director, Mrs. Pooja Sarda (DIN: 05344423) Independent Director, Mr. Vikash Jain (DIN:00066691) Additional Director, Mr. Malay Das, CFO of the Company, Mrs. Nikita Mohta, Company Secretary, Mr. Aditya Rajgaria, Representative of Statutory Auditors and Mr. Prasanjit Kumar Basak, Representative of Secretarial Auditor were present at the meeting.

The chairman informed that Mr. Rikhab Chand Jain could not attend the Annual General Meeting due to pressing pre-occupation.

Thereafter, the Chairman delivered his speech, He gave an overview of the financial performance of the Company for the financial year ended 31st March, 2018 and its future outlook. He further informed that there is no qualification, reservation or adverse remark in the Auditors' Report on the Accounts for the year ended 31/03/2018.

The Chairman declared with the permission of the members that the notice convening the 34th Annual General Meeting and the Directors' Report having been circulated already, be taken as read.

All the business proposed before the 34th 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 who were 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



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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 Saturday, 15th September, 2018 at 9.00A.M. and concluded on Monday, 17th September, 2018 at 5.00P.M. Members who were present at the Annual General Meeting and had not cast their vote electronically were provided opportunity to cast their vote through Ballot Papers.

The Chairman invited the Members to raise questions, offer comments or seek clarifications on the Annual Report and Accounts for the year ended 31/03/2018 or on any of the items stated in the Notice of the 34th AGM of the Company. Some members raised queries and the Chairman replied suitably.

After the items set out in the notice of Annual General Meeting dated 29th May, 2018 convening the Annual General Meeting on 18th September, 2018 were transacted, there was voting through ballot paper for which ballot papers were handed over to the concerned shareholders present. The Scrutinizer Mr. Prasanjit Kumar Basak of M/s. 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 were as follows:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors thereon.
2. To appointment a Director in place of Shri Sanjay Jain (DIN: 00167765) who retires by rotation, and being eligible, offers himself for reappointment.

SPECIAL BUSINESS

1. Regularisation of Additional Director, Mr. Vikash Jain(00066691) by appointing him as Independent Director of the Company.

The Chairman concluded the meeting stating that the e-voting results shall be available on the website of the company www.isocl.in and also on the website of 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 34th Annual General Meeting and may not be regarded as the Minutes of the Meeting.



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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.

The Meeting concluded at 10.30 A.M.

Thanking you,

Yours faithfully,

For Inter State Oil Carrier Limited

Nikita Mohta

Nikita Mohta
Company Secretary