



Date:19.09.2018

To,  
M/s. Central Depository Service ( India) Ltd.  
Phiroze Jeejeebhoy Towers,  
17<sup>th</sup>. Floor, Dalal Street, Mumbai-40001

Ref.: EVSN Reference No: 180813029

Sub: SCRUTINIZER'S REPORT

Dear Sir,

This is to inform you that **34<sup>th</sup> Annual General Meeting** of the Members of **Inter State Oil Carrier Limited.** , was held at Sakar Plaza Pvt. Ltd. (The Pearl Hotel), 35Z, Radha Madhab Dutta Garden Lane, Kolkata -700010, **on Tuesday, the 18<sup>th</sup>. September, 2018 at 10 A.M.** It may further , be noted that all the resolutions covered under item **Nos. 1 to 3**, as contained in the notice dated 29<sup>th</sup> May , 2018 , convening this AGM, have been passed with requisite majority.

Please find enclosed herewith a certified copy of the Scrutinizer's Report dated **19<sup>th</sup> September, 2018**, in regard to the above resolutions, is enclosed for your record.

Thanking you  
For, Rantu Das & Associates  
Company Secretaries

(Rantu Kumar Das)  
Partner  
Membership No-8437  
COP- 9671  
Enclosed: 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]

To  
The Chairman  
(Of the 34<sup>th</sup> Annual General Meeting of the members of )  
Interstate Oil Carrier Limited,  
113 PARK STREET PODDAR POINT,  
SOUTH WING, 5TH FLOOR,  
KOLKATA-700016  
(On Tuesday, 18<sup>th</sup> September, 2018)

CONSOLIDATED SCRUTINIZER'S REPORT of 34<sup>TH</sup> ANNUAL GENERAL  
MEETING OF **M/s. INTERSTATE OIL CARRIER LIMITED**

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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 (the Company), at the  
Board Meeting dated 29.05.2018, 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 34<sup>th</sup> Annual General Meeting  
of the Members of the Company held on **Tuesday, 18<sup>th</sup> day of September,  
2018 at the SAKAR PLAZA PVT. LTD. (The Pearl Hotel) , 35Z, RADHA  
MADHAB DUTTA GARDEN LANE, KOLKATA-700010, WEST BENGAL at  
10.00 am.**



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

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

1. The E-voting begins on **15<sup>th</sup> September, 2018 (9.00a.m IST)** on Saturday and ends on **17<sup>th</sup> September, 2018 (5.00p.m IST)** on Monday.
2. The members of the company as on the cutoff / entitlement date **11<sup>th</sup> September, 2018** were entitled to vote on the resolutions as set out in the notice of the 34<sup>th</sup> Annual General Meeting.
3. The votes cast on E-voting were unlocked by me in the presence of two witnesses Mr. Prasenjit Kumar Basak , CS and Ms. Rita Maity, CS 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: 180813029)***

A. ORDINARY BUSINESS :

**Item no. 1 – Ordinary Resolution** to receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2018 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	37	2188855	2	300	39	2189155	99.97
Voted against of the Resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	1	700	1	700	0.03

**Item no. 2- Ordinary Resolution** to appoint a Director in place of Shri Sanjay Jain (DIN- 00167765) who retires by rotation and being eligible, offers himself for reappointment.

	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	37	2188855	2	300	39	2189155	99.97

Voted against of the Resolution	NIL	NIL	1	700	1	700	0.03
Invalid Votes	NIL	NIL	1	700	1	700	0.03

**Item no. 3 – Ordinary Resolution** to regularization of Additional Director, Mr. Vikash Jain (DIN- 00066691) by appointing him as Independent Director of the Company:

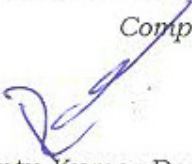
	Remote E-Voting		Voting at AGM		Consolidated Voting Result		
	Number of Members Voted	Number of Share for Votes Cast	Number of Members who voted (in person or proxy)	Number of shares for votes cast	Total number of members voted	Total number of shares for votes cast	Percentage of votes to total number of votes cast
Voted in favour of the Resolution	37	2188855	2	300	39	2189155	99.97
Voted against of the Resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	1	700	1	700	0.03

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



5. 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 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)  
Partner  
Membership No: FCS -8437  
C.P. No: 9671

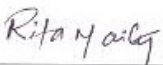


Date: September 19, 2018  
Place: Kolkata

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 Tuesday, September 18<sup>th</sup>, 2018.

  
Name: Mr. Prasenjit Kr. Basak  
Address: 760/9, Jawpur  
Road, Ramkrishna Park,  
Kolkata-700074,  
West Bengal



  
Name: Ms. Rita Maity  
Address: Vill+ Post-East Burikhali,  
Via: Fort Gloster, PS: Bauria,  
Howrah-711310, West Bengal.