



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 ♦ Web : www.isocl.in

Date: 23.06.2026

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

Dear Sir/Madam,

Sub: Submission of Voting Results of Postal Ballot along with Scrutinizer's Report.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our earlier communication vide letter dated 22nd May, 2026, we hereby inform that, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and the applicable provisions of the Companies Act, 2013 read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, approval of the shareholders of Inter State Oil Carrier Limited ("the Company") was sought through Postal Ballot Notice dated 11th May, 2026 for the special businesses set out therein, by way of remote e-voting only. The remote e-voting commenced on Sunday, 24th May, 2026 at 9:00 A.M. (IST) and concluded on Monday, 22nd June, 2026 at 5:00 P.M. (IST).

Mr. Rantu Kumar Das (FCS No. 8437, CP No. 9671), Partner of M/s. Rantu Das & Associates, Company Secretaries (Firm Registration No. P2012WB065600), who was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner, has submitted his Report dated 23rd June, 2026 on the remote e-voting conducted pursuant to the Postal Ballot process.

Based on the Scrutinizer's Report, we are pleased to inform that the resolution as set out in the Postal Ballot Notice has been passed by the shareholders of the Company with the requisite majority. Accordingly, the said resolution shall be deemed to have been passed on 22nd June, 2026, being the last date specified for remote e-voting.

Pursuant to Regulation 44(3) of the SEBI LODR Regulations, we are enclosing herewith the voting results of the Postal Ballot along with the Scrutinizer's Report. The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.isocl.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

This is for your information, record, and necessary dissemination to all stakeholders.

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

Rashmi Sharma Digitally signed by Rashmi Sharma
Date: 2026.06.23 15:26:24 +05'30'

(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 Managing Director,
M/s. Interstate Oil Carrier Limited,
113 Park Street, Poddar Point,
South Wing, 5th Floor,
Kolkata-700016

Dear Sir,

Sub: Scrutinizers Report on Postal Ballot voting through remote e-voting in respect of passing resolutions set out in Postal Ballot Notice dated 11th May, 2026.

We, Rantu Kumar Das, Partner of M/s. Rantu Das & Associates, Practicing Company Secretaries having C.P. No: 9671, was appointed by the Board of Directors of **INTERSTATE OIL CARRIER LIMITED** (CIN-L15142WB1984PLC037472) ('the Company'), for the purpose of scrutinizing the Postal Ballot through remote e-voting process in a fair and transparent manner in respect of the resolution set out in the Postal Ballot Notice dated 11th May, 2026 ("Notice"). The Notice was issued pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and to submit a report to the Company on the votes cast in favour of or against the resolution as set out in the Postal Ballot Notice dated 11th May, 2026.

We have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 P. M. IST on Monday, 22nd June, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.

Our responsibility as the scrutinizer for the Postal Ballot voting process and Remote e-Voting process, is restricted to make a scrutinizer report of the votes cast in favour / against on the resolution set out in the Postal Ballot Notice dated 11th May, 2026 based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.



Firm Reg. No. P2012WB065600

73B, Shyama Prasad Mukherjee Road, Kolkata - 700 026, (Beside Kalighat Post Office)

Ph. : (033) 4060 5914 ■ Mob. : 08981338324 / 09830334117

E-mail : pcs.partner@yahoo.com / destine.legal@gmail.com

We submit our report as under:

1. The Postal Ballot is held in compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ('the Rules') and read with General Circular Nos. 14/2020 dated April 08, 2020 and 17 /2020 dated April 13, 2020 and the other applicable circulars including the latest MCA circular being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations'), Secretarial Standard-2 ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI') and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).
2. The Company has on 11th May, 2026 sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Share Transfer Agents (STA), Central Depository Services (India) Limited ("CDSL")/ National Securities Depository Limited (NSDL) as on 22nd May, 2026. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
3. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in "Business Standard", ('English Newspaper') & "Arthik Lip" ('Bengali Newspaper') on 23rd May, 2026 informing about the completion of dispatch of Postal Ballot notices/ forms, to the Members along with other related matters mentioned therein.
4. The Remote e-voting facility was provided by Central Depository Services (India) Limited ("CDSL"). The Postal Ballot remote e-voting period commenced on Sunday, 24th May, 2026 (9:00 a.m. IST) and ended on Monday, 22nd June, 2026 (5:00 p.m. IST).
5. After the time fixed for closing of the e-voting, the votes were unblocked on Tuesday, 23rd June, 2026 at 5.00 p.m. IST in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of ('CDSL') <https://www.evotingindia.com/> and a final electronic report was generated by me. The data generated was diligently scrutinized.
6. The data for the purpose of verification of the number of shares was taken as of Friday, 15th May, 2026 which was the relevant date (cut-off date), fixed for determining voting rights of the Members entitled to participate in the voting process.
7. This report is based on vote cast through e-voting, which was downloaded from the website <https://www.evotingindia.com>.
8. The results of the remote e-voting in respect to the resolution contained in the Postal Ballot Notice dated Monday, 11th May 2026 is as under:



SPECIAL BUSINESS:

ITEM NO. 1 – SPECIAL RESOLUTION

TO APPROVE INCREASE IN BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

	Remote e-Voting		Consolidated Voting Result		Percentage of votes to total number of votes cast
	Number of Members Voted	Number of Share for Votes Cast	Total number of members voted	Total number of shares for votes cast	
Assent	26	2114459	26	2114459	95.0972
Dissent	17	109012	17	109012	4.9028
Invalid	NIL	NIL	NIL	NIL	NIL

ITEM NO. 2- SPECIAL RESOLUTION

TO CREATE CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS UNDER SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013:

	Remote e-Voting		Consolidated Voting Result		Percentage of votes to total number of votes cast
	Number of Members Voted	Number of Share for Votes Cast	Total number of members voted	Total number of shares for votes cast	
Assent	25	2114454	25	2114454	95.0970
Dissent	18	109017	18	109017	4.9030
Invalid	NIL	NIL	NIL	NIL	NIL



ITEM NO. 3 – SPECIAL RESOLUTION

TO INCREASE THE LIMITS APPLICABLE FOR MAKING INVESTMENTS, EXTENDING LOANS, GIVING GUARANTEES AND PROVIDING SECURITIES SPECIFIED UNDER SECTION 186 OF COMPANIES ACT, 2013:

	Remote e-Voting		Consolidated Voting Result		Percentage of votes to total number of votes cast
	Number of Members Voted	Number of Share for Votes Cast	Total number of members voted	Total number of shares for votes cast	
Assent	25	2114458	25	2114458	95.0972
Dissent	18	109013	18	109013	4.9028
Invalid	NIL	NIL	NIL	NIL	NIL

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 approves and signs Minutes.

Thanking You,

Yours Faithfully,

For, **RANTU DAS & ASSOCIATES**

Company Secretaries



(Rantu Kumar Das)

Partner

Membership No: FCS -8437

C.P. No: 9671

UDIN- F008437H000671000

PR No. -2929/2023

Date: 23rd June, 2026

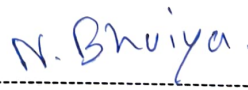
Place: Kolkata



We, the undersigned, have witnessed that the votes were unblocked from CDSL's e-Voting website www.evotingindia.com in our presence on Tuesday, the 23rd June, 2026.



Name: Ms. Dipshikha Bagchi
Address: 73B, S.P. Mukherjee Road,
Kolkata-700026, West Bengal



Name: Ms. Nayan Bhuiya
Address: 73B, S.P. Mukherjee Road,
Kolkata-700026, West Bengal



INTER STATE OIL CARRIER LTD

POSTAL ballot Voting Summary

Format for Voting Result

Cut Off Date for Evoting	15-05-2026
Voting start date	24-05-2026
Voting end date	22-06-2026
Total Number of Shareholders on Record Date	4186
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	6
Public	37
Total	43

1	TO APPROVE INCREASE IN BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013							
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	2247234	2113633	94.0549	2113633	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		2113633	94.0549	2113633	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0			0		
	Evoting at AGM		0			0		
	Postal Ballot (if applicable)							
	Total		0			0		
Public-Non Institution holders	Remote Evoting	2745066	109838	4.0013	826	109012	0.7520	99.2480
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total	4992300	2223471	44.5380	2114459	109012	0.7520	99.2480
	Total		4992300	44.5380	2114459	109012	95.0972	4.9028



