

**TIDE WATER OIL CO. (INDIA) LTD.**

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 CIN: L23209WB1921PLC004357

**RESULT OF POSTAL BALLOT AND REMOTE E-VOTING**

Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by way of Postal Ballot and Remote E-voting.

Shri Manoj Prasad Shaw, Practising Company Secretary, Scrutinizer for the Postal Ballot (including Remote E-voting) has submitted his report on 15th July, 2021. Based on the Scrutinizer's Report, the Result is as under:

1. Approval for sub-division of shares								
Resolution required: (Ordinary/Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-In favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1996056	1996056	100.000	1996056	0	100.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	1996056	1996056	100.000	1996056	0	100.000	0.000
Public-Institutions	E-Voting	379139	231999	61.191	231999	0	100.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	379139	231999	61.191	231999	0	100.000	0.000
Public-Non Institutions	E-Voting	1109605	177440	15.991	177417	23	99.987	0.013
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	1109605	177440	15.991	177417	23	99.987	0.013
Total		3484800	2405495	69.028	2405472	23	99.999	0.001

2. Approval for alteration of the Capital Clause (Clause No. 5) of the Memorandum of Association of the Company								
Resolution required: (Ordinary/Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-In favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1996056	1996056	100.000	1996056	0	100.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	1996056	1996056	100.000	1996056	0	100.000	0.000
Public-Institutions	E-Voting	379139	231999	61.191	231999	0	100.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	379139	231999	61.191	231999	0	100.000	0.000
Public-Non Institutions	E-Voting	1109605	177376	15.986	177353	23	99.987	0.013
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	1109605	177376	15.986	177353	23	99.987	0.013
Total		3484800	2405431	69.026	2405408	23	99.999	0.001

3. Approval for alteration of the Capital Clause (Clause No. 4) of the Articles of Association of the Company								
Resolution required: (Ordinary/Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-In favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1996056	1996056	100.000	1996056	0	100.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	1996056	1996056	100.000	1996056	0	100.000	0.000
Public-Institutions	E-Voting	379139	231999	61.191	231999	0	100.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	379139	231999	61.191	231999	0	100.000	0.000
Public-Non Institutions	E-Voting	1109605	177376	15.986	177349	27	99.985	0.015
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	1109605	177376	15.986	177349	27	99.985	0.015
Total		3484800	2405431	69.026	2405404	27	99.999	0.001

4. Approval for issue of bonus shares post sub-division of shares								
Resolution required: (Ordinary/Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-In favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1996056	1996056	100.000	1996056	0	100.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	1996056	1996056	100.000	1996056	0	100.000	0.000
Public-Institutions	E-Voting	379139	231999	61.191	231999	0	100.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	379139	231999	61.191	231999	0	100.000	0.000
Public-Non Institutions	E-Voting	1109605	177400	15.988	177381	19	99.989	0.011
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	1109605	177400	15.988	177381	19	99.989	0.011
Total		3484800	2405455	69.027	2405436	19	99.999	0.001

As per the result of Postal Ballot (including Remote E-voting) the aforementioned resolutions have been passed with requisite majority. The result of the Postal Ballot (including Remote E-voting) and the Scrutinizer's Report are available on the following websites of National Stock Exchange of India Ltd. and BSE Ltd. at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively and on the Company's website at [www.tidewaterindia.com](http://www.tidewaterindia.com).

Further to our earlier publication dated 16th June, 2021, the shareholders are hereby once again informed that the record date for the purpose of determining eligible shareholders for sub-division and bonus issue has been fixed on Tuesday, 27th July, 2021.

The shareholders may please note that the per share Final Dividend of Rs.200/- (4000%) as recommended by the Board of Directors of the Company at its meeting held on 10th June, 2021 on the ordinary shares of face value of Rs.5/- each for the financial year 2020-21, now stands proportionately adjusted to Rs.40/- (2000%) per share on the ordinary shares of face value of Rs.2/- each, consequent upon the aforesaid shareholders' approval of sub-division of shares and bonus issue thereon. However, the recommendation of the final dividend for 2020-21 is subject to the approval of the shareholders, suitable resolution whereof will be placed at the ensuing 98th Annual General Meeting of the Company scheduled to be held on Wednesday, 8th September, 2021.

The book closure period as previously communicated will remain unchanged and as such the Register of Members and Share Transfer Register/Book(s) of the Company will remain closed from Wednesday, 21st July, 2021 to Tuesday, 27th July, 2021 (both days inclusive) for determining the names of members who will be entitled to receive Final Dividend, if approved at the said Annual General Meeting.

For TIDE WATER OIL CO. (INDIA) LTD.  
 Sd/-  
 R. N. Ghosal  
 Managing Director  
 DIN: 00308865

Place : Kolkata  
 Dated : 16th July, 2021

