Annexure I

Format for Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Date of the AGM/EGM/Postal Ballot	15TH JULY, 2021
Total number of shareholders on record date	30032
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

1. Approval for sub-division of shares

Resolution required: (Ordinary/ Special) Wether promoter / promoter group are interested in the agenda/resolution?		Special Resolution							
		No							
Category	Mode of Voting	No. of shares held	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 and	E-Voting	1996056	1996056	100.000	1996056	0	100.000	0.000	
Promoter	Poll		0	0.000	0	0	0.000	0.000	
Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1996056	1996056	100.000	1996056	0	100.000	0.000	
Public -	E-Voting		231999	61.191	231999	0	100.000	0.000	
Institutions	Poll	379139	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	379139	231999	61.191	231999	0	100.000	0.000	
Public - Non	E-Voting	78	177440	15.991	177417	23	99.987	0.013	
Institutions	Poll	1109605	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		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	
			•		Whether I	Resolution	Passed :	Yes	

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - Non Institutions	300			

TIDE WATER OIL CO. (INDIA) LIMITED

R. N. Ghosal Managing Director 2. Approval for alteration of the Capital Clause of the Memorandum of Association

Resolution req	uired: (Ordinary/ Special)		Special Resolution							
Wether 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 (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 and	E-Voting	1996056	1996056	100.000	1996056	0	100.000	0.000		
Promoter	Poll		0	0.000	0	0	0.000	0.000		
Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000		
	Total	1996056	1996056	100.000	1996056	0	100.000	0.000		
Public -	E-Voting	379139	231999	61.191	231999	0	100.000	0.000		
Institutions	Poll		0	0.000	0	0	0.000	0.000		
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000		
	Total	379139	231999	61.191	231999	0	100.000	0.000		
Public - Non	E-Voting		177376	15.986	177353	23	99.987	0.013		
Institutions	Poll	1109605	0	0.000	0	0	0.000	0.000		
	Postal Ballot (if applicable)		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		
				Whether	Resolution	Passed:	Yes			

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - Non Institutions	300			

TIDE WATER OIL CO. (INDIA) LIMITED

R.N. Shosal Managing Director 3. Approval for alteration of the Capital Clause of the Articles of Association

desolution requ	iired: (Ordinary/ Special)		Special Resolution							
Wether 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 (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	against on votes polled (7)=[(5)/(2)]*100		
Promoter and	E-Voting	(-)	1996056	100.000	1996056	0	100.000	0.000		
Promoter and Promoter Group	Poll	1996056	0	0.000	0	0	0.000	0.000		
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000		
aroup	Total	1996056	1996056	100.000	1996056	0	100.000	0.000		
n 111		1990000	231999	61.191	231999	0	100.000	0.000		
Public -	E-Voting	379139	0	0.000	0	0	0.000	0.000		
Institutions	Poll		0	0.000	0	0	0.000	0.000		
	Postal Ballot (if applicable)	379139	231999	61.191	231999	0	100.000	0.000		
	Total	379139	177376	15.986	177349	27	99.985	0.015		
Public - Non Institutions	E-Voting	1100605	0	0.000	0	0	0.000	0.000		
	Poll	1109605	0	0.000	0	0	0.000	0.000		
	Postal Ballot (if applicable)				177349	27	99.985	0.015		
	Total	1109605	177376	15.986	2405404	27	99.999	0.001		
Total		3484800	2405431	69.026	Whether I			Yes		

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - Non Institutions	300			

TIDE WATER OIL CO. (INDIA) LIMITED

R. N. Ghosal Managing Director

Resolution req	uired: (Ordinary/ Special)		Special Reso	olution				
Wether promot agenda/resolut	ter / promoter group are inter	ested in the	No					la: est to
Category	Mode of Voting	No. of shares held	polled	% 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 and	E-Voting	(1)	1996056	100.000	1996056	0	100.000	0.000
Promoter and Promoter Group	Poll	1996056	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
droup	Total	1996056	1996056	100.000	1996056	0	100.000	0.000
Public -		1990030	231999	61.191	231999	0	100.000	0.000
Institutions	E-Voting Poll	379139	0	0.000	0	0	0.000	0.000
institutions			0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	379139	231999	61.191	231999	0	100.000	0.000
D. LU. W	Total	379139	177400	15.988	177381	19	99.989	0.011
Public - Non	E-Voting	1109605	0	0.000	0	0	0.000	0.000
Institutions	Poll	1109003	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	1109605	177400	15.988	177381	19	99.989	0.011
	Total	3484800	2405455	69.027	2405436		99,999	0.001
Total		3404000	2403433	07.027			n Passed :	Yes

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - Non Institutions	250			

For Tide Water Oil Co. (India) Limited

Place: Kolkata Date: 16th July, 2021



(R. N. Ghosal) Managing Director (DIN 00308865)