

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata-700 001

Tel: 033 7125 7700 | Fax: 033 2242 1087 | E-mail: tidecal@veedol.com | www.veedolindia.com

CIN: L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref: TWO/2024/SG/0271

Date: 23rd August, 2024

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Fax No. (022) 2659 8120

(Scrip ID – TIDEWATER)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 1919

(Scrip Code – 590005)

Dear Sir(s),

Sub.: Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith in prescribed format the result of remote e-voting and e-voting during the 101st Annual General Meeting (AGM) held on 23rd August, 2024 through Video Conferencing / Other Audio Visual Means, along with Scrutinizer's Report on the resolutions contained in the AGM Notice of the Company dated 18th May, 2024, as passed by the shareholders.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tide Water Oil Co. (India) Ltd.

(Saptarshi Ganguli)
Company Secretary

Encl.: As above.



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	23RD AUGUST, 2024
Total number of shareholders on record date i.e. on 16th August, 2024	62664
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:	NIL
Public:	84

1. Adoption of Statement of Profit and Loss Account for the year ended 31st March, 2024, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	E-Voting	11201214	10331280	92.234	10331280	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	11201214	10331280	92.234	10331280	0	100.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	196007	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6026779	191284	3.174	190996	288	99.849	0.151
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6026779	191284	3.174	190996	288	99.849	0.151
Total		17424000	10522564	60.391	10522276	288	99.997	0.003
							Whether Resolution Passed :	Yes

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

2. Approval to confirmation of payment of First and Second Interim Dividends and declaration of Final Dividend for the financial year ended 31st March, 2024

Resolution required: (Ordinary / Special)			Ordinary 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	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	11201214	10331280	92.234	10331280	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10331280	92.234	10331280	0	100.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6026779	194456	3.227	194223	233	99.880	0.120
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		194456	3.227	194223	233	99.880	0.120
Total		17424000	10525736	60.409	10525503	233	99.998	0.002
Whether Resolution Passed :							Yes	

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

3. Approval to re-appointment of Shri Vinod S. Vyas, Director (DIN: 00176206) retiring by rotation

Resolution required: (Ordinary / Special)			Ordinary 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	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	11201214	10331280	92.234	10331280	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		10331280	92.234	10331280	0	100.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6026779	194456	3.227	42589	151867	21.902	78.098
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		194456	3.227	42589	151867	21.902	78.098
Total		17424000	10525736	60.409	10373869	151867	98.557	1.443
Whether Resolution Passed :							Yes	

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

4. Approval to related party transactions with Standard Greases & Specialities Private Limited

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Wether promoter / promoter group are interested in the agenda/resolution?			Yes (Related Party votes have not been considered for this resolution)					
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 and Promoter Group	E-Voting	11201214	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	11201214	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	196007	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6026779	488456	8.105	467642	20814	95.739	4.261
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6026779	488456	8.105	467642	20814	95.739	4.261
Total		17424000	488456	2.803	467642	20814	95.739	4.261

Whether Resolution Passed : **Yes**

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

5. Approval to related party transactions with Eneos Tide Water Lubricants India Private Limited (formerly JX Nippon TWO Lubricants India Private Limited)

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Wether promoter / promoter group are interested in the agenda/resolution?			No (Related Party votes have not been considered for this resolution)					
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 and Promoter Group	E-Voting	11201214	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	11201214	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	196007	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6026779	488456	8.105	311452	177004	63.763	36.237
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6026779	488456	8.105	311452	177004	63.763	36.237
Total		17424000	488456	2.803	311452	177004	63.763	36.237

Whether Resolution Passed : **Yes**

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

6. Approval for varying the remuneration payable to Shri Arijit Basu, Managing Director, in view of providing revised amount of commission to the Managing Director of the Company

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Wether promoter / promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	E-Voting	11201214	10331280	92.234	10331280	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	11201214	10331280	92.234	10331280	0	100.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	196007	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6026779	193436	3.210	191987	1449	99.251	0.749
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6026779	193436	3.210	191987	1449	99.251	0.749
Total		17424000	10524716	60.404	10523267	1449	99.986	0.014

Whether Resolution Passed : Yes

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

7. Approval for paying profit related commission to the Non-Executive Directors, including Independent Directors (i.e. Directors other than the Managing Director and / or Whole-Time Directors of the Company, if any)

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Wether promoter / promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	E-Voting	11201214	10331280	92.234	10331280	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	11201214	10331280	92.234	10331280	0	100.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	196007	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6026779	193436	3.210	15566	177870	8.047	91.953
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6026779	193436	3.210	15566	177870	8.047	91.953
Total		17424000	10524716	60.404	10346846	177870	98.310	1.690

Whether Resolution Passed : Yes

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

8. Ratification of remuneration payable to M/s DGM & Associates, Cost Accountants, Cost Auditor for undertaking cost audit for the year ended 31st March, 2025

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
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 and Promoter Group	E-Voting	11201214	10331280	92.234	10331280	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000	
	Total	11201214	10331280	92.234	10331280	0	100.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000	
	Total	196007	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6026779	193456	3.210	192483	973	99.497	0.503
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000	
	Total	6026779	193456	3.210	192483	973	99.497	0.503
Total		17424000	10524736	60.404	10523763	973	99.991	0.009

Whether Resolution Passed : **Yes**

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

For Tide Water Oil Co. (India) Limited



(D. S. Chandavarkar)
Chairman
(DIN: 00176277)

Place : Kolkata
Date : 23rd August, 2024



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate No. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ :033 - 4603 1517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,
The Chairman
Tide Water Oil Co. (India) Ltd.
'Yule House',
8, Dr. Rajendra Prasad Sarani,
Kolkata 700001

Consolidated Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System on the date of AGM at the One Hundred and First Annual General Meeting (AGM) of Tide Water Oil Co. (India) Ltd, held on 23rd August, 2024 at 10:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Manoj Prasad Shaw, Company Secretary in Practice, having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. was appointed by the Board of Directors of **Tide Water Oil Co. (India) Ltd** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote E-voting and E-Voting on the date of AGM, made available to those shareholders who attended the AGM and did not cast their votes through Remote E-voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereon, at the 101st Annual General Meeting (AGM) of the Company, in respect of the resolutions contained in the Notice convening the said AGM for approval of the members therein.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereon and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a scrutinizer for the E-Voting on the date of AGM and Remote E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated in the Notice of the said AGM, based on the report generated from the e-voting system provided by NSDL, the authorized Agency to provide e-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The Remote e-voting period remained open from Tuesday, 20th August, 2024 (10:00 A.M. IST) and ended on Thursday, 22nd August, 2024 (5:00 P.M. IST) both days inclusive.
3. The members of the Company holding shares as on Cut-off date i.e. 16th August, 2024 were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. Fifteen minutes after the conclusion of the time allowed for voting at the One Hundred and First AGM through VC / OAVM, I unblocked the votes cast through E-Voting on the date of AGM and remote e-voting, in the presence of two witnesses who were not in employment of the Company, and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.
6. The particulars of all the votes cast through e-voting process have been recorded in a register separately maintained for the purpose.
7. The Consolidated results of voting i.e. remote e-voting and voting through electronic means on the date of AGM by NSDL is as hereunder:-



ORDINARY BUSINESS:

Item No.1- Ordinary Resolution:

Adoption of Statement of Profit and Loss Account for the year ended 31st March, 2024, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	215	10521747	7	529	222	10522276	99.9973
Voted against the resolution	7	288	0	0	7	288	0.0027
Invalid votes	0	0	0	0	0	0	0
Total	222	10522035	7	529	229	10522564	100

Item No.2- Ordinary Resolution:

Approval to confirmation of payment of First and Second Interim Dividends and declaration of Final Dividend for the financial year ended 31st March, 2024:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	216	10524974	7	529	223	10525503	99.9978
Voted against the resolution	7	233	0	0	7	233	0.0022
Invalid votes	0	0	0	0	0	0	0
Total	223	10525207	7	529	230	10525736	100



Item No.3- Ordinary Resolution:

Approval to re-appointment of Shri Vinod S. Vyas, Director (DIN: 00176206) retiring by rotation:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	189	10373340	7	529	196	10373869	98.5572
Voted against the resolution	34	151867	0	0	34	151867	1.4428
Invalid votes	0	0	0	0	0	0	0
Total	223	10525207	7	529	230	10525736	100

SPECIAL BUSINESS:

Item No.4- Ordinary Resolution:

Approval to related party transactions with Standard Greases & Specialities Private Limited:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
*Voted in favour of the resolution	204	467113	7	529	211	467642	95.7388
Voted against the resolution	16	20814	0	0	16	20814	4.2612
Invalid votes	0	0	0	0	0	0	0
*Total	220	487927	7	529	227	488456	100

** Votes cast by the related parties of the Company have not been considered for the purpose of calculating voting results.*



Item No.5- Ordinary Resolution:

Approval to related party transactions with Eneos Tide Water Lubricants India Private Limited (formerly JX Nippon TWO Lubricants India Private Limited):

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
*Voted in favour of the resolution	177	310923	7	529	184	311452	63.7625
Voted against the resolution	43	177004	0	0	43	177004	36.2375
Invalid votes	0	0	0	0	0	0	0
*Total	220	487927	7	529	227	488456	100

** Votes cast by the related parties of the Company have not been considered for the purpose of calculating voting results.*

Item No.6- Ordinary Resolution:

Approval for varying the remuneration payable to Shri Arijit Basu, Managing Director, in view of providing revised amount of commission to the Managing Director of the Company:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	202	10522747	6	520	208	10523267	99.9862
Voted against the resolution	19	1440	1	9	20	1449	0.0138
Invalid votes	0	0	0	0	0	0	0
Total	221	10524187	7	529	228	10524716	100



Item No. 7- Ordinary Resolution:

Approval for paying profit related commission to the Non-Executive Directors, including Independent Directors (i.e. Directors other than the Managing Director and / or Whole-Time Directors of the Company, if any):

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	163	10346326	6	520	169	10346846	98.3100
Voted against the resolution	58	177861	1	9	59	177870	1.6900
Invalid votes	0	0	0	0	0	0	0
Total	221	10524187	7	529	228	10524716	100

Item No. 8- Ordinary Resolution:

Ratification of remuneration payable to M/s DGM & Associates, Cost Accountants, Cost Auditor for undertaking cost audit for the year ended 31st March, 2025.:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	207	10523234	7	529	214	10523763	99.9908
Voted against the resolution	15	973	0	0	15	973	0.0092
Invalid votes	0	0	0	0	0	0	0
Total	222	10524207	7	529	229	10524736	100



All the relevant records have been handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.



Yours faithfully

Manoj Prasad Shaw

For Manoj Shaw & Co.
(Manoj Prasad Shaw)
(Scrutinizer)

FCS-5517; CP-4194

UDIN: F005517F001032697

Date: 23.08.2024

Place: Kolkata

WITNESS 1: *Arjit Karmakar*
(ARIT KARMAKAR)

WITNESS 2: *Abhishek Pal*
(ABHISHEK PAL)

Counter-signed by
FOR TIDE WATER OIL CO. (INDIA) LTD.

J. S. Kumar

(Chairman)