

TIDE WATER OIL CO. (INDIA) LTD.

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

Tel: 033 2242 1086 I Fax: 033 2242 1087 I E-mail: tidecal@tidewaterindia.co.in I www.tidewaterindia.com

CIN : L23209WB1921PLC004357
An ISO 9001. 2015 Company

Date: 5th November, 2020

National Stock Exchange of India Ltd.

(Scrip ID – TIDEWATER)

Exchange Plaza,

Plot No.C/1, Block – G,

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

BSE Limited

(Scrip Code – 590005)

(Formerly Bombay Stock Exchange Ltd.)

Floor 25, P.J. Towers,

Dalal Street,

Mumbai – 400001

Fax No. (022) 2272 3353

Dear Sir(s),

Sub.: Submission of result of Remote E-Voting and voting through Postal Ballot

In terms of Regulation 44 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 voting through Postal Ballot along with Scrutinizer's Report on the resolutions contained in the Postal Ballot Notice of the Company dated 19th August, 2020, as passed by the shareholders.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.



(S. 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	5TH NOVEMBER, 2020
Total number of shareholders on record date	22727
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 of re-appointment of Shri P. Y. Gurav (DIN: 02004317) as Independent Director.

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 (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1996056	1996056	100.000	1996056	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		1996056	1996056	100.000	1996056	0	100.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	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		386988	147140	38.022	147140	0	100.000
Public - Non Institutions	E-Voting	1101756	98524	8.942	87874	10650	89.190	10.810
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		253	0.022	253	0	100.000	0.000
	Total		1101756	98777	8.965	88127	10650	89.218
Total		3484800	2241973	64.336	2231323	10650	99.525	0.475
Whether Resolution Passed :							Yes	

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

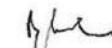
2. Approval of re-appointment of Shri P. S. Bhattacharyya (DIN: 00329479) as Independent Director.

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 (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	1996056	1996056	100.000	1996056	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		1996056	1996056	100.000	1996056	0	100.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	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		386988	147140	38.022	147140	0	100.000
Public - Non Institutions	E-Voting	1101756	98524	8.942	87694	10830	89.008	10.992
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		253	0.022	253	0	100.000	0.000
	Total		1101756	98777	8.965	87947	10830	89.036
Total		3484800	2241973	64.336	2231143	10830	99.517	0.483
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

Place : Kolkata
Date : 5th November, 2020


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



MANOJ SHAW & CO.
COMPANY SECRETARIES

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

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SCRUTINIZER'S REPORT- COMBINED

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,

**The Managing Director
TIDE WATER OIL CO INDIA LTD
8 DR RAJENDRA PRASAD SARANI,
KOLKATA- 700001**

Combined Report of Scrutinizer on Voting by Postal Ballot including Remote E-Voting in terms of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon)

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. have been appointed by the Board of Directors of **TIDE WATER OIL CO (INDIA) LTD** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Postal Ballot & Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot and Remote E-Voting carried out as per the provision of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon, on the resolutions set out in the Notice of the Postal Ballot dated 19th August, 2020.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means and Postal Ballot on the resolution contained in the Notice of Postal Ballot.

My responsibility as a scrutinizer for the Postal Ballot voting process 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 Postal Ballot, based on the Postal Ballots received from shareholders and report generated from the e-voting system provided by NSDL, the authorized Agency to provide e-voting facility, engaged by the Company.



The members of the Company holding shares as on Cut-off date i.e.18thSeptember, 2020are entitled to vote on the Resolutions proposed as set out in the Notice.

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

1. The Company had provided facility of casting vote to the members of the Company through postal ballot voting process and also through electronic means.
2. The Company had followed the process as required under Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (and subsequent amendments thereon), in respect of providing voting through postal ballot and electronic means.
3. The Company dispatched postal ballot forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members/depositories as on Friday, 18thSeptember, 2020 and whose email ids were not registered for remote e- voting.
4. All Postal Ballot forms received up to the close of working hours on 05thNovember, 2020(5:00 p.m. IST) being the last date and time fixed by the Company for receipt of the Postal Ballot forms, were considered for scrutiny for the purpose of this report.
5. The Postal Ballot forms were kept under my safe custody in sealed and tampered proof ballot boxes before commencing the scrutiny of such Postal Ballot forms.
6. The Remote e-voting period remained open from Wednesday, 07thOctober, 2020 (10:00 a.m. IST) and ended on Thursday, 05th November, 2020, (5:00 p.m. IST).
7. At the end of the e-voting period, I blocked the electronic votes in the presence of two witnesses not in the employment of the company.
8. The details containing list of the shareholders who voted for or against the resolutions that were put to vote were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com).
9. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/ list of beneficiaries as on, 18thSeptember, 2020, being the cut- off date for dispatch of postal ballot notice.
10. The particulars of all the votes casted by postal ballots as well as through e-voting process have been recorded in a register separately maintained for the purpose.
11. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



12. The combined results of voting i.e. remote e-voting through e-voting services by NSDL and votes casted through postal ballot process is as hereunder:-

Resolution No.1

Special Resolution for approval of re-appointment of Shri P. Y. Gurav (DIN: 02004317) as Independent Director:

	Remote e-voting		Voting through Postal Ballot		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 valid votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	138	2241720	13	253	151	2241973	
Invalid votes	0	0	0	0	0	0	
Total Valid Votes	138	2241720	13	253	151	2241973	100
Valid Votes in Favour of the resolution	125	2231070	13	253	138	2231323	99.53
Valid Votes against the resolution	13	10650	0	0	13	10650	0.47

Resolution No.2

Special Resolution for approval of re-appointment of Shri P. S. Bhattacharyya (DIN: 00329479) as Independent Director:

	Remote e-voting		Voting through Postal Ballot		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 valid votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	138	2241720	13	253	151	2241973	
Invalid votes	0	0	0	0	0	0	
Total Valid Votes	138	2241720	13	253	151	2241973	100
Valid Votes in Favour of the resolution	124	2230890	13	253	137	2231143	99.52
Valid Votes against the resolution	14	10830	0	0	14	10830	0.48



You may accordingly declare the results of the voting.

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

Yours faithfully,

Date: 05.11.2020
Place: Kolkata



Manoj Prasad Shaw
For Manoj Shaw & Co.
(Manoj Prasad Shaw)
(Scrutinizer)
(FCS-5517; CP-4194)
UDIN:F005517B001160000

WITNESS 1:

Abhishek Pal

(ABHISHEKPAL)

WITNESS 2:

Arit Karmakar

(ARIT KARMAKAR)

Counter-signed by
FOR TIDE WATER OIL CO INDIA LTD

Rajendra Nath Ghosal
Rajendra Nath Ghosal
(Managing Director)
(DIN: 00308865)