

TIDE WATER OIL CO. (INDIA) LTD.

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

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

CIN: L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref: TWO/2020/SG/0001

Date: 7th January, 2020

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

(Scrip ID – TIDEWATER)

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

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)

(Scrip Code – 590005)

Floor 25, P.J. Towers,
Dalal Street,

Mumbai – 400001

Fax No. (022) 2272 3353

Dear Sir,

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) (Amendment) Regulations, 2018, 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 14th November, 2019, 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.

Format for Voting Results under Regulation 44(3) of SEBI (LODR) (Amendment) Regulations, 2018

Date of the AGM/EGM/Postal Ballot	6TH JANUARY, 2020
Total number of shareholders on record date	21699
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 amendment to Tide Water Oil Company (India) Limited Employee Benefit Scheme.

Resolution required: (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	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
	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	164256	14.909	163987	269	99.836	0.164
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		2104	0.191	2054	50	97.624	2.376
	Total		1101756	166360	15.100	166041	319	99.808
Total		3484800	2309556	66.275	2309237	319	99.986	0.014
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	33

2. Approval for variation of terms of Tide Water Oil Company (India) Limited Employee Benefit Trust.

Resolution required: (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	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
	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	164256	14.909	163987	269	99.836	0.164
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		2104	0.191	2054	50	97.624	2.376
	Total		1101756	166360	15.100	166041	319	99.808
Total		3484800	2309556	66.275	2309237	319	99.986	0.014
							Whether Resolution Passed :	Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	33

Place : Kolkata
Date : 7th January, 2020

For Tide Water Oil Co. (India) Limited



(Signature)
(Debasis Jana)
Chairman
(DIN 07046349)



MANOJ SHAW & CO.
COMPANY SECRETARIES

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

☎ : 033-46031517

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

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 Chairman
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 resolution set out in the Notice of the Postal Ballot dated 14th November, 2019.

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 Obligation and Disclosure Requirement) Regulation, 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. 22nd November, 2019 are 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, 22nd November, 2019 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 6th January, 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 Sunday 8th December 2019 (10:00 a.m. IST) and ended on Monday 6th January, 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, 22nd November, 2019, 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 amendment to Tide Water Oil Company (India) Limited Employee Benefit Scheme:**

	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	101	2307452	69	2137	170	2309589	
Invalid votes	0	0	5	33	5	33	
Total Valid Votes	101	2307452	64	2104	165	2309556	100.00
Valid Votes in Favour of the resolution	90	2307183	60	2054	150	2309237	99.99
Valid Voted against the resolution	11	269	4	50	15	319	0.01

Resolution No.2**Special Resolution for approval of variation of terms of Tide Water Oil Company (India) Limited Employee Benefit Trust:**

	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	101	2307452	69	2137	170	2309589	
Invalid votes	0	0	5	33	5	33	
Total Valid Votes	101	2307452	64	2104	165	2309556	100.00
Valid Votes in Favour of the resolution	90	2307183	60	2054	150	2309237	99.99
Valid Voted against the resolution	11	269	4	50	15	319	0.01



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: 06.01.2020

Place: Kolkata



Manoj Prasad Shaw

For Manoj Shaw & Co.

(Manoj Prasad Shaw)

(Scrutinizer)

(FCS-5517; CP-4194)

UDIN:F005517B000014229

WITNESS 1:

Nikita Chokhani

(NIKITA CHOKHANDI)

WITNESS 2:

Amit Karmakar

(ARIT KARMAKAR)

Counter-signed by
FOR TIDE WATER OIL CO INDIA LTD



[Signature]
(CHAIRMAN)