

# TIDE WATER OIL CO. (INDIA) LTD.

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

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CIN: L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Ref: TWO/2023/SG/0165

Date: 31<sup>st</sup> March, 2023

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 8237 / 8238 / 66418124 / 8125

(Scrip ID – TIDEWATER)

BSE Limited  
(Formerly Bombay Stock Exchange Ltd.)  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
Fax No. (022) 2272 3353

(Scrip Code – 590005)

Dear Sir(s),

**Sub: Summary of Outcome on Voting on the Resolutions contained in Postal Ballot Notice of the Company dated 14<sup>th</sup> February, 2023**

Approval of the members of the Company was sought for passing the ordinary resolutions as specified in the notice dated 14<sup>th</sup> February, 2023 by way of Postal Ballot and Remote E-voting. In view of the above, the resolutions passed by the members, briefly, related to:

1. Approval for appointment of Shri Arijit Basu (DIN: 07215894), Executive Director as Managing Director of the Company with effect from 1<sup>st</sup> March, 2023. (Ordinary Resolution)
2. Approval for revision of remuneration payable to Shri R. N. Ghosal (DIN: 00308865), Managing Director of the Company till 28<sup>th</sup> February, 2023. (Ordinary Resolution)

As per the result of Postal Ballot (including Remote E-voting) the aforementioned resolutions have been passed with requisite majority.

This is for your information and record.

Thanking you,

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

(Saptarshi Ganguli)  
Company Secretary

