

# TIDE WATER OIL CO. (INDIA) LTD.

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

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An ISO 9001 :2000 Company

TW:0679:SG

AUGUST 16, 2012

Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Fax – (022) 22722037

(Scrip Code - 590005)

Dear Sirs,

## Sub: Disclosure under Clause 35A

Provided hereinbelow is the disclosure under Clause 35A of the Listing Agreement with the Stock Exchange(s) with respect to the Annual General Meeting of the Company held at the Williamson Magor of the Bengal Chamber of Commerce & Industry, Royal Exchange, 6, N. S. Road, Kolkata – 700 001 on Thursday, the 16<sup>th</sup> day of August, 2012 at 10-30 A.M.

- a) Date of AGM – 16<sup>th</sup> August, 2012
- b) Total No. of Shareholders as on record date: 12,125
- c) No. of Shareholders present in the meeting either in present or through Proxy :

i) Promoters and Promoter Group:

Name of Shareholder(s)	No. of Shares held
Andrew Yule & Co. Ltd.	228390

ii) Public:

No. of Shareholders – 67

d) Name of Shareholders attended the meeting through Video Conferencing:

- i) Promoters & Promoter Group – Nil
- ii) Public – Nil

e) Details of Agenda:

- i) Adoption of Profit & Loss Account, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31<sup>st</sup> March, 2012.  
Resolution required: Ordinary  
Mode of Voting: Show of hands  
Resolution Passed : Unanimously
- ii) Declaration of Dividend for the financial year ending 31<sup>st</sup> March, 2012  
Resolution required : Ordinary  
Mode of Voting : Show of hands  
Resolution passed : Unanimously

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- iii) Re-appointment of Shri S. Das, Director, retiring by rotation.  
Resolution required : Ordinary  
Mode of Voting : Show of hands  
Resolution passed : Requisite Majority
- iv) Re-appointment of Shri A. Mukherjee, Director, retiring by rotation.  
Resolution required : Ordinary  
Mode of Voting : Show of hands  
Resolution passed : Requisite Majority
- v) Re-appointment of M/s. Ray & Ray, Chartered Accountants as Auditors of the Company from the conclusion of this meeting unless the conclusion of next Annual General Meeting  
Resolution required : Special  
Mode of Voting : Show of hands  
Resolution passed : Requisite Majority
- vi) Appointment of Dr. G. Venkatesh as Director of the Company  
Resolution required : Ordinary  
Mode of Voting : Show of hands  
Resolution passed : Requisite Majority
- vii) Appointment of Shri S. Swaminathan as Director of the Company  
Resolution required : Ordinary  
Mode of Voting : Show of hands  
Resolution passed : Requisite Majority
- viii) Appointment of Shri R. N. Ghosal as Managing Director of the Company for a period of 4 years with effect from 2<sup>nd</sup> November, 2011 or upto the date of his superannuation, whichever is earlier.  
Resolution required : Ordinary  
Mode of Voting : Show of hands  
Resolution passed : Requisite Majority

This is for your information and records.

Thanking you,

Yours faithfully,  
TIDE WATER OIL CO (INDIA) LTD

  
(S. GANGULI)  
COMPANY SECRETARY

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