

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

An ISO 9001 : 2008 Company

Letters sent to
TWO/2013/SG/209-211

19th August, 2013

Bombay Stock Exchange Linlimited.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001
Fax No.(022) 2272 3121.

(Scrip Code – 590005)

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Fax No.(022) 2659 8237/8238/ 66418124/8125.

(Scrip Symbol – TIDEWATER)

The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700001
Fax No. (033) 2210-4500/2514/2210/2223/4486

(Scrip Code – 10030026)

Dear Sirs,

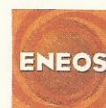
Sub: Disclosure under Clause 35A

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 Monday, the 19th day of August, 2013 at 10-30 A.M.

- a) Date of AGM – 19th August, 2013
- b) Total No. of Shareholders as on record date: 11057
- 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

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ii) Public:

No. of Shareholders – 59

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 31st March, 2013.

Resolution required: Ordinary

Mode of Voting: Show of hands

Resolution Passed: Unanimously

ii) Declaration of Dividend for the financial year ending 31st March, 2013

Resolution required: Ordinary

Mode of Voting: Show of hands

Resolution passed: Unanimously

iii) Re-appointment of Shri K. Datta, Chairman, retiring by rotation.

Resolution required: Ordinary

Mode of Voting: Show of hands

Resolution passed: Unanimously

iv) Re-appointment of M/s. Ray & Ray, Chartered Accountants as Auditors of the Company from the conclusion of this meeting until the conclusion of next Annual General Meeting

Resolution required: Special

Mode of Voting: Show of hands

Resolution passed: Unanimously

v) Appointment of Shri H. Singh, Additional Director as Director.

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