



VEEDOL CORPORATION LIMITED

[formerly Tide Water Oil Co. (India) Limited]

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 26th August, 2025

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 8120

(Scrip ID – VEEDOL)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 1919

(Scrip Code – 590005)

Dear Sir(s),

Sub.: Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In terms of Regulation 44(3) 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 e-voting during the 102nd Annual General Meeting (AGM) held on 25th August, 2025 through Video Conferencing / Other Audio Visual Means, along with Scrutinizer's Report on the resolutions contained in the AGM Notice of the Company dated 28th May, 2025, as passed by the shareholders.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Veedol Corporation Limited**
[formerly Tide Water Oil Co. (India) Ltd.]

(Saptarshi Ganguli)
Company Secretary

Encl.: As above.

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	25th AUGUST, 2025
Total number of shareholders on record date i.e. on 18th AUGUST, 2025	60520
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:	1
Public:	62

1. Approval of Statement of Profit and loss, the Balance Sheet and the Reports of Board of Directors and the Auditors thereon for the financial year ended 31st March, 2025

Resolution required: (Ordinary/ Special)			Ordinary 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	10863616	10863616	100.000	10863616	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	10863616	10863616	100.000	10863616	0	100.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	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	196007	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6364377	152142	2.391	151793	349	99.771	0.229
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6364377	152142	2.391	151793	349	99.771	0.229
Total		17424000	11015758	63.222	11015409	349	99.997	0.003
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 to declaration of Final Dividend and confirmation of payment of First and Second Interim Dividends for the financial year ended 31st March, 2025

Resolution required: (Ordinary/ Special)			Ordinary 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	10863616	10863616	100.000	10863616	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	10863616	10863616	100.000	10863616	0	100.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	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	196007	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6364377	155267	2.440	154938	329	99.788	0.212
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6364377	155267	2.440	154938	329	99.788	0.212
Total		17424000	11018883	63.240	11018554	329	99.997	0.003
Whether Resolution Passed :							Yes	

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



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3. Approval to re-appointment of Shri Durgesh S. Chandavarkar (DIN: 00176277) retiring by rotation

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes (only one promoter is interested)					
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	10863616	4233517	38.970	4233517	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	10863616	4233517	38.970	4233517	0	100.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	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	196007	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6364377	155252	2.439	123155	32097	79.326	20.674
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6364377	155252	2.439	123155	32097	79.326	20.674
Total		17424000	4388769	25.188	4356672	32097	99.269	0.731
Whether Resolution Passed :						Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6630099
Public Institutions	0
Public - Non Institutions	0



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4. Approval for continuation of Directorship of Shri Vinod S. Vyas (DIN: 00176206) as Non-Executive Director beyond the age of 75 years

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda/resolution?				Yes (only one promoter is interested)				
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	10863616	4233517	38.970	4233517	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		4233517	38.970	4233517	0	100.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	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		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6364377	155264	2.440	130407	24857	83.990	16.010
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		155264	2.440	130407	24857	83.990	16.010
Total		17424000	4388781	25.188	4363924	24857	99.434	0.566
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6630099
Public Institutions	0
Public - Non Institutions	0



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5. Approval to re-appointment of Shri Praveen P. Kadle (DIN: 00016814) as Independent Director for a 2nd term from 13th November, 2025 till 12th November, 2030

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	10863616	10863616	100.000	10863616	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		10863616	100.000	10863616	0	100.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	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		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6364377	155264	2.440	147119	8145	94.754	5.246
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		155264	2.440	147119	8145	94.754	5.246
Total		17424000	11018880	63.240	11010735	8145	99.926	0.074
Whether Resolution Passed :							Yes	

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



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6. Approval to re-appointment of Smt. B. S. Sihag (DIN: 00120900) as Independent Director for a 2nd term from 7th April, 2026 till 6th April, 2031

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	10863616	10863616	100.000	10863616	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	10863616	10863616	100.000	10863616	0	100.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	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	196007	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6364377	155264	2.440	152574	2690	98.267	1.733
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6364377	155264	2.440	152574	2690	98.267	1.733
Total.		17424000	11018880	63.240	11016190	2690	99.976	0.024
Whether Resolution Passed :							Yes	

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



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7. Approval for appointment of Dr. Nitin R. Gokarn (DIN: 07619691) as Independent Director for a 1st term from 28th May, 2025 till 27th May, 2030

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	10863616	10863616	100.000	10863616	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	10863616	10863616	100.000	10863616	0	100.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	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	196007	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6364377	155264	2.440	154074	1190	99.234	0.766
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6364377	155264	2.440	154074	1190	99.234	0.766
Total		17424000	11018880	63.240	11017690	1190	99.989	0.011
Whether Resolution Passed :							Yes	

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



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8. Approval for appointment of Shri Kishore M. Saletore (DIN: 01705850) as Independent Director for a 1st term from 28th May, 2025 till 27th May, 2030

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	10863616	10863616	100.000	10863616	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	10863616	10863616	100.000	10863616	0	100.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	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	196007	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6364377	155264	2.440	154054	1210	99.221	0.779
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6364377	155264	2.440	154054	1210	99.221	0.779
Total		17424000	11018880	63.240	11017670	1210	99.989	0.011
Whether Resolution Passed :						Yes		

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



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9. Approval to Material Related Party Transactions with Standard Greases & Specialities Private Limited

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
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	10863616	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	10863616	0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	196007	0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6364377	155264	2.440	154538	726	99.532	0.468
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	6364377	0	0.000	0	0	0.000	0.000
	Total		155264	2.440	154538	726	99.532	0.468
Total		17424000	155264	0.891	154538	726	99.532	0.468
Whether Resolution Passed :								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10863616
Public Institutions	0
Public - Non Institutions	0



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10. Approval to Material Related Party Transactions with Eneos Tide Water Lubricants (India) Private Limited

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
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	10863616	0	0.000	0	0	0.000	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	10863616	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	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	196007	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6364377	155264	2.440	154538	726	99.532	0.468
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6364377	155264	2.440	154538	726	99.532	0.468
Total		17424000	155264	0.891	154538	726	99.532	0.468
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10863616
Public Institutions	0
Public - Non Institutions	0



11. Approval for appointment of Shri Manoj Prasad Shaw of M/s Manoj Shaw & Co. (FCS No. 5517 ; CP No. 4194) as Secretarial Auditor for a Term of Five Consecutive Years from the financial year 2025-26 onwards

Resolution required: (Ordinary/ Special)			Ordinary 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
Promoter and Promoter Group	E-Voting	10863616	10863616	100.000	10863616	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		10863616	100.000	10863616	0	100.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	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		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6364377	155264	2.440	154915	349	99.775	0.225
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		155264	2.440	154915	349	99.775	0.225
Total		17424000	11018880	63.240	11018531	349	99.997	0.003
Whether Resolution Passed :							Yes	

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



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12. Approval to ratification of remuneration payable to M/s DGM & Associates, Cost Auditors for undertaking cost audit for the year ended 31st March, 2026

Resolution required: (Ordinary/ Special)			Ordinary 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
Promoter and Promoter Group	E-Voting	10863616	10863616	100.000	10863616	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	10863616	10863616	100.000	10863616	0	100.000	0.000
Public - Institutions	E-Voting	196007	0	0.000	0	0	0.000	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	196007	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6364377	155264	2.440	154880	384	99.753	0.247
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6364377	155264	2.440	154880	384	99.753	0.247
Total		17424000	11018880	63.240	11018496	384	99.997	0.003

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 Veedol Corporation Limited
(formerly Tide Water Oil Co. (India) Ltd.)

(Signature)

(Durgesh S. Chandavarkar)

Chairman

(DIN: 00176277)

Place: Kolkata

Date: 26th AUGUST, 2025



MANOJ SHAW & CO.
COMPANY SECRETARIES

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

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CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
Veedol Corporation Limited
[formerly Tide Water Oil Company (India) Limited]
'Yule House', 8, Dr. Rajendra Prasad Sarani,
Kolkata 700001

Consolidated Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System on the date of AGM at the One Hundred and Second Annual General Meeting (AGM) of Veedol Corporation Limited [formerly Tide Water Oil Company (India) Limited], held on Monday, the 25th day of August, 2025 at 10:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Manoj Prasad Shaw, Company Secretary in Practice, having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. was appointed by the Board of Directors of Veedol Corporation Limited [formerly Tide Water Oil Company (India) Limited] ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote E-voting and E-Voting on the date of AGM, made available to those shareholders who attended the AGM and did not cast their votes through Remote E-voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereon, at the 102nd Annual General Meeting (AGM) of the Company, in respect of the resolutions contained in the Notice convening the said AGM for approval of the members therein.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereon and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a scrutinizer for the E-Voting on the date of AGM 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 the said AGM, based on the report generated from the e-voting system provided by NSDL, the authorized Agency to provide e-voting facility, engaged by the Company.

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

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The Remote e-voting period remained open from Friday, 22nd August, 2025 at 10:00 A.M. and ends on Sunday, 24th August, 2025 at 5:00 P.M. both days inclusive.
3. The members of the Company holding shares as on Cut-off date i.e. 18th August, 2025, were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. Fifteen minutes after the conclusion of the time allowed for voting at the One Hundred and Second AGM through VC / OAVM, I unblocked the votes cast through E-Voting on the date of AGM and remote e-voting, in the presence of two witnesses who were not in employment of the Company, and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.
6. The particulars of all the votes cast through e-voting process have been recorded in a register separately maintained for the purpose.
7. The Consolidated results of voting i.e. remote e-voting and voting through electronic means on the date of AGM by NSDL is as hereunder:-



ORDINARY BUSINESS:**Item No. 1- Ordinary Resolution:**

Consideration and Adoption of Statement of Profit and loss, Balance Sheet and the Report of Board of Directors and Auditors for the financial year ended 31st March, 2025:

	Remote e-voting		E-voting on the date of AGM		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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	238	11014147	3	1611	241	11015758	
Invalid Votes	0	0	0	0	0	0	
Total Valid Votes	238	11014147	3	1611	241	11015758	100
Valid Votes in Favour of the resolution	227	11013798	3	1611	230	11015409	99.9968
Valid Votes Against the resolution	11	349	0	0	11	349	0.0032

Item No. 2- Ordinary Resolution:

Declaration of Final Dividend and confirmation of 1st and 2nd Interim Dividends for FY 2024-25:

	Remote e-voting		E-voting on the date of AGM		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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	240	11017272	3	1611	243	11018883	
Invalid Votes	0	0	0	0	0	0	
Total Valid Votes	240	11017272	3	1611	243	11018883	100
Valid Votes in favour of the resolution	230	11016943	3	1611	233	11018554	99.9970
Valid Votes against the resolution	10	329	0	0	10	329	0.0030



Item No. 3- Ordinary Resolution:

To appoint a director in place of Shri Durgesh S Chandavarkar (DIN: 00176277) who retires by rotation and being eligible offers himself for re-appointment:

	Remote e-voting		E-voting on the date of AGM		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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	238	11017257	3	1611	241	11018868	
Invalid Votes	3	6630099	0	0	3	6630099	
Total Valid Votes	235	4387158	3	1611	238	4388769	100
Valid Votes in favour of the resolution	207	4355061	3	1611	210	4356672	99.2687
Valid Votes against the resolution	28	32097	0	0	28	32097	0.7313

Votes cast by the interested entities have not been considered for the purpose of calculating voting results.

SPECIAL BUSINESS:**Item No. 4- Special Resolution:**

Continuation of Directorship of Shri Vinod S. Vyas (DIN: 00176206) as Non-Executive Director beyond the age of 75 years:

	Remote e-voting		E-voting on the date of AGM		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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	239	11017269	3	1611	242	11018880	
Invalid Votes	3	6630099	0	0	3	6630099	
Total Valid Votes	236	4387170	3	1611	239	4388781	100
Valid Votes in favour of the resolution	210	4362313	3	1611	213	4363924	99.4336
Valid Votes against the resolution	26	24857	0	0	26	24857	0.5664

Votes cast by the interested entities have not been considered for the purpose of calculating voting results.



Item No. 5- Special Resolution:

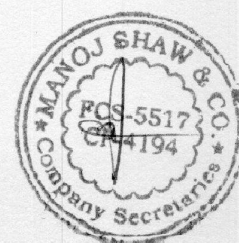
Re-appointment of Shri Praveen P. Kadle (DIN: 00016814) as Independent Director for a 2nd term from 13th November, 2025 till 12th November, 2030:

	Remote e-voting		E-voting on the date of AGM		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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	239	11017269	3	1611	242	11018880	
Invalid Votes	0	0	0	0	0	0	
Total Valid Votes	239	11017269	3	1611	242	11018880	100
Valid Votes in favour of the resolution	219	11009124	3	1611	222	11010735	99.9261
Valid Votes against the resolution	20	8145	0	0	20	8145	0.0739

Item No.6- Special Resolution:

Re-appointment of Smt. B. S. Sihag (DIN: 00120900) as Independent Director for a 2nd term from 7th April, 2026 till 6th April, 2031:

	Remote e-voting		E-voting on the date of AGM		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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	239	11017269	3	1611	242	11018880	
Invalid votes	0	0	0	0	0	0	
Total Valid Votes	239	11017269	3	1611	242	11018880	100
Valid Votes in favour of the resolution	218	11014579	3	1611	221	11016190	99.9756
Valid Votes against the resolution	21	2690	0	0	21	2690	0.0244



Item No. 7- Special Resolution:

Appointment of Dr. Nitin R. Gokarn (DIN: 07619691) as Independent Director for a 1st term from 28th May, 2025 till 27th May, 2030:

	Remote e-voting		E-voting on the date of AGM		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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	239	11017269	3	1611	242	11018880	
Invalid votes	0	0	0	0	0	0	
Total Valid Votes	239	11017269	3	1611	242	11018880	100
Valid Votes in favour of the resolution	225	11016079	3	1611	228	11017690	99.9892
Valid Votes against the resolution	14	1190	0	0	14	1190	0.0108

Item No. 8- Special Resolution:

Appointment of Shri Kishore M. Saletore (DIN: 01705850) as Independent Director for a 1st term from 28th May, 2025 till 27th May, 2030:

	Remote e-voting		E-voting on the date of AGM		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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	239	11017269	3	1611	242	11018880	
Invalid votes	0	0	0	0	0	0	
Total Valid Votes	239	11017269	3	1611	242	11018880	100
Valid Votes in favour of the resolution	224	11016059	3	1611	227	11017670	99.9890
Valid Votes against the resolution	15	1210	0	0	15	1210	0.0110



Item No. 9- Ordinary Resolution:

Approval of Material Related Party Transactions with Standard Greases & Specialities Private Limited:

	Remote e-voting		E-voting on the date of AGM		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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	239	11017269	3	1611	242	11018880	
Invalid Votes	5	10863616	0	0	5	10863616	
Total Valid Votes	234	153653	3	1611	237	155264	100
Valid Votes in favour of the resolution	221	152927	3	1611	224	154538	99.5324
Valid Votes against the resolution	13	726	0	0	13	726	0.4676

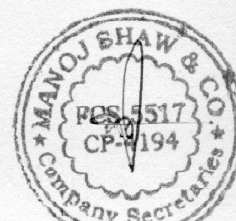
Votes cast by the related parties of the Company have not been considered for the purpose of calculating voting results.

Item No. 10- Ordinary Resolution:

Approval of Material Related Party Transactions with Eneos Tide Water Lubricants (India) Private Limited:

	Remote e-voting		E-voting on the date of AGM		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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	239	11017269	3	1611	242	11018880	
Invalid Votes	5	10863616	0	0	5	10863616	
Total Valid Votes	234	153653	3	1611	237	155264	100
Valid Votes in favour of the resolution	221	152927	3	1611	224	154538	99.5324
Valid Votes against the resolution	13	726	0	0	13	726	0.4676

Votes cast by the related parties of the Company have not been considered for the purpose of calculating voting results.



Item No. 11- Ordinary Resolution:

Appointment of Shri Manoj Prasad Shaw of M/s Manoj Shaw & Co. (FCS No. 5517 ; CP No. 4194) as Secretarial Auditor for a Term of Five Consecutive Years:

	Remote e-voting		E-voting on the date of AGM		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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	239	11017269	3	1611	242	11018880	
Invalid votes	0	0	0	0	0	0	
Total Valid Votes	239	11017269	3	1611	242	11018880	100
Valid Votes in favour of the resolution	228	11016920	3	1611	231	11018531	99.9968
Valid Votes against the resolution	11	349	0	0	11	349	0.0032

Item No. 12- Ordinary Resolution:

Ratification of remuneration of M/s DGM & Associates, Cost Auditors for FY 2025-26:

	Remote e-voting		E-voting on the date of AGM		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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	239	11017269	3	1611	242	11018880	
Invalid votes	0	0	0	0	0	0	
Total Valid Votes	239	11017269	3	1611	242	11018880	100
Valid Votes in favour of the resolution	226	11016885	3	1611	229	11018496	99.9965
Valid Votes against the resolution	13	384	0	0	13	384	0.0035



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

Yours faithfully



Manoj Prasad Shaw

**For Manoj Shaw & Co.
(Manoj Prasad Shaw)
(Scrutinizer)**

FCS-5517; CP-4194

UDIN: F005517G001079029

Date: 26.08.2025

Place: Kolkata

WITNESS 1: *Arut Karmakar*
(ARIT KARMAKAR)

WITNESS 2: *Abhishek Pal*
(ABHISHEK PAL)

Counter-signed by
FOR VEEDOL CORPORATION LIMITED
[formerly Tide Water Oil Company (India) Limited]

[Signature]

(Chairman)