



VEEDOL CORPORATION LIMITED
(formerly Tide Water Oil Co. (India) Ltd.)

CIN: L23209WB1921PLC004357

Registered Office: 'Yule House', 8, Dr. Rajendra Prasad Sarani, Kolkata – 700 001

Tel.: 033 7125 7700; Fax: 033 2242 1087

Website(s): www.veedolindia.com; www.veedol.com

Email: tidecal@veedol.com

POSTAL BALLOT FORM

1. Name(s) of the Shareholder(s) :
including joint-holder(s), if any
(in block letters)
2. Registered Address of the Sole :
/ First named shareholder
3. Registered Folio No. :
/DP. ID. and Client ID.*
(*Applicable to shareholders holding
shares in demat form)
4. No. of shares held :
5. I/We hereby exercise my/our vote in respect of the following resolutions to be passed through Postal Ballot for the business stated in the Notice dated 5th February, 2025 of the Company by sending my/our assent or dissent to the said resolutions by placing tick mark (✓) at the appropriate boxes below:

Item No.	Resolution Description	No. of Shares	I/We assent to the resolution	I/We dissent to the resolution
1	Special Resolution for approval of 'Veedol Corporation Limited Employee Stock Option Scheme'			
2	Special Resolution for approval of implementation of Veedol Corporation Limited Employee Stock Option Scheme through Trust route by way of utilization of existing shares acquired through secondary market acquisition			
3	Special Resolution for approval of variation of the terms of the Trust Deed of 'Tide Water Oil Company (India) Limited Employee Benefit Trust' that will be renamed as 'Veedol Corporation Limited Employee Benefit Trust'			
4	Special Resolution for approval of revocation of Tide Water Oil Company (India) Limited Employee Benefit Scheme			
5	Ordinary Resolution for approval of revision of remuneration of Managing Director			

Place :

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Date :

Signature of Shareholder

REMOTE ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

Notes:

- i) If the voting rights are exercised electronically, there is no need to use this form.
- ii) Please read the instructions carefully, provided under the heading 'NOTES' forming part of the Postal Ballot Notice dated 5th February, 2025.