VEEDOL CORPORATION LIMITED
[formerly Tide Water Oil Co. (India) Limited]
CIN: L23209WB1921PLC004357
An ISO 9001:2015 Company

Date: 27th September, 2025

National Stock Exchange of India Ltd. (Scrip ID – VEEDOL)
Exchange Plaza,
Plot No. C/1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Fax No. (022) 2659 8120

BSE Limited (Scrip Code – 590005)
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 1919

Dear Sir(s),

Sub.: Submission of result of Remote E-Voting and voting through Postal Ballot

In terms of Regulation 44 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 voting through Postal Ballot along with Scrutinizer's Report on the resolution contained in the Postal Ballot Notice of the Company dated 26th August, 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 GANGULY
Digitally signed by SAPTARSHI GANGULY
Date: 2025.09.27 18:29:08 +05'30'

(Saptarshi Ganguli)
Company Secretary

Encl.: As above.

Annexure I

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	27th September, 2025
Total number of shareholders on record date i.e. on 27th AUGUST, 2025	60344
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:	NA
Public:	NA

1. Approval to appointment of Shri Brajesh Kumar Srivastava (DIN: 09835338) as a Non-Executive and Non-Independent Director of the Company

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	6630099	61.030	6630099	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	6630099	61.030	6630099	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	604424	9.497	568118	36306	93.993	6.007
	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	604424	9.497	568118	36306	93.993	6.007
Total		17424000	7234523	41.520	7198217	36306	99.498	0.502
					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.)

(Arijit Basu)
Managing Director
(DIN: 07215894)

Place: Kolkata
Date: 27th September, 2025

MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate No. 1, 3rd Floor, Room No. 331,
Kolkata - 700001
:033 - 4603 1517
E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

SCRUTINIZER'S REPORT- COMBINED

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,
THE MANAGING DIRECTOR,
VEEDOL CORPORATION LIMITED,
[FORMERLY TIDE WATER OIL CO (INDIA) LTD]
8, DR. RAJENDRA PRASAD SARANI,
KOLKATA- 700001

Combined Report of Scrutinizer on Voting by Postal Ballot including Remote E-Voting in terms of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon)

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. have been appointed by the Board of Directors of **VEEDOL CORPORATION LIMITED [FORMERLY TIDE WATER OIL CO (INDIA) LTD]** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Postal Ballot & Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot and Remote E-Voting carried out as per the provisions of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014and subsequent amendments thereon, on the resolution set out in the Notice of the Postal Ballot dated 26th August, 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means and Postal Ballot on the resolution contained in the Notice of Postal Ballot.

My responsibility as a Scrutinizer for the Postal Ballot voting process 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 resolution as stated in the Notice of Postal Ballot, based on the Postal Ballots received from shareholders and reports generated from the e-voting system provided by NSDL, the authorized Agency to provide e-voting facility, engaged by the Company.

The members of the Company holding shares as on Cut-off date i.e. 27th August, 2025 are entitled to vote on the Resolution proposed as set out in the Notice.

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

1. The Company had provided facility of casting vote to the members of the Company through postal ballot voting process and also through electronic means.

2. The Company had followed the process as required under Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (and subsequent amendments thereon), in respect of providing voting through postal ballot and electronic means.

MANOJ SHAW & CO. Company Secretaries FCS-5517 CP-4194

3. The Company dispatched postal ballot forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members/depositories as on Wednesday, 27th August, 2025 and whose email ids were not registered for remote e- voting.

4. No physical postal ballot forms have been received by 05:00 P.M. (IST) on Saturday, 27th September, 2025, being the last date and time fixed by the Company for receipt of the Postal Ballot forms.

5. As no physical postal ballot forms have been received, therefore the reporting requirement in relation to keeping the same under safe custody is not applicable.

6. The Remote e-voting period remained open from Friday, 29th August, 2025 (09:00 a.m. IST) and ended on Saturday, 27th September, 2025, (5:00 p.m. IST).

7. At the end of the e-voting period, I blocked the electronic votes in the presence of two witnesses not in the employment of the Company.

8. The details containing list of the shareholders who voted for or against the resolutions that were put to vote were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com.).

9. No physical postal ballot forms have been received.

10. The particulars of all the votes casted by postal ballots as well as through e-voting process have been recorded in a register separately maintained for the purpose.

11. As no physical postal ballot forms have been received therefore the reporting requirements in relation to incomplete/defective postal ballot forms is not applicable.

12. The combined results of voting i.e. remote e-voting through e-voting services by NSDL and votes casted through postal ballot process is as under:-

Resolution No.1

Ordinary Resolution:

Approval to appointment of Shri Brajesh Kumar Srivastava (DIN: 09835338) as a Non-Executive and Non-Independent Director of the Company:

	Remote e-voting		**Voting through Postal Ballot**		**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 valid votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	514	7234523	0	0	514	7234523	
Invalid votes	0	0	0	0	0	0	
Total Valid Votes	514	7234523	0	0	514	7234523	100
Valid Votes in Favour of the resolution	465	7198217	0	0	465	7198217	99.498
Valid Votes against the resolution	49	36306	0	0	49	36306	0.502

You may accordingly declare the results of the voting.

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

Yours faithfully,
For Manoj Shaw & Co.

Date: 27.09.2025
Place: Kolkata

MANOJ SHAW & CO. Company Secretaries FCS-5517 CP-4194

Manoj Prasad Shaw

(Manoj Prasad Shaw)
(Scrutinizer)
(FCS-5517; CP-4194)
UDIN: F005517G001370091

WITNESS 1: Abhishek Pal WITNESS 2: Nikita Chokhani

(ABHISHEK PAL) (NIKITA CHOKHANI)

Counter-signed by
For VEEDOL CORPORATION LIMITED

(Managing Director)