



TIDE WATER OIL CO. (INDIA) LTD.
CIN: L23209WB1921PLC004357

Registered 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
Website(s): www.tidewaterindia.com; www.veedolindia.com

ATTENDANCE SLIP

97TH ANNUAL GENERAL MEETING ON 28TH AUGUST, 2020 (FRIDAY) AT 10:15 A.M.

Name and Registered address of the shareholder(s) and E-mail ID (if any)	
Registered Folio No./DP. ID. and Client ID.	

I/We hereby record my/our presence at the 97th Annual General Meeting of the Company held on Friday, the 28th day of August, 2020 at 10.15 A.M. at 'Yule House', 8, Dr. Rajendra Prasad Sarani, Kolkata – 700 001.

Member's Folio No./DP. ID. and Client ID. _____ Member's/ Proxy's name in Block Letters _____ Member's/Proxy's Signature _____
Note: Please complete the Folio No./DP. ID. and Client ID. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the Meeting Hall.

REMOTE ELECTRONIC VOTING PARTICULARS

Remote Electronic Voting Event Number	User/Login ID.	Password

Note: Please read the instructions printed under Note No.13 to the Notice of 97th Annual General Meeting, scheduled to be held on 28th August, 2020. The remote E-voting period starts from 10:00 A.M. on Tuesday, 25th August, 2020 and ends at 5:00 P.M. on Thursday, 27th August, 2020. At the end of the remote E-Voting period, the portal where the votes are cast shall forthwith be blocked by NSDL.

..... Please cut here and bring the above attendance slip to the Meeting Hall



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PROXY FORM

MGT - 11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

97TH ANNUAL GENERAL MEETING ON 28TH AUGUST, 2020 (FRIDAY) AT 10:15 A.M.

Name and Registered address of the shareholder(s) and E-mail ID (if any)	
Registered Folio No./DP. ID. and Client ID.	

I/We, being the member(s) of shares of the above named company, hereby appoint

- Name : _____ Address : _____ E-mail ID : _____ Signature :or failing him/her;
- Name : _____ Address : _____ E-mail ID : _____ Signature :or failing him/her;
- Name : _____ Address : _____ E-mail ID : _____ Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 97th Annual General Meeting of the Company, to be held on Friday, the 28th day of August, 2020 at 10.15 A.M. at 'Yule House', 8, Dr. Rajendra Prasad Sarani, Kolkata – 700 001, and at any adjournment thereof in respect of resolutions as are indicated below:

Resolution No.	Resolutions Proposed	Vote (See Note 3)	
		For	Against
1.	Adoption of Annual Accounts for the year ended 31 st March, 2020.		
2.	Approval to confirmation of First Interim Dividend and Second Interim Dividend and declaration of Final Dividend for the financial year ended 31 st March, 2020.		
3.	Approval to re-appointment of Shri D. S. Chandavarkar, Director (DIN: 00176277) retiring by rotation.		
4.	Approval to appointment of Shri Amit Varadan (DIN: 08401348) as Director.		
5.	Approval to appointment of Shri Subir Das (DIN: 00199255) as Independent Director.		
6.	Approval to related party transactions with Standard Greases & Specialities Private Limited for the year 2020-21.		
7.	Approval to related party transactions with JX Nippon TWO Lubricants India Private Limited for the year 2020-21.		
8.	Ratification of remuneration payable to Cost Auditor for undertaking cost audit for the year 2020-21.		
9.	Approval for varying the remuneration payable to Shri R. N. Ghosal, Managing Director (DIN: 00308865).		
10.	Approval for alteration of the Objects Clause of the Memorandum of Association of the Company.		

Signed this day of, 2020
Folio No./DP. ID. and Client ID. Signature of Shareholder(s)
Signature of Proxyholder(s)

Affix Revenue Stamp

Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the text of the Resolutions, Explanatory Statement & Notes, please refer to the Notice dated 24th June, 2020 convening the 97th Annual General Meeting.
3. It is optional to put a "X" in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.