



VEEDOL CORPORATION LIMITED

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 1st April, 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: Summary of Outcome on Voting on the Resolutions contained in Postal Ballot Notice of the Company dated 5th February, 2025

Approval of the members of the Company was sought for passing special resolutions and an ordinary resolution as specified in the notice dated 5th February, 2025 by way of Postal Ballot and Remote E-voting. In view of the above the resolutions passed by the members, briefly, related to:

1. Approval of 'Veedol Corporation Limited Employee Stock Option Scheme' (Special Resolution)
2. 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 (Special Resolution)
3. 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' (Special Resolution)
4. Approval of revocation of 'Tide Water Oil Company (India) Limited Employee Benefit Scheme' (Special Resolution)
5. Approval of revision of remuneration of Managing Director (Ordinary Resolution)

As per the result of Postal Ballot (including Remote E-voting) the aforementioned resolutions have been passed with requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,

For Veedol Corporation Limited

(Saptarshi Ganguli)
Company Secretary

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