

TIDE WATER OIL CO. (INDIA) LTD.

Regd. 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 | www.tidewaterindia.com

CIN : L23209WB1921PLC004357
An ISO 9001 2015 Company

Date: 7th November, 2020

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 8237 / 8238 / 66418124 / 8125

(Scrip ID – TIDEWATER)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 3353

(Scrip Code – 590005)

Dear Sir(s),

Sub: Summary of Outcome on Voting on the Resolutions contained in Postal Ballot Notice of the Company dated 19th August, 2020

Approval of the members of the Company was sought for passing special resolutions as specified in the notice dated 19th August, 2020 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 re-appointment of Shri P. Y. Gurav (DIN: 02004317) as Independent Director of the Company w.e.f. 13th November, 2020 for a period of 5 years till 12th November, 2025. (Special Resolution)
2. Approval of re-appointment of Shri P. S. Bhattacharyya (DIN: 00329479) as Independent Director of the Company w.e.f. 13th November, 2020 for a period of 5 years till 12th November, 2025. (Special Resolution)

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

Disclosure in relation to the concerned re-appointments in prescribed format in this regard has been submitted earlier to the Stock Exchanges on 19th August, 2020.

This is for your information and record.

Thanking you,
Yours faithfully,
For Tide Water Oil Co. (India) Ltd.

(S. Ganguli)
Company Secretary

