

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001

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CIN : L23209WB1921PLC004357
An ISO 9001 2015 Company

Date: 16th July, 2021

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 10th June, 2021

Approval of the members of the Company was sought for passing the special resolutions as specified in the notice dated 10th June, 2021 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 for sub-division of 34,84,800 ordinary shares of the Company having face value of Rs.5/- each into 87,12,000 ordinary shares of face value of Rs.2/- each. (Special Resolution)
2. Approval for alteration of the Capital Clause (Clause No. 5) of the Memorandum of Association of the Company. (Special Resolution)
3. Approval for alteration of the Capital Clause (Clause No. 4) of the Articles of Association of the Company. (Special Resolution)
4. Approval for issue of 87,12,000 bonus shares post sub-division of shares to the shareholders in the ratio of 1:1. (Special Resolution)

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

Please note that disclosure in relation to the concerned resolutions in prescribed format in this regard has been submitted earlier to the Stock Exchanges on 10th June, 2021.

This is for your information and record.

Thanking you,

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


(Saptarshi/Ganguli)
Company Secretary

