

TIDE WATER OIL CO. (INDIA) LTD.

Registered Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001
Tel: 033 7125 7700 | Fax: 033 2242 1087
E-mail: tidecal@voedol.com | Website: www.voedolindia.com
CIN: L23209WB1921PLC004357

NOTICE OF 100TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the One Hundredth Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 23rd August, 2023 at 10:00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in conformity with the regulatory provisions and various Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time in this regard, to transact the business specified in the Notice convening the meeting. The deemed venue for the AGM shall be the Registered Office of the Company i.e. 'Yule House', 8, Dr. Rajendra Prasad Sarani, Kolkata - 700001. The Register of Members and Share Transfer Register/Book(s) of the Company were kept closed from Wednesday, 5th July, 2023 to Tuesday, 11th July, 2023 (both days inclusive) for the said AGM of the Company and to determine the names of the Members who will be entitled to receive final dividend, if approved at the AGM.

The Annual Report and the Notice have been electronically sent to the e-mail ids of the Members that are available with the depositories and physical copies were voluntarily sent to other Members in permitted mode on Wednesday, 26th July, 2023. These documents are also available on the Company's website www.voedolindia.com, at the website of National Stock Exchange of India Limited at www.nseindia.com, BSE Limited at www.bseindia.com and the notice is additionally available at www.evoting.nsdl.com.

The Company is providing its shareholders remote e-voting facility (i.e. facility to cast vote prior to AGM) and also e-voting facility during the AGM, for the business stated in the Notice. The Company has engaged National Securities Depository Limited (NSDL) as authorized agency to provide remote e-voting facility and e-voting facility at AGM. The required details are as under:

1. The cut-off date to determine eligibility to cast votes by remote electronic voting is Wednesday, 16th August, 2023. The remote e-voting shall be open for 3 (three) days commencing at 10:00 a.m. on Sunday, 20th August, 2023 and ending at 5:00 p.m. on Tuesday, 22nd August, 2023 for all the shareholders, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM only if they attend the AGM through VC/OAVM. Detailed instructions with regard to voting at the AGM through VC/OAVM are stated in the Notice convening the AGM.
3. A Member may participate in the meeting even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the meeting. Detailed instructions with regard to joining the AGM through VC/OAVM are stated in the Notice convening the AGM.
4. A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of either remote e-voting or voting at the AGM. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as on the cut-off date, can do remote e-voting by obtaining the login id and password by sending an e-mail to mdpldc@yahoo.com or evoting@nsdl.co.in by mentioning their Folio No. / DP ID, and Client ID. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting his/her vote.
5. The Company has appointed Shri Manoj Prasad Shaw, Practising Company Secretary of M/s. Manoj Shaw & Co., Company Secretaries as the Scrutinizer to scrutinize the voting at AGM and remote e-voting in a fair and transparent manner.

For detailed instructions pertaining to remote e-voting, Members may please refer to the section 'Notes' in Notice of the 100th Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'Download' section of www.evoting.nsdl.com or may contact:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Address	Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001
Name & Designation	Shri Amit Vishal, Senior Manager; or Smt. Pallavi Mhatre, Manager	Shri Ravi Kumar Bahl Compliance Officer
Telephone	022-2499 4360/4545 or toll free no. 1800-222-990	033-2248 2248/2243 5029
E-mail	evoting@nsdl.co.in	mdpldc@yahoo.com

A final dividend of Rs. 15 per ordinary share of Rs. 2 each, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2023, if declared at the 100th AGM, will be remitted, after deduction of tax at source through electronic mode to those Members who have furnished their required bank details to the respective Depository Participants. In respect of Members who have not furnished such details, dividend warrants / demand drafts will be sent by post to their registered address. With regard to applicability of appropriate TDS rates the Members are requested to refer to the communication made by the Company in this regard on 16th June, 2023. A copy of the said communication is available at the website of the Company at www.voedolindia.com under 'Disclosure under Regulation 46 of the LODR'.

For TIDE WATER OIL CO. (INDIA) LTD.
Sd/-
(Saptarshi Ganguli)
Company Secretary
FCS12416

Place: Kolkata
Date: 26th July, 2023

Imran petition

Islamabad: Pakistan's Supreme Court on Wednesday rejected former Prime Minister Imran Khan's plea that his trial on charges of unlawfully selling state gifts be halted on concerns over the merits of the trial and that the judge hearing it was biased.

Experts say a possible conviction in the case could end Khan's political career.

The Supreme Court asked Khan to go back to the Islamabad High Court to seek a ruling over his objections, according to an order seen by a Reuters reporter who attended top court's proceedings.

Khan's legal team to the top court this after the high court against their plea that trial couldn't be main on the election commission, according to lawyer Barrister Gohar. The Supreme Court not interfere in the trial proceedings, said one of the two-member panel top court, which disposed Khan's petition.

Spacey acquitted

London: A tearful Kevin Spacey said he was "humbled" after a jury in a London court found him not guilty on Wednesday of carrying out multiple sex assaults on four men.

After more than 12 hours, the jury acquitted the Oscar-winning US actor of nine charges which he was accused of committing between 2004 and 2013 at a time when he was working in London.

Spacey, who was also celebrating his 64th birthday Wednesday, began to cry mouthed "thank you" to nine men and three women, before wiping away tears with a tissue.

After he was released from the dock, he shook hands with his lawyers before leaving the courtroom via a door.

NAGALAND STATE LOTTERIES

DEAR
GOVERNMENT LOTTERIES

MRP ₹20

DEAR 200 BI-MONTHLY LOTTERY

GUARANTEED

DRAW ON 29.07.2023
6 PM ONWARDS

1st PRIZE

₹1.50 CRORES

1st PRIZE WILL BE DRAWN OUT OF SOLD TICKETS ONLY

WIN MANY OTHER ATTRACTIVE PRIZES

WATCH LIVE DRAW on YOUTUBE

For Enquiries, Call (Toll Free) : 1800 103 6711 (WB)

