

**TIDE WATER OIL CO. (INDIA) LTD.**

Registered Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001  
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 E-mail: [tidecal@tidewaterindia.co.in](mailto:tidecal@tidewaterindia.co.in) | [www.tidewaterindia.com](http://www.tidewaterindia.com); [www.veedolindia.com](http://www.veedolindia.com)  
 CIN: L23209WB1921PLC004357

**NOTICE OF 96<sup>TH</sup> ANNUAL GENERAL MEETING,  
REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the Ninety Sixth Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th August, 2019 at 10:00 a.m. at Williamson Magor Hall of The Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata - 700 001, to transact the business specified in the Notice convening the meeting. The Register of Members and Share Transfer Register/Book(s) of the Company will remain closed from Saturday, 24th August, 2019 to Friday, 30th August, 2019 (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 sent to other members in permitted mode on Saturday, 3rd August, 2019. These documents are also available on the Company's website [www.tidewaterindia.com](http://www.tidewaterindia.com) and the notice is additionally available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing its shareholders remote e-voting facility. The Company has engaged National Securities Depository Limited (NSDL) as authorized agency to provide remote e-voting facility. The required details are as under:

1. The cut-off date to determine eligibility to cast votes by electronic voting is Friday, 23rd August, 2019. The e-voting shall be open for 3 (three) days commencing at 10:00 a.m. on Tuesday, 27th August, 2019 and ending at 5:00 p.m. on Thursday, 29th August, 2019 for all the shareholders, whether holding shares in physical form or in dematerialized form. The 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. The Company will make arrangements of polling papers in this regard at the AGM venue.
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.
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 meeting through polling papers. 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 [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com) or [evoting@nsdl.co.in](mailto: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 96th 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](http://www.evoting.nsdl.com) or may contact:

Particulars	National Securities Depository Limited	MCS Share Transfer Agent Limited
Address	Trade World – A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013	383, Lake Gardens, 1st Floor, Kolkata – 700 045
Name & Designation	Mr. Amit Vishal, Senior Manager; or Ms. Pallavi Mhatre, Manager	Shri Subhas Bhattacharya Compliance Officer
Telephone	022-2499 4360/4545 or toll free no. 1800-222-990	033-4072 4051
E-mail	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	<a href="mailto:mcssta@rediffmail.com">mcssta@rediffmail.com</a>

For TIDE WATER OIL CO. (INDIA) LTD.

Sd/-

(Saptarshi Ganguli)

Company Secretary

Place: Kolkata

Date: 3rd August, 2019

