

CALCUTTA WEDNESDAY 16 JUNE 2021

TIDE WATER OIL CO. (INDIA) LTD.

Registered Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001
Ph: 033-2242 1086 | Fax: 033-2242 1087
E-mail: tidecal@tidewaterindia.co.in
www.tidewaterindia.com | www.veedofindia.com
CIN: L23209WB1921PLC004357

NOTICE TO MEMBERS

Members are hereby informed that the Company on 15th June, 2021 has completed the despatch of Postal Ballot Notice dated 10th June, 2021 (the Notice) alongwith Postal Ballot Form under Section 110 of the Companies Act, 2013, to the Members, whose names were appearing in the Register of Members or in the beneficiaries' list of Depositories as on Friday, 11th June, 2021 in relation to the Resolutions as set out in the Notice in the following manner:-

1. Through e-mail, to those Members, whose e-mail ids are registered with the respective Depository Participants.
2. Through Registered Post to others. A self-addressed prepaid business reply envelope is also forwarded, in this case.

The facility to exercise vote by postal ballot, including remote e-voting will be available during the following period:

Commencement of voting: Wednesday, 16th June, 2021 (10:00 a.m. IST)

End of voting: Thursday, 15th July, 2021 (5:00 p.m. IST)

The voting rights of the Members shall be reckoned on the basis of equity shares of the Company held by them as on Friday, 11th June, 2021 (cut-off date). Any person who is not a Member as on the cut-off date shall treat the Postal Ballot Notice for information purpose only.

Members may please note, remote e-voting shall not be allowed after 5:00 p.m. on Thursday, 15th July, 2021 and any Postal Ballot Form received thereafter will not be valid.

Members who have not received the Postal Ballot Notice or wish to vote through physical Postal Ballot, may download the Postal Ballot Form from www.evoting.nsd.com or from the 'Investor Relations' section on the Company's website www.tidewaterindia.com where the Postal Ballot Notice is displayed. A member may request for a duplicate Postal Ballot Form, if so required, from the Registrar and Share Transfer Agent of the Company at the address stated hereinbelow.

In case of queries or grievances pertaining to the remote e-voting procedure, shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders available at the 'Download' section of www.evoting.nsd.com or email at evoting@nsd.co.in or call on toll free no. 1800 1020 990 and 1800 224 430 or may contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013; Phone No. 022 2499 4200; Email id: evoting@nsd.co.in and for any query or grievances pertaining to voting by postal ballot may contact Shri Subhas Bhattacharya, Compliance Officer, MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata - 700 045; Phone No. 033 4072 4051; Email id: mcssta@rediffmail.com.

Further please note for the purpose of issue of sub-divided and bonus shares, as per Resolutions No. 1 and 4 as contained in the aforesaid Postal Ballot Notice dated 10th June, 2021 the Record Date has been determined on Tuesday, 27th July, 2021, subject to approval of the shareholders. As such, sub-divided and bonus shares will be credited to the respective demat accounts or will be given to those shareholders, whose names appear:

1. As beneficial owners as on 27th July, 2021, as per the list to be furnished by the Depositories in respect of the shares held in electronic form; and
2. As members in the Register of Members of the Company as on 27th July, 2021, after giving effect to all share transfers in physical form.

It is hereby also informed that the Board of Directors of the Company at its Meeting dated 10th June, 2021 has also recommended payment of Final Dividend on the ordinary shares of the Company @ Rs. 200/- (4000%) per share of face value Rs. 5/- (i.e. before sub-division of shares and bonus issue) for the financial year 2020-21 subject to approval of the shareholders to be obtained at the 98th Annual General Meeting (AGM) of the Company, scheduled to be held on Wednesday, 8th September, 2021. The dividend recommended on per share and percentage thereof will be adjusted accordingly after sub-division of shares and bonus issue and dividend will be distributed to the eligible shareholders within 30 days from the date of the 98th Annual General Meeting.

The Register of Members and Share Transfer Register/Book(s) of the Company will remain closed from Wednesday, 21st July, 2021 to Tuesday, 27th July, 2021 (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.

By Order of the Board
For TIDE WATER OIL CO. (INDIA) LTD.

Sd/-
(Saptarshi Ganguli)
Company Secretary

Place: Kolkata
Dated: 16th June, 2021

