

Format for Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

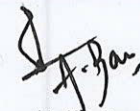
Date of the AGM/EGM/Postal Ballot	30TH OCTOBER, 2023
Total number of shareholders on record date	67918
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA NA

1. Approval of appointment of Shri Rajinder Singh Manku (DIN: 09706881) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9980280	5409165	54.199	5409165	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		5409165	54.199	5409165	0	100.000	0.000
Public - Institutions	E-Voting	355485	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	7088235	824271	11.629	716136	108135	86.881	13.119
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		61	0.001	61	0	100.000	0.000
	Total		824332	11.630	716197	108135	86.882	13.118
Total		17424000	6233497	35.775	6125362	108135	98.265	1.735
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	45

For Tide Water Oil Co. (India) Limited



(Arijit Basu)
Managing Director
(DIN: 07215894)

Place : Kolkata
Date : 31st October, 2023