

Annexure I

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 MARCH, 2023
Total number of shareholders on record date	68120
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

1. Approval to appointment of Shri Arijit Basu (DIN: 07215894), Executive Director as Managing Director of the Company with effect from 1st March, 2023

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
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	9980280	100.000	9980280	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	9980280	9980280	100.000	9980280	0	100.000	0.000
Public - Institutions	E-Voting	997482	566301	56.773	566301	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	997482	566301	56.773	566301	0	100.000	0.000
Public - Non Institutions	E-Voting	6446238	870131	13.498	865777	4354	99.500	0.500
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		2083	0.032	2083	0	100.000	0.000
	Total	6446238	872214	13.531	867860	4354	99.501	0.499
Total		17424000	11418795	65.535	11414441	4354	99.962	0.038
			Whether Resolution Passed :					
			Yes					

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

2. Approval to revision of remuneration payable to Shri R. N. Ghosal (DIN: 00308865), Managing Director of the Company till 28th February, 2023

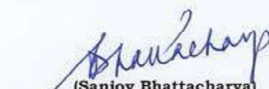
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% 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	9980280	100.000	9980280	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		9980280	100.000	9980280	0	100.000	0.000
Public - Institutions	E-Voting	997482	566301	56.773	566301	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		566301	56.773	566301	0	100.000	0.000
Public - Non Institutions	E-Voting	6446238	870061	13.497	863789	6272	99.279	0.721
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		2078	0.032	2078	0	100.000	0.000
	Total		872139	13.529	865867	6272	99.281	0.719
Total		17424000	11418720	65.534	11412448	6272	99.945	0.055

Whether Resolution Passed : Yes

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

For Tide Water Oil Co. (India) Limited

Place : Kolkata
Date : 31st March, 2023


(Sanjoy Bhattacharya)
Chairman
(DIN: 07674268)