

HINDUSTAN TIMES, KOLKATA
TUESDAY, JUNE 30, 2015

TIDE WATER OIL CO. (INDIA) LTD.

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

NOTICE OF 92ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Ninety Second Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 22nd July, 2015 at 10:15 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. In terms of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register/Book(s) of the Company will remain closed from Thursday, 16th July, 2015 to Wednesday, 22nd July, 2015 (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 id's of the members that are available with the depositories and physical copies were sent to other members in permitted mode on Saturday, 27th June, 2015. These documents are also available on the Company's website www.tidewaterindia.com and the notice is additionally available at www.evoting.nsdl.com.

The Company is providing its shareholders remote e-voting facility in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, ("the Act and Rules") and Clause 35B of the Listing Agreement. The Company has engaged National Securities Depository Limited (NSDL) as authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

1. The cut-off date to determine eligibility to cast votes by electronic voting is Wednesday, 15th July, 2015. The e-voting shall be open for 3 (three) days commencing at 10:00 a.m. on Sunday, 19th July, 2015 and ending at 5:00 p.m. on Tuesday, 21st July, 2015 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 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 e-voting, members may please refer to the section 'Notes' in Notice of the 92nd 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	MCS Share Transfer Agent Limited
Address	Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400 013	12/1/5, Manoharpukur Road, Kolkata – 700 026
Name & Designation	Shri Rajiv Ranjan Assistant Manager	Shri Subhas Bhattacharya Compliance Officer
Telephone	022-2499 4738	033-4072 4051
E-mail	evoting@nsdl.co.in	mcssta@rediffmail.com

For TIDE WATER OIL CO. (INDIA) LTD.

Sd/-

(Saptarshi Ganguli)
Company Secretary

Place: Kolkata

Dated: 29th June, 2015

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