



# TIDE WATER OIL CO. (INDIA) LTD.

CIN: L23209WB1921PLC004357  
Registered Office: 'Yule House', 8, Dr. Rajendra Prasad Sarani,  
Kolkata – 700 001  
Tel.: 033 7125 7700; Fax: 033 2242 1087;  
Website: www.veedolindia.com  
Email: tidecal@veedol.com

## POSTAL BALLOT FORM

1. Name(s) of the Shareholder(s) :  
including joint-holder(s), if any  
(in block letters)
2. Registered Address of the Sole :  
/ First named shareholder
3. Registered Folio No. :  
/DP. ID. and Client ID.\*  
(\*Applicable to shareholders holding  
shares in demat form)
4. No. of shares held :
5. I/We hereby exercise my/our vote in respect of the following resolutions to be passed through Postal Ballot for the business stated in the Notice dated 14<sup>th</sup> February, 2023 of the Company by sending my/our assent or dissent to the said resolutions by placing tick mark (✓) at the appropriate boxes below:

Item No.	Resolution Description	No. of Shares	I/We assent to the resolution	I/We dissent to the resolution
1	Ordinary Resolution for approval of appointment of Shri Arijit Basu (DIN: 07215894), Executive Director as Managing Director of the Company			
2	Ordinary Resolution for approval of revision of remuneration payable to Shri R. N. Ghosal (DIN: 00308865), Managing Director of the Company			

Place :

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Date :

Signature of Shareholder



### REMOTE ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

- Notes:** (i) If the voting rights are exercised electronically, there is no need to use this form.  
(ii) Please read the instructions carefully, provided under the heading 'NOTES' forming part of the Postal Ballot Notice dated 14<sup>th</sup> February, 2023.