

## 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	15TH JULY, 2021
Total number of shareholders on record date	30032
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 for sub-division of shares

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1996056	1996056	100.000	1996056	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		1996056	100.000	1996056	0	100.000	0.000
Public - Institutions	E-Voting	379139	231999	61.191	231999	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		379139	61.191	231999	0	100.000	0.000
Public - Non Institutions	E-Voting	1109605	177440	15.991	177417	23	99.987	0.013
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1109605	15.991	177417	23	99.987	0.013
<b>Total</b>		3484800	2405495	69.028	2405472	23	99.999	0.001
<b>Whether Resolution Passed :</b>							<b>Yes</b>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	300

TIDE WATER OIL CO. (INDIA) LIMITED

  
 R. N. Ghosal  
 Managing Director

2. Approval for alteration of the Capital Clause of the Memorandum of Association

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1996056	1996056	100.000	1996056	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		1996056	1996056	100.000	1996056	0	100.000
Public - Institutions	E-Voting	379139	231999	61.191	231999	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		379139	231999	61.191	231999	0	100.000
Public - Non Institutions	E-Voting	1109605	177376	15.986	177353	23	99.987	0.013
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1109605	177376	15.986	177353	23	99.987
<b>Total</b>		<b>3484800</b>	<b>2405431</b>	<b>69.026</b>	<b>2405408</b>	<b>23</b>	<b>99.999</b>	<b>0.001</b>

Whether Resolution Passed : **Yes**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	300

TIDE WATER OIL CO. (INDIA) LIMITED

*R.N.*  
R. N. Ghosal  
Managing Director

3. Approval for alteration of the Capital Clause of the Articles of Association

Resolution required: (Ordinary/ Special)			Special Resolution					
Wether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1996056	1996056	100.000	1996056	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		1996056	1996056	100.000	1996056	0	100.000
Public - Institutions	E-Voting	379139	231999	61.191	231999	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		379139	231999	61.191	231999	0	100.000
Public - Non Institutions	E-Voting	1109605	177376	15.986	177349	27	99.985	0.015
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1109605	177376	15.986	177349	27	99.985
<b>Total</b>		<b>3484800</b>	<b>2405431</b>	<b>69.026</b>	<b>2405404</b>	<b>27</b>	<b>99.999</b>	<b>0.001</b>

Whether Resolution Passed : **Yes**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	300

TIDE WATER OIL CO. (INDIA) LIMITED

R. N. Ghosal  
Managing Director



4. Approval for issue of bonus shares

Resolution required: (Ordinary/ Special)			Special Resolution					
Wether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1996056	1996056	100.000	1996056	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		1996056	1996056	100.000	1996056	0	100.000
Public - Institutions	E-Voting	379139	231999	61.191	231999	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		379139	231999	61.191	231999	0	100.000
Public - Non Institutions	E-Voting	1109605	177400	15.988	177381	19	99.989	0.011
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1109605	177400	15.988	177381	19	99.989
<b>Total</b>		<b>3484800</b>	<b>2405455</b>	<b>69.027</b>	<b>2405436</b>	<b>19</b>	<b>99.999</b>	<b>0.001</b>


Whether Resolution Passed : **Yes**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	250

For Tide Water Oil Co. (India) Limited



Place : Kolkata  
Date : 16th July, 2021

  
(R. N. Ghosal)  
Managing Director  
(DIN 00308865)