

TIDE WATER OIL CO. (INDIA) LTD.

Regd. 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

An ISO 9001 : 2015 Company

Ref: TWO/2020/SG/0001

Date: 7th January, 2020

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/L Block - G

(Scrip ID - TIDEWATER)

Rajendra Kurla Complex

Bombay Stock Exchange

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Formerly Bombay Stock Exchange Ltd.

Annexure I

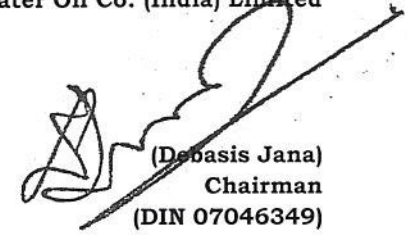
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JARY, 2020	
699	
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s in votes	% of Votes against on votes polled
(2)]*100	(7)=[(5)/(2)]*100
.000	0.000
000	0.000
000	0.000
.000	0.000
.000	0.000
000	0.000
000	0.000
.000	0.000
836	0.164
000	0.000
624	2.376
808	0.192
986	0.014
	Yes

otes in on votes	% of Votes against on votes polled
(4)/(2)]*100	(7)=[(5)/(2)]*100
00.000	0.000
0.000	0.000
0.000	0.000
00.000	0.000
00.000	0.000
0.000	0.000
0.000	0.000
0.000	0.000
00.000	0.000
99.836	0.164
0.000	0.000
97.624	2.376
99.808	0.192
99.986	0.014
	Yes

ide Water Oil Co. (India) Limited




 (Debasis Jana)
 Chairman
 (DIN 07046349)



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

SCRUTINIZER'S REPORT- COMBINED

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and

In this regard, I submit my report as under:-

1. The Company had provided facility of casting vote to the members of the Company through postal ballot voting process and also through electronic means.
2. The Company had followed the process as required under Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (and subsequent amendments thereon), in respect of providing voting through postal ballot and electronic means.
3. The Company dispatched postal ballot forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members/depositories as on Friday, 22nd November, 2019 and whose email ids were not registered for remote e- voting.
4. All Postal Ballot forms received up to the close of working hours on 6th Jan 2020 (2020/5/30) i.e. IST 4pm

Resolution No.1**Special Resolution for approval of amendment to Tide Water Oil Company (India) Limited Employee Benefit Scheme:**

	Remote e-voting		Voting through postal Ballot		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which valid votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	101	2307452	69	2137	170	2309589	
Invalid votes	0	0	5	33	5	33	
Total Valid Votes	101	2307452	64	2104	165	2309556	100.00
Valid Votes in Favour of the resolution	90	2307183	60	2054	150	2309237	99.99
Valid Voted against the resolution	11	269	4	50	15	319	0.01

Resolution No.2**Special Resolution for approval of variation of terms of Tide Water Oil Company (India) Limited Employee Benefit Trust:**

	Remote e-voting		Voting through postal Ballot		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which valid votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	101	2307452	69	2137	170	2309589	
Invalid votes	0	0	5	33	5	33	

You may accordingly declare the results of the voting.