



VEEDOL CORPORATION LIMITED

[formerly Tide Water Oil Co. (India) Limited]

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 21st September, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax No. (022) 2659 8120

(Scrip ID – VEEDOL)

BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001
Fax No. (022) 2272 1919

(Scrip Code – 590005)

Dear Sir(s),

Sub.: Submission of result of Remote E-Voting and voting through Postal Ballot

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith in prescribed format the result of Remote E-Voting along with Scrutinizer's Report on the resolution contained in the Postal Ballot Notice of the Company dated 15th August, 2026, as passed by the shareholders.

This is for your information and records.

Thanking you,

Yours faithfully,
For **VEEDOL CORPORATION LIMITED**

Abhijit Satish Tikekar
Company Secretary and Head – Legal & CSR
Membership No.: A20213

Encl.: As above.

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	20th September, 2026
Total number of shareholders on record date i.e. on 14th AUGUST, 2026	56488
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

Approval of transactions upto Rs. 650 crores with Standard Greases & Technologies Private Limited, being a related party for a period of one year from 16th August, 2026 to 15th August, 2027 in terms of Regulation 23 of SEBI Listing Regulations.

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
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	11252858	0	0.000	0	0	0.000	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	11252858	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	373661	107987	28.900	107987	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	373661	107987	28.900	107987	0	100.000	0.000
Public - Non Institutions	E-Voting	5797481	41430	0.715	36902	4528	89.071	10.929
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	5797481	41430	0.715	36902	4528	89.071	10.929
Total		17424000	149417	0.858	144889	4528	96.970	3.030
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11252858
Public Institutions	0
Public - Non Institutions	0

For **VEEDOL CORPORATION LIMITED**

Place: Kolkata
Date: 21st September, 2026

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



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 Administration) Rules, 2014 and subsequent amendments thereon]

To,

**THE MANAGING DIRECTOR,
VEEDOL CORPORATION LIMITED,
8, DR. RAJENDRA PRASAD SARANI,
KOLKATA- 700001**

Report of Scrutinizer on Voting by Postal Ballot through Remote E-Voting in terms of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon)

I, Manoj Prasad Shaw, Company Secretary in Practice having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. have been appointed by the Board of Directors of **VEEDOL CORPORATION LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Postal Ballot through Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through Remote E-Voting carried out as per the provisions of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon, on the resolution set out in the Notice of the Postal Ballot dated 15th August, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolution contained in the Notice of Postal Ballot.

My responsibility as a Scrutinizer for the Postal Ballot voting process through Remote E-voting is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast in "Favour" or "Against" the resolution as stated in the Notice of Postal Ballot, based on the reports generated from the e-voting system provided by NSDL, the authorized Agency to provide e-voting facility, engaged by the Company.

The members of the Company holding shares as on Cut-off date i.e. 14th August, 2026 are entitled to vote on the Resolution proposed as set out in the Notice.

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 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 electronic means.
3. The Company dispatched through electronic mode the Postal Ballot Notice to its members whose name(s) appeared on the Register of Members/List of Beneficial Owners/Record of Depositories as on Friday, 14th August, 2026 and who have registered their email address with the Company /Registrar and Transfer Agents ("RTA") of the Company/Depositories or their respective Depository Participant(s).
4. The Remote e-voting period remained open from Friday, 21st August, 2026 (09:00 a.m. IST) and ended on Sunday, 20th September, 2026, (5:00 p.m. IST).
5. At the end of the e-voting period, I blocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. The details containing list of the shareholders who voted for or against the resolutions that were put to vote were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com).
7. The particulars of all the votes cast through e-voting process have been recorded in a register separately maintained for the purpose.
8. The results of Postal Ballot cast through remote e-voting services by NSDL is as under:-

Special Business:

Resolution No.1

Ordinary Resolution:

Approval of transactions upto Rs. 650 crores with Standard Greases and Technologies Private Limited, being a related party for a period of one year from 16th August, 2026 to 15th August, 2027 in terms of Regulation 23 of SEBI Listing Regulations:

	Remote e-voting		Percentage of votes to total number of valid votes cast
	Number of members who voted	Number of shares for which votes cast	
Total Votes in the resolution	400	11402275	
*Invalid Votes	3	11252858	
Total Valid Votes	395	149417	100
Valid Votes in favour of the resolution	367	144889	96.97
Valid Votes against the resolution	28	4528	3.03

**Votes cast by related parties have been considered as invalid for the purpose of calculating voting results.*

You may accordingly declare the results of the voting.

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Yours faithfully,
For Manoj Shaw & Co.

Date: 21.09.2026
Place: Kolkata

MANOJ PRASAD SHAW
Digitally signed by MANOJ PRASAD SHAW
Date: 2026.09.21 16:39:36 +05'30'

(Manoj Prasad Shaw)
(Scrutinizer)
(FCS-5517; CP-4194)
UDIN: F005517H001551919

WITNESS 1: ABHISHEK PAL
Digitally signed by ABHISHEK PAL
Date: 2026.09.21 16:39:54 +05'30'

(ABHISHEK PAL)

WITNESS 2: NIKITA CHOKHANI
Digitally signed by NIKITA CHOKHANI
Date: 2026.09.21 16:40:05 +05'30'

(NIKITA CHOKHANI)

Counter-signed by
For VEEDOL CORPORATION LIMITED

(Managing Director)