

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/2019/SG/0622

Date: 31st August, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

(Scrip ID – TIDEWATER)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 3353

(Scrip Code – 590005)

Dear Sir(s),

Sub.: Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith in prescribed format the result of remote voting and voting at the Annual General Meeting (AGM) venue along with Scrutinizer's Report on the resolutions contained in the AGM Notice of the Company dated 30th May, 2019, as passed by the shareholders on 30th August, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tide Water Oil Co. (India) Ltd.

(S. Ganguli)
Company Secretary

Encl.: As above.

Format for Voting Results under Regulation 44(3) of SEBI (LODR) (Amendment) Regulations, 2018

Date of the AGM/EGM/Postal Ballot	30TH AUGUST, 2019
Total number of shareholders on record date	21574
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	50
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

1. Adoption of Annual Accounts for the year ended 31st March, 2019.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
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	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	0.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	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	386988	147140	38.022	147140	0	100.000	0.000
Public - Non Institutions	E-Voting	1101756	247673	22.480	247673	0	100.000	0.000
	Poll		18	0.002	18	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101756	247691	22.481	247691	0	100.000	0.000
Total		3484800	2390887	68.609	2390887	0	100.000	0.000
Whether Resolution Passed :							Yes	

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

2. Approval to confirmation of First Interim Dividend and Second Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2019.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
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	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	0.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	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	386988	147140	38.022	147140	0	100.000	0.000
Public - Non Institutions	E-Voting	1101756	248385	22.544	248385	0	100.000	0.000
	Poll		18	0.002	18	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101756	248403	22.546	248403	0	100.000	0.000
Total		3484800	2391599	68.629	2391599	0	100.000	0.000
Whether Resolution Passed :							Yes	

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

3. Approval to re-appointment of Shri Subir Das, Director (DIN 00199255) retiring by rotation.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
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	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	0.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	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	386988	147140	38.022	147140	0	100.000	0.000
Public - Non Institutions	E-Voting	1101756	248385	22.544	248365	20	99.992	0.008
	Poll		18	0.002	18	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101756	248403	22.546	248383	20	99.992	0.008
Total		3484800	2391599	68.629	2391579	20	99.999	0.001
Whether Resolution Passed :							Yes	

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

4. RESOLUTION NO. 4 HAS BEEN WITHDRAWN VIDE ADDENDUM NOTICE DATED 13TH AUGUST, 2019

5. Approval to related party transactions with Standard Greases & Specialities Private Limited for the year 2019-20.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes (Related Party votes have not been considered for this resolution)					
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	1996056	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		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	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		147140	38.022	147140	0	100.000	0.000
Public - Non Institutions	E-Voting	1101756	248303	22.537	248212	91	99.963	0.037
	Poll		18	0.002	18	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		248321	22.539	248230	91	99.963	0.037
Total		3484800	395461	11.348	395370	91	99.977	0.023
Whether Resolution Passed :							Yes	

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

6. Approval to related party transactions with JX Nippon TWO Lubricants India Private Limited for the year 2019-20.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes (Related Party votes have not been considered for this resolution)					
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	1996056	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	1996056	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	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	386988	147140	38.022	147140	0	100.000	0.000
Public - Non Institutions	E-Voting	1101756	248314	22.538	248298	16	99.994	0.006
	Poll		18	0.002	18	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101756	248332	22.540	248316	16	99.994	0.006
Total		3484800	395472	11.348	395456	16	99.996	0.004
Whether Resolution Passed :								Yes

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

7. Ratification of remuneration payable to Cost Auditor for undertaking cost audit for the year 2019-20.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
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	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	0.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	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	386988	147140	38.022	147140	0	100.000	0.000
Public - Non Institutions	E-Voting	1101756	248364	22.543	248344	20	99.992	0.008
	Poll		18	0.002	18	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101756	248382	22.544	248362	20	99.992	0.008
Total		3484800	2391578	68.629	2391558	20	99.999	0.001
Whether Resolution Passed :							Yes	

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

8. Approval for extension of term of appointment of Shri R. N. Ghosal, Managing Director (DIN 00308865).

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
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	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	0.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	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	386988	147140	38.022	147140	0	100.000	0.000
Public - Non Institutions	E-Voting	1101756	248385	22.544	248290	95	99.962	0.038
	Poll		18	0.002	18	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101756	248403	22.546	248308	95	99.962	0.038
Total		3484800	2391599	68.629	2391504	95	99.996	0.004
Whether Resolution Passed :								Yes

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

Place : Kolkata
Date : 31st August, 2019

For Tide Water Oil Co. (I) Limited



(Debasis Jana)
Chairman



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 REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Tide Water Oil Co. (India) Ltd
8 Dr Rajendra Prasad Sarani,
Kolkata 700001

96th Annual General Meeting of the Members of Tide Water Oil Co. (India) Ltd. ("the Company") held on Friday, 30th August, 2019 at 10.00 a.m. at Williamson Magor Hall of The Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata- 700001

Dear Sir,

I, Manoj Prasad Shaw, Proprietor of Manoj Shaw & Co. appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 96th Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.



I submit my report as under:-

The Remote e-voting period remained open from Tuesday 27th August, 2019 (10:00 a.m. IST) and ended on Thursday 29th August, 2019, (5:00 p.m. IST).

The members of the Company as on the “cut off” date i.e., Friday, 23rd August, 2019 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 11:52 a.m. on 30th August 2019, in the presence of two witnesses who were not in employment of the company and e-voting result/ list of equity shareholders who have voted “IN FAVOUR” and “AGAINST” were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. website www.evoting.nsdl.com.

After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. None of the ballot papers were found as invalid.

The combined results of voting i.e. remote e-voting through e-voting services by NSDL and physical voting at the AGM is hereunder:-

ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

Consideration and adoption of Statement of Profit & Loss Account for the year ended 31st March, 2019, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	65	2390869	7	18	72	2390887	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	65	2390869	7	18	72	2390887	100



Item No.2- Ordinary Resolution-

Confirmation of payment of first and second interim dividends and to declare final dividend for the financial year ended 31st March, 2019:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	66	2391581	7	18	73	2391599	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	66	2391581	7	18	73	2391599	100

Item No.3- Ordinary Resolution:

Re-appointment of Shri Subir Das, Director (DIN: 00199255), retiring by rotation:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	62	2391561	7	18	69	2391579	99.99916374
Voted against the resolution	4	20	0	0	4	20	0.00083626
Invalid votes	0	0	0	0	0	0	0
Total	66	2391581	7	18	73	2391599	100



SPECIAL BUSINESS:**Item No.4- Ordinary Resolution:**

Appointment of Shri Pravin Agrawal (DIN: 05277383), Additional Director, as a Director of the Company:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	<p>VOTES CAST ON THIS ITEM HAVE NOT BEEN CONSIDERED FOR THE PURPOSE OF CALCULATING VOTING RESULTS, PURSUANT TO WITHDRAWAL OF THIS ITEM BY THE COMPANY VIDE ADDENDUM TO THE NOTICE DATED 30.05.2019 CONVENING THE 96TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY WHICH WAS ISSUED ON 13.08.2019</p>						
Voted against the resolution							
Invalid votes							
Total							

Item No.5- Ordinary Resolution:

Approval for entering into related party transactions with Standard Greases & Specialities Private Limited, during the financial year ending on 31.03.2020, up to an amount of Rs. 256 crores :

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	56	395352	7	18	63	395370	99.97698888
Voted against the resolution	4	91	0	0	4	91	0.02301112
Invalid votes	0	0	0	0	0	0	0
Total	60	395443	7	18	67	395461	100

** Votes cast by the related parties of the Company have not been considered for the purpose of calculating voting results.*



Item No.6- Ordinary Resolution:

Approval for entering into related party transactions with JX Nippon TWO Lubricants India Private Limited, during the financial year ending on 31.03.2020, up to an amount of Rs. 272 crores:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	58	395438	7	18	65	395456	99.9959542
Voted against the resolution	3	16	0	0	3	16	0.0040458
Invalid votes	0	0	0	0	0	0	0
Total	61	395454	7	18	68	395472	100

** Votes cast by the related parties of the Company have not been considered for the purpose of calculating voting results.*

Item No.7- Ordinary Resolution:

Ratification of remuneration of Messrs. DGM & Associates, Cost Accountants (Firm Registration No. 000038), Cost Auditors for conducting audit of the cost records of the Company for the financial year ending on 31st March, 2020:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	61	2391540	7	18	68	2391558	99.99916373
Voted against the resolution	4	20	0	0	4	20	0.00083627
Invalid votes	0	0	0	0	0	0	0
Total	65	2391560	7	18	72	2391578	100



Item No.8- Ordinary Resolution:

Approval for extending the term of appointment of Shri R.N. Ghosal (DIN: 00308865), Managing Director of the Company, till the close of business on 28th February, 2021:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	61	2391486	7	18	68	2391504	99.99602776
Voted against the resolution	5	95	0	0	5	95	0.00397224
Invalid votes	0	0	0	0	0	0	0
Total	66	2391581	7	18	73	2391599	100

The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Date: 30.08.2019

Place: Kolkata



Yours faithfully
For Manoj Shaw & Co.

Manoj Prasad Shaw

(Manoj Prasad Shaw)

(Scrutinizer)

FCS-5517; CP-4194

WITNESS 1: *Aril Karmakar*

(ARIT KARMAKAR)

WITNESS 2: *Abhishek Pal*

(ABHISHEK PAL)

Counter-signed by
FOR TIDE WATER OIL CO. (INDIA) LTD



R. Prasad Sarani

(Chairman)