



## VEEDOL CORPORATION LIMITED

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 18<sup>th</sup> March, 2026

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 8120

(Scrip ID – VEEDOL)

BSE Limited  
(Formerly Bombay Stock Exchange Ltd.)  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
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 2<sup>nd</sup> February, 2026, as passed by the shareholders.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **VEEDOL CORPORATION LIMITED**  
[formerly Tide Water Oil Co. (India) Ltd.]

Abhijit Tikekar  
Company Secretary & Head Legal  
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**

<b>Date of the AGM/EGM/Postal Ballot</b>	17th March, 2026
<b>Total number of shareholders on record date i.e. on 6th FEBRUARY, 2026</b>	57381
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	NA
Public:	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	NA
Public:	NA

**1. Approval to appointment of Shri Kulbushan Malhotra (DIN: 11507259) as a Non-Executive and Non-Independent Director of the Company**

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 (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	11252858	7019341	62.378	7019341	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
	<b>Total</b>		7019341	62.378	7019341	0	100.000	0.000
Public - Institutions	E-Voting	196007	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
	<b>Total</b>		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	5975135	174003	2.912	23668	150335	13.602	86.398
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		174003	2.912	23668	150335	13.602	86.398
<b>Total</b>		17424000	7193344	41.284	7043009	150335	97.910	2.090
							<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	0

**For VEEDOL CORPORATION LIMITED**  
[formerly Tide Water Oil Co. (India) Ltd.]

Place: Kolkata  
Date: 18th March, 2026

Arijit Basu  
Managing Director  
(DIN: 07215894)



**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,  
[FORMERLY TIDE WATER OIL CO (INDIA) LTD]  
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 [FORMERLY TIDE WATER OIL CO (INDIA) LTD]** ("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 02<sup>nd</sup> February, 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.

**MANOJ  
PRASAD  
SHAW**

Digitally signed by  
MANOJ PRASAD  
SHAW  
Date: 2026.03.18  
11:56:28 +05'30'

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. 06<sup>th</sup> February, 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, 06<sup>th</sup> February, 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 Monday, 16<sup>th</sup> February, 2026 (09:00 a.m. IST) and ended on Tuesday, 17<sup>th</sup> March, 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](http://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:-

**MANOJ  
PRASAD  
SHAW** Digitally signed  
by MANOJ  
PRASAD SHAW  
Date: 2026.03.18  
11:56:56 +05'30'

**Resolution No.1**

**Ordinary Resolution:**

Approve the appointment of Shri Kulbhushan Malhotra (DIN: 11507259) as a Non-Executive and Non-Independent Director of the Company:

Particulars	Remote e-voting		Total voting results
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	266	7043009	97.91
Voted against the resolution	60	150335	2.09
Invalid votes	0	0	0
<b>Total</b>	<b>326</b>	<b>7193344</b>	<b>100</b>

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.

Date: 18.03.2026  
Place: Kolkata

Yours faithfully,  
**For Manoj Shaw & Co.**

**MANOJ PRASAD SHAW**  
Digitally signed by MANOJ PRASAD SHAW  
Date: 2026.03.18 11:27:37 +05'30'

**(Manoj Prasad Shaw)**  
(Scrutinizer)  
(FCS-5517; CP-4194)  
UDIN: F005517G004084405

WITNESS 1: **ABHISHEK PAL**  
Digitally signed by ABHISHEK PAL  
Date: 2026.03.18 11:29:13 +05'30'

(ABHISHEK PAL)

WITNESS 2: **NIKITA CHOKHANI**  
Digitally signed by NIKITA CHOKHANI  
Date: 2026.03.18 11:28:35 +05'30'

(NIKITA CHOKHANI)

**Counter-signed by**  
**For VEEDOL CORPORATION LIMITED**

(Managing Director)