VEEDOL CORPORATION LIMITED
[formerly Tide Water Oil Co. (India) Limited]
CIN: L23209WB1921PLC004357
An ISO 9001:2015 Company

Date: 25th August, 2026

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

BSE Limited (Scrip Code – 590005)
P. J. Towers, Dalal Street,
Mumbai – 400 001
Fax No. (022) 2272 1919

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 e-voting and e-voting during the 103rd Annual General Meeting (AGM) held on Monday, 24th August, 2026 through Video Conferencing / Other Audio Visual Means, along with Scrutinizer's Report on the resolutions contained in the AGM Notice of the Company dated Wednesday, 20th May, 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 Company (India) Limited*]

Abhijit Satish Tikekar
Digitally signed by Abhijit Satish Tikekar
Date: 2026.08.25 17:31:35 +05'30'

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

Encl.: As above.

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~~	24th AUGUST, 2026
Total number of shareholders on record date i.e. on 18th AUGUST, 2025	56473
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	58

1. To consider and adopt the Statement of Profit and Loss Account for the year ended 31st March, 2026, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon.

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**	11252858	11252858	100.000	11252858	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	11252858	11252858	100.000	11252858	0	100.000	0.000
Public - Institutions	**E-Voting**	373661	94575	25.310	94575	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	94575	25.310	94575	0	100.000	0.000
Public - Non Institutions	**E-Voting**	5797481	10721	0.185	10216	505	95.290	4.710
	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	10721	0.185	10216	505	95.290	4.710
Total		17424000	11358154	65.187	11357649	505	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

2. To confirm the payment of first and second interim dividends and to declare final dividend for the financial year ended 31st March, 2026.

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**	11252858	11252858	100.000	11252858	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	11252858	11252858	100.000	11252858	0	100.000	0.000
Public - Institutions	**E-Voting**	373661	97697	26.146	97697	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	97697	26.146	97697	0	100.000	0.000
Public - Non Institutions	**E-Voting**	5797481	10721	0.185	10216	505	95.290	4.710
	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	10721	0.185	10216	505	95.290	4.710
Total		17424000	11361276	65.205	11360771	505	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

3. To appoint a Director in place of Shri Ananta Mohan Singh (DIN: 03594804) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
Whether promoter / promoter group are interested in the agenda/resolution?			**Yes (only one promoter is interested)**					
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	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
	Total	11252858	7019341	62.378	7019341	0	100.000	0.000
Public - Institutions	**E-Voting**	373661	97697	26.146	32	97665	0.033	99.967
	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	97697	26.146	32	97665	0.033	99.967
Public - Non Institutions	**E-Voting**	5797481	10671	0.184	8917	1754	83.563	16.437
	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	10671	0.184	8917	1754	83.563	16.437
Total		17424000	7127709	40.907	7028290	99419	98.605	1.395
					Whether Resolution Passed :			**Yes**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	4233517
Public Institutions	0
Public - Non Institutions	0

4. To appoint Shri Rajendra Nath Ghosal (DIN: 00308865), as a Director of the Company.

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	11252858	11252858	100.000	11252858	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	11252858	11252858	100.000	11252858	0	100.000	0.000
Public - Institutions	E-Voting	373661	97697	26.146	97697	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	97697	26.146	97697	0	100.000	0.000
Public - Non Institutions	E-Voting	5797481	10671	0.184	8961	1710	83.975	16.025
	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	10671	0.184	8961	1710	83.975	16.025
Total		17424000	11361226	65.204	11359516	1710	99.985	0.015
					Whether Resolution Passed :			Yes

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

5. To approve the appointment of Shri Rajendra Nath Ghosal (DIN: 00308865) as Managing Director of the Company from 1st June, 2026 to 31st March, 2027.

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	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	11252858	100.000	11252858	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	11252858	11252858	100.000	11252858	0	100.000	0.000
Public - Institutions	E-Voting	373661	97697	26.146	97697	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	97697	26.146	97697	0	100.000	0.000
Public - Non Institutions	E-Voting	5797481	10671	0.184	9336	1335	87.489	12.511
	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	10671	0.184	9336	1335	87.489	12.511
Total		17424000	11361226	65.204	11359891	1335	99.988	0.012
					Whether Resolution Passed :			Yes

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

6. To approve related party transactions with Standard Greases & Specialities Private Limited for the sale, purchase or supply of goods/materials and rendering or availing of services.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes (only two promoters are interested)					
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	4233517	37.622	4233517	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	11252858	4233517	37.622	4233517	0	100.000	0.000
Public - Institutions	E-Voting	373661	97697	26.146	97697	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	97697	26.146	97697	0	100.000	0.000
Public - Non Institutions	E-Voting	5797481	10671	0.184	8167	2504	76.535	23.465
	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	10671	0.184	8167	2504	76.535	23.465
Total		17424000	4341885	24.919	4339381	2504	99.942	0.058
					Whether Resolution Passed :			Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7019341
Public Institutions	0
Public - Non Institutions	0

7. To approve related party transactions with ENEOS VCL India Private Limited for the sale, purchase or supply of goods/materials and rendering or availing of services.

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	11252858	11252858	100.000	11252858	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	11252858	11252858	100.000	11252858	0	100.000	0.000
Public - Institutions	E-Voting	373661	97697	26.146	97697	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	97697	26.146	97697	0	100.000	0.000
Public - Non Institutions	E-Voting	5797481	10671	0.184	9757	914	91.435	8.565
	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	10671	0.184	9757	914	91.435	8.565
Total		17424000	11361226	65.204	11360312	914	99.992	0.008
					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. To ratify the remuneration payable to M/s. Harshad S. Deshpande & Associates as Cost Auditors for FY 2026-27.

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	11252858	11252858	100.000	11252858	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	11252858	11252858	100.000	11252858	0	100.000	0.000
Public - Institutions	E-Voting	373661	97697	26.146	97697	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	97697	26.146	97697	0	100.000	0.000
Public - Non Institutions	E-Voting	5797481	10671	0.184	10136	535	94.986	5.014
	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	10671	0.184	10136	535	94.986	5.014
Total		17424000	11361226	65.204	11360691	535	99.995	0.005
					Whether Resolution Passed :			Yes

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 Company (India) Limited]

Abhijit Satish Tikekar
Digitally signed by Abhijit Satish Tikekar
Date: 2026.08.25 17:31:22 +05'30'

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

Place: Kolkata
Date: 25th AUGUST, 2026

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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,
The Chairman
Veedol Corporation Limited
[formerly Tide Water Oil Company (India) Limited]
'Yule House', 8, Dr. Rajendra Prasad Sarani,
Kolkata 700001

Consolidated Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System on the date of AGM at the One Hundred and Third Annual General Meeting (AGM) of Veedol Corporation Limited [formerly Tide Water Oil Company (India) Limited], held on Monday, the 24th day of August, 2026 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Manoj Prasad Shaw, Company Secretary in Practice, having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. was appointed by the Board of Directors of Veedol Corporation Limited [formerly Tide Water Oil Company (India) Limited] ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote E-voting and E-Voting on the date of AGM, made available to those shareholders who attended the AGM and did not cast their votes through Remote E-voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereon, at the 103rd Annual General Meeting (AGM) of the Company, in respect of the resolutions contained in the Notice convening the said AGM for approval of the members therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereon and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a scrutinizer for the E-Voting on the date of AGM and Remote E-voting process 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 resolutions as stated in the Notice of the said AGM, based on the report generated from the e-voting system provided by NSDL, the authorized Agency to provide e-voting facility, engaged by the Company.

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

1. The Company had provided facility of casting vote to the members of the Company through electronic means.

2. The Remote e-voting period remained open from Friday, 21st August, 2026 at 10:00 A.M. and ended on Sunday, 23rd August, 2026 at 5:00 P.M. both days inclusive.

3. The members of the Company holding shares as on Cut-off date i.e.17th August, 2026, were entitled to vote on the Resolutions as set out in the Notice.

4. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.

5. Fifteen minutes after the conclusion of the time allowed for voting at the One Hundred and Third AGM through VC / OAVM, I unblocked the votes cast through E-Voting on the date of AGM and remote e-voting, 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. www.evoting.nsdl.com.

6. The particulars of all the votes cast through e-voting process have been recorded in a register separately maintained for the purpose.

7. The Consolidated results of voting i.e. remote e-voting and voting through electronic means on the date of AGM by NSDL is as hereunder:-

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:

To consider and adopt the Statement of Profit and Loss Account for the year ended 31st March 2026 the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon:

	Remote e-voting		**E-voting on the date of AGM**		**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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	170	11357981	3	173	173	11358154	
Invalid Votes	0	0	0	0	0	0	
Total Valid Votes	170	11357981	3	173	173	11358154	100
Valid Votes in Favour of the resolution	162	11357476	3	173	165	11357649	99.99
Valid Votes Against the resolution	8	505	0	0	8	505	0.01

Item No. 2- Ordinary Resolution:

To confirm the payment of first and second interim dividends and to declare final dividend for the financial year ended 31st March, 2026:

	Remote e-voting		**E-voting on the date of AGM**		**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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	171	11361103	3	173	174	11361276	
Invalid Votes	0	0	0	0	0	0	
Total Valid Votes	171	11361103	3	173	174	11361276	100
Valid Votes in favour of the resolution	163	11360598	3	173	166	11360771	99.99
Valid Votes against the resolution	8	505	0	0	8	505	0.01

Item No. 3- Ordinary Resolution:

To appoint a Director in place of Shri Ananta Mohan Singh (DIN 03594804) who retires by rotation and being eligible offers himself for re-appointment:

	Remote e-voting		E-voting on the date of AGM		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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	170	11361053	3	173	173	11361226	
Invalid Votes	1	4233517	0	0	1	4233517	
Total Valid Votes	169	7127536	3	173	172	7127709	100
Valid Votes in favour of the resolution	140	7028117	3	173	143	7028290	98.61
Valid Votes against the resolution	29	99419	0	0	29	99419	1.39

Votes cast by the interested entities have been considered as invalid for the purpose of calculating voting results.

SPECIAL BUSINESS:

Item No. 4- Ordinary Resolution:

To appoint Shri Rajendra Nath Ghosal (DIN 00308865) as a Director of the Company:

	Remote e-voting		E-voting on the date of AGM		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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	170	11361053	3	173	173	11361226	
Invalid Votes	0	0	0	0	0	0	
Total Valid Votes	170	11361053	3	173	173	11361226	100
Valid Votes in favour of the resolution	159	11359343	3	173	162	11359516	99.98
Valid Votes against the resolution	11	1710	0	0	11	1710	0.02

Item No. 5- Special Resolution:

To approve the appointment of Shri Rajendra Nath Ghosal (DIN 00308865) as Managing Director of the Company from 1st June, 2026 to 31st March, 2027:

	Remote e-voting		**E-voting on the date of AGM**		**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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	170	11361053	3	173	173	11361226	
Invalid Votes	0	0	0	0	0	0	
Total Valid Votes	170	11361053	3	173	173	11361226	100
Valid Votes in favour of the resolution	160	11359718	3	173	163	11359891	99.99
Valid Votes against the resolution	10	1335	0	0	10	1335	0.01

Item No.6- Ordinary Resolution:

To approve related party transactions with Standard Greases and Specialities Private Limited for the sale, purchase or supply of goods, materials and rendering or availing of services:

	Remote e-voting		**E-voting on the date of AGM**		**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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	170	11361053	3	173	173	11361226	
Invalid votes	2	7019341	0	0	2	7019341	
Total Valid Votes	168	4341712	3	173	171	4341885	100
Valid Votes in favour of the resolution	156	4339208	3	173	159	4339381	99.94
Valid Votes against the resolution	12	2504	0	0	12	2504	0.06

Votes cast by the interested entities have been considered as invalid for the purpose of calculating voting results.

Item No. 7- Ordinary Resolution:

To approve related party transactions with ENEOS VCL India Private Limited for the sale, purchase or supply of goods, materials and rendering or availing of services:

	Remote e-voting		E-voting on the date of AGM		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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	170	11361053	3	173	173	11361226	
Invalid votes	0	0	0	0	0	0	
Total Valid Votes	170	11361053	3	173	173	11361226	100
Valid Votes in favour of the resolution	158	11360139	3	173	161	11360312	99.99
Valid Votes against the resolution	12	914	0	0	12	914	0.01

Item No. 8- Ordinary Resolution:

To ratify the remuneration payable to Ms. Harshad S. Deshpande and Associates (Firm's Registration No. 000038) as Cost Auditors for FY 2026 2027:

	Remote e-voting		E-voting on the date of AGM		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 votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	170	11361053	3	173	173	11361226	
Invalid votes	0	0	0	0	0	0	
Total Valid Votes	170	11361053	3	173	173	11361226	100
Valid Votes in favour of the resolution	161	11360518	3	173	164	11360691	99.99
Valid Votes against the resolution	9	535	0	0	9	535	0.01

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

Yours faithfully

MANOJ PRASAD SHAW

Digitally signed by MANOJ PRASAD SHAW
Date: 2026.08.25 17:22:11 +05'30'

For Manoj Shaw & Co.
(Manoj Prasad Shaw)
(Scrutinizer)
FCS-5517; CP-4194
UDIN: F005517H001217521

Date: 25.08.2026
Place: Kolkata

WITNESS 1: NIKITA CHOKHANI

Digitally signed by NIKITA CHOKHANI
Date: 2026.08.25 17:23:28 +05'30'

(NIKITA CHOKHANI)

WITNESS 2: ABHISHEK PAL

Digitally signed by ABHISHEK PAL
Date: 2026.08.25 17:23:57 +05'30'

(ABHISHEK PAL)

Counter-signed by
FOR VEEDOL CORPORATION LIMITED
[formerly Tide Water Oil Company (India) Limited]

Abhijit Satish Tikekar

Digitally signed by Abhijit Satish Tikekar
Date: 2026.08.25 17:31:03 +05'30'

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