

Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 4		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
ORDINARY RESOLUTION: To appoint M/s Ray & Ray, Chartered Accountants as Statutory Auditors of the Company & to fix their Remuneration.	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public – Others	545157	265757	48.7487	265756	1	99.9996	0.0004
	Total	871200	554109	63.6030	554108	1	99.9998	0.0002
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Resolution No. 5		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
ORDINARY RESOLUTION: To appoint Shri R.K. Singh as the Director of the Company	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public – Others	545157	265757	48.7487	265738	19	99.9929	0.0071
	Total	871200	554109	63.6030	554090	19	99.9966	0.0034
Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 6		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
ORDINARY RESOLUTION: To appoint Shri A. Mukherjee as an Independent Director of the Company	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public – Others	545157	265757	48.7487	265739	18	99.9932	0.0068
	Total	871200	554109	63.6030	554091	18	99.9968	0.0032

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Resolution No. 7		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
ORDINARY RESOLUTION: To appoint Shri S. Roy Choudhury as an Independent Director of the Company	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public – Others	545157	265757	48.7487	265738	19	99.9929	0.0071
	Total	871200	554109	63.6030	554090	19	99.9966	0.0034
Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 8		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
SPECIAL RESOLUTION: To approve creation of mortgage / charge under section 180(1)(a) of the Companies Act, 2013.	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public – Others	545157	265755	48.7483	265755	0	100.0000	0.0000
	Total	871200	554107	63.6027	554107	0	100.0000	0.0000
Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 9		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
SPECIAL RESOLUTION: To approve the Borrowing powers under section 180(1)(c) of the Companies Act, 2013.	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public – Others	545157	265755	48.7483	265755	0	100.0000	0.0000
	Total	871200	554107	63.6027	554107	0	100.0000	0.0000

Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 10		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
SPECIAL RESOLUTION: To approve transactions entered / to be entered into with a related party (Standard Greases and Specialities Pvt Ltd.) for the year 2014-15 under section 177 and 188 of the Companies Act 2013	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public – Others	545157	63272	11.6062	63268	4	99.9937	0.0063
	Total	871200	351624	40.3609	351620	4	99.9989	0.0011
Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 11		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
SPECIAL RESOLUTION: To approve transactions entered / to be entered into with a related party (JX Nippon TWO Lubricants India Pvt Ltd.) for the year 2014-15 under section 177 and 188 of the Companies Act 2013	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public – Others	545157	265756	48.7485	265755	1	99.9996	0.0004
	Total	871200	554108	63.6028	554107	1	99.9998	0.0002
Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 12		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ORDINARY RESOLUTION: To approve the extension of the term of appointment of Shri R.N. Ghosal, Managing Director of the Company.	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public – Others	545157	265756	48.7485	265737	19	99.9929	0.0071
	Total	871200	554108	63.6028	554089	19	99.9966	0.0034

For Tide Water Oil Company (I) Limited

Sd/-

(Kallol Datta)

Chairman

Place: Kolkata

Date: 29th August, 2014