

Combined Voting Result pursuant to Clause 35A of the Listing Agreement
92nd Annual General Meeting of TIDE WATER OIL CO. (INDIA) LIMITED

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 on votes polled	% of Votes against on votes polled
Resolution No. 1		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ORDINARY RESOLUTION: To consider and adopt the Profit & Loss A/c for the year ended 31st March, 2015, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public – Others	545333	264789	48.5555	264680	109	99.9588	0.0412
	Total	871200	553141	63.4919	553032	109	99.9803	0.0197
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. 2		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ORDINARY RESOLUTION: To confirm payment of interim dividend and declare final dividend for the financial year ended 31st March, 2015.	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public – Others	545333	264788	48.5553	264788	0	100.0000	0.0000
	Total	871200	553140	63.4917	553140	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. 3		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ORDINARY RESOLUTION: To re-appoint Shri S. Das, Director retiring by rotation.	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public – Others	545333	264786	48.5549	264584	202	99.9237	0.0763
	Total	871200	553138	63.4915	552936	202	99.9635	0.0365
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
SPECIAL 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 – Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public – Others	545333	264786	48.5549	264784	2	99.9992	0.0008
	Total	871200	553138	63.4915	553136	2	99.9996	0.0004

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. 5		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
ORDINARY RESOLUTION: To appoint Shri Sunil Munshi as a Director of the Company	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public – Others	545333	264786	48.5549	264585	201	99.9241	0.0759
	Total	871200	553138	63.4915	552937	201	99.9637	0.0363
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 S. Sundareshan as an Independent Director of the Company	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public – Others	545333	264786	48.5549	264683	103	99.9611	0.0389
	Total	871200	553138	63.4915	553035	103	99.9814	0.0186
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. 7		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
ORDINARY RESOLUTION: To appoint Ms. Nayantara Palchoudhury as an Independent Director of the Company	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public – Others	545333	264786	48.5549	264685	101	99.9619	0.0381
	Total	871200	553138	63.4915	553037	101	99.9817	0.0183
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 transactions entered / to be entered into with a related party (Standard Greases and Specialities Pvt Ltd.) for the year 2015-16 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 – Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public – Others	545333	62303	11.4248	62241	62	99.9005	0.0995
	Total	871200	350655	40.2497	350593	62	99.9823	0.0177

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 transactions entered / to be entered into with a related party (JX Nippon TWO Lubricants India Pvt Ltd.) for the year 2015-16 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 – Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public – Others	545333	264772	48.5524	264712	60	99.9773	0.0227
	Total	871200	553124	63.4899	553064	60	99.9892	0.0108
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	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
ORDINARY RESOLUTION: To approve the variation of terms and conditions 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 – Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public – Others	545333	264787	48.5551	264665	122	99.9539	0.0461
	Total	871200	553139	63.4916	553017	122	99.9779	0.0221

For Tide Water Oil Company (I) Limited
Sd/-
(Kallol Datta)
Chairman

Place: Kolkata
Date: 24th July, 2015