

**Format for Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Annexure 1

Date of the AGM/EGM/Postal Ballot	7TH MARCH, 2016
Total number of shareholders on record date	14910
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

**1. Approval for sub-division of shares**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Wether promoter / promoter group are interested in the			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	228490	228490	100.000	228490	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>	228490	228490	100.000	228490	0	100.000	0.000
Public - Institutions	E-Voting	99034	96747	97.691	96747	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>	99034	96747	97.691	96747	0	100.000	0.000
Public - Non Institutions	E-Voting	543676	320258	58.906	320250	8	99.998	0.002
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>	543676	320258	58.906	320250	8	99.998	0.002
<b>Total</b>		871200	645495	74.093	645487	8	99.999	0.001

**2. Approval for increase in Authorized Share Capital of the Company**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Wether promoter / promoter group are interested in the			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	228490	228490	100.000	228490	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>	228490	228490	100.000	228490	0	100.000	0.000
Public - Institutions	E-Voting	99034	96747	97.691	96747	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>	99034	96747	97.691	96747	0	100.000	0.000
Public - Non Institutions	E-Voting	543676	320287	58.911	319019	1268	99.604	0.396
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>	543676	320287	58.911	319019	1268	99.604	0.396
<b>Total</b>		871200	645524	74.096	644256	1268	99.804	0.196



### 3. Approval for alteration of the Capital Clause of the Memorandum of Association

Resolution required: (Ordinary/ Special)			Special Resolution					
Wether promoter / promoter group are interested in the			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	228490	228490	100.000	228490	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	228490	228490	100.000	228490	0	100.000	0.000
Public - Institutions	E-Voting	99034	96747	97.691	96747	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	99034	96747	97.691	96747	0	100.000	0.000
Public - Non Institutions	E-Voting	543676	320266	58.908	319072	1194	99.627	0.373
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	543676	320266	58.908	319072	1194	99.627	0.373
<b>Total</b>		<b>871200</b>	<b>645503</b>	<b>74.094</b>	<b>644309</b>	<b>1194</b>	<b>99.815</b>	<b>0.185</b>

### 4. Approval for alteration of the Capital Clause of the Articles of Association

Resolution required: (Ordinary/ Special)			Special Resolution					
Wether promoter / promoter group are interested in the			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	228490	228490	100.000	228490	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	228490	228490	100.000	228490	0	100.000	0.000
Public - Institutions	E-Voting	99034	96747	97.691	96747	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	99034	96747	97.691	96747	0	100.000	0.000
Public - Non Institutions	E-Voting	543676	320264	58.907	319070	1194	99.627	0.373
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	543676	320264	58.907	319070	1194	99.627	0.373
<b>Total</b>		<b>871200</b>	<b>645501</b>	<b>74.093</b>	<b>644307</b>	<b>1194</b>	<b>99.815</b>	<b>0.185</b>



5. Approval for issue of bonus shares

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter / promoter group are interested in the			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	228490	228490	100.000	228490	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	228490	228490	100.000	228490	0	100.000	0.000
Public - Institutions	E-Voting	99034	96747	97.691	96747	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	99034	96747	97.691	96747	0	100.000	0.000
Public - Non Institutions	E-Voting	543676	320277	58.910	320273	4	99.999	0.001
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	543676	320277	58.910	320273	4	99.999	0.001
Total		871200	645514	74.095	645510	4	99.999	0.001

For Tide Water Oil Co. (N) Limited

(Kallol Datta)  
Chairman

Place : Kolkata  
Date : 7th March, 2016

