TIDE WATER OIL CO. (INDIA) LTD.

CIN : L23209WB1921PLC004357

Registered Office : 'Yule House', 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001
Tel : 033 2242 1086, Fax : 033 2242 1087, E-mail : tidecal@tidewaterindia.co.in, Website : www.tidewaterindia.com

ATTENDANCE SLIP

93rd ANNUAL GENERAL MEETING ON 28th SEPTEMBER, 2016

Registered Folio/DP ID & Client ID No.	
Name and address of the shareholder(s)	

I/We hereby record my/our presence at the 93rd Annual General Meeting of the Company held on Wednesday, the 28th day of September, 2016 at 10.00 A.M. at 'Williamson Magor Hall', of the Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata - 700 001.

....
Member's Folio / DP ID / Client ID No. Member's / Proxy's name in Block Letters Member's / Proxy's Signature

Note : Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the Meeting Hall.

REMOTE ELECTRONIC VOTING PARTICULARS

Remote Electronic Voting Event Number	User / Login ID	Password

Note : Please read the instructions printed under the Note No.13 to the Notice of 93rd Annual General Meeting dated 28th September, 2016. The remote E-voting period starts from 10:00 a.m. on Sunday, 25th September, 2016 and ends at 5:00 p.m. on Tuesday, 27th September, 2016. At the end of the remote E-Voting period, the portal where the voters are cast shall forthwith be blocked by NSDL

Please cut here and bring the above attendance slip to the Meeting Hall

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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

93rd ANNUAL GENERAL MEETING ON 28th SEPTEMBER, 2016

I/We, being the member(s) of, ... shares of the above named company, hereby appoint

1. Name :
   Address :
   E-mail ID : Signature ..... or failing him/her;
2. Name :
   Address :
   E-mail ID : Signature ..... or failing him/her;
3. Name :
   Address :
   E-mail ID : Signature .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 93rd Annual General Meeting of the Company, to be held on Wednesday, the 28th day of September, 2016 at 10.00 A.M. at "Williamson Magor Hall", of the Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata- 700 001 and at any adjournment thereof in respect of resolutions as are indicated below :

Resolution No.	Resolution Proposed	Please tick (✓)
1.	Adoption of Annual Accounts for the year ended 31st March, 2016.	
2.	Approval to confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2016.	
3.	Approval to re-appointment of Shri Sunil Munshi, Director retiring by rotation.	
4.	Approval to appointment of Statutory Auditors & fixation of their remuneration.	
5.	Approval to appointment of Shri B.J. Mahanta as Director.	
6.	Approval to appointment of Shri Praveen P. Kadle as Director.	
7.	Approval to appointment of Shri Vinod S. Vyas as Director.	
8.	Approval to re-appointment of Shri Ashim Mukherjee as Independent Director.	
9.	Approval to re-appointment of Shri Subir Roy Choudhury as Independent Director.	
10.	Approval to related party transactions with Standard Greases and Specialities Private Limited for the year 2016-17.	
11.	Approval to related party transactions with JX Nippon TWO Lubricants India Private Limited for the year 2016-17.	
12.	Ratification of remuneration payable to Cost Auditor for undertaking cost audit for the year 2016-17.	

Signed this ..... day of ....., 2016

Folio / DP ID / Client ID ..... Signature of shareholder .....

Signature of Proxy holder(s) .....

Affix Revenue Stamp

Notes : 1. **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
2. For the text of the Resolutions, Explanatory Statement & Notes, please refer to the Notice dated 11th August, 2016 convening the 93rd Annual General Meeting.
3. Proxy holder may vote either for or against each resolution.