



# 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(s) : www.tidewaterindia.com; www.veedolindia.com

ATTENDANCE SLIP

## 94<sup>TH</sup> ANNUAL GENERAL MEETING ON 26<sup>TH</sup> JULY, 2017 (WEDNESDAY) AT 10.00AM

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

I / We hereby record my / our presence at the 94<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 26<sup>th</sup> day of July, 2017 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 No. / DP. ID. / Client ID. No.

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

Note : Please complete the Folio No./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 94<sup>th</sup> Annual General Meeting, scheduled to be held on 26<sup>th</sup> July, 2017. The remote E-voting period starts from 10:00 a.m. on Sunday, 23<sup>rd</sup> July, 2017 and ends at 5:00 p.m. on Tuesday, 25<sup>th</sup> July, 2017. At the end of the remote E-Voting period, the portal where the votes 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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[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

PROXY FORM

## 94<sup>TH</sup> ANNUAL GENERAL MEETING ON 26<sup>TH</sup> JULY, 2017 (WEDNESDAY) AT 10.00AM

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

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

- Name :  
Address :  
E-mail ID : Signature ..... or failing him/her;
- Name :  
Address :  
E-mail ID : Signature ..... or failing him/her;
- 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 94<sup>th</sup> Annual General Meeting of the Company, to be held on Wednesday, the 26<sup>th</sup> day of July, 2017 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.	Resolutions Proposed	Vote (See Note 3)	
		For	Against
1.	Adoption of Annual Accounts for the year ended 31st March, 2017.		
2.	Approval to confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2017.		
3.	Approval to re-appointment of Shri Subir Das, Director (DIN : 00199255) retiring by rotation.		
4.	Approval to re-appointment of Shri Vinod S. Vyas, Director (DIN : 00176206) retiring by rotation .		
5.	Approval to appointment of Statutory Auditors & fixation of their remuneration.		
6.	Approval to appointment of Shri D. S. Chandavarkar (DIN : 00176277) as Director.		
7.	Approval to re-appointment of Shri S. Sundareshan (DIN : 01675195) as Independent Director.		
8.	Approval to re-appointment of Smt. Nayantara Palchoudhuri (DIN : 00581440) as Independent Director.		
9.	Approval to related party transactions with Standard Greases and Specialities Private Limited for the year 2017-18.		
10.	Approval to related party transactions with JX Nippon TWO Lubricants India Private Limited for the year 2017-18.		
11.	Ratification of remuneration payable to Cost Auditor for undertaking cost audit for the year 2017-18.		
12.	Approval to extension of the term of appointment of Shri R. N. Ghosal, Managing Director (DIN : 00308865).		

Signed this ..... day of ....., 2017

Folio No. / DP. ID. / Client ID. .... Signature of shareholder .....

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

Affix  
Revenue  
Stamp

- Notes :
- 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.
  - For the text of the Resolutions, Explanatory Statement & Notes, please refer to the Notice dated 30<sup>th</sup> May, 2017 convening the 94<sup>th</sup> Annual General Meeting.
  - It is optional to put a "X" in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.