

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
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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
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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 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

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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