

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

Date of the AGM/EGM/Postal Ballot	12th January, 2016
Total number of shareholders on record date	12370
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 of amendment to Tide water Oil Co. (India) Ltd. Employee Welfare Scheme

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			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	228390	228390	100.00	228390	0	100.00	0.00
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	228390	228390	100.00	228390	0	100.00	0.00
Public - Institutions	E-Voting	36785	36785	100.00	36785	0	100.00	0.00
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	36785	36785	100.00	36785	0	100.00	0.00
Public - Non Institutions	E-Voting	63431	63431	100.00	62209	1222	98.07	1.93
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	63431	63431	100.00	62209	1222	98.07	1.93
Total		328606	328606	100.00	327384	1222	99.63	0.37

2. Approval of variation of terms of Tide Water Oil Co. (I) Ltd. Employee Welfare Trust

Resolution required: (Ordinary/ Special)			Special Resolution					
Wether promoter / promoter group are interested in the agenda/resolution?			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	228390	228390	100.00	228390	0	100.00	0.00
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	228390	228390	100.00	228390	0	100.00	0.00
Public - Institutions	E-Voting	36785	36785	100.00	36785	0	100.00	0.00
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	36785	36785	100.00	36785	0	100.00	0.00
Public - Non Institutions	E-Voting	63439	63439	100.00	62216	1223	98.07	1.93
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	63439	63439	100.00	62216	1223	98.07	1.93
Total		328614	328614	100.00	327391	1223	99.63	0.37

Place : Kolkata  
Date : 14th January, 2016

For Tide Water Oil Co. (I) Limited

(Kallol Datta)  
Chairman