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

Date of the AGM/EGM/Postal Ballot	14TH AUGUST, 2018
Total number of shareholders on record date	20917
No. of shareholders present in the meeting either in person or through proxy;	
Promoters and Promoter Group:	0
Public:	51
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA NA

1. Adoption of Annual Accounts for the year ended 31st March, 2018.

Resolution req	uired: (Ordinary/ Special)	2.0 E E	Ordinary Re	solution							
Wether promo	ter / promoter group are inter	ested in the	No	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	E-Voting	1	1996024	100.000	1996024	0	100,000	0.000			
Promoter Group	Poll	1996024	0	0.000	0	0	0.000	0.000			
	Postal Ballot (if applicable)	CANDESONO CONTROL	0	0.000	0	0	0.000	0.000			
	Total	1996024	1996024	100.000	1996024	0	100.000	0.000			
Public -	E-Voting	1	147140	38.022	147140	0	100,000	0.000			
Institutions	Poll	386988	0	0.000	0	0	0.000	0.000			
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000			
	Total	386988	147140	38.022	147140	0	100.000	0.000			
Public - Non	E-Voting		244906	22.228	244906	0	100.000	0.000			
Institutions	Poll	1101788	1716	0.156	1716	0	100.000	0.000			
	Postal Ballot (if applicable)	- E-100072000	0	0.000	0	0	0.000	0.000			
	Total	1101788	246622	22.384	246622	0	100.000	0.000			
Total		3484800	2389786	68.577	2389786	0	100.000	0.000			

2. Approval to confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2018.

Resolution req	uired: (Ordinary/ Special)		Ordinary Re	solution	- 12			
Wether promo	ter / promoter group are inter-	ested in the	No		VX V		- AV	
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
			(2)	(3)=[(2)/(1)]* 100	(4)	(5)		(7)=[(5)/(2)]*100
Promoter and	E-Voting		1996024	100.000	1996024	0	100.000	0.000
Promoter Group	Poll	1996024	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	10.000000000000000000000000000000000000	0	0.000	0	0	0.000	0.000
	Total	1996024	1996024	100,000	1996024	0	100.000	0.000
Public -	E-Voting		147140	38.022	147140	0	100.000	0.000
Institutions	Poll	386988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	The state of the s	0	0.000	0	0	0.000	0.000
	Total	386988	147140	38.022	147140	0	100.000	0.000
Public - Non	E-Voting		244906	22.228	244906	0	100.000	0.000
Institutions	Poll	1101788	1716	0.156	1716	0	100.000	0.000
	Postal Ballot (if applicable)	7539000000000000	Ö	0.000	0	0	0.000	0.000
	Total	1101788	246622	22.384	246622	0	100,000	0.000
Total		3484800	2389786	68.577	2389786	0	100.000	0.000

3. Approval to re-appointment of Shri Vinod S. Vyas, Director (DIN 00176206) retiring by rotation.

Resolution req	uired: (Ordinary/ Special)		Ordinary Re	solution				
Wether promot	ter / promoter group are inter	ested in the	No	***************************************				115000-1-1-1-1-1
Category	Mode of Voting	No. of shares held	polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
		(1)		(3)=[(2)/(1)]* 100	(4)	(5)		(7)=[(5)/(2)]*100
Promoter and	E-Voting		1996024	100.000	1996024	0	100.000	0.000
Promoter	Poll	1996024	0	0.000	0	0	0.000	0.000
Group	Postal Ballot (if applicable)		0	0,000	.0	0	0.000	0.000
	Total	1996024	1996024	100.000	1996024	0	100.000	0.000
Public -	E-Voting		147140	38.022	147140	0	100.000	0.000
Institutions	Poll	386988	0	0.000	.0	0	0.000	0.000
	Postal Ballot (if applicable)	10	0	0.000	0	0	0.000	0.000
	Total	386988	147140	38.022	147140	0	100.000	0.000
Public - Non	E-Voting		244897	22.227	244893	4	99,998	0.002
Institutions	Poll	1101788	1716	0.156	1716	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101788	246613	22.383	246609	4	99.998	0.002
Total		3484800	2389777	68.577	2389773	4	100.000	0.000

4. Approval to continuation of appointment of Statutory Auditors & fixation of their remuneration.

Resolution req	uired: (Ordinary/ Special)		Special Reso	olution						
Wether promot	ter / promoter group are inter-	ested 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		
			(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting		1996024	100.000	1996024	0	100.000	0.000		
Promoter Group	Poll	1996024	0	0.000	0	0	0.000	0.000		
	Postal Ballot (if applicable)	-	0	0.000	0	0	0.000	0.000		
	Total	1996024	1996024	100.000	1996024	.0	100.000	0.000		
Public -	E-Voting		147140	38.022	147140	0	100.000	0.000		
Institutions	Poll	386988	0	0.000	0	0	0.000	0.000		
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000		
	Total	386988	147140	38.022	147140	- 0	100.000	0.000		
Public - Non	E-Voting		244901	22.228	244717	184	99.925	0.075		
Institutions	Poll	1101788	1716	0.156	1716	0	100.000	0.000		
	Postal Ballot (if applicable)	1	0	0.000	0	0	0.000	0.000		
	Total	1101788	246617	22.383	246433	184	99.925	0.075		
Total	100000	3484800	2389781	68.577	2389597	184	99.992	0.008		

5. Approval to appointment of Shri Debasis Jana (DIN 07046349) as Director.

Resolution req	uired: (Ordinary/ Special)		Ordinary Re	solution				
Wether promot	ter / promoter group are inter	ested in the	Yes	V	1000			
Category	Mode of Voting	No. of shares held	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
				(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		1996024	100.000	1996024	0	100.000	0.000
Promoter Group	Poll	1996024	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	CONTRACTOR OF THE PARTY OF THE	0	0.000	0	0	0.000	0.000
	Total	1996024	1996024	100.000	1996024	0	100.000	0.000
Public -	E-Voting		0	0.000	0	0	0.000	0.000
Institutions	Poli	386988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	- STOCKSIMP-	0	0.000	0	0	0.000	0.000
	Total	386988	0	0.000	0	0	0.000	0.000
Public - Non	E-Voting		244897	22.227	244701	196	99.920	0.080
Institutions	Poll	1101788	1716	0.156	1716	.0	100.000	0.000
	Postal Ballot (if applicable)	## ###################################	0	0.000	0	0	0.000	0.000
	Total	1101788	246613	22.383	246417	196	99.921	0.079
Total		3484800	2242637	64.355	2242441	196	99.991	0.009

6. Approval to appointment of Shri P. Y. Gurav (DIN 02004317) as Independent Director.

THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW	uired: (Ordinary/ Special)		Ordinary Re					
The second secon	ter / promoter group are intere	ested in the	No No	Solution				
Category	Mode of Voting	No. of shares held	4 222	% 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	E-Voting	4	1996024	100.000	1996024	0	100.000	0.000
Promoter	Poll	1996024	0	0.000	0	.0	0.000	0.000
Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1996024	1996024	100,000	1996024	0	100.000	0.000
Public -	E-Voting		0	0.000	0	0	0.000	0.000
Institutions	Poll	386988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0.0000000000000000000000000000000000000	0	0.000	0	.0	0.000	0.000
	Total	386988	0	0.000	O	.0	0.000	0.000
Public - Non	E-Voting		244897	22.227	244806	91	99.963	0.037
Institutions	Poll	1101788	1716	0.156	1716	0	100.000	0.000
	Postal Ballot (if applicable)	00780800759330	0	0.000	0	0	0.000	0.000
	Total	1101788	246613	22.383	246522	91	99.963	0.037
Total		3484800	2242637	64.355	2242546	91	99.996	0.004

7. Approval to appointment of Shri P. S. Bhattacharyya (DIN 00329479) as Independent Director.

Resolution req	uired: (Ordinary/ Special)		Ordinary Re	solution				
Wether promot	ter / promoter group are inter	ested in the	No			34.0		
Category	Mode of Voting	No. of shares held	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)		(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		1996024	100.000	1996024	0	100,000	0.000
Promoter	Poll	1996024	0	0.000	0	0	0.000	0.000
Group	Postal Ballot (if applicable)	7	0	0.000	0	0	0.000	0.000
	Total	1996024	1996024	100.000	1996024	0	100.000	0.000
Public -	E-Voting		147140	38.022	147140	0	100.000	0.000
Institutions	Poll	386988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	386988	147140	38.022	147140	.0	100.000	0.000
Public - Non	E-Voting		244897	22.227	244818	79	99,968	0.032
Institutions	Poll	1101788	1716	0.156	1716	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101788	246613	22.383	246534	79	99.968	0.032
Total		3484800	2389777	68.577	2389698	79	99.997	0.003

8. Approval to related party transactions with Standard Greases & Specialities Private Limited for the year 2018-19.

Resolution req	uired: (Ordinary/ Special)		Ordinary Re	solution					
Wether promot	ter / promoter group are inter	ested in the	Yes	(Related Party votes have not been considered for this resolution)					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)		(4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting		0	0.000	0	0	0.000	0.000	
Promoter	Poll	1996024	0	0.000	0	0	0.000	0.000	
Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1996024	0	0.000	0	0	0.000	0.000	
Public -	E-Voting		147140	38.022	147140	- 0	100.000	0.000	
Institutions	Poll	386988	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)	7	0	0.000	0	0	0.000	0.000	
	Total	386988	147140	38.022	147140	0	100.000	0.000	
Public - Non	E-Voting		244901	22.228	244778	123	99.950	0.050	
Institutions	Poll	1101788	1716	0.156	1716	0	100.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0,000	0.000	
	Total	1101788	246617	22.383	246494	123	99.950	0.050	
Total		3484800	393757	11.299	393634	123	99.969	0.031	

9. Approval to related party transactions with JX Nippon TWO Lubricants India Private Limited for the year 2018-19.

Resolution req	uired: (Ordinary/ Special)	9.0	Ordinary Re	solution	- 20			
Wether promot	ter / promoter group are inter	ested in the	No	(Related Party vot	es have not	been cor	sidered for this resol	ution)
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		0	0.000	0	0	0.000	0.000
Promoter	Poll	1996024	0	0.000	0	0	0.000	0.000
Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1996024	0	0.000	0	0	0.000	0.000
Public -	E-Voting		147140	38.022	147140	0	100.000	0.000
Institutions	Pol1	386988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	5 100525840789407	0	0.000	0	0	0.000	0.000
	Total	386988	147140	38.022	147140	0	100,000	0.000
Public - Non	E-Voting	4	244901	22.228	244889	12	99,995	0.005
Institutions	Poll	1101788	1716	0.156	1716	0	100.000	0.000
	Postal Ballot (if applicable)	MOS-1000/005-800	0	0.000	0	0	0.000	0.000
	Total	1101788	246617	22.383	246605	12	99.995	0.005
Total		3484800	393757	11.299	393745	12	99.997	0.003

10. Ratification of remuneration payable to Cost Auditor for undertaking cost audit for the year 2018-19.

Resolution req	uired: (Ordinary/ Special)		Ordinary Re	solution						
Wether promot	ter / promoter group are inter	ested 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	E-Voting		1996024	100.000	1996024	0	100.000	0.000		
Promoter	Poll	1996024	0	0.000	0	0	0.000	0.000		
Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000		
	Total	1996024	1996024	100.000	1996024	0	100.000	0.000		
Public -	E-Voting		147140	38.022	147140	0	100.000	0.000		
Institutions	Poll	386988	0	0.000	0	0	0.000	0.000		
	Postal Ballot (if applicable)	2 411000000000000	0	0.000	0	0	0.000	0.000		
	Total	386988	147140	38.022	147140	0	100.000	0.000		
Public - Non	E-Voting		244899	22.227	244895	4	99.998	0.002		
Institutions	Poll	1101788	1716	0.156	1716	0	100.000	0.000		
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000		
	Total	1101788	246615	22.383	246611	4	99.998	0.002		
Total		3484800	2389779	68.577	2389775	4	100,000	0.000		

11. Approval for varying remuneration payable to Shri R. N. Ghosal, Managing Director (DIN 00308865).

Resolution req	uired: (Ordinary/ Special)		Ordinary Re	solution				
Wether promot	ter / promoter group are inter	ested in the	No			Marie 11111-1		
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
			(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		1996024	100.000	1996024	0	100.000	0.000
Promoter	Poll	1996024	0	0.000	0	0	0.000	0.000
Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1996024	1996024	100.000	1996024	0	100.000	0.000
Public -	E-Voting		147140	38.022	147140	0	100.000	0.000
Institutions	Poll	386988	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	386988	147140	38.022	147140	0	100.000	0.000
Public - Non	E-Voting		244897	22.227	244844	53	99.978	0.022
Institutions	Poll	1101788	1716	0.156	1716	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101788	246613	22.383	246560	53	99.979	0.021
Total		3484800	2389777	68.577	2389724	53	99.998	0.002

For Tide Water Oil Co. (I) Limited

V

(Debasis Jana) Chairman

Place : Kolkata

Date: 16th August, 2018