

Annexure I

Format for Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Date of the AGM/EGM/Postal-Ballot	28TH AUGUST, 2020
Total number of shareholders on record date	22144
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	39
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

1. Adoption of Annual Accounts for the year ended 31st March, 2020.

Resolution required: (Ordinary/ Special)			Ordinary 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	1996056	1996056	100.000	1996056	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1996056	1996056	100.000	1996056	0	100.000	0.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	0	100.000	0.000
	Poll		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 Institutions	E-Voting	1101756	164657	14.945	154818	9839	94.025	5.975
	Poll		3	0.000	3	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101756	164660	14.945	154821	9839	94.025	5.975
Total		3484800	2307856	66.226	2298017	9839	99.574	0.426
Whether Resolution Passed :								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



2. Approval to confirmation of First Interim Dividend and Second Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2020.

Resolution required: (Ordinary/ Special)			Ordinary 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	1996056	1996056	100.000	1996056	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1996056	1996056	100.000	1996056	0	100.000	0.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	0	100.000	0.000
	Poll		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 Institutions	E-Voting	1101756	165369	15.010	165236	133	99.920	0.080
	Poll		3	0.000	3	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101756	165372	15.010	165239	133	99.920	0.080
Total		3484800	2308568	66.247	2308435	133	99.994	0.006
Whether Resolution Passed :								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



3. Approval to re-appointment of Shri D. S. Chandavarkar, Director (DIN: 00176277) retiring by rotation.

Resolution required: (Ordinary/ Special)			Ordinary 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	1996056	1996056	100.000	1996056	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1996056	1996056	100.000	1996056	0	100.000	0.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	0	100.000	0.000
	Poll		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 Institutions	E-Voting	1101756	165369	15.010	154513	10856	93.435	6.565
	Poll		3	0.000	3	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101756	165372	15.010	154516	10856	93.435	6.565
Total		3484800	2308568	66.247	2297712	10856	99.530	0.470
Whether Resolution Passed :								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



4. Approval to appointment of Shri Amit Varadan, Director (DIN: 08401348) as Director.

Resolution required: (Ordinary/ Special)			Ordinary 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	1996056	1996056	100.000	1996056	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1996056	1996056	100.000	1996056	0	100.000	0.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	0	100.000	0.000
	Poll		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 Institutions	E-Voting	1101756	165369	15.010	165321	48	99.971	0.029
	Poll		3	0.000	3	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101756	165372	15.010	165324	48	99.971	0.029
Total		3484800	2308568	66.247	2308520	48	99.998	0.002
Whether Resolution Passed :								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



5. Approval to appointment of Shri S. Das, Director (DIN: 00199255) as an Independent Director.

Resolution required: (Ordinary/ Special)			Ordinary 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	1996056	1996056	100.000	1996056	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1996056	1996056	100.000	1996056	0	100.000	0.000
Public - Institutions	E-Voting	386988	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	386988	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	1101756	165369	15.010	154755	10614	93.582	6.418
	Poll		3	0.000	3	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101756	165372	15.010	154758	10614	93.582	6.418
Total		3484800	2161428	62.024	2150814	10614	99.509	0.491
Whether Resolution Passed :								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



6. Approval to related party transactions with Standard Greases & Specialities Private Limited for the year 2020-21.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			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	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	1996056	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1996056	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	0	100.000	0.000
	Poll		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 Institutions	E-Voting	1101756	165354	15.008	165322	32	99.981	0.019
	Poll		3	0.000	3	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101756	165357	15.008	165325	32	99.981	0.019
Total		3484800	312497	8.967	312465	32	99.990	0.010
Whether Resolution Passed :								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



7. Approval to related party transactions with JX Nippon TWO Lubricants India Private Limited for the year 2020-21.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			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	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	1996056	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1996056	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	0	100.000	0.000
	Poll		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 Institutions	E-Voting	1101756	165369	15.010	165277	92	99.944	0.056
	Poll		3	0.000	3	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101756	165372	15.010	165280	92	99.944	0.056
Total		3484800	312512	8.968	312420	92	99.971	0.029
Whether Resolution Passed :								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



8. Ratification of remuneration payable to Cost Auditor for undertaking cost audit for the year 2020-21.

Resolution required: (Ordinary/ Special)			Ordinary 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	1996056	1996056	100.000	1996056	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1996056	1996056	100.000	1996056	0	100.000	0.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	0	100.000	0.000
	Poll		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 Institutions	E-Voting	1101756	165369	15.010	165346	23	99.986	0.014
	Poll		3	0.000	3	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101756	165372	15.010	165349	23	99.986	0.014
Total		3484800	2308568	66.247	2308545	23	99.999	0.001
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



9. Approval for variation of remuneration payable to Shri R. N. Ghosal, Managing Director (DIN: 00308865).

Resolution required: (Ordinary/ Special)			Ordinary 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	1996056	1996056	100.000	1996056	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1996056	1996056	100.000	1996056	0	100.000	0.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	0	100.000	0.000
	Poll		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 Institutions	E-Voting	1101756	165345	15.007	165191	154	99.907	0.093
	Poll		3	0.000	3	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101756	165348	15.008	165194	154	99.907	0.093
Total		3484800	2308544	66.246	2308390	154	99.993	0.007
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



10. Approval for alteration of the Objects Clause of the Memorandum of Association of the Company

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	1996056	1996056	100.000	1996056	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1996056	1996056	100.000	1996056	0	100.000	0.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	0	100.000	0.000
	Poll		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 Institutions	E-Voting	1101756	165367	15.009	165235	132	99.920	0.080
	Poll		3	0.000	3	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1101756	165370	15.010	165238	132	99.920	0.080
Total		3484800	2308566	66.247	2308434	132	99.994	0.006
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Place : Kolkata
Date : 28th August, 2020

For Tide Water Oil Co. (I) Limited



(Debasis Jana)
Chairman
(DIN 07046349)