

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

Date of the AGM/EGM/Postal Ballot	28TH SEPTEMBER, 2016
Total number of shareholders on record date	18253
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	31
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, 2016.

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		1878956	96.956	1878956	0	100.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256212	22.165	249324	6888	97.312	2.688
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257245	22.255	250357	6888	97.322	2.678
Total		3484800	2376049	68.183	2369161	6888	99.710	0.290

2. Approval to confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2016.

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		1878956	96.956	1878956	0	100.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256212	22.165	256174	38	99.985	0.015
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257245	22.255	257207	38	99.985	0.015
Total		3484800	2376049	68.183	2376011	38	99.998	0.002

3. Approval to re-appointment of Shri Sunil Munshi, Director 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		1878956	96.956	1878956	0	100.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256216	22.166	255853	363	99.858	0.142
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257249	22.255	256886	363	99.859	0.141
Total		3484800	2376053	68.183	2375690	363	99.985	0.015

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

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		1878956	96.956	1878956	0	100.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256196	22.164	256158	38	99.985	0.015
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257229	22.253	257191	38	99.985	0.015
Total		3484800	2376033	68.183	2375995	38	99.998	0.002

5. Approval to appointment of Shri B.J. Mahanta as Director.

Resolution required: (Ordinary/ Special)			Ordinary 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		1878956	96.956	1878956	0	100.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256208	22.165	256006	202	99.921	0.079
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257241	22.254	257039	202	99.921	0.079
Total		3484800	2376045	68.183	2375843	202	99.991	0.009

6. Approval to appointment of Shri Praveen P. Kadle as Director.

Resolution required: (Ordinary/ Special)			Ordinary 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		1878956	96.956	1878956	0	100.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256196	22.164	255986	210	99.918	0.082
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257229	22.253	257019	210	99.918	0.082
Total		3484800	2376033	68.183	2375823	210	99.991	0.009

7. Approval to appointment of Shri Vinod S. Vyas as Director.

Resolution required: (Ordinary/ Special)			Ordinary 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		1878956	96.956	1878956	0	100.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256212	22.165	255964	248	99.903	0.097
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257245	22.255	256997	248	99.904	0.096
Total		3484800	2376049	68.183	2375801	248	99.990	0.010

8. Approval to re-appointment of Shri Ashim Mukherjee as Independent Director.

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		1878956	96.956	1878956	0	100.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256216	22.166	247724	8492	96.686	3.314
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257249	22.255	248757	8492	96.699	3.301
Total		3484800	2376053	68.183	2367561	8492	99.643	0.357

9. Approval to re-appointment of Shri Subir Roy Choudhury as Independent Director.

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		1878956	96.956	1878956	0	100.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256196	22.164	254854	1342	99.476	0.524
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257229	22.253	255887	1342	99.478	0.522
Total		3484800	2376033	68.183	2374691	1342	99.944	0.056

10. Approval to related party transactions with Standard Greases and Specialities Private Limited for the year 2016-17.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes	(Promoter and Promoter Group deemed to be related party. Their votes have not been considered)				
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		0	0.000	0	0	0.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256196	22.164	256111	85	99.967	0.033
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257229	22.253	257144	85	99.967	0.033
Total		3484800	497077	14.264	496992	85	99.983	0.017

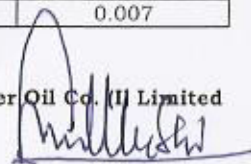
11. Approval to related party transactions with JX Nippon TWO Lubricants India Private Limited for the year 2016-17.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			No	(Promoter and Promoter Group deemed to be related party. Their votes have not been considered)				
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		0	0.000	0	0	0.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256212	22.165	256132	80	99.969	0.031
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257245	22.255	257165	80	99.969	0.031
Total		3484800	497093	14.265	497013	80	99.984	0.016

12. Ratification of remuneration payable to Cost Auditor for undertaking cost audit for the year 2016-17.

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		1878956	96.956	1878956	0	100.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256216	22.166	256056	160	99.938	0.062
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257249	22.255	257089	160	99.938	0.062
Total		3484800	2376053	68.183	2375893	160	99.993	0.007

For Tide Water Oil Co. (I) Limited



(Sunil Munshi)
Chairman

Place : Kolkata

Date : 29th September, 2016