

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

Date of the AGM/EGM/Postal Ballot	26TH JULY, 2017
Total number of shareholders on record date	19697
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	90
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, 2017.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1937956	100.000	1937956	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	1937956	100.000	1937956	0	100.000	0.000
Public - Institutions	E-Voting		147140	37.834	147140	0	100.000	0.000
	Poll	- 388907	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	388907	147140	37.834	147140	0	100.000	0.000
Public - Non Institutions	E-Voting		249644	21.559	249644	0	100.000	0.000
	Poll	- 1157937	103	0.009	103	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1157937	249747	21.568	249747	0	100.000	0.000
Total		3484800	2334843	67.001	2334843	0	100.000	0.000

2. Approval to confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2017.

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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1937956	100.000	1937956	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	1937956	100.000	1937956	0	100.000	0.000	
Public - Institutions	E-Voting		147140	37.834	147140	0	100.000	0.000	
	Poll	388907	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	388907	147140	37.834	147140	0	100.000	0.000	
Public - Non Institutions	E-Voting		249673	21.562	249673	0	100.000	0.000	
	Poll	1157937	103	0.009	103	0	100.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1157937	249776	21.571	249776	0	100.000	0.000	
Total		3484800	2334872	67.002	2334872	0	100.000	0.000	

3. Approval to re-appointment of Shri Subir Das, Director (DIN 00199255) retiring by rotation.

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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1937956	100.000	1937956	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	1937956	100.000	1937956	0	100.000	0.000	
Public - Institutions	E-Voting		147140	37.834	147140	0	100.000	0.000	
	Poll	388907	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	388907	147140	37.834	147140	0	100.000	0.000	
Public - Non Institutions	E-Voting		249664	21.561	249459	205	99.918	0.082	
	Poll	1157937	103	0.009	103	0	100.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1157937	249767	21.570	249562	205	99.918	0.082	
Total		3484800	2334863	67.001	2334658	205	99.991	0.009	

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

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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1937956	100.000	1937956	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	1937956	100.000	1937956	0	100.000	0.000	
Public - Institutions	E-Voting		147140	37.834	147140	0	100.000	0.000	
	Poll	- 388907	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	388907	147140	37.834	147140	0	100.000	0.000	
Public - Non Institutions	E-Voting		249660	21.561	249584	76	99.970	0.030	
	Poll	- 1157937	103	0.009	103	0	100.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1157937	249763	21.570	249687	76	99.970	0.030	
Total		3484800	2334859	67.001	2334783	76	99.997	0.003	

5. 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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1937956	100.000	1937956	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	1937956	100.000	1937956	0	100.000	0.000	
Public - Institutions	E-Voting		147140	37.834	147140	0	100.000	0.000	
	Poll	- 388907	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	388907	147140	37.834	147140	0	100.000	0.000	
Public - Non Institutions	E-Voting		249596	21.555	249594	2	99.999	0.001	
	Poll	- 1157937	103	0.009	103	0	100.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1157937	249699	21.564	249697	2	99.999	0.001	
Total		3484800	2334795	66.999	2334793	2	99.999	0.001	

6. Approval to appointment of Shri D. S. Chandavarkar (DIN 00176277) as Director.

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Wether promoter / promoter group are interested in the agenda/resolution?			Yes						
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 (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1937956	100.000	1937956	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	1937956	100.000	1937956	0	100.000	0.000	
Public - Institutions	E-Voting		147140	37.834	147140	0	100.000	0.000	
	Poll	- 388907	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	388907	147140	37.834	147140	0	100.000	0.000	
Public - Non Institutions	E-Voting		249664	21.561	249656	8	99.997	0.003	
	Poll	- 1157937	103	0.009	103	0	100.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1157937	249767	21.570	249759	8	99.997	0.003	
Total		3484800	2334863	67.001	2334855	8	99.999	0.001	

7. Approval to re-appointment of Shri S. Sundareshan (DIN 01675195) 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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1937956	100.000	1937956	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	1937956	100.000	1937956	0	100.000	0.000	
Public - Institutions	E-Voting		147140	37.834	147140	0	100.000	0.000	
	Poll	- 388907	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	388907	147140	37.834	147140	0	100.000	0.000	
Public - Non Institutions	E-Voting		249664	21.561	249627	37	99.985	0.015	
	Poll	- 1157937	103	0.009	103	0	100.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1157937	249767	21.570	249730	37	99.985	0.015	
Total		3484800	2334863	67.001	2334826	37	99.998	0.002	

8. Approval to re-appointment of Smt. Nayantara Palchoudhuri (DIN 00581440) 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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1937956	100.000	1937956	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	1937956	100.000	1937956	0	100.000	0.000	
Public - Institutions	E-Voting		147140	37.834	147140	0	100.000	0.000	
	Poll	388907	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	388907	147140	37.834	147140	0	100.000	0.000	
Public - Non Institutions	E-Voting		249664	21.561	249585	79	99.968	0.032	
	Poll	1157937	103	0.009	103	0	100.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1157937	249767	21.570	249688	79	99.968	0.032	
Total		3484800	2334863	67.001	2334784	79	99.997	0.003	

9. Approval to related party transactions with Standard Greases & Specialities Private Limited for the year 2017-18.

Resolution required: (Ordinary/ Special)			Special Resolution						
Wether 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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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		147140	37.834	147140	0	100.000	0.000	
	Poll	388907	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	388907	147140	37.834	147140	0	100.000	0.000	
Public - Non Institutions	E-Voting		249664	21.561	249600	64	99.974	0.026	
	Poll	1157937	103	0.009	103	0	100.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1157937	249767	21.570	249703	64	99.974	0.026	
Total		3484800	396907	11.390	396843	64	99.984	0.016	

10. Approval to related party transactions with JX Nippon TWO Lubricants India Private Limited for the year 2017-18.

Resolution required: (Ordinary/ Special)			Special Resolution						
Wether promoter / promoter group are interested in the agenda/resolution?			No (Related Party votes have not been considered for this resolution)						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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		147140	37.834	147140	0	100.000	0.000	
	Poll	- 388907	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	388907	147140	37.834	147140	0	100.000	0.000	
Public - Non Institutions	E-Voting		249664	21.561	249639	25	99.990	0.010	
	Poll	- 1157937	103	0.009	103	0	100.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1157937	249767	21.570	249742	25	99.990	0.010	
Total		3484800	396907	11.390	396882	25	99.994	0.006	

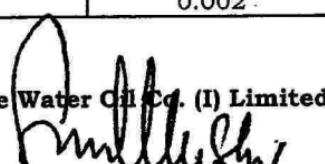
11. Ratification of remuneration payable to Cost Auditor for undertaking cost audit for the year 2017-18.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1937956	100.000	1937956	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	1937956	100.000	1937956	0	100.000	0.000	
Public - Institutions	E-Voting		147140	37.834	147140	0	100.000	0.000	
	Poll	- 388907	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	388907	147140	37.834	147140	0	100.000	0.000	
Public - Non Institutions	E-Voting		249664	21.561	249635	29	99.988	0.012	
	Poll	- 1157937	103	0.009	103	0	100.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1157937	249767	21.570	249738	29	99.988	0.012	
Total		3484800	2334863	67.001	2334834	29	99.999	0.001	

12. Approval to extension of the term of appointment of 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1937956	100.000	1937956	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	1937956	100.000	1937956	0	100.000	0.000
Public - Institutions	E-Voting		147140	37.834	147140	0	100.000	0.000
	Poll	388907	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	388907	147140	37.834	147140	0	100.000	0.000
Public - Non Institutions	E-Voting		249677	21.562	249638	39	99.984	0.016
	Poll	1157937	103	0.009	103	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1157937	249780	21.571	249741	39	99.984	0.016
Total		3484800	2334876	67.002	2334837	39	99.998	0.002

For Tide Water Oil Co. (I) Limited.



(Sumil Munshi)

Chairman

Place : Kolkata

Date : 27th July, 2017