

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

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

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested 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 Promoter Group	E-Voting	1996024	1996024	100.000	1996024	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	1996024	0	0.000	0	0	0.000	0.000
	Total		1996024	100.000	1996024	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)	386988	0	0.000	0	0	0.000	0.000
	Total		147140	38.022	147140	0	100.000	0.000
Public - Non Institutions	E-Voting	1101788	244906	22.228	244906	0	100.000	0.000
	Poll		1716	0.156	1716	0	100.000	0.000
	Postal Ballot (if applicable)	1101788	0	0.000	0	0	0.000	0.000
	Total		1101788	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 required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested 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 Promoter Group	E-Voting	1996024	1996024	100.000	1996024	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	1996024	0	0.000	0	0	0.000	0.000
	Total		1996024	100.000	1996024	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)	386988	0	0.000	0	0	0.000	0.000
	Total		147140	38.022	147140	0	100.000	0.000
Public - Non Institutions	E-Voting	1101788	244906	22.228	244906	0	100.000	0.000
	Poll		1716	0.156	1716	0	100.000	0.000
	Postal Ballot (if applicable)	1101788	0	0.000	0	0	0.000	0.000
	Total		1101788	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 required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested 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 Promoter Group	E-Voting	1996024	1996024	100.000	1996024	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	1996024	1996024	100.000	1996024	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	1101788	244897	22.227	244893	4	99.998	0.002
	Poll		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 required: (Ordinary/ Special)			Special Resolution					
Whether promoter / promoter group are interested 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 Promoter Group	E-Voting	1996024	1996024	100.000	1996024	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	1996024	1996024	100.000	1996024	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	1101788	244901	22.228	244717	184	99.925	0.075
	Poll		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	246433	184	99.925	0.075
Total		3484800	2389781	68.577	2389597	184	99.992	0.008

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

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the			Yes					
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	1996024	1996024	100.000	1996024	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		1996024	100.000	1996024	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		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	1101788	244897	22.227	244701	196	99.920	0.080
	Poll		1716	0.156	1716	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1101788	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.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested 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 Promoter Group	E-Voting	1996024	1996024	100.000	1996024	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		1996024	100.000	1996024	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		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	1101788	244897	22.227	244806	91	99.963	0.037
	Poll		1716	0.156	1716	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1101788	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 required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested 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 Promoter Group	E-Voting	1996024	1996024	100.000	1996024	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	1996024	1996024	100.000	1996024	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	1101788	244897	22.227	244818	79	99.968	0.032
	Poll		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 required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested 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	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	1996024	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	1996024	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	1101788	244901	22.228	244778	123	99.950	0.050
	Poll		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 required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the			No	(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	1996024	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	1996024	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	1101788	244901	22.228	244889	12	99.995	0.005
	Poll		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	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 required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the			No	(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	1996024	1996024	100.000	1996024	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	1996024	1996024	100.000	1996024	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	1101788	244899	22.227	244895	4	99.998	0.002
	Poll		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 required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested 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 Promoter Group	E-Voting	1996024	1996024	100.000	1996024	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	1996024	1996024	100.000	1996024	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	1101788	244897	22.227	244844	53	99.978	0.022
	Poll		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


(Debasis Jana)
Chairman

Place : Kolkata

Date : 16th August, 2018