

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8 Dr. Rajendra Prasad Sarani | Kolkata 700 001

Tel: 033 2242 1086 | Fax: 033 2242 1087 | Email: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

CIN : L23209WB1921PLC004357

An ISO 9001 : 2008 Company

Ref: TWO/2017/SG/0560-0562

Date: 27th July, 2017

National Stock Exchange of India Ltd.

(Scrip ID – TIDEWATER)

Exchange Plaza,

Plot No.C/1, Block – G,

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

The Secretary,

(Scrip Code – 10030026)

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata – 700001

Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

Bombay Stock Exchange Ltd.

(Scrip Code – 590005)

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort,

Mumbai – 400001

Fax No. (022) 2272 3121

Dear Sir,

Sub.: Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith in prescribed format the result of remote evoting and voting at the Annual General Meeting (AGM) venue along with Scrutinizer's Report on the resolutions contained in the AGM Notice of the Company dated 30th May, 2017, as passed by the shareholders on 26th July, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tide Water Oil Co. (India) Ltd.

(S. Ganguli)

Company Secretary

Encl.: As above.

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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					
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		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					
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		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					
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		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					
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		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					
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		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	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		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	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		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					
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		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					
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		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					
Whether 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	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		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

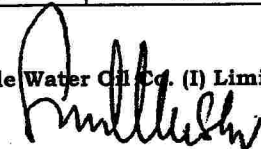
11. Ratification of remuneration payable to Cost Auditor for undertaking cost audit for the year 2017-18.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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		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	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		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.



(Sunil Munshi)

Chairman

Place : Kolkata

Date : 27th July, 2017



MANOJ SHAW & CO.
COMPANY SECRETARIES

"COMMERCE HOUSE"

2A, GANESH CHANDRA AVENUE,
8TH FLOOR, R. NO. 8C, KOLKATA- 700 013

☎ : 033-2213-2007, Cell : 9830271137

E-mail : shawmanoj2003@yahoo.co.in
shawmanoj2003@gmail.com

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Tide Water Oil Co. (India) Ltd
8 Dr Rajendra Prasad Sarani,
Kolkata 700001

94th Annual General Meeting of the Members of Tide Water Oil Co. (India) Ltd. ("the Company") held on Wednesday, 26th July, 2017 at 10.00 a.m. at Williamson Magor Hall of The Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata- 700001.

Dear Sir,

I, Manoj Prasad Shaw, Proprietor of Manoj Shaw & Co. appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 94th Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the

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Chairman



reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I submit my report as under:-

The Remote e-voting period remained open from Sunday 23rd July, 2017 (10:00 a.m. IST) and ended on Tuesday 25th July, 2017, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Friday, 21st July, 2017 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 11:30 a.m. on 26th July 2017, in the presence of two witnesses who were not in employment of the company and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. website www.evoting.ndsl.com.

After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of voting i.e. remote e-voting through e-voting services by NSDL and physical voting at the AGM is hereunder:-

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ORDINARY BUSINESS:**Item No.1- Ordinary Resolution**

Consideration and adoption of Balance Sheet, Statement of Profit & Loss, Reports of the Board of Directors and the Auditors for the Financial Year ended 31st March, 2017.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	85	2334740	3	103	88	2334843	99.95539164
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	1	1042	1	1042	0.04460836
Total	85	2334740	4	1145	89	2335885	100



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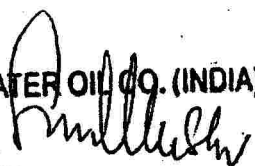
Chairman

Item No.2- Ordinary Resolution-

Confirmation of payment of Interim Dividend and to declare Final Dividend for the financial year ended 31st March, 2017.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	88	2334769	3	103	91	2334872	99.95539219
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	1	1042	1	1042	0.044607807
Total	88	2334769	4	1145	92	2335914	100

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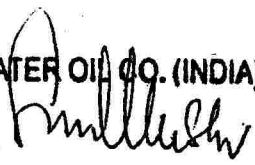
Item No.3- Ordinary Resolution:

Re-appointment of Shri Subir Das, Director (DIN: 00199255), retiring by rotation.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	82	2334555	3	103	85	2334658	99.94661598
Voted against the resolution	4	205	0	0	4	205	0.008776042
Invalid votes	0	0	1	1042	1	1042	0.044607978
Total	86	2334760	4	1145	90	2335905	100



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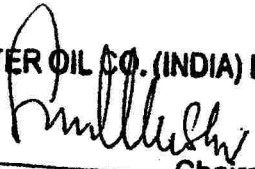
Item No.4- Ordinary Resolution:

Re-appointment of Shri Vinod S. Vyas, Director (DIN: 00176206), retiring by rotation.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	82	2334680	3	103	85	2334783	99.95213838
Voted against the resolution	3	76	0	0	3	76	0.003253563
Invalid votes	0	0	1	1042	1	1042	0.044608055
Total	85	2334756	4	1145	89	2335901	100



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Item No.5- Special Resolution:

Appointment of Messrs. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as Statutory Auditors and fixation of their remuneration.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	82	2334690	3	103	85	2334793	99.9553051
Voted against the resolution	1	2	0	0	1	2	0.00008563
Invalid votes	0	0	1	1042	1	1042	0.044609277
Total	83	2334692	4	1145	87	2335837	100

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SPECIAL BUSINESS:

Item No.6- Ordinary Resolution:

Appointment of Shri D. S. Chandavarkar (DIN: 00176277) as Director.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	83	2334752	3	103	86	2334855	99.95504954
Voted against the resolution	3	8	0	0	3	8	0.00034248
Invalid votes	0	0	1	1042	1	1042	0.044607978
Total	86	2334760	4	1145	90	2335905	100

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Item No.7- Special Resolution:

Re-appointment of Shri S. Sundareshan (DIN: 01675195), as Independent Director.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	83	2334723	3	103	86	2334826	99.95380805
Voted against the resolution	3	37	0	0	3	37	0.001583969
Invalid votes	0	0	1	1042	1	1042	0.044607978
Total	86	2334760	4	1145	90	2335905	100



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Item No.8- Special Resolution:

Re-appointment of Smt. Nayantara Palchoudhuri (DIN: 00581440), as Independent Director.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	82	2334681	3	103	85	2334784	99.95201003
Voted against the resolution	4	79	0	0	4	79	0.003381987
Invalid votes	0	0	1	1042	1	1042	0.044607978
Total	86	2334760	4	1145	90	2335905	100

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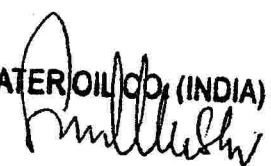
Item No.9- Special Resolution:

Approval for entering into related party transactions with Standard Greases & Specialities Private Limited, for the year 2017-18.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	80	396740	3	103	83	396843	99.72207494
Voted against the resolution	3	64	0	0	3	64	0.016082463
Invalid votes	0	0	1	1042	1	1042	0.261842598
Total	83	396804	4	1145	87	397949	100

**Votes cast by the related parties of the Company have not been considered for the purpose of calculating voting results.*

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Item No.10- Special Resolution:

Approval for entering into related party transactions with JX Nippon TWO Lubricants India Private Limited, for the year 2017-18.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	80	396779	3	103	83	396882	99.73187519
Voted against the resolution	3	25	0	0	3	25	0.006282212
Invalid votes	0	0	1	1042	1	1042	0.261842598
Total	83	396804	4	1145	87	397949	100

**Votes cast by the related parties of the Company have not been considered for the purpose of calculating voting results.*

TIDE WATER OIL CO. (INDIA) LTD.

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Item No.11- Ordinary Resolution:

Ratification of remuneration of Messrs. DGM & Associates, Cost Accountants (Firm Registration No. 000038), Cost Auditors for undertaking cost audit for the year 2017-18.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	83	2334731	3	103	86	2334834	99.95415053
Voted against the resolution	3	29	0	0	3	29	0.001241489
Invalid votes	0	0	1	1042	1	1042	0.044607978
Total	86	2334760	4	1145	90	2335905	100



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Chairman

Item No.12- Ordinary Resolution:

Approval for extension of the term of appointment of Shri R.N. Ghosal, (DIN: 00308865),
Managing Director.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	83	2334734	3	103	86	2334837	99.95372269
Voted against the resolution	4	39	0	0	4	39	0.001669579
Invalid votes	0	0	1	1042	1	1042	0.04460773
Total	87	2334773	4	1145	91	2335918	100

The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Company secretary authorized by the Board for safe keeping.

Yours faithfully



For Manoj Shaw & Co.

Manoj Prasad Shaw

(Manoj Prasad Shaw)

(Scrutinizer)

FCS-5517

CP-4194

Date: 26.07.2017

Place: Kolkata

WITNESS 1: *Arut Karmakar*

(ARIT KARMAKAR)

WITNESS 2: *Abhishek Pal*

(ABHISHEK PAL)

Counter-signed by

FOR TIDE WATER OIL CO. (INDIA) LTD

Amal Kumar

Chairman

(Chairman)