

TIDE WATER OIL CO. (INDIA) LTD.

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

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CIN : L23209WB1921PLC004357

An ISO 9001 : 2015 Company

Date: 9th September, 2021

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/ 1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

(Scrip ID – TIDEWATER)

BSE Limited
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 3353

(Scrip Code – 590005)

Dear Sir(s),

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

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit herewith in prescribed format the result of remote e-voting and voting at the venue of the 98th Annual General Meeting (AGM) of the Company along with Scrutinizer's Report on the resolutions contained in the AGM Notice of the Company dated 13th August, 2021, as passed by the shareholders on 8th September, 2021.

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.



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	8TH SEPTEMBER, 2021
Total number of shareholders on record date	58054
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	40
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, 2021

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	9980280	4571115	45.801	4571115	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		9980280	4571115	45.801	4571115	0	100.000
Public - Institutions	E-Voting	1895694	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		1895694	0	0.000	0	0	0.000
Public - Non Institutions	E-Voting	5548026	821133	14.800	821096	37	99.995	0.005
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		5548026	821199	14.802	821162	37	99.995
Total		17424000	5392314	30.948	5392277	37	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	20

2. Approval to confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2021

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	9980280	4571115	45.801	4571115	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		4571115	45.801	4571115	0	100.000	0.000
Public - Institutions	E-Voting	1895694	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	5548026	824671	14.864	824636	35	99.996	0.004
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		824737	14.865	824702	35	99.996	0.004
Total		17424000	5395852	30.968	5395817	35	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	20

3. 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	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	9980280	4571115	45.801	4571115	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		4571115	45.801	4571115	0	100.000	0.000
Public - Institutions	E-Voting	1895694	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	5548026	824665	14.864	765853	58812	92.868	7.132
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		824731	14.865	765919	58812	92.869	7.131
Total		17424000	5395846	30.968	5337034	58812	98.910	1.090
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	20

4. Approval to appointment of Shri Sanjoy Bhattacharya (DIN: 07674268) 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	9980280	4571115	45.801	4571115	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		4571115	45.801	4571115	0	100.000	0.000
Public - Institutions	E-Voting	1895694	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	5548026	824665	14.864	765373	59292	92.810	7.190
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		824731	14.865	765439	59292	92.811	7.189
Total		17424000	5395846	30.968	5336554	59292	98.901	1.099

Whether Resolution Passed : **Yes**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	20

5. Approval to appointment of Shri Jeetendra Singh (DIN: 09207792) as Director

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether 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	9980280	4571115	45.801	4571115	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		4571115	45.801	4571115	0	100.000	0.000
Public - Institutions	E-Voting	1895694	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	5548026	824665	14.864	765873	58792	92.871	7.129
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		824731	14.865	765939	58792	92.871	7.129
Total		17424000	5395846	30.968	5337054	58792	98.910	1.090
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	20

6. Approval to appointment of Shri Praveen P. Kadle (DIN: 00016814) as Independent 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	9980280	4571115	45.801	4571115	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		4571115	45.801	4571115	0	100.000	0.000
Public - Institutions	E-Voting	1895694	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	5548026	824367	14.859	823937	430	99.948	0.052
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		824433	14.860	824003	430	99.948	0.052
Total		17424000	5395548	30.966	5395118	430	99.992	0.008
							Whether Resolution Passed :	Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	20

7. Approval to appointment of Smt. B. S. Sihag (DIN: 00120900) as Independent 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	9980280	4571115	45.801	4571115	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		4571115	45.801	4571115	0	100.000	0.000
Public - Institutions	E-Voting	1895694	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	5548026	824665	14.864	823835	830	99.899	0.101
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		824731	14.865	823901	830	99.899	0.101
Total		17424000	5395846	30.968	5395016	830	99.985	0.015
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	20

8. Approval to related party transactions with Standard Greases & Specialities Private Limited for the year 2021-22

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	9980280	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		9980280	0	0.000	0	0	0.000
Public - Institutions	E-Voting	1895694	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		1895694	0	0.000	0	0	0.000
Public - Non Institutions	E-Voting	5548026	824355	14.859	823799	556	99.933	0.067
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		5548026	824421	14.860	823865	556	99.933
Total		17424000	824421	4.732	823865	556	99.933	0.067
							Whether Resolution Passed :	Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	20

9. Approval to related party transactions with JX Nippon TWO Lubricants India Private Limited for the year 2021-22

Resolution required: (Ordinary/ Special)			Ordinary 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	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	9980280	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		9980280	0	0.000	0	0	0.000
Public - Institutions	E-Voting	1895694	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		1895694	0	0.000	0	0	0.000
Public - Non Institutions	E-Voting	5548026	824655	14.864	824485	170	99.979	0.021
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		5548026	824721	14.865	824551	170	99.979
Total		17424000	824721	4.733	824551	170	99.979	0.021

Whether Resolution Passed :

Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	20

10. Ratification of remuneration payable to Cost Auditor for undertaking cost audit for the year 2021-22

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	9980280	4571115	45.801	4571115	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		9980280	4571115	45.801	4571115	0	100.000
Public - Institutions	E-Voting	1895694	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		1895694	0	0.000	0	0	0.000
Public - Non Institutions	E-Voting	5548026	824670	14.864	824555	115	99.986	0.014
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		5548026	824736	14.865	824621	115	99.986
Total		17424000	5395851	30.968	5395736	115	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	20

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

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	9980280	4571115	45.801	4571115	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		4571115	45.801	4571115	0	100.000	0.000
Public - Institutions	E-Voting	1895694	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	5548026	824669	14.864	824209	460	99.944	0.056
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		824735	14.865	824275	460	99.944	0.056
Total		17424000	5395850	30.968	5395390	460	99.991	0.009

Whether Resolution Passed : Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	20

For Tide Water Oil Co. (India) Limited


 (Sanjoy Bhattacharya)
 Chairman
 (DIN: 07674268)

Place : Kolkata
 Date : 9th September, 2021



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

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

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]

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

98th Annual General Meeting of the Members of Tide Water Oil Co. (India) Ltd. ("the Company") held on Wednesday, 08th September, 2021 at 10.15 a.m. at the Registered Office of the Company at Yule House, 8, Dr. Rajendra Prasad Sarani, 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 98th 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 thereunder 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

For MANOJ SHAW & CO.
(Company Secretaries)


MANOJ PRASAD SHAW
(Proprietor)
FCS-5517, CP-4194

make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the 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, 05th September, 2021 (10:00 a.m. IST) and ended on Tuesday, 07th September, 2021, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Wednesday, 01st September, 2021 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 12:02 p.m. on 08th September 2021, 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.nsdl.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.

None of the ballot papers were found as incomplete or defective.

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

For MANOJ SHAW & CO.
(Company Secretaries)

MANOJ PRASAD SHAW
(Proprietor)
FCS-5517, CP-4194

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

Consideration and adoption of the Statement of Profit and Loss Account for the year ended 31st March, 2021, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon:

	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	232	5392211	5	66	237	5392277	99.99
Voted against the resolution	5	37	0	0	5	37	0.01
Invalid votes*	0	0	1	20	1	20	0.00
Total	237	5392248	5	66	242	5392314	100

Item No.2- Ordinary Resolution:

Confirmation of the payment of interim dividend and to declare final dividend for the financial year ended 31st March, 2021:

	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	232	5395751	5	66	237	5395817	99.99
Voted against the resolution	4	35	0	0	4	35	0.01
Invalid votes*	0	0	1	20	1	20	0.00
Total	236	5395786	5	66	241	5395852	100

For MANOJ SHAW & CO.
(Company Secretaries)

MANOJ PRASAD SHAW
(Proprietor)
FCS-5517, CP-4194

Item No.3- Ordinary Resolution:

Appointment of a Director in place of Shri Vinod. S. Vyas who retires by rotation and being eligible offers himself for re-appointment:

	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	214	5336968	5	66	219	5337034	98.91
Voted against the resolution	20	58812	0	0	20	58812	1.09
Invalid votes*	0	0	1	20	1	20	0.00
Total	234	5395780	5	66	239	5395846	100

SPECIAL BUSINESS:**Item No.4- Ordinary Resolution:**

Approval for appointment of Shri Sanjoy Bhattacharya (DIN: 07674268) as a Director of the Company:

	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	217	5336488	5	66	222	5336554	98.90
Voted against the resolution	17	59292	0	0	17	59292	1.10
Invalid votes*	0	0	1	20	1	20	0.00
Total	234	5395780	5	66	239	5395846	100

For MANOJ SHAW & CO.
(Company Secretaries)

MANOJ PRABH SHAW
(Proprietor)
FCS-5517, CP-419d

Item No.5- Ordinary Resolution:

Approval for appointment of Shri Jeetendra Singh as a Director of the Company:

	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	217	5336988	5	66	222	5337054	98.91
Voted against the resolution	17	58792	0	0	17	58792	1.09
Invalid votes*	0	0	1	20	1	20	0
Total	234	5395780	5	66	239	5395846	100

Item No.6- Ordinary Resolution:

Approval for appointment of Shri Praveen P. Kadle (DIN: 00016814) as an Independent Director of the Company:

	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	226	5395052	5	66	231	5395118	99.99
Voted against the resolution	8	430	0	0	8	430	0.01
Invalid votes*	0	0	1	20	1	20	00
Total	234	5395482	5	66	239	5395548	100

For MANOJ SHAW & CO.
(Company Secretaries)

MANOJ PRASAD SHAW
(Proprietor)
FCS-5517, CP-4194

Item No.7- Ordinary Resolution:

Approval for appointment of Smt. B. S. Sihag (DIN: 00120900) as an Independent Director of the Company:

	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	224	5394950	5	66	229	5395016	99.98
Voted against the resolution	10	830	0	0	10	830	0.02
Invalid votes*	0	0	1	20	1	20	00
Total	234	5395780	5	66	239	5395846	100

Item No.8- Ordinary Resolution:

Approval to related party transactions with Standard Greases & Specialities Private Limited, for the year 2021-22:

	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	221	823799	5	66	226	823865	99.93
Voted against the resolution	11	556	0	0	11	556	0.07
Invalid votes*	0	0	1	20	1	20	0
Total#	232	824355	5	66	237	824421	100

For MANOJ SHAW & CO.
(Company Secretaries)

MANOJ PRASAD SHAW
(Proprietor)
FCS-5517, CP-4194

Item No.9- Ordinary Resolution:

Approval to related party transactions with JX Nippon TWO Lubricants India Private Limited for the year 2021-22:

	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	225	824485	5	66	230	824551	99.98
Voted against the resolution	8	170	0	0	8	170	0.02
Invalid votes*	0	0	1	20	1	20	0
Total#	233	824655	5	66	238	824721	100

Item No.10- Ordinary Resolution:

Ratification of remuneration payable to Cost Auditor for undertaking cost audit for the year 2021-22:

	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	225	5395670	5	66	230	5395736	99.99
Voted against the resolution	10	115	0	0	10	115	0.01
Invalid votes*	0	0	1	20	1	20	0
Total	235	5395785	5	66	240	5395851	100

For MANOJ SHAW & CO.
(Company Secretaries)

MANOJ PRASAD SHAW
(Proprietor)
FCS-5517, CP-4, 94

Item No.11- Ordinary Resolution:

Approval for extending the term of appointment of Shri R. N. Ghosal, Managing Director of the Company till the close of business on 28th February, 2023:

	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	227	5395324	5	66	232	5395390	99.99
Voted against the resolution	8	460	0	0	8	460	0.01
Invalid votes*	0	0	1	20	1	20	0
Total	235	5395784	5	66	240	5395850	100

Note: * In case of votes cast by shareholders through both polling paper and remote e-voting system, the votes cast by that shareholder through polling paper have been treated as invalid

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

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

Date: 09.09.2021

Place: Kolkata

For **MANOJ SHAW & CO.**
(Company Secretaries)
Manoj Prasad Shaw
MANOJ PRASAD SHAW
(Proprietor)
(Scrutinizer)
FCS-5517, CP-4194
UDIN: F005517C000926272

WITNESS 1: *Arif Karmakar*
(ARIT KARMAKAR)

WITNESS 2: *Abhishek Pal*
(ABHISHEK PAL)

Counter-signed by
FOR TIDE WATER OIL CO. (INDIA) LTD

Anand Chakraborty
(Chairman)