

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata-700 001
Tel: 033 7125 7750 | Fax: 033 2242 1087 | E-mail: tidecal@tidewaterindia.co.in | www.veedolindia.com
CIN: L23209WB1921PLC004357
An ISO 9001: 2015 Company

Ref: TWO/2022/SG/0351

Date: 25th August, 2022

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 e-voting during the 99th Annual General Meeting (AGM) held on 24th August, 2022 through Video Conferencing / Other Audio Visual Means, along with Scrutinizer's Report on the resolutions contained in the AGM Notice of the Company dated 30th May, 2022, as passed by the shareholders.

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.



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	24TH AGUST, 2022
Total number of shareholders on record date	67488
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	84

1. Adoption of Annual Accounts for the year ended 31st March, 2022

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	9980280	9980280	100.000	9980280	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	9980280	100.000	9980280	0	100.000
Public - Institutions	E-Voting	1344421	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		1344421	0	0.000	0	0	0.000
Public - Non Institutions	E-Voting	6099299	831263	13.629	830893	370	99.955	0.045
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		6099299	831263	13.629	830893	370	99.955
Total		17424000	10811543	62.050	10811173	370	99.997	0.003
Whether Resolution Passed :								Yes

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

2. Approval to confirmation of 1st and 2nd Interim Dividends and declaration of Final Dividend for the financial year ended 31st March, 2022

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	9980280	9980280	100.000	9980280	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	9980280	100.000	9980280	0	100.000
Public - Institutions	E-Voting	1344421	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		1344421	0	0.000	0	0	0.000
Public - Non Institutions	E-Voting	6099299	834758	13.686	834638	120	99.986	0.014
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		6099299	834758	13.686	834638	120	99.986
Total		17424000	10815038	62.070	10814918	120	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	0

3. Approval to re-appointment of Shri D. S. Chandavarkar, Director (DIN: 00176177) 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	9980280	9980280	100.000	9980280	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	9980280	100.000	9980280	0	100.000
Public - Institutions	E-Voting	1344421	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		1344421	0	0.000	0	0	0.000
Public - Non Institutions	E-Voting	6099299	834758	13.686	756267	78491	90.597	9.403
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		6099299	834758	13.686	756267	78491	90.597
Total		17424000	10815038	62.070	10736547	78491	99.274	0.726
							Whether Resolution Passed :	Yes

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

4. Approval to re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants as Statutory Auditors

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	9980280	100.000	9980280	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	9980280	100.000	9980280	0	100.000
Public - Institutions	E-Voting	1344421	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		1344421	0	0.000	0	0	0.000
Public - Non Institutions	E-Voting	6099299	833198	13.661	832250	948	99.886	0.114
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		6099299	833198	13.661	832250	948	99.886
Total		17424000	10813478	62.061	10812530	948	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	0

5. Approval to appointment of Shri Vijay Mittal (DIN: 09548096) as Director

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	9980280	100.000	9980280	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	9980280	100.000	9980280	0	100.000
Public - Institutions	E-Voting	1344421	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		1344421	0	0.000	0	0	0.000
Public - Non Institutions	E-Voting	6099299	834276	13.678	756558	77718	90.684	9.316
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		6099299	834276	13.678	756558	77718	90.684
Total		17424000	10814556	62.067	10736838	77718	99.281	0.719
						Whether Resolution Passed :	Yes	

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

6. Approval to re-appointment of Shri S. Das (DIN: 00199255) 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	9980280	9980280	100.000	9980280	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	9980280	100.000	9980280	0	100.000
Public - Institutions	E-Voting	1344421	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		1344421	0	0.000	0	0	0.000
Public - Non Institutions	E-Voting	6099299	834276	13.678	755479	78797	90.555	9.445
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		6099299	834276	13.678	755479	78797	90.555
Total		17424000	10814556	62.067	10735759	78797	99.271	0.729
						Whether Resolution Passed :	Yes	

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

7. Approval to related party transactions with Standard Greases & Specialities Private Limited

Resolution required: (Ordinary/ Special)			Ordinary 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	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		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	1344421	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	6099299	834763	13.686	834057	706	99.915	0.085
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		834763	13.686	834057	706	99.915	0.085
Total		17424000	834763	4.791	834057	706	99.915	0.085

Whether Resolution Passed : **Yes**

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

8. Approval to related party transactions with JX Nippon TWO Lubricants India Private Limited

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		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	1344421	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	6099299	834756	13.686	834161	595	99.929	0.071
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		834756	13.686	834161	595	99.929	0.071
Total		17424000	834756	4.791	834161	595	99.929	0.071

Whether Resolution Passed : **Yes**

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

9. Ratification of remuneration payable to Cost Auditor for undertaking cost audit for the year 2022-23

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	9980280	100.000	9980280	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	9980280	100.000	9980280	0	100.000
Public - Institutions	E-Voting	1344421	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		1344421	0	0.000	0	0	0.000
Public - Non Institutions	E-Voting	6099299	834263	13.678	833752	511	99.939	0.061
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		6099299	834263	13.678	833752	511	99.939
Total		17424000	10814543	62.067	10814032	511	99.995	0.005
Whether Resolution Passed :								Yes

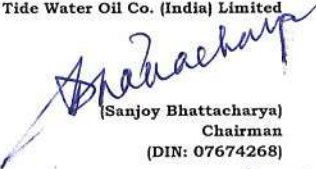
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

10. Approval for varying the 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 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	9980280	100.000	9980280	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	9980280	100.000	9980280	0	100.000
Public - Institutions	E-Voting	1344421	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		1344421	0	0.000	0	0	0.000
Public - Non Institutions	E-Voting	6099299	834743	13.686	833478	1265	99.848	0.152
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		6099299	834743	13.686	833478	1265	99.848
Total		17424000	10815023	62.070	10813758	1265	99.988	0.012
Whether Resolution Passed :								Yes

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

For Tide Water Oil Co. (India) Limited


 (Sanjoy Bhattacharya)
 Chairman
 (DIN: 07674268)

Place : Kolkata
 Date : 25th August, 2022

b-2)



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

CONSOLIDATED SCRUTINIZER’S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

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

Consolidated Scrutinizer’s Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System on the date of AGM at the Ninety Ninth Annual General Meeting (AGM) of Tide Water Oil Co. (India) Ltd, held on 24th August, 2022 at 10:15 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

I, Manoj Prasad Shaw, Company Secretary in Practice, having membership no. FCS: 5517, CP: 4194, Proprietor of Manoj Shaw & Co. was appointed by the Board of Directors of **Tide Water Oil Co. (India) Ltd** (“the Company”) as the Scrutinizer for the purpose of scrutinizing the Remote E-voting and E-Voting on the date of AGM, made available to those shareholders who attended the AGM and did not cast their votes through Remote E-voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereon, at the 99th Annual General Meeting (AGM) of the Company, in respect of the resolutions contained in the Notice convening the said AGM for approval of the members therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereon and SEBI (Listing Obligation and Disclosure Requirement)



Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a scrutinizer for the E-Voting on the date of AGM and Remote E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated in the Notice of the said AGM, based on the report generated from the e-voting system provided by NSDL, the authorized Agency to provide e-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The Remote e-voting period remained open from Sunday, 21st August, 2022 (10:00 A.M. IST) and ended on Tuesday, 23rd August, 2022 (5:00 P.M. IST) both days inclusive.
3. The members of the Company holding shares as on Cut-off date i.e. 17th August, 2022 were entitled to vote on the Resolutions as set out in the Notice.
4. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
5. Fifteen minutes after the conclusion of the time allowed for voting at the Ninety Ninth AGM through VC / OAVM, I unblocked the votes cast through E-Voting on the date of AGM and remote e-voting, 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. www.evoting.nsdl.com.
6. The particulars of all the votes cast through e- voting process have been recorded in a register separately maintained for the purpose.
7. The Consolidated results of voting i.e. remote e-voting and voting through electronic means on the date of AGM by NSDL is as hereunder:-



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

Consideration and adoption of the Statement of Profit and Loss Account for the year ended 31st March, 2022, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	358	10811012	3	161	361	10811173	99.9966
Voted against the resolution	5	370	0	0	5	370	0.0034
Invalid votes	0	0	0	0	0	0	0
Total	363	10811382	3	161	366	10811543	100

Item No. 2- Ordinary Resolution:

Approval to confirmation of First and Second Interim Dividends and declaration of Final Dividend for the financial year ended 31st March, 2022:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	359	10814757	3	161	362	10814918	99.9989
Voted against the resolution	4	120	0	0	4	120	0.0011
Invalid votes	0	0	0	0	0	0	0
Total	363	108184877	3	161	366	10815038	100



Item No. 3- Ordinary Resolution:

Approval to re-appointment of Shri D. S. Chandavarkar, Director (DIN: 00176277) retiring by rotation:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	332	10736386	3	161	335	10736547	99.2742
Voted against the resolution	31	78491	0	0	31	78491	0.7258
Invalid votes	0	0	0	0	0	0	0
Total	363	10814877	3	161	366	10815038	100

Item No. 4- Ordinary Resolution:

Approval to re-appointment of M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants as Statutory Auditors of the Company:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	348	10812369	3	161	351	10812530	99.9912
Voted against the resolution	14	948	0	0	14	948	0.0088
Invalid votes	0	0	0	0	0	0	0
Total	362	10813317	3	161	365	10813478	100



SPECIAL BUSINESS:**Item No. 5- Ordinary Resolution:**

Approval to appointment of Shri Vijay Mittal (DIN: 09548096) as Director:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	339	10736677	3	161	342	10736838	99.2814
Voted against the resolution	22	77718	0	0	22	77718	0.7186
Invalid votes	0	0	0	0	0	0	0
Total	361	10814395	3	161	364	10814556	100

Item No. 6- Special Resolution:

Approval to re-appointment of Shri S. Das (DIN: 00199255) as Independent Director:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	332	10735598	3	161	335	10735759	99.2714
Voted against the resolution	29	78797	0	0	29	78797	0.7286
Invalid votes	0	0	0	0	0	0	0
Total	361	10814395	3	161	364	10814556	100



Item No. 7- Ordinary Resolution:

Approval to related party transactions with Standard Greases & Specialities Private Limited:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	352	833896	3	161	355	834057	99.9154
Voted against the resolution	9	706	0	0	9	706	0.0846
Invalid votes	0	0	0	0	0	0	0
Total	361	834602	3	161	364	834763	100

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

Item No. 8- Ordinary Resolution:

Approval to related party transactions with JX Nippon TWO Lubricants India Private Limited:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	348	834000	3	161	351	834161	99.9287
Voted against the resolution	11	595	0	0	11	595	0.0713
Invalid votes	0	0	0	0	0	0	0
Total	359	834595	3	161	362	834756	100

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



Item No. 9- Ordinary Resolution:

Ratification of remuneration payable to M/s DGM and Associates, Cost Accountants, Cost Auditor for undertaking cost audit for the year ended 31st March, 2023:

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	346	10813871	3	161	349	10814032	99.9953
Voted against the resolution	15	511	0	0	15	511	0.0047
Invalid votes	0	0	0	0	0	0	0
Total	361	10814382	3	161	364	10814543	100

Item No. 10- Ordinary Resolution:

Approval for varying the remuneration payable to Shri R. N. Ghosal, Managing Director (DIN: 00308865):

	Remote e-voting		E-voting on the date of AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	337	10813597	3	161	340	10813758	99.9883
Voted against the resolution	25	1265	0	0	25	1265	0.0117
Invalid votes	0	0	0	0	0	0	0
Total	362	10814862	3	161	365	10815023	100



All the relevant records have been handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Yours faithfully

Date: 24.08.2022
Place: Kolkata



For Manoj Shaw & Co.

Manoj Prasad Shaw

(Manoj Prasad Shaw)
(Scrutinizer)

FCS-5517; CP-4194
UDIN: F005517D000839350

WITNESS 1: *Arit Karmakar*
(ARIT KARMAKAR)

WITNESS 2: *Abhishek Pal*
(ABHISHEK PAL)

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

Manoj Prasad Shaw
(Chairman)