

Combined Voting Result pursuant to Clause 35A of the Listing Agreement  
91st Annual General Meeting of TIDE WATER OIL CO. (INDIA) LIMITED

Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 1  ORDINARY RESOLUTION: To consider and Adopt the Profit & Loss A/c for the year ended 31st March, 2014 the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public - Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public - Others	545157	265756	48.74853	265755	1	99.9996	0.0004
	Total	871200	554108	63.6028	554107	1	99.9998	0.0002
Resolution Particulars  Resolution No. 2  ORDINARY RESOLUTION: To declare a dividend for the financial year ended 31st March, 2014.	Promoter/Public	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	% of Votes against
	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public - Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public - Others	545157	265757	48.7487	265757	0	100.0000	0.0000
	Total	871200	554109	63.6030	554109	0	100.0000	0.0000
Resolution Particulars  Resolution No. 3  ORDINARY RESOLUTION: To re-appoint Shri S. Swaminathan, Director retiring by rotation.	Promoter/Public	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	% of Votes against
	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public - Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public - Others	545157	265756	48.7485	265738	18	99.9932	0.0068
	Total	871200	554108	63.6028	554090	18	99.9968	0.0032

TIDE WATER OIL CO. (I) LTD.

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Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 4		1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
ORDINARY RESOLUTION: To appoint M/s Ray & Ray, Chartered Accountants as Statutory Auditors of the Company & to fix their Remuneration.	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public - Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public - Others	545157	265757	48.7487	265756	1	99.9996	0.0004
	Total	871200	554109	63.6030	554108	1	99.9998	0.0002
Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 5		1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public - Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public - Others	545157	265757	48.7487	265738	19	99.9929	0.0071
ORDINARY RESOLUTION: To appoint Shri R.K. Singh as the Director of the Company	Total	871200	554109	63.6030	554090	19	99.9966	0.0034
Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 6		1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public - Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public - Others	545157	265757	48.7487	265739	18	99.9932	0.0068
ORDINARY RESOLUTION: To appoint Shri A. Mukherjee as an Independent Director of the Company	Total	871200	554109	63.6030	554091	18	99.9968	0.0032

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Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 7		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ORDINARY RESOLUTION: To appoint Shri S. Roy Choudhury as an Independent Director of the Company	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public - Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public - Others	545157	265757	48.7487	265738	19	99.9929	0.0071
	Total	871200	554109	63.6030	554090	19	99.9966	0.0034
Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 8		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
SPECIAL RESOLUTION: To approve creation of mortgage / charge under section 180(1)(a) of the Companies Act, 2013.	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public - Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public - Others	545157	265755	48.7483	265755	0	100.0000	0.0000
	Total	871200	554107	63.6027	554107	0	100.0000	0.0000
Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 9		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
SPECIAL RESOLUTION: To approve the Borrowing powers under section 180(1)(c) of the Companies Act, 2013.	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public - Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public - Others	545157	265755	48.7483	265755	0	100.0000	0.0000
	Total	871200	554107	63.6027	554107	0	100.0000	0.0000

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Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 10  SPECIAL RESOLUTION: To approve transactions entered / to be entered into with a related party (Standard Greases and Specialities Pvt Ltd.) for the year 2014-15 under section 177 and 188 of the Companies Act 2013	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public - Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public - Others	545157	632772	11.6062	63268	4	99.9937	0.0063
	Total	871200	351624	40.3609	351620	4	99.9989	0.0011
Resolution No. 11  SPECIAL RESOLUTION: To approve transactions entered / to be entered into with a related party (JX Nippon TWO Lubricants India Pvt Ltd.) for the year 2014-15 under section 177 and 188 of the Companies Act 2013	Promoter/Public	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	% of Votes against
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public - Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
Resolution Particulars	Public - Others	545157	265756	48.7485	265755	1	99.9996	0.0004
	Total	871200	554108	63.6028	554107	1	99.9998	0.0002
	Promoter/Public	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	% of Votes against
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Resolution No. 12  ORDINARY RESOLUTION: To approve the extension of the term of appointment of Shri R.N. Ghosal, Managing Director of the Company.	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public - Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public - Others	545157	265756	48.7485	265737	19	99.9929	0.0071
	Total	871200	554108	63.6028	554089	19	99.9966	0.0034

TIDE WATER OIL CO. (I) LTD.

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# TIDE WATER OIL CO. (INDIA) LTD.

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An ISO 9001 : 2008 Company

CIN - L23209WB1921PLC004357

Ref: TWO/2014/SG/832

Date: 1<sup>st</sup> September, 2014

Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Fax No. (022) 2272 3121

(Scrip Code - 590005)

Dear Sir,

## **Sub: Clause No. 35A of the Listing - Voting Results.**

In accordance with the Clause No. 35A of the Listing Agreement, we write to inform you that the Members of the Company at the 91<sup>st</sup> Annual General Meeting held on 29<sup>th</sup> August, 2014 transacted the following business:

Date of Annual General Meeting	Friday, 29 <sup>th</sup> August, 2014 at 10.30 a.m.
Total no. of Shareholders on record date (i.e. 25 <sup>th</sup> July 2014 - cut - off date for e-voting purpose)	10691
No. of Shareholders attended the Meeting in person or through proxy -	
c. Promoters and Promoter Group	1
d. Public	98
No. of Shareholders attended the Meeting through Video Conferencing -	
c. Promoters and Promoter Group	NIL
d. Public	NIL
Mode of Voting	E-voting & Poll

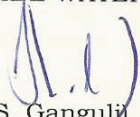
## **Outcome of the 91<sup>st</sup> Annual General Meeting of the Members of the Company**

The 91<sup>st</sup> Annual General Meeting of the Members of the Company was held on Friday, 29<sup>th</sup> August, 2014 at 10:30 a.m. at Williamson Magor Hall of the Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata- 700001, West Bengal, India. The mode of voting was by way of E-voting & Poll. The Shareholders transacted the business as provided in **Annexure**.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
TIDE WATER OIL CO. (INDIA) LTD.

  
(S. Ganguli)  
Company Secretary

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