

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/2015/SG/1468-1470

Date: 24th July, 2015

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

(Scrip Code – 590005)

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)

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata – 700001
Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

(Scrip Code – 10030026)

Dear Sir(s),

Sub: Clause 35A of the Listing – Voting Results

In accordance with the Clause 35A of the Listing Agreement, we write to inform you that the Members of the Company at the 92nd Annual General Meeting held on 22nd July, 2015 transacted the following:

Date of Annual General Meeting	Wednesday, 22 nd July, 2015 at 10:15 a.m.
Total no. of Shareholders on record date (i.e. 15 th July, 2015 – Cutoff date for e-voting purpose)	12347
No. of Shareholders attended the Meeting in person or through proxy: a. Promoters and Promoter Group b. Public	1 81
No. of Shareholders attended the Meeting through Video Conferencing: a. Promoters and Promoter Group b. Public	NIL NIL
Mode of Voting	E-voting & Poll

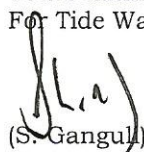
Outcome of the 92nd Annual General Meeting of the Members of the Company

The 92nd Annual General Meeting of the Members of the Company was held on Wednesday, 22nd July, 2015 at 10:15 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
For Tide Water Oil Co. (India) Ltd.



(S. Ganguli)
Company Secretary

Encl: As above

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Combined Voting Result pursuant to Clause 35A of the Listing Agreement
92nd 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 on votes polled	% of Votes against on votes polled
Resolution No. 1 ORDINARY RESOLUTION: To consider and adopt the Profit & Loss A/c for the year ended 31st March, 2015, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon	Promoters and Promoter Group	1	2		4	5		
	Public - Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public - Others	545333	264789	48.5555	264680	109	99.9588	0.0412
	Total	871200	553141	63.4919	553032	109	99.9803	0.0197
	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. 2	Promoters and Promoter Group	1	2		4	5		
Resolution No. 2 ORDINARY RESOLUTION: To confirm payment of interim dividend and declare final dividend for the financial year ended 31st March, 2015.	Public - Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public - Others	545333	264788	48.5553	264788	0	100.0000	0.0000
	Total	871200	553140	63.4917	553140	0	100.0000	0.0000
	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. 3	Promoters and Promoter Group	1	2		4	5	
Resolution No. 3 ORDINARY RESOLUTION: To re-appoint Shri S. Das, Director retiring by rotation.	Public - Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public - Others	545333	264786	48.5549	264584	202	99.9237	0.0763
	Total	871200	553138	63.4915	552936	202	99.9635	0.0365
	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	Promoters and Promoter Group	1	2		4	5	
Resolution No. 4 SPECIAL RESOLUTION: To appoint M/s Ray & Ray, Chartered Accountants as Statutory Auditors of the Company & to fix their Remuneration	Public - Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public - Others	545333	264786	48.5549	264784	2	99.9992	0.0008
	Total	871200	553138	63.4915	553136	2	99.9996	0.0004
	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
	SPECIAL RESOLUTION: To appoint M/s Ray & Ray, Chartered Accountants as Statutory Auditors of the Company & to fix their Remuneration	Promoters and Promoter Group	1	2		4	5	
SPECIAL RESOLUTION: To appoint M/s Ray & Ray, Chartered Accountants as Statutory Auditors of the Company & to fix their Remuneration	Public - Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public - Others	545333	264786	48.5549	264784	2	99.9992	0.0008
	Total	871200	553138	63.4915	553136	2	99.9996	0.0004
	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	Promoters and Promoter Group	1	2		4	5	
Resolution No. 4 SPECIAL RESOLUTION: To appoint M/s Ray & Ray, Chartered Accountants as Statutory Auditors of the Company & to fix their Remuneration	Public - Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public - Others	545333	264786	48.5549	264784	2	99.9992	0.0008
	Total	871200	553138	63.4915	553136	2	99.9996	0.0004
	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	Promoters and Promoter Group	1	2		4	5	
Resolution No. 4 SPECIAL RESOLUTION: To appoint M/s Ray & Ray, Chartered Accountants as Statutory Auditors of the Company & to fix their Remuneration	Public - Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public - Others	545333	264786	48.5549	264784	2	99.9992	0.0008
	Total	871200	553138	63.4915	553136	2	99.9996	0.0004
	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	Promoters and Promoter Group	1	2		4	5	

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(Signature)
Secretary

Resolution Particulars Resolution No. 5	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	1	2	$(3) = \frac{[2]}{[1]} * 100$	4	5	$(6) = \frac{[4]}{[2]} * 100$	$(7) = \frac{[5]}{[2]} * 100$
ORDINARY RESOLUTION: To appoint Shri Sunil Munshi as a Director of the Company	Public - Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public - Others	545333	264786	48.5549	264585	201	99.9241	0.0759
Total	871200	553138	63.4915	552937	201	99.9637	0.0363	
Resolution Particulars Resolution No. 6	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	1	2	$(3) = \frac{[2]}{[1]} * 100$	4	5	$(6) = \frac{[4]}{[2]} * 100$	$(7) = \frac{[5]}{[2]} * 100$
ORDINARY RESOLUTION: To appoint Shri S. Sundarshan as an Independent Director of the Company	Public - Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public - Others	545333	264786	48.5549	264683	103	99.9611	0.0389
Total	871200	553138	63.4915	553035	103	99.9814	0.0186	
Resolution Particulars Resolution No. 7	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	1	2	$(3) = \frac{[2]}{[1]} * 100$	4	5	$(6) = \frac{[4]}{[2]} * 100$	$(7) = \frac{[5]}{[2]} * 100$
ORDINARY RESOLUTION: To appoint Ms. Navantara Palchoudhury as an Independent Director of the Company	Public - Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public - Others	545333	264786	48.5549	264685	101	99.9619	0.0381
Total	871200	553138	63.4915	553037	101	99.9817	0.0183	
Resolution Particulars Resolution No. 8	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	1	2	$(3) = \frac{[2]}{[1]} * 100$	4	5	$(6) = \frac{[4]}{[2]} * 100$	$(7) = \frac{[5]}{[2]} * 100$
SPECIAL RESOLUTION: To approve transactions entered / to be entered into with a related party (Standard Greases and Specialities Pvt Ltd.) for the year 2015-16 under section 177 and 188 of the Companies Act 2013	Public - Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public - Others	545333	62303	11.4248	62241	62	99.9005	0.0995
Total	871200	350655	40.2497	350593	62	99.9823	0.0177	

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[Signature]
Secretary

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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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
SPECIAL RESOLUTION: To approve transactions entered / to be entered into with a related party (JX Nippon TMO Lubricants India Pvt Ltd.) for the year 2015-16 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 – Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public – Others	545333	264772	48.5524	264712	60	99.9773	0.0227
	Total	871200	553124	63.4899	553064	60	99.9892	0.0108
Resolution Particulars	Promoter/Public							
		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
ORDINARY RESOLUTION: To approve the variation of terms and conditions of appointment of Shri R.N. Ghosal, Managing Director of the Company	Public – Institutional holders	97477	59962	61.5140	59962	0	100.0000	0.0000
	Public – Others	545333	264787	48.5551	264665	122	99.9539	0.0461
	Total	871200	553139	63.4916	553017	122	99.9779	0.0221

Place: Kolkata
Date: 24th July, 2015

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TIDE WATER OIL CO. (I) LTD.

(Signature)
Secretary

For Tide Water Oil Company (I) Limited
Sd/-
(Kallol Datta)
Chairman