

Format for Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM/EGM/Postal Ballot	12th January, 2016
Total number of shareholders on record date	12370
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA NA NA

1. Approval of amendment to Tide water Oil Co. (India) Ltd. Employee Welfare Scheme

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 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	228390	228390	100.00	228390	0	100.00	0.00
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	228390	228390	100.00	228390	0	100.00	0.00
Public - Institutions	E-Voting	36785	36785	100.00	36785	0	100.00	0.00
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	36785	36785	100.00	36785	0	100.00	0.00
Public - Non Institutions	E-Voting	63431	63431	100.00	62209	1222	98.07	1.93
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	63431	63431	100.00	62209	1222	98.07	1.93
Total		328606	328606	100.00	327384	1222	99.63	0.37

2. Approval of variation of terms of Tide Water Oil Co. (I) Ltd. Employee Welfare Trust

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 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	228390	228390	100.00	228390	0	100.00	0.00
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	228390	228390	100.00	228390	0	100.00	0.00
Public - Institutions	E-Voting	36785	36785	100.00	36785	0	100.00	0.00
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	36785	36785	100.00	36785	0	100.00	0.00
Public - Non Institutions	E-Voting	63439	63439	100.00	62216	1223	98.07	1.93
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	63439	63439	100.00	62216	1223	98.07	1.93
	Total	328614	328614	100.00	327391	1223	99.63	0.37

Place : Kolkata
Date : 14th January, 2016

For Tide Water Oil Co. (I) Limited

(Kallol Datta)
Chairman



MANOJ SHAW & CO.
COMPANY SECRETARIES

"COMMERCE HOUSE",
2A, GANESH CHANDRA AVENUE,
8 TH FLOOR, R. NO. 8C, KOLKATA - 700013
☎ :033-2213-2007, Cell : 9830271137
e-mail : shawmanoj2003@yahoo.co.in
:shawmanoj2003@gmail.com

Scrutinizer's Report

The Chairman
TIDE WATER OIL CO INDIA LTD
8 DR RAJENDRA PRASAD SARANI
KOLKATA-700001

Scrutinizers Report on Postal Ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated November 2nd 2015 through Postal Ballot

Dear Sir,

I, Manoj Prasad Shaw, Proprietor of M/S Manoj Shaw & Co., Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of M/s Tide Water Oil Co India Ltd (the Company) for scrutinizing postal ballot voting including voting by electronic means in respect of the passing of the resolutions contained in the Notice dated November 2nd 2015 through Postal Ballot.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the Listing Agreements with Stock Exchanges, relating to Postal Ballot voting including voting by electronic means. My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members for the resolutions contained in Notice dated November 2nd 2015, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e- voting facilities for e-voting and scrutiny of the Physical ballot received till the time fixed for closing of the voting process i.e. till 5 p.m. on January 12th 2016.

I submit my report as under:

1. After the time fixed for closing of the e-voting, i.e. 5 p.m. on January 12th 2016, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website www.evoting.nsdl.com of National Securities Depository Limited (NSDL), the Authorized Agency to provide e-voting facility. Data regarding the e-votes was scrutinized.



2. The Physical postal ballots received till the time fixed for closing of the Postal Ballot i.e. 5 p.m. on January 12th 2016, were scrutinized and reconciled with the records maintained by the Company through *M/S MCS Share Transfer Agent Limited* the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

The result of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated November 2nd 2015 through Postal Ballot, are as under:

1) **Special Resolution – Item No.1 - FOR APPROVAL OF AMENDMENT OF TIDE WATER OIL COMPANY (INDIA) LIMITED EMPLOYEE WELFARE SCHEME**

(I) Voted in Favor of the Resolution:

Postal Voting	Ballot	No. of members who voted	No. of votes cast by them	% of total no. of valid votes cast
Physical		0	0	0
Electronic (e-voting)		84	327384	99.62
Total		84	327384	99.62

(II) Voted against the Resolution:

Postal Voting	Ballot	No. of members who voted	No. of votes cast by them	% of total no. of valid votes cast
Physical		0	0	0
Electronic (e-voting)		16	1222	0.38
Total		16	1222	0.38

(III) Invalid voted:

Postal Voting	Ballot	Total No. of Members whose votes were declared invalid	Total No. of votes cast by them	% of total no. of invalid votes cast
Physical		0	0	0
Electronic (e-voting)		0	0	0
Total		0	0	0



2) Special Resolution – Item No.2 - FOR APPROVAL OF VARIATION OF TERMS OF TIDE WATER OIL COMPANY (INDIA) LIMITED EMPLOYEE WELFARE TRUST

(I) Voted in Favor of the Resolution:

Postal Voting	Ballot	No. of members who voted	No. of votes cast by them	% of total no. of valid votes cast
Physical		0	0	0
Electronic (e-voting)		86	327391	99.62
Total		86	327391	99.62

(II) Voted against the Resolution:

Postal Voting	Ballot	No. of members who voted	No. of votes cast by them	% of total no. of valid votes cast
Physical		0	0	0
Electronic (e-voting)		17	1223	0.38
Total		17	1223	0.38

(III) Invalid voted:

Postal Voting	Ballot	Total No. of Members whose votes were declared invalid	Total No. of votes cast by them	% of total no. of invalid votes cast
Physical		0	0	0
Electronic (e-voting)		0	0	0
Total		0	0	0

Note: The figures in percentage have been rounded off to 2 decimal points.



3. The electronic data along with the postal ballots and all other relevant records relating to the e-voting and the Postal Ballot received is handed over to the Company Secretary.

Thanking You,

Yours faithfully,
For M/S Manoj Shaw & Co.
Company Secretaries


Manoj Prasad Shaw
Manoj Prasad Shaw
Practising Company Secretary
Proprietor
Membership No.- 5517
C.O.P- 4194

Place: Kolkata

Date: 12th January 2016