

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/2016/SG/2086-2088

Date: 7th March, 2016

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,

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

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith in prescribed format the result of voting conducted for passing the resolutions contained in the Postal Ballot Notice of the Company dated 28th January, 2016, as passed by the shareholders on 7th March, 2016.

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.

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

7TH MARCH, 2016

Date of the AGM/EGM/Postal Ballot	14910
Total number of shareholders on record date	NA
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoters and Promoter Group:	NA
Public:	NA



1. Approval for sub-division of shares

Resolution required: [Ordinary/ Special]

Category	Mode of Voting	No					Ordinary Resolution	
		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	228490	228490	100.000	228490	0	100.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	228490	228490	100.000	228490	0	100.000	0.000
Public - Institutions	E-Voting	99034	96747	97.691	96747	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Total	99034	96747	97.691	96747	0	100.000	0.000
Public - Non Institutions	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	99034	96747	97.691	96747	0	100.000	0.000
	Total	543676	320258	58.906	320258	8	99.998	0.002
Public - Non Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Total	543676	320258	58.906	320258	8	99.998	0.002
Total		871200	645495	74.093	645487	8	99.999	0.001

2. Approval for increase in Authorized Share Capital of the Company

Resolution required: [Ordinary/ Special]

Category	Mode of Voting	No					Ordinary Resolution	
		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	228490	228490	100.000	228490	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Total	228490	228490	100.000	228490	0	100.000	0.000
Public - Institutions	E-Voting	99034	96747	97.691	96747	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Total	99034	96747	97.691	96747	0	100.000	0.000
Public - Non Institutions	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	99034	96747	97.691	96747	0	100.000	0.000
	Total	543676	320287	58.911	319019	1268	99.604	0.396
Public - Non Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Total	543676	320287	58.911	319019	1268	99.604	0.396
Total		871200	645524	74.096	644256	1268	99.604	0.396

3. Approval for alteration of the Capital Clause of the Memorandum of Association

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter / promoter group are interested in the		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	228490	228490	100.000	228490	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	228490	228490	100.000	228490	0	100.000	0.000
Public - Institutions	E-Voting	99034	96747	97.691	96747	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	99034	96747	97.691	96747	0	100.000	0.000
Public - Non Institutions	E-Voting	543676	320266	58.908	319073	1194	99.627	0.373
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	543676	320266	58.908	319073	1194	99.627	0.373
	Total	871200	645503	74.094	644309	1194	99.815	0.185

4. Approval for alteration of the Capital Clause of the Articles of Association

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter / promoter group are interested in the		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	228490	228490	100.000	228490	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	228490	228490	100.000	228490	0	100.000	0.000
Public - Institutions	E-Voting	99034	96747	97.691	96747	0	100.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	99034	96747	97.691	96747	0	100.000	0.000
Public - Non Institutions	E-Voting	543676	320264	58.907	319070	1194	99.627	0.373
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	543676	320264	58.907	319070	1194	99.627	0.373
	Total	871200	645501	74.093	644307	1194	99.815	0.185



B. Approval for issue of bonus shares

Resolution required: (Ordinary/ Special)

Category	Mode of Voting	Special Resolution						
		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	228490	228490	100.000	228490	0	100.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	228490	228490	100.000	228490	0	100.000	0.000
Public - Institutions	E-Voting	99034	96747	97.691	96747	0	100.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	99034	96747	97.691	96747	0	100.000	0.000
Public - Non Institutions	E-Voting	543676	320277	58.910	320273	4	99.999	0.001
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	Total	543676	320277	58.910	320273	4	99.999	0.001
Total		871200	645514	74.095	645510	4	99.999	0.004

For Tide Water Oil Co. (I) Limited

(Kallal Batta)
Chairman

Place : Kolkata

Date : 7th March, 2016





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 28th January, 2016 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 28th January, 2016 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 28th January 2016, 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 6th March 2016.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5 p.m. on 6th March 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.



The Physical postal ballots received till the time fixed for closing of the Postal Ballot i.e. 5 p.m. on 6th March 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 6th March 2016 through Postal Ballot, are as under:

1) Ordinary Resolution – Item No.1 - Ordinary Resolution for approval of sub-division of shares

SL. NO.	Votes Casted	By Physical Ballot	By Electronic Voting	Total no. of Valid Votes	% of Total votes cast
1	Favour	0	645487	645487	99.999
2	Against	0	8	8	0.001
	Total	0	645495	645495	100

Category	No. of Shares held	Mode of Voting	No. of Votes Polled	% Of votes polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes polled in favour	% of votes polled against
Promoter and promoter group	228490	E-voting	228490	100	228490	0	100	0
		Postal ballot	0	0	0	0	0	0
Sub-Total (A)	228490		228490	100	228490	0	100	0
Public Institutions	99034	E-voting	96747	97.69	96747	0	100	0
		Postal ballot	0	0	0	0	0	0
Sub Total (B)	99034		96747	97.69	96747	0	100	0
Public Non-Institutions	543676	E-voting	320258	58.91	320250	8	99.998	0.002
		Postal ballot	0	0	0	0	0	0
Sub Total (C)	543676		320258	58.91	320250	8	99.998	0.002
TOTAL	871200		645495	74.09	645487	8	99.999	0.001



2) Ordinary Resolution – Item No.2 - Ordinary Resolution for approval of Increase in Authorized Share Capital of the Company

<u>SL. NO.</u>	<u>Votes Casted</u>	<u>By Physical Ballot</u>	<u>By Electronic Voting</u>	<u>Total no. of Valid Votes</u>	<u>% of Total votes cast</u>
1	Favour	0	644256	644256	99.80
2	Against	0	1268	1268	0.20
	Total	0	645524	645524	100

<u>Category</u>	<u>No. of Shares held</u>	<u>Mode of Voting</u>	<u>No. of Votes Polled</u>	<u>% Of votes</u>	<u>No. of votes in favour</u>	<u>No. of votes against</u>	<u>% of votes</u>	<u>% of votes</u>
				<u>polled on Outstanding shares</u>			<u>polled in favour</u>	<u>polled against</u>
Promoter and promoter group	228490	E-voting	228490	100	228490	0	100	0
		Postal ballot	0	0	0	0	0	0
Sub-Total (A)	228490		228490	100	228490	0	100	0
Public Institutions	99034	E-voting	96747	97.69	96747	0	100	0
		Postal ballot	0	0	0	0	0	0
Sub Total (B)	99034		96747	97.69	96747	0	100	0
Public Non-Institutions	543676	E-voting	320287	58.91	319019	1268	99.60	0.40
		Postal ballot	0	0	0	0	0	0
Sub Total (C)	543676		320287	58.91	319019	1268	99.60	0.40
TOTAL	871200		645524	74.10	644256	1268	99.80	0.20



3. Special Resolution – Item No.3 - Special Resolution for approval of alteration of the Capital Clause of the Memorandum of Association

<u>SL. NO.</u>	<u>Votes Casted</u>	<u>By Physical Ballot</u>	<u>By Electronic Voting</u>	<u>Total no. of Valid Votes</u>	<u>% of Total votes cast</u>
1	Favour	0	644309	644309	99.82
2	Against	0	1194	1194	0.18
	Total	0	645503	645503	100

<u>Category</u>	<u>No. of Shares held</u>	<u>Mode of Voting</u>	<u>No. of Votes</u>		<u>No. of votes in favour</u>	<u>No. of votes against</u>	<u>% of votes polled in favour</u>	<u>% of votes polled against</u>
			<u>Polled</u>	<u>% Of votes polled on Outstanding shares</u>				
Promoter and promoter group	228490	E-voting	228490	100	228490	0	100	0
		Postal ballot	0	0	0	0	0	0
Sub-Total (A)	228490		228490	100	228490	0	100	0
Public Institutions	99034	E-voting	96747	97.69	96747	0	100	0
		Postal ballot	0	0	0	0	0	0
Sub Total (B)	99034		96747	97.69	96747	0	100	0
Public Non-Institutions	543676	E-voting	320266	58.91	319072	1194	99.63	0.37
		Postal ballot	0	0	0	0	0	0
Sub Total (C)	543676		320266	58.91	319072	1194	99.63	0.37
TOTAL	871200		645503	74.09	644309	1194	99.82	0.18



4. Special Resolution – Item No.4- Special Resolution for approval of alteration of the Capital Clause of the Articles of Association

<u>SL. NO.</u>	<u>Votes Casted</u>	<u>By Physical Ballot</u>	<u>By Electronic Voting</u>	<u>Total no. of Valid Votes</u>	<u>% of Total votes cast</u>
1	Favour	0	644307	644307	99.82
2	Against	0	1194	1194	0.18
	Total	0	645501	645501	100

<u>Category</u>	<u>No. of Shares held</u>	<u>Mode of Voting</u>	<u>No. of Votes Polled</u>	<u>% Of votes polled on Outstanding shares</u>	<u>No. of votes in favour</u>	<u>No. of votes against</u>	<u>% of votes polled in favour</u>	<u>% of votes polled against</u>
Promoter and promoter group	228490	E-voting	228490	100	228490	0	100	0
		Postal ballot	0	0	0	0	0	0
Sub-Total (A)	228490		228490	100	228490	0	100	0
Public Institutions	99034	E-voting	96747	97.69	96747	0	100	0
		Postal ballot	0	0	0	0	0	0
Sub Total (B)	99034		96747	97.69	96747	0	100	0
Public Non-Institutions	543676	E-voting	320264	58.91	319070	1194	99.63	0.37
		Postal ballot	0	0	0	0	0	0
Sub Total (C)	543676		320264	58.91	319070	1194	99.63	0.37
TOTAL	871200		645501	74.09	644307	1194	99.82	0.18



5. Special Resolution – Item No.5 Special Resolution for approval of issue of bonus shares.

SL. NO.	Votes Casted	By Physical Ballot	By Electronic Voting	Total no. of Valid Votes	% of Total votes cast
1	Favour	0	645510	645510	99.999
2	Against	0	4	4	0.001
	Total	0	645514	645514	100

Category	No. of Shares held	Mode of Voting	No. of Votes Polled	% Of votes	No. of votes in favour	No. of votes against	% of votes	% of votes
				polled on Outstanding shares			polled in favour	polled against
Promoter and promoter group	228490	E-voting	228490	100	228490	0	100	0
		Postal ballot	0	0	0	0	0	0
Sub-Total (A)	228490		228490	100	228490	0	100	0
Public Institutions	99034	E-voting	96747	97.69	96747	0	100	0
		Postal ballot	0	0	0	0	0	0
Sub Total (B)	99034		96747	97.69	96747	0	100	0
Public Non-Institutions	543676	E-voting	320277	58.91	320273	4	99.999	0.001
		Postal ballot	0	0	0	0	0	0
Sub Total (C)	543676		320277	58.91	320273	4	99.999	0.001
TOTAL	871200		645514	74.09	645510	4	99.999	0.001



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 Mangi Shaw & Co
Company Secretaries


Mangi Prasad Shaw
Practicing Company Secretary

Proprietor
Membership No.- 5517
C.O.P- 4194

Place: Kolkata
Date: 07.03.2016