

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/2652-2654

Date: 29th September, 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 remote voting and voting at the Annual General Meeting (AGM) venue along with Scrutinizer's Report on the resolutions contained in the AGM Notice of the Company dated 11th August, 2016, as passed by the shareholders on 28th September, 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

Date of the AGM/EGM/Postal Ballot	28TH SEPTEMBER, 2016
Total number of shareholders on record date	18253
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	31
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

1. Adoption of Annual Accounts for the year ended 31st March, 2016.

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	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		1878956	96.956	1878956	0	100.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256212	22.165	249324	6888	97.312	2.688
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257245	22.255	250357	6888	97.322	2.678
Total		3484800	2376049	68.183	2369161	6888	99.710	0.290

2. Approval to confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2016.

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	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		1878956	96.956	1878956	0	100.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256212	22.165	256174	38	99.985	0.015
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257245	22.255	257207	38	99.985	0.015
Total		3484800	2376049	68.183	2376011	38	99.998	0.002

3. Approval to re-appointment of Shri Sunil Munshi, Director retiring by rotation.

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	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		1878956	96.956	1878956	0	100.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256216	22.166	255853	363	99.858	0.142
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257249	22.255	256886	363	99.859	0.141
Total		3484800	2376053	68.183	2375690	363	99.985	0.015

4. Approval to appointment of Statutory Auditors & fixation of their remuneration.

Resolution required: (Ordinary/ Special)			Special Resolution					
Wether 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		1878956	96.956	1878956	0	100.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256196	22.164	256158	38	99.985	0.015
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257229	22.253	257191	38	99.985	0.015
Total		3484800	2376033	68.183	2375995	38	99.998	0.002

5. Approval to appointment of Shri B.J. Mahanta as Director.

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	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		1878956	96.956	1878956	0	100.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256208	22.165	256006	202	99.921	0.079
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257241	22.254	257039	202	99.921	0.079
Total		3484800	2376045	68.183	2375843	202	99.991	0.009

6. Approval to appointment of Shri Praveen P. Kadle as Director.

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	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	1937956	1878956	96.956	1878956	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		1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting	390931	239848	61.353	239848	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		239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting	1155913	256196	22.164	255986	210	99.918	0.082
	Poll		1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		257229	22.253	257019	210	99.918	0.082
Total		3484800	2376033	68.183	2375823	210	99.991	0.009

7. Approval to appointment of Shri Vinod S. Vyas as Director.

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	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	1937956	1878956	96.956	1878956	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		1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting	390931	239848	61.353	239848	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		239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting	1155913	256212	22.165	255964	248	99.903	0.097
	Poll		1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		257245	22.255	256997	248	99.904	0.096
Total		3484800	2376049	68.183	2375801	248	99.990	0.010

8. Approval to re-appointment of Shri Ashim Mukherjee as Independent Director.

Resolution required: (Ordinary/ Special)			Special Resolution					
Wether 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		1878956	96.956	1878956	0	100.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256216	22.166	247724	8492	96.686	3.314
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257249	22.255	248757	8492	96.699	3.301
Total		3484800	2376053	68.183	2367561	8492	99.643	0.357

9. Approval to re-appointment of Shri Subir Roy Choudhury as Independent Director.

Resolution required: (Ordinary/ Special)			Special Resolution					
Wether 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		1878956	96.956	1878956	0	100.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256196	22.164	254854	1342	99.476	0.524
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257229	22.253	255887	1342	99.478	0.522
Total		3484800	2376033	68.183	2374691	1342	99.944	0.056

10. Approval to related party transactions with Standard Greases and Specialities Private Limited for the year 2016-17.

Resolution required: (Ordinary/ Special)			Special Resolution					
Wether promoter / promoter group are interested in the agenda/resolution?			Yes (Promoter and Promoter Group deemed to be related party. Their votes have not been considered)					
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		0	0.000	0	0	0.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256196	22.164	256111	85	99.967	0.033
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257229	22.253	257144	85	99.967	0.033
Total		3484800	497077	14.264	496992	85	99.983	0.017

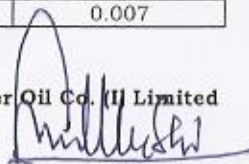
11. Approval to related party transactions with JX Nippon TWO Lubricants India Private Limited for the year 2016-17.

Resolution required: (Ordinary/ Special)			Special Resolution					
Wether promoter / promoter group are interested in the agenda/resolution?			No (Promoter and Promoter Group deemed to be related party. Their votes have not been considered)					
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		0	0.000	0	0	0.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256212	22.165	256132	80	99.969	0.031
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257245	22.255	257165	80	99.969	0.031
Total		3484800	497093	14.265	497013	80	99.984	0.016

12. Ratification of remuneration payable to Cost Auditor for undertaking cost audit for the year 2016-17.

Resolution required: (Ordinary/ Special)			Special Resolution					
Wether 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		1878956	96.956	1878956	0	100.000	0.000
	Poll	1937956	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1937956	1878956	96.956	1878956	0	100.000	0.000
Public - Institutions	E-Voting		239848	61.353	239848	0	100.000	0.000
	Poll	390931	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	390931	239848	61.353	239848	0	100.000	0.000
Public - Non Institutions	E-Voting		256216	22.166	256056	160	99.938	0.062
	Poll	1155913	1033	0.089	1033	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1155913	257249	22.255	257089	160	99.938	0.062
Total		3484800	2376053	68.183	2375893	160	99.993	0.007

For Tide Water Oil Co. (I) Limited



(Sunil Munshi)
Chairman

Place : Kolkata

Date : 29th September, 2016



MANOJ SHAW & CO.
COMPANY SECRETARIES

"COMMERCE HOUSE"

2A, GANESH CHANDRA AVENUE,
8TH FLOOR, R. NO. 8C, KOLKATA- 700 013

☎ : 033-2213-2007, Cell : 9830271137

E-mail : shawmanoj2003@yahoo.co.in
shawmanoj2003@gmail.com

Scrutinizer's Combined Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman

Tide Water Oil Co. (India) Ltd
"YULE HOUSE"
8, Dr. Rajendra Prasad Sarani
Kolkata-700 001

93rd Annual General Meeting of the Members of Tide Water Oil Co. (India) Ltd ("the Company") held. at The Williamson Magor Hall of The Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata-700001 on Wednesday, 28th September, 2016 at 10.00 a.m

Dear Sir,

I, Manoj Prasad Shaw, Proprietor of Manoj Shaw & Co. appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 93rd Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

TIDE WATER OIL CO. (INDIA) LTD.


Chairman



I submit my report as under:-

The Remote e-voting period remained open from Sunday 25th September, 2016 (10:00 a.m. IST) and ends on Tuesday, 27th September, 2016, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., 23rd September, 2016 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.


The votes cast on remote e- voting were unblocked at 11:10 a.m. on 28th September 2016, 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 Depositories Limited i.e. website www.evoting.nsdl.com.

After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the voting i.e. remote e-voting through e-voting services by NSDL and physical voting at the AGM is hereunder:-

TIDE WATER OIL CO. (INDIA) LTD.

Chairman



ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

Adoption of Annual Accounts for the year ended 31st March, 2016

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	69	2368128	5	1033	74	2369161	99.710
Voted against the resolution	8	6888	0	0	8	6888	0.290
Invalid votes	0	0	0	0	0	0	
Total	77	2375016	5	1033	82	2376049	100

Item No.2- Ordinary Resolution-

Approval to confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2016.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	76	2374978	5	1033	81	2376011	99.998
Voted against the resolution	1	38	0	0	1	38	0.002
Invalid votes	0	0	0	0	0	0	
Total	77	2375016	5	1033	82	2376049	100

TIDE WATER OIL CO. (INDIA) LTD.


Chairman



Item No.3- Ordinary Resolution:

Approval to re-appointment of Shri Sunil Munshi, Director retiring by rotation.


	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	70	2374657	5	1033	75	2375690	99.985
Voted against the resolution	8	363	0	0	8	363	0.015
Invalid votes	0	0	0	0	0	0	
Total	78	2375020	5	1033	83	2376053	100

Item No.4- Special Resolution:

Approval to appointment of Statutory Auditors & fixation of their remuneration.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	76	2374962	5	1033	81	2375995	99.998
Voted against the resolution	1	38	0	0	1	38	0.002
Invalid votes	0	0	0	0	0	0	
Total	77	2375000	5	1033	82	2376033	100

TIDE WATER OIL CO. (INDIA) LTD.


Chairman



SPECIAL BUSINESS:-

Item No.5- Ordinary Resolution:

Approval to appointment of Shri B.J. Mahanta as Director.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	72	2374810	5	1033	77	2375843	99.991
Voted against the resolution	4	202	0	0	4	202	0.009
Invalid votes	0	0	0	0	0	0	0
Total	76	2375012	5	1033	81	2376045	100

Item No.6- Ordinary Resolution:

Approval to appointment of Shri Praveen P. Kadle as Director.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	72	2374790	5	1033	77	2375823	99.991
Voted against the resolution	4	210	0	0	4	210	0.009
Invalid votes	0	0	0	0	0	0	0
Total	76	2375000	5	1033	81	2376033	100

TIDE WATER OIL CO. (INDIA) LTD.


Chairman



Item No.7- Ordinary Resolution:

Approval to appointment of Shri Vinod S. Vyas as Director..

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	72	2374768	5	1033	77	2375801	99.990
Voted against the resolution	5	248	0	0	5	248	0.010
Invalid votes	0	0	0	0	0	0	
Total	77	2375016	5	1033	82	2376049	100

Item No.8- Special Resolution:

Approval to re-appointment of Shri Ashim Mukherjee as Independent Director.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	62	2366528	5	1033	67	2367561	99.643
Voted against the resolution	16	8492	0	0	16	8492	0.357
Invalid votes	0	0	0	0	0	0	
Total	78	2375020	5	1033	83	2376053	100

TIDE WATER OIL CO. (INDIA) LTD.


Chairman



Item No.9- Special Resolution:

Approval to re-appointment of Shri Subir Roy Choudhury as Independent Director.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	69	2373658	5	1033	74	2374691	99.944
Voted against the resolution	7	1342	0	0	7	1342	0.056
Invalid votes	0	0	0	0	0	0	
Total	76	2375000	5	1033	81	2376033	100

Item No.10- Special Resolution:

Approval to related party transactions with Standard Greases and Specialities Private Limited for the year 2016-17.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	69	495959	5	1033	74	496992	99.983
Voted against the resolution	5	85	0	0	5	85	0.017
Invalid votes	1	913960	0	0	1	913960	
Total	75	1410004	5	1033	80	1411037	100

NOTE:- 913960 numbers of votes cast by "ANDREW YULE & COMPANY LIMITED" in above mentioned Resolution No. '10', has been considered Invalid as per Regulation 23(7) of Listing Obligations And Disclosure Agreements (LODR), 2015

TIDE WATER OIL CO. (INDIA) LTD.


Chairman



Item No.11- Special Resolution:

Approval to related party transactions with JX Nippon TWO Lubricants India Private Limited for the year 2016-17.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	72	495980	5	1033	77	497013	99.983
Voted against the resolution	3	80	0	0	3	80	0.017
Invalid votes	2	1878956	0	0	2	1878956	
Total	77	2375016	5	1033	82	2376049	100

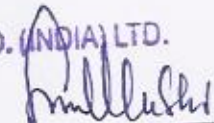
NOTE:- 913960 numbers of votes cast by "ANDREW YULE & COMPANY LIMITED" and 964996 numbers of votes cast by "STANDARD GREASES AND SPECIALITIES PRIVATE LIMITED" in above mentioned Resolution No.'11', has been considered Invalid as per Regulation 23(7) of Listing Obligations And Disclosure Agreements (LODR), 2015

Item No.12- Ordinary Resolution:

Ratification of remuneration payable to Cost Auditor for undertaking cost audit for the year 2016-17.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	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	75	2374860	5	1033	80	2375893	99.993
Voted against the resolution	3	160	0	0	3	160	0.007
Invalid votes	0	0	0	0	0	0	
Total	78	2375020	5	1033	83	2376053	100

TIDE WATER OIL CO. (INDIA) LTD.


Chairman



The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Yours faithfully

For Manoj Shaw & Co.

Date: 28.09.2016

Place: Kolkata



Manoj Prasad Shaw

(Manoj Prasad Shaw)
(Scrutinizer)

FCS-5517
CP-4194

WITNESS 1: *Amit Karmakar*
(ARIT KARMAKAR)

WITNESS 2: *Abhishek Pal*
(ABHISHEK PAL)

Countersigned by :-

FOR TIDE WATER OIL CO. (INDIA) LTD
TIDE WATER OIL CO. (INDIA) LTD.

(Chairman)

[Signature]
Chairman