



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

CIN: L23209WB1921PLC004357

Registered Office: 'Yule House', 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001  
Tel : 033 2242 1086, Fax : 033 2242 1087, E-mail : tidecal@tidewaterindia.co.in, Website : www.tidewaterindia.com

### ATTENDANCE SLIP

92<sup>nd</sup> ANNUAL GENERAL MEETING ON 22<sup>nd</sup> JULY, 2015

|  |  |
|--|--|
| Registered Folio/DP ID & Client ID No. |  |
| Name and address of the shareholder(s) |  |

I/We hereby record my/our presence at the 92<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, the 22<sup>nd</sup> day of 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

Member's Folio/DP ID/Client ID No.

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

Note: Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the Meeting Hall.

### REMOTE ELECTRONIC VOTING PARTICULARS

| Remote Electronic Voting Event Number | User / Login ID | Password |
|---------------------------------------|-----------------|----------|
|                                       |                 |          |

Note: Please read the instructions printed under the Note No.13 to the Notice of 92<sup>nd</sup> Annual General Meeting dated 30<sup>th</sup> May, 2015. The remote E-voting period starts from 10:00 a.m. on Sunday, the 19<sup>th</sup> July 2015 and ends at 5:00 p.m. on Tuesday, the 21<sup>st</sup> July 2015. At the end of the remote E-voting period, the portal where the votes are cast shall forthwith be blocked by NSDL.

Please cut here and bring the above attendance slip to the Meeting Hall



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### PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

92<sup>nd</sup> ANNUAL GENERAL MEETING ON 22<sup>nd</sup> JULY, 2015

I/We, being the member(s) of.....shares of the above named company, hereby appoint

- Name :  
Address :  
E-mail ID : Signature: \_\_\_\_\_, or failing him;
- Name :  
Address :  
E-mail ID : Signature: \_\_\_\_\_, or failing him;
- Name :  
Address :  
E-mail ID : Signature: \_\_\_\_\_

as my /our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 92<sup>nd</sup> Annual General Meeting of the Company, to be held on Wednesday, the 22<sup>nd</sup> day of 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 and at any adjournment thereof in respect of resolutions as are indicated below:

| Resolution No. | Resolution Proposed  | Please tick (✓) |
|----------------|--|-----------------|
| 1              | Adoption of Annual Accounts for the year ended 31st March, 2015.   |                 |
| 2              | Approval to declaration of dividend for the financial year ended 31st March, 2015.                                 |                 |
| 3              | Approval to re-appointment of Shri S. Das, Director retiring by rotation.  |                 |
| 4              | Approval to appointment of Statutory Auditors & fixation of their remuneration.                                    |                 |
| 5              | Approval to appointment of Shri Sunil Munshi as Director.  |                 |
| 6              | Approval to appointment of Shri S. Sundareshan as Independent Director.  |                 |
| 7              | Approval to appointment of Ms. Nayantara Palchoudhuri as Independent Director.                                     |                 |
| 8              | Approval to related party transaction with Standard Greases and Specialities Private Limited for the year 2015-16. |                 |
| 9              | Approval to related party transaction with JX Nippon TWO Lubricants India Private Limited for the year 2015-16.    |                 |
| 10             | Approval to variation of terms and conditions of appointment of Shri R.N. Ghosal, Managing Director.               |                 |

Signed this..... day of.....,2015

Folio/ DP ID/Client ID..... Signature of shareholder:.....

Signature of Proxy holder(s):.....

Affix  
Revenue  
Stamp

**Note:** 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. For the text of the Resolutions, Explanatory Statement & Notes, please refer to the Notice convening the 92<sup>nd</sup> Annual General Meeting dated 30<sup>th</sup> May, 2015.