

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

	oord AND	ATTENDANCE SLIP	
		NUAL GENERAL MEETING ON 28 th SEPTEMBER, 2016	
Registered Folio/DP ID & Client ID No.			
Name and address of the shareholder(s)		
I/We hereby record my/our presence at t 'Williamson Magor Hall', of the Bengal C	he 93 rd Annua hamber of Cor	al General Meeting of the Company held on Wednesday, the 28 th day of September, 2016 at mmerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata - 700 001.	10.00 A.M. at
Member's Folio / DP ID / Client ID No.		Member's / Proxy's name in Block Letters Member's / Proxy's Sig	nature
Note: Please complete the Folio/DP ID-C the Meeting Hall.	Client ID No. a	and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at	the entrance of
		REMOTE ELECTRONIC VOTING PARTICULARS	
Remote Electronic Voting Event Number		User / Login ID Password	
Note: Please read the instructions prints	d under the N	lote No.13 to the Notice of 93 rd Annual General Meeting dated 28 th September, 2016. The r	enmoto E voting
period starts from 10:00 a.m. on S	Sunday, 25 th S	eptember, 2016 and ends at 5:00 p.m. on Tuesday, 27 th September, 2016. At the end of the re	emote E-Voting
period, the portal where the voters	are cast shall	forthwith be blocked by NSDL	5etc 2et8
\$_	Plos	ase cut here and bring the above attendance slip to the Meeting Hall	2
		ase cut here and bring the above attenuance sup to the Meeting Hair	
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(VEEDOL)		CIN: L23209WB1921PLC004357	
T.I. 022 2242 10	Registered Of	fice : 'Yule House', 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001 2242 1087, E-mail : tidecal@tidewaterindia.co.in, Website : www.tidewaterindia.com	
LUBRICANTS IEI: 033 2242 10	86, Fax : 033 .		
		PROXY FORM	
[Pursuant to Section 105(6)	of the Compa	nies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014	4]
1047 1		NUAL GENERAL MEETING ON 28 th SEPTEMBER, 2016	
1. Name :		shares of the above named company, I	nereby appoint
Address :			
E-mail ID:		Signature or fa	uiling him/her;
2. Name :			
Address: E-mail ID: Signature			ailing him/her
3. Name :			
Address :			
E-mail ID:	nall) for mal	Signature	
the 28th day of September, 2016 at 10.0	0 A.M. at "Wi	Iliamson Magor Hall", of the Bengal Chamber of Commerce & Industry, Royal Exchange, 6,	, Netaji Subhas
Road, Kolkata- 700 001 and at any adjou	urnment there	of in respect of resolutions as are indicated below:	,
Resolution No.		Resolution Proposed	Please tick (✓)
		ear ended 31st March, 2016.	
		vidend and declaration of Final Dividend for the financial year ended 31st March, 2016.	
		il Munshi, Director retiring by rotation.	
	Approval to appointment of Statutory Auditors & fixation of their remuneration.		
5. Approval to appointment			
6. Approval to appointment of Shri Praveen P. Kadle as Director.			
7. Approval to appointment			
8. Approval to re-appointment of Shri Ashim Mukherjee as Independent Director.			
 Approval to re-appointment of Shri Subir Roy Choudhury as Independent Director. Approval to related party transactions with Standard Greases and Specialities Private Limited for the year 2016-17. 			
		vith JX Nippon TWO Lubricants India Private Limited for the year 2016-17.	
12. Ratification of remunerati	on payable to	Cost Auditor for undertaking cost audit for the year 2016-17.	
Signed this		, 2016	Affix
_			Revenue
, = : := ; = ::::::::::::::::::::::::::			Stamp

- Signature of Proxy holder(s) Notes: 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 dated 11th August, 2016 convening the 93rd Annual General Meeting
 - 3. Proxy holder may vote either for or against each resolution.