

Format for Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Date of the AGM/EGM/Postal Ballot	24TH AGUST, 2022
Total number of shareholders on record date	67488
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	84

1. Adoption of Annual Accounts for the year ended 31st March, 2022

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	9980280	9980280	100.000	9980280	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	9980280	9980280	100.000	9980280	0	100.000	0.000
Public - Institutions	E-Voting	1344421	0	0.000	0	0	0.000	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	1344421	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6099299	831263	13.629	830893	370	99.955	0.045
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6099299	831263	13.629	830893	370	99.955	0.045
Total		17424000	10811543	62.050	10811173	370	99.997	0.003

Whether Resolution Passed :

Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

2. Approval to confirmation of 1st and 2nd Interim Dividends and declaration of Final Dividend for the financial year ended 31st March, 2022

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	9980280	9980280	100.000	9980280	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	9980280	9980280	100.000	9980280	0	100.000	0.000
Public - Institutions	E-Voting	1344421	0	0.000	0	0	0.000	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	1344421	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6099299	834758	13.686	834638	120	99.986	0.014
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6099299	834758	13.686	834638	120	99.986	0.014
Total		17424000	10815038	62.070	10814918	120	99.999	0.001

Whether Resolution Passed :

Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

3. Approval to re-appointment of Shri D. S. Chandavarkar, Director (DIN: 00176177) retiring by rotation

Resolution required: (Ordinary/ Special)			Ordinary 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 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	9980280	9980280	100.000	9980280	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	9980280	9980280	100.000	9980280	0	100.000	0.000
Public - Institutions	E-Voting	1344421	0	0.000	0	0	0.000	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	1344421	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6099299	834758	13.686	756267	78491	90.597	9.403
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6099299	834758	13.686	756267	78491	90.597	9.403
Total		17424000	10815038	62.070	10736547	78491	99.274	0.726
			Whether Resolution Passed :					
			Yes					

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

4. Approval to re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants as Statutory Auditors

Resolution required: (Ordinary/ Special)			Ordinary 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 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	9980280	9980280	100.000	9980280	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	9980280	9980280	100.000	9980280	0	100.000	0.000
Public - Institutions	E-Voting	1344421	0	0.000	0	0	0.000	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	1344421	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6099299	833198	13.661	832250	948	99.886	0.114
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6099299	833198	13.661	832250	948	99.886	0.114
Total		17424000	10813478	62.061	10812530	948	99.991	0.009
			Whether Resolution Passed :					
			Yes					

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

5. Approval to appointment of Shri Vijay Mittal (DIN: 09548096) as Director

Resolution required: (Ordinary/ Special)			Ordinary 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 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	9980280	9980280	100.000	9980280	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	9980280	9980280	100.000	9980280	0	100.000	0.000
Public - Institutions	E-Voting	1344421	0	0.000	0	0	0.000	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	1344421	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6099299	834276	13.678	756558	77718	90.684	9.316
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6099299	834276	13.678	756558	77718	90.684	9.316
Total		17424000	10814556	62.067	10736838	77718	99.281	0.719
Whether Resolution Passed :						Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

6. Approval to re-appointment of Shri S. Das (DIN: 00199255) as Independent Director

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 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	9980280	9980280	100.000	9980280	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	9980280	9980280	100.000	9980280	0	100.000	0.000
Public - Institutions	E-Voting	1344421	0	0.000	0	0	0.000	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	1344421	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6099299	834276	13.678	755479	78797	90.555	9.445
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6099299	834276	13.678	755479	78797	90.555	9.445
Total		17424000	10814556	62.067	10735759	78797	99.271	0.729
Whether Resolution Passed :						Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

7. Approval to related party transactions with Standard Greases & Specialities Private Limited

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes (Related Party votes have not been considered for this resolution)					
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	9980280	0	0.000	0	0	0.000	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	9980280	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	1344421	0	0.000	0	0	0.000	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	1344421	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6099299	834763	13.686	834057	706	99.915	0.085
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6099299	834763	13.686	834057	706	99.915	0.085
Total		17424000	834763	4.791	834057	706	99.915	0.085
Whether Resolution Passed :						Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

8. Approval to related party transactions with JX Nippon TWO Lubricants India Private Limited

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			No (Related Party votes have not been considered for this resolution)					
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	9980280	0	0.000	0	0	0.000	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	9980280	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	1344421	0	0.000	0	0	0.000	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	1344421	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6099299	834756	13.686	834161	595	99.929	0.071
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6099299	834756	13.686	834161	595	99.929	0.071
Total		17424000	834756	4.791	834161	595	99.929	0.071
Whether Resolution Passed :						Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

9. Ratification of remuneration payable to Cost Auditor for undertaking cost audit for the year 2022-23

Resolution required: (Ordinary/ Special)			Ordinary 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 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	9980280	9980280	100.000	9980280	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	9980280	0	0.000	0	0	0.000	0.000
	Total		9980280	100.000	9980280	0	100.000	0.000
Public - Institutions	E-Voting	1344421	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	1344421	0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6099299	834263	13.678	833752	511	99.939	0.061
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	6099299	0	0.000	0	0	0.000	0.000
	Total		6099299	834263	833752	511	99.939	0.061
Total		17424000	10814543	62.067	10814032	511	99.995	0.005
Whether Resolution Passed :							Yes	

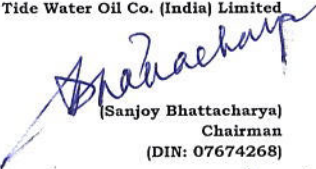
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

10. Approval for varying the remuneration payable to Shri R.N. Ghosal, Managing Director (DIN: 00308865)

Resolution required: (Ordinary/ Special)			Ordinary 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 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	9980280	9980280	100.000	9980280	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	9980280	0	0.000	0	0	0.000	0.000
	Total		9980280	100.000	9980280	0	100.000	0.000
Public - Institutions	E-Voting	1344421	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	1344421	0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	6099299	834743	13.686	833478	1265	99.848	0.152
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	6099299	0	0.000	0	0	0.000	0.000
	Total		6099299	834743	833478	1265	99.848	0.152
Total		17424000	10815023	62.070	10813758	1265	99.988	0.012
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For Tide Water Oil Co. (India) Limited


(Sanjoy Bhattacharya)
Chairman
(DIN: 07674268)

Place : Kolkata
Date : 25th August, 2022