

Annexure I

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 | 23RD AUGUST, 2023 |
| Total number of shareholders on record date | 69536 |
| 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: | NIL |
| Public: | 85 |

1. Adoption of Annual Accounts for the year ended 31st March, 2023

| 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 |
| Public - Institutions | E-Voting | 357985 | 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 | | 357985 | 0 | 0.000 | 0 | 0 | 0.000 |
| Public - Non Institutions | E-Voting | 7085735 | 870340 | 12.283 | 870033 | 307 | 99.965 | 0.035 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 7085735 | 870340 | 12.283 | 870033 | 307 | 99.965 |
| Total | | 17424000 | 10850620 | 62.274 | 10850313 | 307 | 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, 2nd and 3rd Interim Dividends and declaration of Final Dividend for the financial year ended 31st March, 2023

| 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 |
| Public - Institutions | E-Voting | 357985 | 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 | | 357985 | 0 | 0.000 | 0 | 0 | 0.000 |
| Public - Non Institutions | E-Voting | 7085735 | 874890 | 12.347 | 874585 | 305 | 99.965 | 0.035 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 7085735 | 874890 | 12.347 | 874585 | 305 | 99.965 |
| Total | | 17424000 | 10855170 | 62.300 | 10854865 | 305 | 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 |

3. Approval to re-appointment of Shri S. Bhattacharya, Director (DIN: 07674268) 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 |
| Public - Institutions | E-Voting | 357985 | 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 | | 357985 | 0 | 0.000 | 0 | 0 | 0.000 |
| Public - Non Institutions | E-Voting | 7085735 | 873900 | 12.333 | 762963 | 110937 | 87.306 | 12.694 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 7085735 | 873900 | 12.333 | 762963 | 110937 | 87.306 |
| Total | | 17424000 | 10854180 | 62.294 | 10743243 | 110937 | 98.978 | 1.022 |

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 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 |
| Public - Institutions | E-Voting | 357985 | 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 | | 357985 | 0 | 0.000 | 0 | 0 | 0.000 |
| Public - Non Institutions | E-Voting | 7085735 | 873900 | 12.333 | 873143 | 757 | 99.913 | 0.087 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 7085735 | 873900 | 12.333 | 873143 | 757 | 99.913 |
| Total | | 17424000 | 873900 | 5.015 | 873143 | 757 | 99.913 | 0.087 |

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 related party transactions with Eneos Tide Water Lubricants India Private Limited (formerly 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 |
| Public - Institutions | E-Voting | 357985 | 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 | | 357985 | 0 | 0.000 | 0 | 0 | 0.000 |
| Public - Non Institutions | E-Voting | 7085735 | 873900 | 12.333 | 771819 | 102081 | 88.319 | 11.681 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 7085735 | 873900 | 12.333 | 771819 | 102081 | 88.319 |
| Total | | 17424000 | 873900 | 5.015 | 771819 | 102081 | 88.319 | 11.681 |
| 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. Ratification of remuneration payable to Cost Auditor for undertaking cost audit for the financial year 2023-24

| 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 |
| Public - Institutions | E-Voting | 357985 | 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 | | 357985 | 0 | 0.000 | 0 | 0 | 0.000 |
| Public - Non Institutions | E-Voting | 7085735 | 1303040 | 18.390 | 1302304 | 736 | 99.944 | 0.056 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 7085735 | 1303040 | 18.390 | 1302304 | 736 | 99.944 |
| Total | | 17424000 | 11283320 | 64.757 | 11282584 | 736 | 99.993 | 0.007 |
| | | | | | | | 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 : 24th August, 2023