

## 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	8TH SEPTEMBER, 2021
Total number of shareholders on record date	58054
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	40
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, 2021

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	4571115	45.801	4571115	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	4571115	45.801	4571115	0	100.000	0.000
Public - Institutions	E-Voting	1895694	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	1895694	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	5548026	821133	14.800	821096	37	99.995	0.005
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	5548026	821199	14.802	821162	37	99.995	0.005
Total		17424000	5392314	30.948	5392277	37	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	20

**2. Approval to confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2021**

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	4571115	45.801	4571115	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	4571115	45.801	4571115	0	100.000	0.000
Public - Institutions	E-Voting	1895694	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	1895694	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	5548026	824671	14.864	824636	35	99.996	0.004
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	5548026	824737	14.865	824702	35	99.996	0.004
Total		17424000	5395852	30.968	5395817	35	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	20

**3. Approval to re-appointment of Shri Vinod S. Vyas, Director (DIN: 00176206) 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	4571115	45.801	4571115	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	4571115	45.801	4571115	0	100.000	0.000
Public - Institutions	E-Voting	1895694	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	1895694	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	5548026	824665	14.864	765853	58812	92.868	7.132
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	5548026	824731	14.865	765919	58812	92.869	7.131
Total		17424000	5395846	30.968	5337034	58812	98.910	1.090
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	20



**4. Approval to appointment of Shri Sanjoy Bhattacharya (DIN: 07674268) as Director**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	9980280	4571115	45.801	4571115	0	100.000	0.000
	<b>Poll</b>		0	0.000	0	0	0.000	0.000
	<b>Postal Ballot (if applicable)</b>		0	0.000	0	0	0.000	0.000
	<b>Total</b>	9980280	4571115	45.801	4571115	0	100.000	0.000
<b>Public - Institutions</b>	<b>E-Voting</b>	1895694	0	0.000	0	0	0.000	0.000
	<b>Poll</b>		0	0.000	0	0	0.000	0.000
	<b>Postal Ballot (if applicable)</b>		0	0.000	0	0	0.000	0.000
	<b>Total</b>	1895694	0	0.000	0	0	0.000	0.000
<b>Public - Non Institutions</b>	<b>E-Voting</b>	5548026	824665	14.864	765373	59292	92.810	7.190
	<b>Poll</b>		66	0.006	66	0	100.000	0.000
	<b>Postal Ballot (if applicable)</b>		0	0.000	0	0	0.000	0.000
	<b>Total</b>	5548026	824731	14.865	765439	59292	92.811	7.189
<b>Total</b>		17424000	5395846	30.968	5336554	59292	98.901	1.099
<b>Whether Resolution Passed :</b>						<b>Yes</b>		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	20

**5. Approval to appointment of Shri Jeetendra Singh (DIN: 09207792) as Director**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
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	4571115	45.801	4571115	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	4571115	45.801	4571115	0	100.000	0.000
Public - Institutions	E-Voting	1895694	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	1895694	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	5548026	824665	14.864	765873	58792	92.871	7.129
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	5548026	824731	14.865	765939	58792	92.871	7.129
Total		17424000	5395846	30.968	5337054	58792	98.910	1.090
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	20

**6. Approval to appointment of Shri Praveen P. Kadle (DIN: 00016814) as Independent 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	4571115	45.801	4571115	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	4571115	45.801	4571115	0	100.000	0.000
Public - Institutions	E-Voting	1895694	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	1895694	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	5548026	824367	14.859	823937	430	99.948	0.052
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	5548026	824433	14.860	824003	430	99.948	0.052
Total		17424000	5395548	30.966	5395118	430	99.992	0.008
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	20



**7. Approval to appointment of Smt. B. S. Sihag (DIN: 00120900) as Independent 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	4571115	45.801	4571115	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	4571115	45.801	4571115	0	100.000	0.000
Public - Institutions	E-Voting	1895694	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	1895694	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	5548026	824665	14.864	823835	830	99.899	0.101
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	5548026	824731	14.865	823901	830	99.899	0.101
Total		17424000	5395846	30.968	5395016	830	99.985	0.015
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	20

**8. Approval to related party transactions with Standard Greases & Specialities Private Limited for the year 2021-22**

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	1895694	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	1895694	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	5548026	824355	14.859	823799	556	99.933	0.067
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	5548026	824421	14.860	823865	556	99.933	0.067
Total		17424000	824421	4.732	823865	556	99.933	0.067
Whether Resolution Passed :							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	20



**9. Approval to related party transactions with JX Nippon TWO Lubricants India Private Limited for the year 2021-22**

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	1895694	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	1895694	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	5548026	824655	14.864	824485	170	99.979	0.021
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	5548026	824721	14.865	824551	170	99.979	0.021
Total		17424000	824721	4.733	824551	170	99.979	0.021
Whether Resolution Passed :						Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	20

10. Ratification of remuneration payable to Cost Auditor for undertaking cost audit for the year 2021-22

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	4571115	45.801	4571115	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	4571115	45.801	4571115	0	100.000	0.000
Public - Institutions	E-Voting	1895694	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	1895694	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	5548026	824670	14.864	824555	115	99.986	0.014
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	5548026	824736	14.865	824621	115	99.986	0.014
Total		17424000	5395851	30.968	5395736	115	99.998	0.002
Whether Resolution Passed :							Yes	

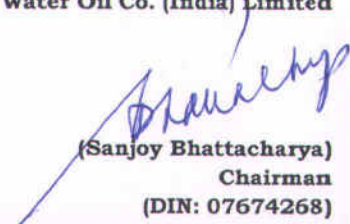
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	20

**11. Approval for extension of term of appointment of 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	4571115	45.801	4571115	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	4571115	45.801	4571115	0	100.000	0.000
Public - Institutions	E-Voting	1895694	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	1895694	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-Voting	5548026	824669	14.864	824209	460	99.944	0.056
	Poll		66	0.006	66	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	5548026	824735	14.865	824275	460	99.944	0.056
Total		17424000	5395850	30.968	5395390	460	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	20

For Tide Water Oil Co. (India) Limited

  
(Sanjoy Bhattacharya)  
Chairman  
(DIN: 07674268)

Place : Kolkata  
Date : 9th September, 2021