

Format for Voting Results under Regulation 44(3) of SEBI (LODR) (Amendment) Regulations, 2018

Date of the AGM/EGM/Postal Ballot	30TH MARCH, 2019
Total number of shareholders on record date	21420
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:	NA
Public:	NA

1. Special Resolution for approval of continuation of appointment of Shri D.S. Chandavarkar, Director (DIN 00176277).

Resolution required: (Ordinary/ Special)			Special Resolution					
Wether 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	1996024	1996024	100.000	1996024	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		1996024	1996024	100.000	1996024	0	100.000
Public - Institutions	E-Voting	386988	239848	61.978	239848	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		386988	239848	61.978	239848	0	100.000
Public - Non Institutions	E-Voting	1101788	249619	22.656	249135	484	99.806	0.194
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		576	0.052	406	170	70.486	29.514
	Total		1101788	250195	22.708	249541	654	99.739
Total		3484800	2486067	71.340	2485413	654	99.974	0.026

For Tide Water Oil Co. (I) Limited



Debasis Jana
Chairman
(DIN 07046349)

Place : Kolkata
Date : 30th March, 2019