Combined Voting Result pursuant to Clause 35A of the Listing Agreement 91st Annual General Meeting of TIDE WATER OIL CO. (INDIA) LIMITED

Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 1		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ORDINARY RESOLUTION: To consider and Adopt the Profit &	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
Loss A/c for the year ended 31st March, 2014 the Balance Sheet	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
as at that date and the Reports of	Public – Others	545157	265756	48.74853	265755	1	99.9996	0.0004
the Board of Directors and the Auditors thereon	Total	871200	554108	63.6028	554107	1	99.9998	0.0002
Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 2		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ORDINARY RESOLUTION: To	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
declare a dividend for the financial year ended 31st March,	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
2014.	Public – Others	545157	265757	48.7487	265757	0	100.0000	0.0000
	Total	871200	554109	63.6030	554109	0	100.0000	0.0000
Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 3		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ORDINARY RESOLUTION: To reappoint Shri S. Swaminathan, Director retiring by rotation.	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
Director retiring by rotation.	Public – Others	545157	265756	48.7485	265738	18	99.9932	0.0068
	Total	871200	554108	63.6028	554090	18	99.9968	0.0032

Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 4		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ORDINARY RESOLUTION: To appoint M/s Ray & Ray,	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
Chartered Accountants as Statutory Auditors of the	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
Company & to fix their	Public – Others	545157	265757	48.7487	265756	1	99.9996	0.0004
Remuneration.	Total	871200	554109	63.6030	554108	1	99.9998	0.0002
Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 5		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ORDINARY RESOLUTION: To appoint Shri R.K. Singh as the Director of the Company	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
Director of the company	Public – Others	545157	265757	48.7487	265738	19	99.9929	0.0071
	Total	871200	554109	63.6030	554090	19	99.9966	0.0034
Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 6		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ORDINARY RESOLUTION: To	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
appoint Shri A. Mukherjee as an Independent Director of the	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
Company	Public – Others	545157	265757	48.7487	265739	18	99.9932	0.0068
	Total	871200	554109	63.6030	554091	18	99.9968	0.0032

Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 7		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ORDINARY RESOLUTION: To	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
appoint Shri S. Roy Choudhury as an Independent Director of the	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
Company	Public – Others	545157	265757	48.7487	265738	19	99.9929	0.0071
	Total	871200	554109	63.6030	554090	19	99.9966	0.0034
Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 8		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
SPECIAL RESOLUTION: To	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
approve creation of mortgage / charge under section 180(1)(a) of	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
the Companies Act, 2013.	Public – Others	545157	265755	48.7483	265755	0	100.0000	0.0000
	Total	871200	554107	63.6027	554107	0	100.0000	0.0000
Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 9		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
SPECIAL RESOLUTION: To approve the Borrowing powers under section 180(1)(c) of the Companies Act, 2013.	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
	Public – Others	545157	265755	48.7483	265755	0	100.0000	0.0000
	Total	871200	554107	63.6027	554107	0	100.0000	0.0000

Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 10		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
SPECIAL RESOLUTION: To approve transactions entered / to be entered into with a related	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
party (Standard Greases and Specialities Pvt Ltd.) for the year 2014-15 under section 177 and	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
188 of the Companies Act 2013	Public – Others	545157	63272	11.6062	63268	4	99.9937	0.0063
100 of the companies het 2010	Total	871200	351624	40.3609	351620	4	99.9989	0.0011
Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 11		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
SPECIAL RESOLUTION: To approve transactions entered / to be entered into with a related	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
party (JX Nippon TWO Lubricants India Pvt Ltd.) for the	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
year 2014-15 under section 177	Public – Others	545157	265756	48.7485	265755	1	99.9996	0.0004
and 188 of the Companies Act	Total	871200	554108	63.6028	554107	1	99.9998	0.0002
Resolution Particulars	Promoter/Public	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	% of Votes against
Resolution No. 12		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ORDINARY RESOLUTION: To approve the extension of the term of appointment of Shri R.N. Ghosal, Managing Director of the	Promoters and Promoter Group	228390	228390	100.0000	228390	0	100.0000	0.0000
	Public – Institution holders	97653	59962	61.4031	59962	0	100.0000	0.0000
Company.	Public – Others	545157	265756	48.7485	265737	19	99.9929	0.0071
	Total	871200	554108	63.6028	554089	19	99.9966	0.0034

For Tide Water Oil Company (I) Limited

Sd/-(Kallol Datta) Chairman

Date: 29th August, 2014

Place: Kolkata