

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

Date of the AGM/EGM/Postal Ballot	30TH AUGUST, 2019
Total number of shareholders on record date	21574
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	50
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, 2019.

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	1996056	1996056	100.000	1996056	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		1996056	1996056	100.000	1996056	0	100.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	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	147140	38.022	147140	0	100.000
Public - Non Institutions	E-Voting	1101756	247673	22.480	247673	0	100.000	0.000
	Poll		18	0.002	18	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1101756	247691	22.481	247691	0	100.000
<b>Total</b>		3484800	2390887	68.609	2390887	0	100.000	0.000
<b>Whether Resolution Passed :</b>								<b>Yes</b>

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

2. Approval to confirmation of First Interim Dividend and Second Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2019.

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	1996056	1996056	100.000	1996056	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		1996056	1996056	100.000	1996056	0	100.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	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	147140	38.022	147140	0	100.000
Public - Non Institutions	E-Voting	1101756	248385	22.544	248385	0	100.000	0.000
	Poll		18	0.002	18	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1101756	248403	22.546	248403	0	100.000
<b>Total</b>		3484800	2391599	68.629	2391599	0	100.000	0.000
<b>Whether Resolution Passed :</b>							<b>Yes</b>	

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

**3. Approval to re-appointment of Shri Subir Das, Director (DIN 00199255) retiring by rotation.**

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	1996056	1996056	100.000	1996056	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		1996056	1996056	100.000	1996056	0	100.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	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	147140	38.022	147140	0	100.000
Public - Non Institutions	E-Voting	1101756	248385	22.544	248365	20	99.992	0.008
	Poll		18	0.002	18	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1101756	248403	22.546	248383	20	99.992
<b>Total</b>		3484800	2391599	68.629	2391579	20	99.999	0.001
<b>Whether Resolution Passed :</b>							<b>Yes</b>	

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

**4. RESOLUTION NO. 4 HAS BEEN WITHDRAWN VIDE ADDENDUM NOTICE DATED 13TH AUGUST, 2019**

**5. Approval to related party transactions with Standard Greases & Specialities Private Limited for the year 2019-20.**

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  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1996056	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>		0	0.000	0	0	0.000	0.000
<b>Public - Institutions</b>	<b>E-Voting</b>	386988	147140	38.022	147140	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>		147140	38.022	147140	0	100.000	0.000
<b>Public - Non Institutions</b>	<b>E-Voting</b>	1101756	248303	22.537	248212	91	99.963	0.037
	<b>Poll</b>		18	0.002	18	0	100.000	0.000
	<b>Postal Ballot (if applicable)</b>		0	0.000	0	0	0.000	0.000
	<b>Total</b>		1101756	248321	22.539	248230	91	99.963
<b>Total</b>		3484800	395461	11.348	395370	91	99.977	0.023
<b>Whether Resolution Passed :</b>							<b>Yes</b>	

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

6. Approval to related party transactions with JX Nippon TWO Lubricants India Private Limited for the year 2019-20.

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	1996056	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		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	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		147140	38.022	147140	0	100.000	0.000
Public - Non Institutions	E-Voting	1101756	248314	22.538	248298	16	99.994	0.006
	Poll		18	0.002	18	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1101756	248332	22.540	248316	16	99.994
<b>Total</b>		3484800	395472	11.348	395456	16	99.996	0.004
<b>Whether Resolution Passed :</b>							<b>Yes</b>	

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

**7. Ratification of remuneration payable to Cost Auditor for undertaking cost audit for the year 2019-20.**

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1996056	1996056	100.000	1996056	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>		1996056	1996056	100.000	1996056	0	100.000
<b>Public - Institutions</b>	<b>E-Voting</b>	386988	147140	38.022	147140	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>		386988	147140	38.022	147140	0	100.000
<b>Public - Non Institutions</b>	<b>E-Voting</b>	1101756	248364	22.543	248344	20	99.992	0.008
	<b>Poll</b>		18	0.002	18	0	100.000	0.000
	<b>Postal Ballot (if applicable)</b>		0	0.000	0	0	0.000	0.000
	<b>Total</b>		1101756	248382	22.544	248362	20	99.992
<b>Total</b>		3484800	2391578	68.629	2391558	20	99.999	0.001
<b>Whether Resolution Passed :</b>							<b>Yes</b>	

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

**8. Approval for extension of term of appointment of Shri R. N. Ghosal, Managing Director (DIN 00308865).**

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  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1996056	1996056	100.000	1996056	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		1996056	1996056	100.000	1996056	0	100.000
Public - Institutions	E-Voting	386988	147140	38.022	147140	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	147140	38.022	147140	0	100.000
Public - Non Institutions	E-Voting	1101756	248385	22.544	248290	95	99.962	0.038
	Poll		18	0.002	18	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1101756	248403	22.546	248308	95	99.962
<b>Total</b>		3484800	2391599	68.629	2391504	95	99.996	0.004
<b>Whether Resolution Passed :</b>								<b>Yes</b>

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

Place : Kolkata  
Date : 31st August, 2019

For Tide Water Oil Co. (I) Limited



(Debasis Jana)  
Chairman