

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

Date of the AGM/EGM/Postal Ballot	6TH JANUARY, 2020
Total number of shareholders on record date	21699
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. Approval for amendment to Tide Water Oil Company (India) Limited Employee Benefit Scheme.

Resolution required: (Ordinary/ Special)			Special 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	164256	14.909	163987	269	99.836	0.164
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		2104	0.191	2054	50	97.624	2.376
	Total		1101756	166360	15.100	166041	319	99.808
Total		3484800	2309556	66.275	2309237	319	99.986	0.014
Whether Resolution Passed :								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	33

2. Approval for variation of terms of Tide Water Oil Company (India) Limited Employee Benefit Trust.

Resolution required: (Ordinary/ Special)			Special 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	164256	14.909	163987	269	99.836	0.164
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		2104	0.191	2054	50	97.624	2.376
	Total		1101756	166360	15.100	166041	319	99.808
Total		3484800	2309556	66.275	2309237	319	99.986	0.014
							Whether Resolution Passed :	Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	33

Place : Kolkata
Date : 7th January, 2020

For Tide Water Oil Co. (India) Limited



(Signature)
(Debasis Jana)
Chairman
(DIN 07046349)