

TIDE WATER OIL CO. (INDIA) LTD.

Regd. Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001

Tel: 033 2242 1086 | Fax: 033 2242 1087 | E-mail: tidecal@tidewaterindia.co.in | www.tidewaterindia.com

An ISO 9001 : 2008 Company

CIN - L23209WB1921PLC004357

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on

The Special Resolution under Section 180(1)(a) of the Companies Act, 2013 relating to sell, lease or otherwise dispose the whole or substantially the whole of one or more undertaking(s) of the Company.

Number of Postal Ballots Forms/ E-votes received	280
Total Number of valid Ballot votes/E-votes	701999
Ballot Votes/ E-votes cast in favour of the Resolution	701846
Ballot Votes/ E-votes cast against the Resolution	153
Percentage of Votes cast in favour of the Resolution	99.96%
Percentage of Votes cast in against of the Resolution	0.02%
Requisite majority of votes for carrying the resolution as a Special Resolution	Special Majority
Number of invalid Postal Ballots/ E-votes	03
Number of invalid votes	104
Percentage of invalid votes to valid Ballot votes/E-votes	0.02%

Further, the aforesaid Postal Ballot results in terms of Clause 35A of Equity Listing Agreement are as follows:

Promoter / Public	No. of Shares held	No. of Votes polled	Percentage of Votes polled on outstanding shares	No. of Votes in favour of	No. of Votes against	Percentage of Votes in favour on votes polled	Percentage of Votes against on votes polled
	1	2	(3)=[(2)/(1)]X100	4	5	(6)=[(4)/(2)]X100	(7)=[(5)/(2)]X100
Promoter and Promoter Group	228390						
E- Voting		0	0	0	0	0	0
Voting through Postal Ballot		228390	100	228390	0	100	0
Sub Total(A)	228390	228390	100	228390	0	100	0
Public Institutional Holders	0						
E- Voting		0	0	0	0	0	0
Voting through Postal Ballot		0	0	0	0	0	0
Public - Others	642810						
E- Voting		935	0.14545511	800	135	0.1688786	0.0284983
Voting through Postal Ballot		472778	73.548638	472656	18	99.776869	0.0037998
Sub Total(B)	642810	473713	73.6940931	473456	153	99.945748	0.032298
Grand Total = (A)+(B)	871200	702103	80.5903352	701846	153	99.963396	0.0217917

The aforesaid resolution has therefore been approved by the shareholders with the requisite majority.

For Tide Water Oil Co. (India) Ltd.

Place: Kolkata
Date: 3rd April, 2014

(Kallol Datta)
Chairman

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