

# 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

Ref: TWO/2014/SG/834

Date: 1<sup>st</sup> September, 2014

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700001  
Fax No. (033) 2210-4500 / 2514 / 2210 / 2223 / 4486

(Scrip Code – 10030026)

Dear Sir,

## **Sub: Clause No. 35A of the Listing - Voting Results.**

In accordance with the Clause No. 35A of the Listing Agreement, we write to inform you that the Members of the Company at the 91<sup>st</sup> Annual General Meeting held on 29<sup>th</sup> August, 2014 transacted the following business:

|                                                                                                                  |                                                     |
|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| Date of Annual General Meeting                                                                                   | Friday, 29 <sup>th</sup> August, 2014 at 10.30 a.m. |
| Total no. of Shareholders on record date (i.e. 25 <sup>th</sup> July 2014 – cut – off date for e-voting purpose) | 10691                                               |
| No. of Shareholders attended the Meeting in person or through proxy –<br>g. Promoters and Promoter Group         | 1                                                   |
| h. Public                                                                                                        | 98                                                  |
| No. of Shareholders attended the Meeting through Video Conferencing –<br>g. Promoters and Promoter Group         | NIL                                                 |
| h. Public                                                                                                        | NIL                                                 |
| Mode of Voting                                                                                                   | E-voting & Poll                                     |

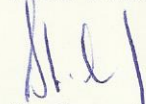
## **Outcome of the 91<sup>st</sup> Annual General Meeting of the Members of the Company**

The 91<sup>st</sup> Annual General Meeting of the Members of the Company was held on Friday, 29<sup>th</sup> August, 2014 at 10:30 a.m. at Williamson Magor Hall of the Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata- 700001, West Bengal, India. The mode of voting was by way of E-voting & Poll. The Shareholders transacted the business as provided in **Annexure.**

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
TIDE WATER OIL CO. (INDIA) LTD.



(S. Ganguli)  
Company Secretary

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

An ISO 9001 : 2008 Company

CIN - L23209WB1921PLC004357

Ref: TWO/2014/SG/833

Date: 1<sup>st</sup> September, 2014

National Stock Exchange of India Ltd.

(Scrip ID – TIDEWATER)

Exchange Plaza,

Plot No. C/1, Block – G,

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

Dear Sir,

## **Sub: Clause No. 35A of the Listing - Voting Results.**

In accordance with the Clause No. 35A of the Listing Agreement, we write to inform you that the Members of the Company at the 91<sup>st</sup> Annual General Meeting held on 29<sup>th</sup> August, 2014 transacted the following business:

|                                                                                                                  |                                                     |
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| Total no. of Shareholders on record date (i.e. 25 <sup>th</sup> July 2014 – cut – off date for e-voting purpose) | 10691                                               |
| No. of Shareholders attended the Meeting in person or through proxy –                                            |                                                     |
| e. Promoters and Promoter Group                                                                                  | 1                                                   |
| f. Public                                                                                                        | 98                                                  |
| No. of Shareholders attended the Meeting through Video Conferencing –                                            |                                                     |
| e. Promoters and Promoter Group                                                                                  | NIL                                                 |
| f. Public                                                                                                        | NIL                                                 |
| Mode of Voting                                                                                                   | E-voting & Poll                                     |

## **Outcome of the 91<sup>st</sup> Annual General Meeting of the Members of the Company**

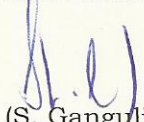
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Request you to kindly take the same on record.

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Yours faithfully,

TIDE WATER OIL CO. (INDIA) LTD.

  
(S. Ganguli)  
Company Secretary

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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 & Loss A/c for the year ended 31st March, 2014 the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon | 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             | 265756              | 48.74853                                | 265755                 | 1                    | 99.9996              | 0.0004             |
|                                                                                                                                                                                                           | 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 declare a dividend for the financial year ended 31st March, 2014.                                                                                                                 | 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             | 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 re-appoint 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             |
|                                                                                                                                                                                                           | Public - Others              | 545157             | 265756              | 48.7485                                 | 265738                 | 18                   | 99.9932              | 0.0068             |
|                                                                                                                                                                                                           | Total                        | 871200             | 554108              | 63.6028                                 | 554090                 | 18                   | 99.9968              | 0.0032             |
|                                                                                                                                                                                                           |                              |                    |                     |                                         |                        |                      |                      |                    |

TIDE WATER OIL CO. (I) LTD.

  
Secretary

| 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, Chartered Accountants as Statutory Auditors of the Company & to fix their Remuneration. | 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             | 265757              | 48.7487                                 | 265756                 | 1                    | 99.9996              | 0.0004              |
|                                                                                                                                        | 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              |
|                                                                                                                                        | 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 appoint Shri A. Mukherjee as an Independent 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              |
|                                                                                                                                        | Public – Others              | 545157             | 265757              | 48.7487                                 | 265739                 | 18                   | 99.9932              | 0.0068              |
|                                                                                                                                        | Total                        | 871200             | 554109              | 63.6030                                 | 554091                 | 18                   | 99.9968              | 0.0032              |
|                                                                                                                                        |                              |                    |                     |                                         |                        |                      |                      |                     |

TIDE WATER OIL CO. (I) LTD.

 Secretary

| 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 appoint Shri S. Roy Choudhury as an Independent 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                  |
|                                                                                                                  | Public - Others              | 545157             | 265755              | 48.7487                                 | 265755                 | 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 approve creation of mortgage / charge under section 180(1)(a) 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. 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                  |

TIDE WATER OIL CO. (I) LTD.

Secretary

| 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 party (Standard Greases and Specialties Pvt Ltd.) for the year 2014-15 under section 177 and 188 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             | 63272               | 11.6062                                 | 63268                  | 4                    | 99.9937                 | 0.0063                  |
|                                                                                                                                                                                                                    | Total                        | 871200             | 351624              | 40.3609                                 | 351620                 | 4                    | 99.9989                 | 0.0011                  |
|                                                                                                                                                                                                                    | 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 party (JX Nippon TWO Lubricants India Pvt Ltd.) for the year 2014-15 under section 177 and 188 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             | 265756              | 48.7485                                 | 265755                 | 1                    | 99.9996                 | 0.0004                  |
|                                                                                                                                                                                                                    | Total                        | 871200             | 554108              | 63.6028                                 | 554107                 | 1                    | 99.9998                 | 0.0002                  |
|                                                                                                                                                                                                                    | 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 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                  |
|                                                                                                                                                                                                                    | Public - Others              | 545157             | 265756              | 48.7485                                 | 265737                 | 19                   | 99.9929                 | 0.0071                  |
|                                                                                                                                                                                                                    | Total                        | 871200             | 554108              | 63.6028                                 | 554089                 | 19                   | 99.9966                 | 0.0034                  |
|                                                                                                                                                                                                                    | 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      |

TIDE WATER OIL CO. (I) LTD.

Secretary

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An ISO 9001 : 2008 Company

CIN - L23209WB1921PLC004357

Ref: TWO/2014/SG/832

Date: 1<sup>st</sup> September, 2014

Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Fax No. (022) 2272 3121

(Scrip Code – 590005)

Dear Sir,

## **Sub: Clause No. 35A of the Listing - Voting Results.**

In accordance with the Clause No. 35A of the Listing Agreement, we write to inform you that the Members of the Company at the 91<sup>st</sup> Annual General Meeting held on 29<sup>th</sup> August, 2014 transacted the following business:

|                                                                                                                  |                                                     |
|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| Date of Annual General Meeting                                                                                   | Friday, 29 <sup>th</sup> August, 2014 at 10.30 a.m. |
| Total no. of Shareholders on record date (i.e. 25 <sup>th</sup> July 2014 – cut – off date for e-voting purpose) | 10691                                               |
| No. of Shareholders attended the Meeting in person or through proxy –                                            |                                                     |
| c. Promoters and Promoter Group                                                                                  | 1                                                   |
| d. Public                                                                                                        | 98                                                  |
| No. of Shareholders attended the Meeting through Video Conferencing –                                            |                                                     |
| c. Promoters and Promoter Group                                                                                  | NIL                                                 |
| d. Public                                                                                                        | NIL                                                 |
| Mode of Voting                                                                                                   | E-voting & Poll                                     |

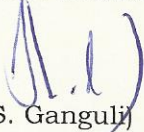
## **Outcome of the 91<sup>st</sup> Annual General Meeting of the Members of the Company**

The 91<sup>st</sup> Annual General Meeting of the Members of the Company was held on Friday, 29<sup>th</sup> August, 2014 at 10:30 a.m. at Williamson Magor Hall of the Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata- 700001, West Bengal, India. The mode of voting was by way of E-voting & Poll. The Shareholders transacted the business as provided in **Annexure.**

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
TIDE WATER OIL CO. (INDIA) LTD.

  
(S. Ganguli)  
Company Secretary

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