



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-120 – 4842400,

- 4162715, 4729610

Fax No.: +91-120 – 2462675

**USE PREFIX FOR CALLING**

From outside country – 91 – 120

From outside state – 0120

From New Delhi – 0120

**Please Reply to Head Office**

26<sup>th</sup> Floor, Astralis Tower, Supernova

Complex, Sector-94, Noida - 201301,

Distt. G B Nagar, Uttar Pradesh, India

E-mail : [ENQUIRY@UDTLTD.COM](mailto:ENQUIRY@UDTLTD.COM)

Website : [WWW.UDTLTD.COM](http://WWW.UDTLTD.COM)

26/09/2024

UDT/SEC/2024-25/BSE-40-NSE-40

To,  
Department of Corporate Service  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Security ID - 522014

Listing Compliance Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1 Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051  
Security ID - UNIDT

**Sub: Voting Results of 41<sup>st</sup> Annual General Meeting of the Company**

**Ref : Reg 30 & 44(3) of SEBI (LODR) Regulations, 2015**

Dear Sir / Ma'am,

In compliance with the requirements under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following:

1. Voting Results as per format prescribed by SEBI as an **Annexure-I**,
2. Consolidated Scrutinizer's Report on remote e-voting and venue e-voting dated 26/09/2023 as an **Annexure-II**,

The 42<sup>nd</sup> (Forty Second) Annual General Meeting of United Drilling Tools Limited was held on Wednesday, September 25, 2024 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means.

All items of Business(s) as mentioned in the notice convening the said Annual General Meeting have been transacted and all the resolution(s) have been passed by the shareholders by requisite majority either by remote e-voting or e-voting at venue.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For United Drilling Tools Limited**

Anand Kumar Mishra  
Company Secretary  
M. No. FCS-7207





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## ANNEXURE-I

<b>Name of the Company</b>	<b>United Drilling Tools Limited</b>
ISIN	INE961D01019
BSE Security Code	522014
NSE Security Code	UNIDT
Date of AGM	Wednesday, September 25, 2024
Total No. of Shareholders as on cut-off date (i.e; Wednesday, Sept. 18, 2023 –cut-off for e-voting)	15702
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoters Group	03
Public	234
<b>No. of Shareholders present in the meeting either in person or through Proxy</b>	
Promoters and Promoters Group	Not Applicable
Public	

**Voting Results in the format specified in Reg 44(3) of SEBI (LODR) Regulations, 2015**

<b>Details of Agenda No. 01</b>			To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors ( <b>the Board</b> ) and Statutory Auditor's thereon;					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Business - Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	1,51,55,460	1,51,55,460	100.00	1,51,55,460	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (a)</b>		<b>1,51,55,460</b>	<b>1,51,55,460</b>	<b>100.00</b>	<b>1,51,55,460</b>	<b>-</b>	<b>100.00</b>
Public-Institutions	E-Voting	1,41,468	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total (b)</b>		<b>1,41,468</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	50,06,198	5,72,483	11.43	5,72,483	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (c)</b>		<b>50,06,198</b>	<b>5,72,483</b>	<b>11.43</b>	<b>5,72,483</b>	<b>-</b>	<b>100.00</b>
<b>Total (a+b+c)</b>		<b>2,03,03,126</b>	<b>1,57,27,943</b>	<b>77.46</b>	<b>1,57,27,943</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

The resolution has been passed with requisite majority. This includes both remote e-voting and venue e-voting at the AGM.

<b>Details of Agenda No. 02</b>			To consider and approve Final Dividend and also confirm two Interim Dividend(s) for the Financial Year ended March 31, 2024.					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Business - Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	1,51,55,460	1,51,55,460	100.00	1,51,55,460	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (a)</b>		<b>1,51,55,460</b>	<b>1,51,55,460</b>	<b>100.00</b>	<b>1,51,55,460</b>	<b>-</b>	<b>100.00</b>
Public-	E-Voting	1,41,468	-	-	-	-	-	-

Institutions	Poll		-	-	-	-	-	-
	<b>Total (b)</b>	<b>1,41,468</b>	-	-	-	-	-	-
Public-Non Institutions	E-Voting	50,06,198	5,72,483	11.43	5,72,383	100	-	-
	Poll		-	-	-	-	-	-
	<b>Total (c)</b>	<b>50,06,198</b>	<b>5,72,483</b>	<b>11.43</b>	<b>5,72,383</b>	<b>100</b>	<b>-</b>	<b>-</b>
<b>Total (a+b+c)</b>		<b>2,03,03,126</b>	<b>1,57,27,943</b>	<b>77.46</b>	<b>15,72,843</b>	<b>100</b>	<b>100</b>	<b>-</b>

The resolution has been passed with requisite majority. This includes both remote e-voting and venue e-voting at the AGM.

<b>Details of Agenda No. 03</b>			To appoint a Director in place of Mr. Inderpal Sharma, having DIN: 07649251, who retires by rotation and being eligible, offers himself for re-appointment.					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Business - Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	1,51,55,460	1,51,55,460	100.00	1,51,55,460	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (a)</b>	<b>1,51,55,460</b>	<b>1,51,55,460</b>	<b>100.00</b>	<b>1,51,55,460</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	1,41,468	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total (b)</b>	<b>1,41,468</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	50,06,198	5,72,483	11.43	5,67,893	4,590	99.97	0.03
	Poll		-	-	-	-	-	-
	<b>Total (c)</b>	<b>50,06,198</b>	<b>5,72,483</b>	<b>11.43</b>	<b>5,67,893</b>	<b>4,590</b>	<b>99.97</b>	<b>0.03</b>
<b>Total (a+b+c)</b>		<b>2,03,03,126</b>	<b>1,57,27,943</b>	<b>77.46</b>	<b>1,57,23,353</b>	<b>4,590</b>	<b>99.97</b>	<b>0.03</b>

The resolution has been passed with requisite majority. This includes both remote e-voting and venue e-voting at the AGM.



Public-Non Institutions	E-Voting	50,06,198	5,72,483	11.43	5,67,893	4,590	99.97	0.03
	Poll		-	-	-	-	-	-
	<b>Total (c)</b>	<b>50,06,198</b>	<b>5,72,483</b>	<b>11.43</b>	<b>5,67,893</b>	<b>4,590</b>	<b>99.97</b>	<b>0.03</b>
<b>Total (a+b+c)</b>		<b>2,03,03,126</b>	<b>1,57,27,943</b>	<b>77.46</b>	<b>1,57,23,353</b>	<b>4,590</b>	<b>99.97</b>	<b>0.03</b>

The resolution has been passed with requisite majority. This includes both remote e-voting and venue e-voting at the AGM.

<b>Details of Agenda No. 06</b>			To consider and approve the material related party transactions with American Completion Tools Inc. USA.					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Business - Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
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	1,51,55,460	1,51,55,460	100.00	1,51,55,460	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (a)</b>	<b>1,51,55,460</b>	<b>1,51,55,460</b>	<b>100.00</b>	<b>1,51,55,460</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	1,41,468	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total (b)</b>	<b>1,41,468</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	50,06,198	5,72,483	11.43	5,72,483	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (c)</b>	<b>50,06,198</b>	<b>5,72,483</b>	<b>11.43</b>	<b>5,72,483</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total (a+b+c)</b>		<b>2,03,03,126</b>	<b>1,57,27,943</b>	<b>77.46</b>	<b>1,57,27,943</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

The resolution has been passed with requisite majority. This includes both remote e-voting and venue e-voting at the AGM.

## For United Drilling Tools Limited

Anand Kumar Mishra  
Company Secretary  
M. No. FCS-7207



# **BALRAJ SHARMA & ASSOCIATES**

## **COMPANY SECRETARIES**

206 Munish Plaza, 20 Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002  
Tel : 23282565, 23254488, 23274488, Fax : 30124488, Mobile : 9810065041, E-mail : balrajsharma@cs@yahoo.co.in

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### **Consolidated Scrutinizer(s) Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]**

**To  
Chairman  
United Drilling Tools Limited  
139A, First Floor, Antriksh Bhawan,  
22, Kasturba Gandhi Marg,  
New Delhi-110001**

**Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and Venue E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means**

Dear Sir,

I, Varun Sharma, Partner of M/s Balraj Sharma & Associates, Company Secretaries(M.N. ACS 21011, C.P. 26768) having office at 206, Munish Plaza, 20, Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002, appointed as Scrutinizer(s) of United Drilling Tools Limited ("The Company") pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e- voting taken on the below mentioned resolution(s), at the 42<sup>nd</sup> Annual General Meeting of the Shareholders of United Drilling Tools Limited, held on Wednesday, the 25<sup>th</sup> day of September, 2024 at 11:30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), submit our report as under:

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the

Companies(Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM Dated August 13, 2024,("remote e-voting");and

(ii) process of e-voting at the AGM through electronic voting system ("Venue e-voting").

### **Management's Responsibility**

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

3. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Venue e-voting)is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting and/ or reports generated from CDSL e-voting platform for my verification.

### **4. Remote e-voting process:-**

- i) The e-voting period remained open from 10:00 A.M on Sunday, 22nd day of September, 2024 and upto 5:00 P.M on Tuesday 24<sup>th</sup> day of September, 2024 thereafter, e-voting platform was disabled by CDSL.
- ii) The Company had provided remote venue e-voting facility for 30 minutes to the member after the conclusion of AGM, for those members, who had not cast their vote earlier.



After closure of venue e-voting , the votes cast through remote e-voting and venue e-voting, the total votes cast were unblocked thereafter , the consolidated e- voting data downloaded from CDSL e-voting platform.–.

- iii) Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://www.evotingindia.com/>. Based on the report generated by CDSL and relied upon by me, data regarding the e-voting was scrutinized on test check basis.

5. The result of the e- voting is as under:

**Item No. 1:**

**To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors ('the Board') and Statutory Auditor's thereon;**

(i) Voted in favour of the resolution:

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	208	1,57,27,943	100%
<b>Total</b>	208	1,57,27,943	100%

(ii) Voted against the resolution:

<b>Particulars</b>	<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil

**Item No. 2:**

To consider and approve Final Dividend and also confirm two Interim Dividend(s) for the Financial Year ended March 31, 2024.

**(i) Voted in favour of the resolution:**

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	207	1,57,27,843	100%
<b>Total</b>	<b>207</b>	<b>1,57,27,843</b>	<b>100%</b>

**(ii) Voted against the resolution:**

<b>Particulars</b>	<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	1	100	0%
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0%</b>

**Item No. 3:**

To appoint a Director in place of Mr. Inderpal Sharma, having DIN: 07649251, who retires by rotation and being eligible, offers himself for re-appointment.

**Voted in favour of the resolution:**

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	205	1,57,23,353	99.97%
<b>Total</b>	<b>205</b>	<b>1,57,23,353</b>	<b>99.97%</b>

**(ii) Voted against the resolution:**

<b>Particulars</b>	<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	3	4,590	0.03%
<b>Total</b>	<b>3</b>	<b>4,590</b>	<b>0.03%</b>

**Item No. 4:**

**To consider the ratification of remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2025.**

**(i) Voted in favour of the resolution:**

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	208	1,57,27,943	100%
<b>Total</b>	<b>208</b>	<b>1,57,27,943</b>	<b>100%</b>

**(ii) Voted against the resolution:**

<b>Particulars</b>	<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Item No. 5:**

**Increase in the limit of Managerial Remuneration of Mr. Pramod Kumar Gupta (DIN - 00619482), Chairman-cum- Managing Director of the Company.**

**(i) Voted in favour of the resolution:**

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
<b>E-Voting</b>	205	1,57,23,353	99.97%
<b>Total</b>	205	1,57,23,353	99.97%

**(ii) Voted against the resolution:**

<b>Particulars</b>	<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
<b>E-Voting</b>	3	4,590	0.03%
<b>Total</b>	3	4,590	0.03%

**Item No. 6:**

**To consider and approve the material related party transactions with American Completion Tools Inc. USA**

**(i) Voted in favour of the resolution:**

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
<b>E-Voting</b>	208	1,57,27,943	100%
<b>Total</b>	208	1,57,27,943	100%

**(ii) Voted against the resolution:**

<b>Particulars</b>	<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
<b>E-Voting</b>	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil

6. The electronic data and all other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for the safe keeping.

Thanking you

Yours faithfully,

**For Balraj Sharma & Associates**

**Company Secretaries**

**Varun**

**Sharma**

**(Varun Sharma)**

**Partner**

**CP No. 26768**

**ACS No. 21011**

Digitally signed by  
Varun Sharma  
Date: 2024.09.26  
17:38:49 +05'30'

**UDIN: A021011F001330330**

**Peer Review Cert. No.: 1463/2021**

**Dated: 26/09/2024**

**Place: New Delhi**