

JINDAL DRILLING & INDUSTRIES LTD.

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2574620 • FAX : +91-124-2574327, 4624215
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN No: L27201MH1983PLC233813

27th September, 2018

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI - 400 001
Fax No. 022-22723719

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax No. 022-26598237/38

Stock Code : 511034

Scrip ID : JINDRILL

Sub: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

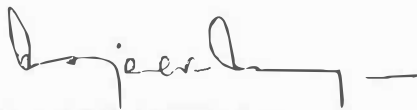
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that at the 34th Annual General Meeting (AGM) of the Shareholders of the Company, which was held on 25th September, 2018 at Maharashtra Seamless Auditorium, Pipe Nagar, Village Sukeli, NH-17, B.K.G. Road, Taluka Roha, Distt. Raigad -402126, Maharashtra, all items of the business contained in the notice were considered and approved by the shareholders.

The details of the voting results at the AGM are enclosed herewith in the prescribed format

Thanking you,

Yours faithfully,

For JINDAL DRILLING & INDUSTRIES LIMITED



RAJEEV RANJAN
Company Secretary

Encl: As above.

JINDAL
DRILLING & INDUSTRIES LTD.

OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD , TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)
TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



IADC
MEMBER

JINDAL DRILLING & INDUSTRIES LIMITED

Date of AGM	25 th September, 2018
Book Closure Date	19 th September, 2018 to 20 th September, 2018
Total No. of Shareholders on record date [Cut-off date for voting – 18-09-2018]	17302
No. of shareholders present in the meeting either in person or through proxy:	71
Promoters and Promoters Group	16
Public	55
No. of shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda-wise Disclosures

Resolution required: (Ordinary/Special)		Resolution No. 1: Adoption of (a) the Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 together with the report of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2018 together with Auditors' Report thereon. (Ordinary Resolution)						
Whether 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	19133359	13537077	70.7512	13537077	0	100.00	0.0000
	Poll		5596282	29.2488	5596282	0	100.00	0.0000
	Total		19133359	19133359	100.00	19133359	0	100.00
Public-Institutions	E-Voting	191170	97625	51.0671	97625	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.000	0.0000
	Total		191170	97625	51.0671	97625	0	100.00
Public-Non Institutions	E-Voting	9656575	2517497	26.0703	1230	2516267	0.0489	99.9511
	Poll		1162311	12.0365	1162311	0	100.00	0.0000
	Total		9656575	3679808	38.1068	1163541	2516267	31.6196
Total		28981104	22910792	79.0542	20394525	2516267	89.0171	10.9829



Resolution required: (Ordinary/Special)			Resolution No. 2 - Declaration of Dividend on Equity Shares. (Ordinary resolution)					
Whether 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	19133359	13537077	70.7512	13537077	0	100.00	0.0000
	Poll		5596282	29.2488	5596282	0	100.00	0.0000
	Total		19133359	19133359	100.00	19133359	0	100.00
Public-Institutions	E-Voting	191170	97625	51.0671	97625	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		191170	97625	51.0671	97625	0	100.00
Public-Non Institutions	E-Voting	9656575	2517497	26.0703	2517497	0	100.00	0.0000
	Poll		1162311	12.0365	1162311	0	100.00	0.0000
	Total		9656575	3679808	38.1068	3679808	0	100.00
Total		28981104	22910792	79.0542	22910792	0	100.00	0.0000



Resolution required: (Ordinary/Special)			Resolution No. 3 - Re-appointment of Shri Raghav Jindal (DIN - 00405984), who retires by rotation. (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			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	19133359	13537077	70.7512	13537077	0	100.00	0.0000
	Poll		5596282	29.2488	5596282	0	100.00	0.0000
	Total		19133359	19133359	100.00	19133359	0	100.00
Public-Institutions	E-Voting	191170	97625	51.0671	97625	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		191170	97625	51.0671	97625	0	100.00
Public-Non Institutions	E-Voting	9656575	2517497	26.0703	1230	2516267	0.0489	99.9511
	Poll		1162311	12.0365	1162311	0	100.00	0.0000
	Total		9656575	3679808	38.1068	1163541	2516267	31.6196
Total		28981104	22910792	79.0542	20394525	2516267	89.0171	10.9829



Resolution required: (Ordinary/Special)			Resolution No. 4 - Appointment of Shri Raghav Jindal (DIN - 00405984) as Managing Director of the Company. (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			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	19133359	13537077	70.7512	13537077	0	100.00	0.0000
	Poll		5596282	29.2488	5596282	0	100.00	0.0000
	Total	19133359	19133359	100.00	19133359	0	100.00	0.0000
Public-Institutions	E-Voting	191170	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	191170	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9656575	2517497	26.0703	1230	2516267	0.0489	99.9511
	Poll		1162311	12.0365	1162311	0	100.00	0
	Total	9656575	3679808	38.1068	1163541	2516267	31.6196	68.3804
Total		28981104	22813167	78.7174	20296900	2516267	88.9701	11.0299



Resolution required: (Ordinary/Special)			Resolution No. 5 - Continuation of appointment of Shri K. K. Khandelwal. (Special Resolution)					
Whether 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	19133359	13537077	70.7512	13537077	0	100.00	0.0000
	Poll		5596282	29.2488	5596282	0	100.00	0.0000
	Total		19133359	19133359	100.00	19133359	0	100.00
Public-Institutions	E-Voting	191170	97625	51.0671	97625	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		191170	97625	51.0671	97625	0	100.00
Public-Non Institutions	E-Voting	9656575	2517497	26.0703	1230	2516267	0.0489	99.9511
	Poll		1162311	12.0365	1162311	0	100.00	0.0000
	Total		9656575	3679808	38.1068	1163541	2516267	31.6196
Total		28981104	22910792	79.0542	20394525	2516267	89.0171	10.9829



Resolution required: (Ordinary/Special)			Resolution No. 6 - Amendment to Clause III(B) and Clause III(C) of Objects Clause of the Memorandum of Association (Special Resolution)					
Whether 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	19133359	13537077	70.7512	13537077	0	100.00	0.0000
	Poll		5596282	29.2488	5596282	0	100.00	0.0000
	Total	19133359	19133359	100.00	19133359	0	100.00	0.0000
Public-Institutions	E-Voting	191170	97625	51.0671	97625	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	191170	97625	51.0671	97625	0	100.00	0.0000
Public-Non Institutions	E-Voting	9656575	2517497	26.0703	1230	2516267	0.0489	99.9511
	Poll		1162311	12.0365	1162311	0	100.00	0.0000
	Total	9656575	3679808	38.1068	1163541	2516267	31.6196	68.3804
Total		28981104	22910792	79.0542	20394525	2516267	89.0171	10.9829



Resolution required: (Ordinary/Special)		Resolution No. 7 - Amendment to Clause IV - Liability Clause of the Memorandum of Association. (Special Resolution)						
Whether 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	19133359	13537077	70.7512	13537077	0	100.00	0.0000
	Poll		5596282	29.2488	5596282	0	100.00	0.0000
	Total		19133359	19133359	100.00	19133359	0	100.00
Public-Institutions	E-Voting	191170	97625	51.0671	97625	0	100.00	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Total		191170	97625	51.0671	97625	0	100.00
Public-Non Institutions	E-Voting	9656575	2517497	26.0703	1230	2516267	0.0489	99.9511
	Poll		1162311	12.0365	1162311	0	100.00	0
	Total		9656575	3679808	38.1068	1163541	2516267	31.6196
Total		28981104	22910792	79.0542	20394525	2516267	89.0171	10.9829



Resolution required: (Ordinary/Special)			Resolution No. 8 - Adoption to new set of the Articles of Association (Special Resolution)					
Whether 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	19133359	13537077	70.7512	13537077	0	100.00	0.0000
	Poll		5596282	29.2488	5596282	0	100.00	0.0000
	Total		19133359	19133359	100.00	19133359	0	100.00
Public-Institutions	E-Voting	191170	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		191170	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	9656575	2517497	26.0703	1230	2516267	0.0489	99.9511
	Poll		1162311	12.0365	1162311	0	100.00	0.0000
	Total		9656575	3679808	38.1068	1163541	2516267	31.6196
Total		28981104	22813167	78.7174	20296900	2516267	88.9701	11.0299



Resolution required: (Ordinary/Special)			Resolution No. 9 - Approval of Related party transactions with Discovery Drilling Pte. Ltd., Singapore (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			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	19133359	12970683	67.7909	12970683	0	100.00	0.0000
	Poll		5596282	29.2488	5596282	0	100.00	0.0000
	Total		19133359	18566965	97.0398	18566965	0	100.00
Public-Institutions	E-Voting	191170	97625	51.0671	0	97625	0	100.00
	Poll		0	0.0000	0	0	0	0.0000
	Total		191170	97625	51.0671	0	97625	0
Public-Non Institutions	E-Voting	9656575	2517497	26.0703	1230	2516267	0.0489	99.9511
	Poll		1162311	12.0365	1162311	0	100.00	0.0000
	Total		9656575	3679808	38.1068	1163541	2516267	31.6196
Total		28981104	22344398	77.0999	19730506	2613892	88.3018	11.6982



Resolution required: (Ordinary/Special)			Resolution No. 10 - Approval of Related party transactions with Jindal Pipes Ltd. (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			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	19133359	12970683	67.7909	12970683	0	100.00	0.0000
	Poll		5596282	29.2488	5596282	0	100.00	0.0000
	Total	19133359	18566965	97.0398	18566965	0	100.00	0.0000
Public-Institutions	E-Voting	191170	97625	51.0671	0	97625	0	100.00
	Poll		0	0.0000	0	0	0	0.0000
	Total	191170	97625	51.0671	0	97625	0	100.00
Public-Non Institutions	E-Voting	9656575	2517497	26.0703	1230	2516267	0.0489	99.9511
	Poll		1162311	12.0365	1162311	0	100.00	0.0000
	Total	9656575	3679808	38.1068	1163541	2516267	31.6196	68.3804
Total		28981104	22344398	77.0999	19730506	2613892	88.3018	11.6982

All the aforesaid resolutions were passed with requisite majority.





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 34th Annual General Meeting of
Jindal Drilling & Industries Limited
Pipe Nagar, Village Sukeli,
N.H. 17, B.K.G. Road,
Taluka- Roha,
Dist Raigad – 402 126

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting done through Remote E-Voting Process and by Polling Papers at 34th Annual General Meeting held on 25th September, 2018.

1. I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of Jindal Drilling & Industries Limited ('the Company') in its meeting held on 13th August, 2018, for the purpose of scrutinizing the voting done through remote e-voting process and by use of polling papers at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 10 as set out in the Notice of 34th Annual General Meeting (AGM) of the Shareholders of the Company dated 13th August, 2018.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice of 34th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and poll conducted at the 34th AGM is restricted to make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said notice based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for e-voting and poll conducted at the 34th AGM.
3. The Notice of the 34th AGM dated 13th August, 2018 along with the Statement setting out material facts under Section 102 of the Act was sent to the members through courier on 1st September, 2018 and emailed on 31st August, 2018. The said notice was dispatched on the basis of Register of Members and list of beneficiaries as provided by the depositories as on 24th August, 2018.





4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatch of the notice of 34th AGM and providing e-voting facility in the English newspaper "Business Standard" and Marathi newspaper "Navshakti" on 3rd September, 2018.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Tuesday, 18th September, 2018.
6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Saturday, 22th September, 2018 (from 09:00 a.m.) to Monday, 24th September, 2018 (upto 5:00 p.m.). The members cast their votes electronically on e-voting platform provided by Central Depository Services (India) Limited (CDSL). The Company also provided Polling Papers for casting vote at the 34th Annual General Meeting held on 25th September, 2018 to the members present, who did not vote through remote e-voting facility.
7. As required under the said Rules, after the closure of the voting at the 34th Annual General Meeting, the votes cast through polling papers were counted, thereafter the votes cast under remote e-voting facility provided by CDSL were unblocked in the presence of Mrs. Reema Solanki and Ms. Bhavna Singh, who are not in the employment with the Company.
8. The summary of the voting through e-voting and polling papers are as follows:





Resolution No. 1

Resolution Required: (Ordinary/Special)			Ordinary Resolutions for adoption of (a) Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 together with Reports of the Directors' and of the Auditors' thereon; and (b) Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 together with Report of the Auditors' thereon.					
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
Promoter and Promoter group	E-Voting	19133359	13537077	70.7512	13537077	0	100.0000	0.0000
	Poll		5596282	29.2488	5596282	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		19133359	19133359	100.0000	19133359	0	100.0000
Public-Institutions	E-Voting	191170	97625	51.0671	97625	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	NA	NA
	Total		191170	97625	51.0671	97625	0	100.0000
Public- Non Institutions	E-Voting	9656575	2517497	26.0703	1230	2516267	0.0489	99.9511
	Poll		1162311	12.0365	1162311	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9656575	3679808	38.1068	1163541	2516267	31.6196
Total		28981104	22910792	79.0542	20394525	2516267	89.0171	10.9829

Invalid Votes: NIL

Result: The resolutions passed with requisite majority.





Resolution No. 2

Resolution Required: (Ordinary/Special)			Ordinary Resolution for declaration of dividend on the Equity Shares of Rs. 5/- each for the financial year ended 31 st March, 2018.					
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
Promoter and Promoter group	E-Voting	19133359	13537077	70.7512	13537077	0	100.0000	0.0000
	Poll		5596282	29.2488	5596282	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		19133359	19133359	100.0000	19133359	0	100.0000
Public-Institutions	E-Voting	191170	97625	51.0671	97625	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	NA	NA
	Total		191170	97625	51.0671	97625	0	100.0000
Public- Non Institutions	E-Voting	9656575	2517497	26.0703	2517497	0	100.0000	0.0000
	Poll		1162311	12.0365	1162311	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9656575	3679808	38.1068	3679808	0	100.0000
Total		28981104	22910792	79.0542	22910792	0	100.0000	0.0000

Invalid Votes: NIL

Result: The resolutions passed with requisite majority.





Resolution No. 3

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of a Director in place of Shri Raghav Jindal (DIN: 00405984), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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
Promoter and Promoter group	E-Voting	19133359	13537077	70.7512	13537077	0	100.0000	0.0000
	Poll		5596282	29.2488	5596282	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		19133359	19133359	100.00	19133359	0	100.0000
Public-Institutions	E-Voting	191170	97625	51.0671	97625	0	100.0000	0.0000
	Poll		0	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	NA
	Total		191170	97625	51.0671	97625	0	100.0000
Public- Non Institutions	E-Voting	9656575	2517497	26.0703	1230	2516267	0.0489	99.9511
	Poll		1162311	12.0365	1162311	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9656575	3679808	38.1068	1163541	2516267	31.6196
Total		28981104	22910792	79.0542	20394525	2516267	89.0171	10.9829

Invalid Votes: NIL

Result: The resolutions passed with requisite majority.





Resolution No. 4

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of and payment of remuneration to Shri Raghav Jindal (DIN: 00405984) as Managing Director of the Company for a period of 5 years with effect from 13 th August, 2018 on the terms and conditions with liberty to the Board of Directors to alter and vary the terms and conditions and remuneration subject to the same not exceeding the limits specified under Schedule V Of the Companies Act, 2013.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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
Promoter and Promoter group	E-Voting	19133359	13537077	70.7512	13537077	0	100.0000	0.0000
	Poll		5596282	29.2488	5596282	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		19133359	19133359	100.0000	19133359	0	100.00
Public- Institutions	E-Voting	191170	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		191170	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9656575	2517497	26.0703	1230	2516267	0.0489	99.9511
	Poll		1162311	12.0365	1162311	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9656575	3679808	38.1068	1163541	2516267	31.6196
Total		28981104	22813167	78.7174	20296900	2516267	88.9701	11.0299

Invalid Votes: NIL

Result: The resolutions passed with requisite majority.





Resolution No. 5

Resolution Required: (Ordinary/Special)			Special Resolution for appointment of Mr. Krishna Kumar Khandelwal (DIN:00455369) as an Independent Director of the Company, who has attained the age of over 75 years upto the expiry of his present term as Independent Director i.e. upto 25 th September, 2019 on the existing terms and conditions.					
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
Promoter and Promoter group	E-Voting	19133359	13537077	70.7512	13537077	0	100.0000	0.0000
	Poll		5596282	29.2488	5596282	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		19133359	19133359	100.0000	19133359	0	100.0000
Public-Institutions	E-Voting	191170	97625	51.0671	97625	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		191170	97625	51.0671	97625	0	100.0000
Public- Non Institutions	E-Voting	9656575	2517497	26.0703	1230	2516267	0.0489	99.9511
	Poll		1162311	12.0365	1162311	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9656575	3679808	38.1068	1163541	2516267	31.6196
Total		28981104	22910792	79.0542	20394525	2516267	89.0171	10.9829

Invalid Votes: NIL

Result: The resolutions passed with requisite majority.





Resolution No. 6

Resolution Required: (Ordinary/Special)			Special Resolution for amendment in object existing Clause III (B) and deleting Clause III (C) of the Memorandum of Association as per provisions of Section-13 of Companies Act, 2013.					
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
Promoter and Promoter group	E-Voting	19133359	13537077	70.7512	13537077	0	100.0000	0.0000
	Poll		5596282	29.2488	5596282	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		19133359	19133359	100.0000	19133359	0	100.0000
Public- Institutions	E-Voting	191170	97625	51.0671	97625	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		191170	97625	51.0671	97625	0	100.0000
Public- Non Institutions	E-Voting	9656575	2517497	26.0703	1230	2516267	0.0489	99.9511
	Poll		1162311	12.0365	1162311	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9656575	3679808	38.1068	1163541	2516267	31.6196
Total		28981104	22910792	79.0542	20394525	2516267	89.0171	10.9829

Invalid Votes: NIL

Result: The resolutions passed with requisite majority.





Resolution No. 7

Resolution Required: (Ordinary/Special)			Special Resolution for amendment in existing Clause IV of the Memorandum of Association and substituted with the new clause IV as per provisions of Section-13 of Companies Act, 2013.					
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
Promoter and Promoter group	E-Voting	19133359	13537077	70.7512	13537077	0	100.0000	0.0000
	Poll		5596282	29.2488	5596282	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		19133359	19133359	100.0000	19133359	0	100.0000
Public- Institutions	E-Voting	191170	97625	51.0671	97625	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		191170	97625	51.0671	97625	0	100.0000
Public- Non Institutions	E-Voting	9656575	2517497	26.0703	1230	2516267	0.0489	99.9511
	Poll		1162311	12.0365	1162311	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9656575	3679808	38.1068	1163541	2516267	31.6196
Total		28981104	22910792	79.0542	20394525	2516267	89.0171	10.9829

Invalid Votes: Nil

Result: The resolutions passed with requisite majority.





Resolution No. 8

Resolution Required: (Ordinary/Special)			Special Resolution for adoption of the new set of Articles of Association of the company.					
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
Promoter and Promoter group	E-Voting	19133359	13537077	70.7512	13537077	0	100.0000	0.0000
	Poll		5596282	29.2488	5596282	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		19133359	19133359	100.0000	19133359	0	100.0000
Public-Institutions	E-Voting	191170	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		191170	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9656575	2517497	26.0703	1230	2516267	0.0489	99.9511
	Poll		1162311	12.0365	1162311	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9656575	3679808	38.1068	1163541	2516267	31.6196
Total		28981104	22813167	78.7174	20296900	2516267	88.9701	11.0299

Invalid Votes: Nil

Result: The resolutions passed with requisite majority.





Resolution No. 9

Resolution Required: (Ordinary/Special)			Ordinary Resolution for approval of related party transaction(s) with Discovery Drilling Pte. Ltd., Singapore, for giving Corporate Guarantee, loan and other transactions.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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
Promoter and Promoter group	E-Voting	19133359	12970683	67.7909	12970683	0	100.0000	0.0000
	Poll		5596282	29.2488	5596282	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		19133359	18566965	97.0398	18566965	0	100.0000
Public- Institutions	E-Voting	191170	97625	51.0671	0	97625	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		191170	97625	51.0671	0	97625	0.0000
Public- Non Institutions	E-Voting	9656575	2517497	26.0703	1230	2516267	0.0489	99.9511
	Poll		1162311	12.0365	1162311	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9656575	3679808	38.1068	1163541	2516267	31.6196
Total		28981104	22344398	77.0999	19730506	2613892	88.3018	11.6982

Invalid Votes: Nil

Result: The resolutions passed with requisite majority.





Resolution No. 10

Resolution Required: (Ordinary/Special)			Ordinary Resolution for approval of related party transaction(s) with Jindal Pipes Limited, for Technical services, loan and other transactions.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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
Promoter and Promoter group	E-Voting	19133359	12970683	67.7909	12970683	0	100.0000	0.0000
	Poll		5596282	29.2488	5596282	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		19133359	18566965	97.0398	18566965	0	100.0000
Public-Institutions	E-Voting	191170	97625	51.0671	0	97625	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		191170	97625	51.0671	0	97625	0.0000
Public- Non Institutions	E-Voting	9656575	2517497	26.0703	1230	2516267	0.0489	99.9511
	Poll		1162311	12.0365	1162311	0	100.0000	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9656575	3679808	38.1068	1163541	2516267	31.6196
Total		28981104	22344398	77.0999	19730506	2613892	88.3018	11.6982

Invalid Votes: Nil

Result: The resolutions passed with requisite majority.





The Register, all other papers and relevant records relating to poll and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

Place: Thane
Date: 26th September, 2018



For M Baldeva Associates
Company Secretaries

CS Manish Baldeva
Proprietor

M. No. FCS 6180; C.P. No. 11062

Countersigned

For Jindal Drilling & Industries Limited

RASEEV RAWJAN (Company Secretary)

Chairman/Authorised Signatory

