

JINDAL DRILLING & INDUSTRIES LTD.

INTERIM CORPORATE OFFICE : PLOT NO.106, SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2575626 • FAX : +91-124-2574327
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN : L27201MH1983PLC233813

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

JDIL/SECT/2022-23

September 23, 2022

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 511034

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: JINDRILL

Sub: Voting Results and Consolidated Scrutinizer's Report.

Dear Sir,

We wish to inform that the 38th annual general meeting of the Company was held on September 21, 2022. In this regard, please find attached herewith the following:

1. Voting Results of the annual general meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination.

Yours faithfully,

For Jindal Drilling and Industries Limited

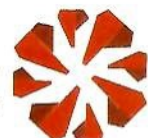
(Saurabh Agrawal)
Company Secretary

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

General information about company

| | |
|---|--|
| Scrip code | 511034 |
| NSE Symbol | JINDRILL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE742C01031 |
| Name of the company | JINDAL DRILLING AND INDUSTRIES LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 21-09-2022 |
| Start time of the meeting | 03:00 PM |
| End time of the meeting | 03:34 PM |

Scrutinizer Details

| | |
|---|----------------------|
| Name of the Scrutinizer | Manish Baldeva |
| Firms Name | M Baldeva Associates |
| Qualification | CS |
| Membership Number | 6180 |
| Date of Board Meeting in which appointed | 25-07-2022 |
| Date of Issuance of Report to the company | 22-09-2022 |

Voting results

| | |
|--|------------|
| Record date | 14-09-2022 |
| Total number of shareholders on record date | 19509 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 17 |
| b) Public | 44 |
| No. of resolution passed in the meeting | 5 |
| Disclosure of notes on voting results | |

Resolution(1)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | To consider and adopt : a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of Auditors thereon | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 19539152 | 18909138 | 96.7756 | 18909138 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 18909138 | 96.7756 | 18909138 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 149830 | 148120 | 98.8587 | 148120 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 148120 | 98.8587 | 148120 | 0 | 100 | 0 |
| Public-Non Institutions | E-Voting | 9292122 | 3908043 | 42.0576 | 1352637 | 2555406 | 34.6116 | 65.3884 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3908043 | 42.0576 | 1352637 | 2555406 | 34.6116 | 65.3884 |
| Total | | 28981104 | 22965301 | 79.2423 | 20409895 | 2555406 | 88.8728 | 11.1272 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes: NIL

Resolution(2)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Ordinary Resolution for declaration of dividend of Re. 0.50 (10%) per Equity Share of Rs. 5/- each for the financial year ended 31st March, 2022. | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 19539152 | 18909138 | 96.7756 | 18909138 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 18909138 | 96.7756 | 18909138 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 149830 | 148120 | 98.8587 | 148120 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 148120 | 98.8587 | 148120 | 0 | 100 | 0 |
| Public-Non Institutions | E-Voting | 9292122 | 3908043 | 42.0576 | 3907904 | 139 | 99.9964 | 0.0036 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3908043 | 42.0576 | 3907904 | 139 | 99.9964 | 0.0036 |
| Total | | 28981104 | 22965301 | 79.2423 | 22965162 | 139 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes: NIL

Resolution(3)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Ordinary Resolution for appointment of a director in place of Mr. Shiv Kumar Singhal (DIN: 00940261), who retired by rotation and being eligible, offered himself for re-appointment. | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 19539152 | 18909138 | 96.7756 | 18909138 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 19539152 | 18909138 | 96.7756 | 18909138 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 149830 | 148120 | 98.8587 | 0 | 148120 | 0 | 100 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 149830 | 148120 | 98.8587 | 0 | 148120 | 0 | 100 |
| Public-Non Institutions | E-Voting | 9292122 | 3908043 | 42.0576 | 1352637 | 2555406 | 34.6116 | 65.3884 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9292122 | 3908043 | 42.0576 | 1352637 | 2555406 | 34.6116 | 65.3884 |
| Total | | 28981104 | 22965301 | 79.2423 | 20261775 | 2703526 | 88.2278 | 11.7722 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes: NIL

Resolution(4)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Ordinary Resolution for re-appointment of M/s Kanodia Sanyal & Associates, Chartered Accountants (Firm Registration No. 008396N) as Statutory Auditors of the Company and to fix their remuneration. | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 19539152 | 18909138 | 96.7756 | 18909138 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 19539152 | 18909138 | 96.7756 | 18909138 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 149830 | 148120 | 98.8587 | 0 | 148120 | 0 | 100 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 149830 | 148120 | 98.8587 | 0 | 148120 | 0 | 100 |
| Public-Non Institutions | E-Voting | 9292122 | 3908043 | 42.0576 | 1352637 | 2555406 | 34.6116 | 65.3884 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9292122 | 3908043 | 42.0576 | 1352637 | 2555406 | 34.6116 | 65.3884 |
| Total | | 28981104 | 22965301 | 79.2423 | 20261775 | 2703526 | 88.2278 | 11.7722 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes: NIL

Resolution(5)

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Special Resolution for appointment of Mr. Sunil Arora (DIN: 00283209) as an Independent Director of the Company for a term of 5 (five) years w.e.f. 1st July, 2022. | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 19539152 | 18909138 | 96.7756 | 18909138 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 18909138 | 96.7756 | 18909138 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 149830 | 148120 | 98.8587 | 148120 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 148120 | 98.8587 | 148120 | 0 | 100 | 0 |
| Public-Non Institutions | E-Voting | 9292122 | 3908043 | 42.0576 | 1350887 | 2557156 | 34.5668 | 65.4332 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3908043 | 42.0576 | 1350887 | 2557156 | 34.5668 | 65.4332 |
| Total | | 28981104 | 22965301 | 79.2423 | 20408145 | 2557156 | 88.8651 | 11.1349 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes: NIL



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of 38th Annual General Meeting of
Jindal Drilling & Industries Limited
Pipe Nagar, Village Sukeli, N.H. 17,
B.K.G. Road, Taluka Roha,
Dist. Raigad – 402126, Maharashtra.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "remote e-voting process" and "e-voting process" during the 38th Annual General Meeting held on Wednesday, 21st September, 2022.

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 25th July, 2022 for the purpose of scrutinizing the voting done through remote e-voting process and e-voting process during the 38th Annual General Meeting ('AGM') of the Company held on Wednesday, 21st September, 2022 pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 5 in the Notice of the 38th AGM of the members of the Company dated 25th July, 2022.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide its General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 (collectively referred to as "MCA Circulars"), the 38th AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and the e-voting during the 38th AGM on the resolutions contained in the said notice of 38th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 38th AGM is restricted to make the Scrutinizer's Report on the





votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 38th AGM.

3. The Notice of the 38th AGM dated 25th July, 2022 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 30th August, 2022, whose email address were registered with the Company / Depository Participants. The said notice was dispatched on the basis of Register of Members and List of Beneficial Owners of the Company as on 19th August, 2022.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about sending of the notice of 38th AGM through e-mail in the Marathi newspaper "Lakshadeep" and in the English newspaper "Financial Express" on Saturday, 27th August, 2022 and published advertisement giving notice of 38th AGM, providing remote e-voting facility and e-voting facility during the said AGM and book closure in the Marathi newspaper "Lakshadeep" and in the English newspaper "Financial Express" on Wednesday, 31st August, 2022.
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. Wednesday, 14th September, 2022.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 4 (four) days i.e. from Saturday, 17th September, 2022 (9:00 A.M.) to Tuesday, 20th September, 2022 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the NSDL. The shareholders who were present at the 38thAGM of the Company through VC / OAVM and had not voted through remote e-voting process earlier, were allowed to cast their votes through e-voting system provided by the NSDL during the 38th AGM.
7. The summary of the voting through remote e-voting facility and e-voting facility during the 38th AGM are as under:





Resolution No. 1:

| Resolution Required: (Ordinary) | | | Ordinary Resolutions for adoption of: (a) the Audited Financial Statements of the Company for the financial year ended 31 st March, 2022 together with the reports of the Board of Directors' and Auditors' thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2022 together with the 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 valid 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 | Remote E-Voting | 19539152 | 18909138 | 96.7756 | 18909138 | 0 | 100.0000 | 0.0000 |
| | E- voting during the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 18909138 | 96.7756 | 18909138 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | Remote E-Voting | 149830 | 148120 | 98.8587 | 148120 | 0 | 100.0000 | 0.0000 |
| | E- voting during the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 148120 | 98.8587 | 148120 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | Remote E-Voting | 9292122 | 3907963 | 42.0567 | 1352557 | 2555406 | 34.6103 | 65.3897 |
| | E- voting during the AGM | | 80 | 0.0009 | 80 | 0 | 100.0000 | 0.0000 |
| | Total | | 3908043 | 42.0576 | 1352637 | 2555406 | 34.6116 | 65.3884 |
| Total | | 28981104 | 22965301 | 79.2423 | 20409895 | 2555406 | 88.8728 | 11.1272 |

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No. 2:

| Resolution Required: (Ordinary) | | | Ordinary Resolution for declaration of dividend of Re. 0.50 (10%) per Equity Share of Rs. 5/- each for the financial year ended 31 st March, 2022. | | | | | |
|--|--------------------------|--------------------|---|---|--------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda / resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of valid 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 | Remote E-Voting | | 18909138 | 96.7756 | 18909138 | 0 | 100.0000 | 0.0000 |
| | E- voting during the AGM | 19539152 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19539152 | 18909138 | 96.7756 | 18909138 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | Remote E-Voting | | 148120 | 98.8587 | 148120 | 0 | 100.0000 | 0.0000 |
| | E- voting during the AGM | 149830 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 149830 | 148120 | 98.8587 | 148120 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | Remote E-Voting | | 3907963 | 42.0567 | 3907824 | 139 | 99.9964 | 0.0036 |
| | E- voting during the AGM | 9292122 | 80 | 0.0009 | 80 | 0 | 100.0000 | 0.0000 |
| | Total | 9292122 | 3908043 | 42.0576 | 3907904 | 139 | 99.9964 | 0.0036 |
| Total | | 28981104 | 22965301 | 79.2423 | 22965162 | 139 | 99.9994 | 0.0006 |

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No. 3:

| Resolution Required: (Ordinary) | | | Ordinary Resolution for appointment of a director in place of Mr. Shiv Kumar Singhal (DIN: 00940261), who retired by rotation and being eligible, offered himself for re-appointment. | | | | | |
|--|-------------------------|--------------------|---|---|--------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda / resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of valid 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 | Remote E-Voting | 19539152 | 18909138 | 96.7756 | 18909138 | 0 | 100.0000 | 0.0000 |
| | E-voting during the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 18909138 | 96.7756 | 18909138 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | Remote E-Voting | 149830 | 148120 | 98.8587 | 0 | 148120 | 0.0000 | 100.0000 |
| | E-voting during the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 148120 | 98.8587 | 0 | 148120 | 0.0000 | 100.0000 |
| Public- Non Institutions | Remote E-Voting | 9292122 | 3907963 | 42.0567 | 1352557 | 2555406 | 34.6103 | 65.3897 |
| | E-voting during the AGM | | 80 | 0.0009 | 80 | 0 | 100.0000 | 0.0000 |
| | Total | | 3908043 | 42.0576 | 1352637 | 2555406 | 34.6116 | 65.3884 |
| Total | | 28981104 | 22965301 | 79.2423 | 20261775 | 2703526 | 88.2278 | 11.7722 |

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No. 4:

| Resolution Required: (Ordinary) | | | Ordinary Resolution for re-appointment of M/s. Kanodia Sanyal & Associates, Chartered Accountants (Firm Registration No.: 008396N), as Statutory Auditors of the Company and to fix their remuneration. | | | | | |
|--|--------------------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda / resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of valid 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 | Remote E-Voting | 19539152 | 18909138 | 96.7756 | 18909138 | 0 | 100.0000 | 0.0000 |
| | E- voting during the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 19539152 | 18909138 | 96.7756 | 18909138 | 0 | 100.0000 |
| Public- Institutions | Remote E-Voting | 149830 | 148120 | 98.8587 | 0 | 148120 | 0.0000 | 100.0000 |
| | E- voting during the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 149830 | 148120 | 98.8587 | 0 | 148120 | 0.0000 |
| Public- Non Institutions | Remote E-Voting | 9292122 | 3907963 | 42.0567 | 1352557 | 2555406 | 34.6103 | 65.3897 |
| | E- voting during the AGM | | 80 | 0.0009 | 80 | 0 | 100.0000 | 0.0000 |
| | Total | | 9292122 | 3908043 | 42.0576 | 1352637 | 2555406 | 34.6116 |
| Total | | 28981104 | 22965301 | 79.2423 | 20261775 | 2703526 | 88.2278 | 11.7722 |

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No. 5:

| Resolution Required: (Special) | | | Special Resolution for appointment of Mr. Sunil Arora (DIN: 00283209) as an Independent Director of the Company for a term of 5 (five) years w.e.f. 1 st July, 2022. | | | | | |
|--|--------------------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda / resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of Shares held | No. of valid 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 | Remote E-Voting | 19539152 | 18909138 | 96.7756 | 18909138 | 0 | 100.0000 | 0.0000 |
| | E- voting during the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 18909138 | 96.7756 | 18909138 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | Remote E-Voting | 149830 | 148120 | 98.8587 | 148120 | 0 | 100.0000 | 0.0000 |
| | E- voting during the AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 148120 | 98.8587 | 148120 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | Remote E-Voting | 9292122 | 3907963 | 42.0567 | 1350807 | 2557156 | 34.5655 | 65.4345 |
| | E- voting during the AGM | | 80 | 0.0009 | 80 | 0 | 100.0000 | 0.0000 |
| | Total | | 3908043 | 42.0576 | 1350887 | 2557156 | 34.5668 | 65.4332 |
| Total | | 28981104 | 22965301 | 79.2423 | 20408145 | 2557156 | 88.8651 | 11.1349 |

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





The relevant records relating to 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.



For **M Baldeva Associates**
Company Secretaries

CS Manish Baldeva
Proprietor

Place: Thane
Date: 22nd September, 2022

M. No. FCS 6180; C.P. No. 11062
Peer Review: 1436/2021
UDIN: F006180D001021788

Countersigned by

For Jindal Drilling & Industries Limited

Chairman / Authorised Signatory