

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/2023-24

16th March, 2024

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: Scrutinizer's Report on E-Voting Results for Postal Ballot

Dear Sir/Ma'am,

In continuation of our intimation dated 14th February, 2024 of Postal Ballot Notice w.r.t Business Item "*Approval of Material Related Party Transactions with Discovery Drilling Pte Ltd*" we hereby submit the Scrutinizer's Report submitted by Practicing Company Secretary (PCS) Mr. Rajesh Gupta (CP No. 26258, FCS: 4870) on said Postal Ballot and voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 being filed in XBRL format, in terms of circulars issued by Stock Exchanges.

The Resolution has been passed with requisite majority.

Scrutinizer's Report is being placed on the website of the Company and NSDL (e-voting Agency).

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Jindal Drilling and Industries Limited

BINAYA KUMAR DASH
Digitally signed by
BINAYA KUMAR DASH
Date: 2024.03.16 11:42:57
+05'30'

Binaya Kumar Dash
Company Secretary & Compliance Officer

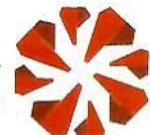
Encl. : As stated above

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

RAJESH GUPTA

Practising Company Secretary

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

15.03.2024

To,
The Chairman
Jindal Drilling & Industries Limited
Pipe Nagar, Village Sukeli, N.H. 17,
B.K.G. Road, Taluka Roha,
Dist. Raigad - 402126, Maharashtra, India.

Dear Sir,

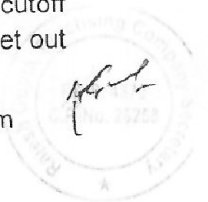
The Board of Directors of **JINDAL DRILLING & INDUSTRIES LIMITED** (hereinafter referred to as "Company"), through its Board Resolution dated January 29, 2024 appointed the undersigned as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") is complied with.

In terms of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, each as amended, General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs for holding general meetings / conducting the postal ballot process through e-voting (the "MCA Circular", Company can take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The Company has accordingly sent Postal Ballot Notice by email to all to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 9th February, 2024 ('cut-off date') and whose e-mail addresses were registered with the Company / Depositories for passing 1 (One) Ordinary Resolution for the special business as mentioned in the notice of postal ballot dated January 29, 2024. The Postal Ballot Notice was also made available at the websites of the Company at www.jindal.com and on the Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Company has availed E-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by members of the Company and as permissible under the Act, notice to the shareholders were sent through e-mail whose email id were registered with the Company / Depository Participant/Registrar and Transfer Agent. The Company has also provided remote e-voting to those shareholders, who held shares in Physical form. The remote e-voting portal remained open for voting from Thursday, February 15, 2024 at 9:00 Hours IST and ended on Friday, March 15, 2024 at 17:00 Hours IST both days inclusive. The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cutoff date i.e. Friday, February 09, 2024 were entitled to vote on the resolutions (item no. 1 as set out in notice of postal ballot dated January 29, 2024).

Office: C-10, LGF, LAJPAT NAGAR-3, DELHI-110024 Phone: 9999595795 Email: rguptafcs@gmail.com




RAJESH GUPTA

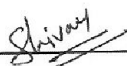
Practising Company Secretary

Subsequent to dispatch of Notice to Shareholders through permitted mode a public notice was published in Business Standard and Mumbai Lakshadweep as per requirements of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Shareholders were required to cast their vote online through remote e-voting on or before Friday, March 15, 2024 at 17:00 hours IST on the basis of User-id and password provided to them by NSDL.

The votes were unblocked on 15 March, 2024 after 17:00 Hours by me in presence of two witnesses namely Mr. Akhil and Mr. Shivam who are not in the employment of the company and have signed herein below:





Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "in-favour" or "Against", were downloaded from the e-voting website of NSDL.

Summary of the remote e-voting with their pattern of voting is as per Annexure-A.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.

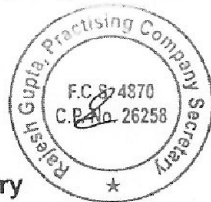
As the conditions prescribed under section 114 of the Act are complied with, the resolution is considered to have been approved by the shareholders as on last date specified for remote e-voting i.e. on Friday, March 15, 2024.

You are requested to take note of the above and oblige.

We are enclosing report generated from the website of NSDL, with regard to electronic voting for your records.



Rajesh Gupta
Company Secretary
M. No. FCS 4870, C.P. No. 26258
UDIN: F004870E003571061
Peer Review No.: 3025/2023
Place: New Delhi
Date: 15th March, 2024



For JINDAL DRILLING AND INDUSTRIES LTD.



Countersigned by
For Jindal Drilling & Industries Limited
Chairman/Authorised Signatory

Office: C-10, LGF, LAJPAT NAGAR-3, DELHI-110024 Phone: 9999595795 Email: rguptafcs@gmail.com

Voting Pattern of Electronic Vote**Resolution No. 1:**

Resolution Required: (Ordinary)	Approval of material related party transactions with Discovery Drilling Pte. Ltd. (DDPL)
Whether promoter / promoter group are interested in the agenda / resolution	Yes

Category	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	18374113	-	-	-	-	-	-
Public - Institutions	300287	214526	71.4403	203668	10858	94.9386	5.0614
Public - Non-Institutions	10306704	6679413	64.8065	4123914	2555499	61.7407	38.2593
Total	28981104	6893939	23.7877	4327582	2566357	62.7737	37.2263

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	511034
NSE Symbol	JINDRILL
MSEI Symbol	NOTLISTED
ISIN	INE742C01031
Name of the company	JINDAL DRILLING & INDUSTRIES LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-03-2024
Start time of the meeting	
End time of the meeting	

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Rajesh Gupta
Firms Name	Rajesh Gupta, PCS
Qualification	CS
Membership Number	F4870
Date of Board Meeting in which appointed	29-01-2024
Date of Issuance of Report to the company	15-03-2024

[Home](#)[Validate](#)

Voting results

Record date	09-02-2024
Total number of shareholders on record date	19008
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)
[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with Discovery Drilling Pte. Ltd. (DDPL)				
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	18374113	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18374113	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	300287	214526	71.4403	203668	10858	94.9386	5.0614
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	300287	214526	71.4403	203668	10858	94.9386	5.0614
Public- Non Institutions	E-Voting	10306704	6679413	64.8065	4123914	2555499	61.7407	38.2593
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10306704	6679413	64.8065	4123914	2555499	61.7407	38.2593
Total		28981104	6893939	23.7877	4327582	2566357	62.7737	37.2263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0