

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 : L27201MH1983PLC233813.

JDIL/G/SEC/SE/2020-21

September 29, 2020

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: Disclosure of Voting Results

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results along with the consolidated Scrutinizer's Report on the resolutions approved by the Shareholders through remote e- voting and voting at the 36th Annual General Meeting (AGM) of the Company held on September 28, 2020, through Video Conferencing ("VC")

This is for your information and records.

Thanking you,
For **Jindal Drilling and Industries Limited**

Saurabh

Saurabh Agrawal
Company Secretary

JINDAL
D.P. JINDAL GROUP

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)	28-09-2020
Start time of the meeting	11:30 AM
End time of the meeting	12:16 PM

Scrutinizer Details

Name of the Scrutinizer	MANISH KUMAR BALDEVA
Firms Name	M BALDEVA & ASSOCIATES
Qualification	CS
Membership Number	F6180
Date of Board Meeting in which appointed	21-08-2020
Date of Issuance of Report to the company	28-09-2020

Voting results

Record date	21-09-2020
Total number of shareholders on record date	15520
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	12
b) Public	44
No. of resolution passed in the meeting	9

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of: a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Report of the 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	194721 52	194586 52	99.9307	194586 52	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	194721 52	194586 52	99.9307	194586 52	0	100.0000	0.0000
Public-Institutions	E-Voting	104325	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	104325	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	940462 7	417732 0	44.4177	166103 8	251628 2	39.7632	60.2368
	Poll		2760	0.0293	2760	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	940462 7	418008 0	44.4471	166379 8	25162 82	39.8030	60.1970
Total		289811 04	236387 32	81.5660	211224 50	25162 82	89.3553	10.6447
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on equity shares of the Company				
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	194721 52	194586 52	99.9307	194586 52	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	194721 52	194586 52	99.9307	194586 52	0	100.0000	0.0000
Public-Institutions	E-Voting	104325	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	104325	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	940462 7	417732 0	44.4177	417730 5	15	99.9996	0.0004
	Poll		2760	0.0293	2760	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	940462 7	418008 0	44.4471	418006 5	15	99.9996	0.0004
Total		289811 04	236387 32	81.5660	236387 17	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Raghav Jindal, who retires by rotation and being eligible, offers 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	194721 52	194586 52	99.9307	194586 52	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	194721 52	194586 52	99.9307	194586 52	0	100.0000	0.0000
Public-Institutions	E-Voting	104325	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	104325	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	940462 7	417732 0	44.4177	166103 8	251628 2	39.7632	60.2368
	Poll		2760	0.0293	760	2000	27.5362	72.4638
	Postal Ballot (if applicable)							
	Total	940462 7	418008 0	44.4471	166179 8	25182 82	39.7552	60.2448
Total		289811 04	236387 32	81.5660	211204 50	25182 82	89.3468	10.6532
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Raj Kamal Aggarwal as a Director of the Company.				
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	194721 52	194586 52	99.9307	194586 52	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	194721 52	194586 52	99.9307	194586 52	0	100.0000	0.0000
Public-Institutions	E-Voting	104325	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	104325	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	940462 7	417732 0	44.4177	166103 8	251628 2	39.7632	60.2368
	Poll		2760	0.0293	760	2000	27.5362	72.4638
	Postal Ballot (if applicable)							
	Total	940462 7	418008 0	44.4471	166179 8	25182 82	39.7552	60.2448
Total		289811 04	236387 32	81.5660	211204 50	25182 82	89.3468	10.6532
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise the remuneration of Mr. Raghav Jindal, Managing Director				
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	194721 52	194586 52	99.9307	194586 52	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	194721 52	194586 52	99.9307	194586 52	0	100.0000	0.0000
Public-Institutions	E-Voting	104325	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	104325	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	940462 7	417732 0	44.4177	135025 7	282706 3	32.3235	67.6765
	Poll		2760	0.0293	760	2000	27.5362	72.4638
	Postal Ballot (if applicable)							
	Total	940462 7	418008 0	44.4471	135101 7	28290 63	32.3204	67.6796
Total		289811 04	236387 32	81.5660	208096 69	28290 63	88.0321	11.9679
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transaction(s) with Discovery Drilling Pte. Ltd.				
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	19472152	16191644	83.1528	16191644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	19472152	16191644	83.1528	16191644	0	100.0000	0.0000
Public-Institutions	E-Voting	104325	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	104325	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9404627	3937072	41.8631	1350257	2586815	34.2960	65.7040
	Poll		2760	0.0293	760	2000	27.5362	72.4638
	Postal Ballot (if applicable)							
	Total	9404627	3939832	41.8925	1351017	2588815	34.2912	65.7088
Total		28981104	20131476	69.4641	17542661	2588815	87.1405	12.8595
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transaction(s) with Jindal Pipes Ltd				
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	194721 52	161916 44	83.1528	161916 44	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	194721 52	161916 44	83.1528	161916 44	0	100.0000	0.0000
Public-Institutions	E-Voting	104325	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	104325	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	940462 7	386653 9	41.1132	135025 7	251628 2	34.9216	65.0784
	Poll		2760	0.0293	760	2000	27.5362	72.4638
	Postal Ballot (if applicable)							
	Total	940462 7	386929 9	41.1425	135101 7	25182 82	34.9163	65.0837
Total		289811 04	200609 43	69.2208	175426 61	25182 82	87.4468	12.5532
Whether resolution is Pass or Not.							Yes	

Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transaction(s) with Maharashtra Seamless Ltd.				
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	194721	161916	83.1528	161916	0	100.0000	0.0000
	Poll		44	0.0000	44	0	0	0
	Postal Ballot (if applicable)		0		0	0		0
	Total	194721	161916	83.1528	161916	0	100.0000	0.0000
		52	44		44			
Public-Institutions	E-Voting	104325	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	104325	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	940462	393707	41.8631	135025	258681	34.2960	65.7040
	Poll		2	0.0293	7	5	27.5362	72.4638
	Postal Ballot (if applicable)		2760		760	2000		
	Total	940462	393983	41.8925	135101	25888	34.2912	65.7088
		7	2		7	15		
Total		289811	201314	69.4641	175426	25888	87.1405	12.8595
		04	76		61	15		
Whether resolution is Pass or Not.							Yes	

Resolution (9)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transaction(s) with Virtue Drilling Pte. Ltd.				
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	19472152	16191644	83.1528	16191644	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	19472152	16191644	83.1528	16191644	0	100.0000	0.0000
Public-Institutions	E-Voting	104325	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	104325	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9404627	3937072	41.8631	1350257	2586815	34.2960	65.7040
	Poll		2760	0.0293	760	2000	27.5362	72.4638
	Postal Ballot (if applicable)							
	Total	9404627	3939832	41.8925	1351017	2588815	34.2912	65.7088
Total		28981104	20131476	69.4641	17542661	2588815	87.1405	12.8595
Whether resolution is Pass or Not.							Yes	



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 36th 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 e-voting done by members of the Company through "Remote E- Voting process" and "e-voting process" at 36th Annual General Meeting held on 28th September, 2020.

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 21st August, 2020 for the purpose of scrutinizing the voting done through remote e-voting process and the e - voting process at the 36th Annual General Meeting (AGM) of the Company held on 28th September, 2020, pursuant to the provisions of Section 108 of the Companies Act, 2013 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 9 in the Notice of the 36th Annual General Meeting (AGM) of the members of the Company dated 21st August, 2020.

1. As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ('Circulars'), the 32nd 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 at the 36th AGM on the resolutions contained in the said notice of 36th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted at the 36th 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 Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 36th AGM.





3. The Notice of the 36th AGM dated 21st August, 2020 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 5th September, 2020. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on 28th August, 2020.
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 having dispatch of the notice in the Marathi newspaper "Navshakti" and in the English newspaper "Financial Express" on 29th August, 2020 and has published advertisement about providing remote e-voting facility and e-voting facility at the 36th AGM in the Marathi newspaper "Navshakti" and in the English newspaper "Financial Express" on 7th September, 2020.
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. Monday, 21st September, 2020.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Friday, 25th September, 2020 (09:00 a.m.) to Sunday, 27th September, 2020 (5:00 p.m.). The members cast their votes electronically on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL). The shareholders who were present at the 36th AGM of the Company through VC / OAVM and had not voted through remote e-voting process were allowed to cast their votes through e-voting system provided by the CDSL during the 36th AGM.
7. The summary of the voting through remote e-voting facility and e-voting process at 36th AGM are as under:





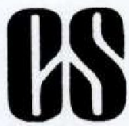
Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of (a) the Audited Financial Statements of the Company for the financial year ended 31 st March, 2020 together with the Reports of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2020 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 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	19472152	19458652	99.9307	19458652	0	100.0000	0
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19472152	19458652	99.9307	19458652	0	100.0000
Public-Institutions	Remote E-Voting	104325	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104325	0	0.0000	0	0	0.0000
Public-Non Institutions	Remote E-Voting	9404627	4177320	44.4177	1661038	2516282	39.7632	60.2368
	Poll/E-voting		2760	0.0293	2760	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9404627	4180080	44.4471	1663798	2516282	39.8030
Total		28981104	23638732	81.5660	21122450	2516282	89.3553	10.6447

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





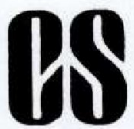
Resolution No.2:

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, 2020.					
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	19472152	19458652	99.9307	19458652	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19472152	19458652	99.9307	19458652	0	100.0000
Public- Institutions	Remote E-Voting	104325	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104325	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	9404627	4177320	44.4177	4177305	15	99.9996	0.0004
	Poll/E-voting		2760	0.0293	2760	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9404627	4180080	44.4471	4180065	15	99.9996
Total		28981104	23638732	81.5660	23638717	15	99.9999	0.0001

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No.3:

Resolution Required: (Ordinary)			Ordinary Resolution for re-appointment of Mr. Raghav Jindal as Director, who retires by rotation and being eligible, offered 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 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	19472152	19458652	99.9307	19458652	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19472152	19458652	99.9307	19458652	0	100.0000
Public-Institutions	Remote E-Voting	104325	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104325	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	9404627	4177320	44.4177	1661038	2516282	39.7632	60.2368
	Poll/E-voting		2760	0.0293	760	2000	27.5362	72.4638
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9404627	4180080	44.4471	1661798	2518282	39.7552
Total		28981104	23638732	81.5660	21120450	2518282	89.3468	10.6532

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mr. Raj Kamal Agarwal (DIN: 00005349) as a Non-executive Non Independent Director of the Company, who shall be liable to retire by rotation.					
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	19472152	19458652	99.9307	19458652	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19472152	19458652	99.9307	19458652	0	100.0000
Public-Institutions	Remote E-Voting	104325	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104325	0	0.0000	0	0	0.0000
Public-Non Institutions	Remote E-Voting	9404627	4177320	44.4177	1661038	2516282	39.7632	60.2368
	Poll/E-voting		2760	0.0293	760	2000	27.5362	72.4638
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9404627	4180080	44.4471	1661798	2518282	39.7552
Total		28981104	23638732	81.5660	21120450	2518282	89.3468	10.6532

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No. 5:

Resolution Required: (Special)			Special Resolution for revision in payment of remuneration to Mr. Raghav Jindal, Managing Director of the Company for the period from 1 st February, 2020 to 12 th August, 2023.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes.					
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	19472152	19458652	99.9307	19458652	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19472152	19458652	99.9307	19458652	0	100.0000
Public-Institutions	Remote E-Voting	104325	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104325	0	0.0000	0	0	0.0000
Public-Non Institutions	Remote E-Voting	9404627	4177320	44.4177	1350257	2827063	32.3235	67.6765
	Poll/E-voting		2760	0.0293	760	2000	27.5362	72.4638
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9404627	4180080	44.4471	1351017	2829063	32.3204
Total		28981104	23638732	81.5660	20809669	2829063	88.0321	11.9679

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution Required: (Ordinary)			Ordinary Resolution for approval of related party transaction(s) with Discovery Drilling Pte. Ltd., Singapore.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes.					
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	19472152	16191644	83.1528	16191644	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19472152	16191644	83.1528	16191644	0	100.0000
Public-Institutions	Remote E-Voting	104325	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104325	0	0.0000	0	0	0.0000
Public-Non Institutions	Remote E-Voting	9404627	3937072	41.8631	1350257	2586815	34.2960	65.7040
	Poll/E-voting		2760	0.0293	760	2000	27.5362	72.4638
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9404627	3939832	41.8925	1351017	2588815	34.2912
Total		28981104	20131476	69.4641	17542661	2588815	87.1405	12.8595

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No. 7:

Resolution Required: (Ordinary)			Ordinary Resolution for approval of related party transaction(s) with Jindal Pipes Ltd.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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	19472152	16191644	83.1528	16191644	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19472152	16191644	83.1528	16191644	0	100.0000
Public-Institutions	Remote E-Voting	104325	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104325	0	0.0000	0	0	0.0000
Public-Non Institutions	Remote E-Voting	9404627	3866539	41.1132	1350257	2516282	34.9216	65.0784
	Poll/E-voting		2760	0.0293	760	2000	27.5362	72.4638
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9404627	3869299	41.1425	1351017	2518282	34.9163
Total		28981104	20060943	69.2208	17542661	2518282	87.4468	12.5532

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No. 8:

Resolution Required: (Ordinary)			Ordinary Resolution for approval of related party transaction(s) with Maharashtra Seamless Ltd.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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	19472152	16191644	83.1528	16191644	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19472152	16191644	83.1528	16191644	0	100.0000
Public-Institutions	Remote E-Voting	104325	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104325	0	0.0000	0	0	0.0000
Public-Non Institutions	Remote E-Voting	9404627	3937072	41.8631	1350257	2586815	34.2960	65.7040
	Poll/E-voting		2760	0.0293	760	2000	27.5362	72.4638
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9404627	3939832	41.8925	1351017	2588815	34.2912
Total		28981104	20131476	69.4641	17542661	2588815	87.1405	12.8595

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





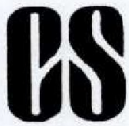
Resolution No. 9:

Resolution Required: (Ordinary)			Ordinary Resolution for approval of related party transaction(s) with Virtue Drilling Pte. Ltd.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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	19472152	16191644	83.1528	16191644	0	100.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19472152	16191644	83.1528	16191644	0	100.0000
Public-Institutions	Remote E-Voting	104325	0	0.0000	0	0	0.0000	0.0000
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104325	0	0.0000	0	0	0.0000
Public-Non Institutions	Remote E-Voting	9404627	3937072	41.8631	1350257	2586815	34.2960	65.7040
	Poll/E-voting		2760	0.0293	760	2000	27.5362	72.4638
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9404627	3939832	41.8925	1351017	2588815	34.2912
Total		28981104	20131476	69.4641	17542661	2588815	87.1405	12.8595

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

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

UDIN: F006180B000797069

Place: Thane

Date: 28th September, 2020

Countersigned by

For Jindal Drilling & Industries Limited

Chairman/Authorised Signatory