

# 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)

## E-Communication

JDIL/SEC/SE/2021-22

September 30, 2021

**BSE Limited**  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra - Kurla Complex  
Bandra (E), Mumbai-400051

**Stock Code: 511034**

**Stock Code: JINDRILL**

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

Dear Sir/Madam,

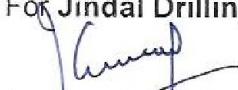
Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results along with the consolidated Scrutinizer's Report on the resolutions approved by the Shareholders through remote e- voting and voting at the 37th Annual General Meeting (AGM) of the Company held on September 28, 2021, through Video Conferencing ("VC").

Submitted for your information and record.

Thanking you,

Yours faithfully,

For **Jindal Drilling and Industries Limited**

  
**Pawan Kumar Rustagi**  
Compliance Officer



Encl.: As stated above

**JINDAL**  
D.R. 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

<b>General information about company</b>	
Scrip code	511034
NSE Symbol	JINDRILL
MSEI Symbol	NOTLISTED
ISIN	INE742C01031
Name of the company	JINDAL DRILLING & INDUSTRIES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	04:00 PM
End time of the meeting	04:35 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	MANISH BALDEVA
Firms Name	M BALDEVA ASSOCIATES
Qualification	CS
Membership Number	6180
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	29-09-2021

Voting results	
Record date	21-09-2021
Total number of shareholders on record date	17675
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	14
b) Public	37
<b>No. of resolution passed in the meeting</b>	
	<b>8</b>
Disclosure of notes on voting results	<a href="#" style="background-color: #8B0000; color: white; padding: 5px; border-radius: 10px;">Add Notes</a>

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 Statement of the Company for the financial year ended 31st March, 2021, together with the Reports of the Directors and Auditors thereon and b) The Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2021, 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	19539152	17145286	87.7484	17145286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	19539152	17145286	87.7484	17145286	0	100.0000	0.0000
Public-Institutions	E-Voting	23942	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
	<b>Total</b>	23942	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9418010	3182736	33.7941	566461	2616275	17.7979	82.2021
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9418010	3182744	33.7942	566469	2616275	17.7981	82.2019
<b>Total</b>	<b>Total</b>	28981104	20328030	70.1424	17711755	2616275	87.1297	12.8703
Whether resolution is Pass or Not.							Yes	

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

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	19539152	17145286	87.7484	17145286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		19539152	17145286	87.7484	17145286	0	100.0000
Public-Institutions	E-Voting	23942	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
	<b>Total</b>		23942	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	9418010	3182495	33.7916	3182487	8	99.9997	0.0003
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9418010	3182503	33.7917	3182495	8	99.9997
<b>Total</b>	<b>Total</b>	28981104	20327789	70.1415	20327781	8	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

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. D. P. 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	19539152	17145286	87.7484	17145286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		19539152	17145286	87.7484	17145286	0	100.0000
Public-Institutions	E-Voting	23942	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
	<b>Total</b>		23942	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	9418010	3182495	33.7916	566180	2616315	17.7904	82.2096
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9418010	3182503	33.7917	566188	2616315	17.7907
<b>Total</b>	<b>Total</b>	28981104	20327789	70.1415	17711474	2616315	87.1294	12.8706
Whether resolution is Pass or Not.							Yes	

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

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. S. K. Singhal as Non- Executive, Non-Independent Director, who is retire by rotation.				
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	17145286	87.7484	17145286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		19539152	17145286	87.7484	17145286	0	100.0000
Public-Institutions	E-Voting	23942	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
	<b>Total</b>		23942	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	9418010	3181293	33.7788	564018	2617275	17.7292	82.2708
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9418010	3181301	33.7789	564026	2617275	17.7294
<b>Total</b>	<b>Total</b>	28981104	20326587	70.1374	17709312	2617275	87.1239	12.8761
Whether resolution is Pass or Not.							Yes	

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Raj Kamal Aggarwal as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 10th November, 2020 to 9th November, 2025.				
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	17145286	87.7484	17145286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	19539152	17145286	87.7484	17145286	0	100.0000	0.0000
Public-Institutions	E-Voting	23942	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
	<b>Total</b>	23942	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9418010	3182495	33.7916	565220	2617275	17.7603	82.2397
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9418010	3182503	33.7917	565228	2617275	17.7605	82.2395
<b>Total</b>	<b>Total</b>	28981104	20327789	70.1415	17710514	2617275	87.1246	12.8754
Whether resolution is Pass or Not.							Yes	

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of transaction(s) with Virtue Drilling PTE Ltd., Singapore, a related party				
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	16662258	85.2763	16662258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	19539152	16662258	85.2763	16662258	0	100.0000	0.0000
Public-Institutions	E-Voting	23942	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
	<b>Total</b>	23942	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9418010	3182495	33.7916	565220	2617275	17.7603	82.2397
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9418010	3182503	33.7917	565228	2617275	17.7605	82.2395
<b>Total</b>	<b>Total</b>	28981104	19844761	68.4748	17227486	2617275	86.8113	13.1887
Whether resolution is Pass or Not.							Yes	

Invalid votes: Promoters - 2175700

Result: The resolution is passed with requisite majority.

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of transaction(s) with Maharashtra Seamless Limited, a related party.				
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	16662258	85.2763	16662258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	19539152	16662258	85.2763	16662258	0	100.0000	0.0000
Public-Institutions	E-Voting	23942	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
	<b>Total</b>	23942	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9418010	3182495	33.7916	566180	2616315	17.7904	82.2096
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9418010	3182503	33.7917	566188	2616315	17.7907	82.2093
<b>Total</b>	<b>Total</b>	28981104	19844761	68.4748	17228446	2616315	86.8161	13.1839
Whether resolution is Pass or Not.							Yes	

Invalid votes: Promoters - 2175700

Result: The resolution is passed with requisite majority.

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of transaction(s) with Jindal Pipes Limited, a related party.				
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	16662258	85.2763	16662258	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	19539152	16662258	85.2763	16662258	0	100.0000	0.0000
Public-Institutions	E-Voting	23942	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
	<b>Total</b>	23942	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9418010	3182495	33.7916	565220	2617275	17.7603	82.2397
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9418010	3182503	33.7917	565228	2617275	17.7605	82.2395
<b>Total</b>	<b>Total</b>	28981104	19844761	68.4748	17227486	2617275	86.8113	13.1887
Whether resolution is Pass or Not.							Yes	

Invalid votes: Promoters - 2175700

Result: The resolution is 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 37<sup>th</sup> 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 37<sup>th</sup> Annual General Meeting held on Tuesday, 28<sup>th</sup> September, 2021.**

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 13<sup>th</sup> August, 2021 for the purpose of scrutinizing the voting done through remote e-voting process and e-voting process during the 37<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Tuesday, 28<sup>th</sup> September, 2021 pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the 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 8 in the Notice of the 37<sup>th</sup> AGM of the members of the Company dated 13<sup>th</sup> August, 2021.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 and by the Securities and Exchange Board of India vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, the 37<sup>th</sup> 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 37<sup>th</sup> AGM on the resolutions contained in the said notice of 37<sup>th</sup> AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 37<sup>th</sup> 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 37<sup>th</sup> AGM.

3. The Notice of the 37<sup>th</sup> AGM dated 13<sup>th</sup> August, 2021 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 4<sup>th</sup> September, 2021. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on 27<sup>th</sup> August, 2021.
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 37<sup>th</sup> AGM through e-mail in the Marathi newspaper "Navshakti" and in the English newspaper "Financial Express" on 4<sup>th</sup> September, 2021 and 3<sup>rd</sup> September, 2021 respectively and published advertisement about providing remote e-voting facility and e-voting facility during the 37<sup>th</sup> AGM in the Marathi newspaper "Navshakti" and in the English newspaper "Financial Express" on 7<sup>th</sup> September, 2021.
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, 21<sup>st</sup> September, 2021.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Saturday, 25<sup>th</sup> September, 2021 (09:00 A.M.) to Monday, 27<sup>th</sup> September, 2021 (05:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the NSDL. The shareholders who were present at the 37<sup>th</sup> 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 NSDL during the 37<sup>th</sup> AGM.
7. The summary of the voting through remote e-voting facility and e-voting process during the 37<sup>th</sup> AGM is 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 <sup>st</sup> March, 2021 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 <sup>st</sup> March, 2021 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	17145286	87.7484	17145286	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17145286</b>	<b>87.7484</b>	<b>17145286</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	Remote E-Voting	23942	0	0.0000	0	0	0.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	9418010	3182736	33.7941	566461	2616275	17.7979	82.2021
	E- voting during the AGM		8	0.0001	8	0	100.0000	0.0000
	<b>Total</b>		<b>3182744</b>	<b>33.7942</b>	<b>566469</b>	<b>2616275</b>	<b>17.7981</b>	<b>82.2019</b>
<b>Total</b>		<b>28981104</b>	<b>20328030</b>	<b>70.1424</b>	<b>17711755</b>	<b>2616275</b>	<b>87.1297</b>	<b>12.8703</b>

**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 <sup>st</sup> March, 2021.					
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	17145286	87.7484	17145286	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17145286</b>	<b>87.7484</b>	<b>17145286</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	Remote E-Voting	23942	0	0.0000	0	0	0.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	9418010	3182495	33.7916	3182487	8	99.9997	0.0003
	E- voting during the AGM		8	0.0000	8	0	100.0000	0.0000
	<b>Total</b>		<b>3182503</b>	<b>33.7917</b>	<b>3182495</b>	<b>8</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>28981104</b>	<b>20327789</b>	<b>70.1415</b>	<b>20327781</b>	<b>8</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



**Resolution No.3:**

Resolution Required: (Ordinary)			Ordinary Resolution for re-appointment of Mr. D P Jindal as Director, who retired 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	19539152	17145286	87.7484	17145286	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17145286</b>	<b>87.7484</b>	<b>17145286</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	Remote E-Voting	23942	0	0.0000	0	0	0.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	9418010	3182495	33.7916	566180	2616315	17.7904	82.2096
	E- voting during the AGM		8	0.0000	8	0	100.0000	0.0000
	<b>Total</b>		<b>3182503</b>	<b>33.7917</b>	<b>566188</b>	<b>2616315</b>	<b>17.7907</b>	<b>82.2093</b>
<b>Total</b>		<b>28981104</b>	<b>20327789</b>	<b>70.1415</b>	<b>17711474</b>	<b>2616315</b>	<b>87.1294</b>	<b>12.8706</b>

**Invalid votes: NIL**
**Result: The resolution is passed with requisite majority.**






#### Resolution No. 4:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mr. S K Singhal (DIN: 00940261) 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	19539152	17145286	87.7484	17145286	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17145286</b>	<b>87.7484</b>	<b>17145286</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	Remote E-Voting	23942	0	0.0000	0	0	0.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	9418010	3181293	33.7788	564018	2617275	17.7292	82.2708
	E- voting during the AGM		8	0.0000	8	0	100.0000	0.0000
	<b>Total</b>		<b>3181301</b>	<b>33.7789</b>	<b>564026</b>	<b>2617275</b>	<b>17.7294</b>	<b>82.2706</b>
<b>Total</b>		<b>28981104</b>	<b>20326587</b>	<b>70.1374</b>	<b>17709312</b>	<b>2617275</b>	<b>87.1239</b>	<b>12.8761</b>

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





**Resolution No. 5:**

Resolution Required: (Special)			Special Resolution for appointment of Mr. Raj Kamal Aggarwal as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 10 <sup>th</sup> November, 2020 to 9 <sup>th</sup> November, 2025.					
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	17145286	87.7484	17145286	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17145286</b>	<b>87.7484</b>	<b>17145286</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	Remote E-Voting	23942	0	0.0000	0	0	0.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	9418010	3182495	33.7916	565220	2617275	17.7603	82.2397
	E- voting during the AGM		8	0.0001	8	0	100.0000	0.0000
	<b>Total</b>		<b>3182503</b>	<b>33.7917</b>	<b>565228</b>	<b>2617275</b>	<b>17.7605</b>	<b>82.2395</b>
<b>Total</b>		<b>28981104</b>	<b>20327789</b>	<b>70.1415</b>	<b>17710514</b>	<b>2617275</b>	<b>87.1246</b>	<b>12.8754</b>

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





#### Resolution No. 6:

Resolution Required: (Ordinary)			Ordinary Resolution for approval of transaction(s) with Virtue Drilling PTE Ltd., Singapore, a related party.					
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	19539152	16662258	85.2763	16662258	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16662258</b>	<b>85.2763</b>	<b>16662258</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	Remote E-Voting	23942	0	0.0000	0	0	0.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	9418010	3182495	33.7916	565220	2617275	17.7603	82.2397
	E- voting during the AGM		8	0.0001	8	0	100.0000	0.0000
	<b>Total</b>		<b>3182503</b>	<b>33.7917</b>	<b>565228</b>	<b>2617275</b>	<b>17.7605</b>	<b>82.2395</b>
<b>Total</b>		<b>28981104</b>	<b>19844761</b>	<b>68.4748</b>	<b>17227486</b>	<b>2617275</b>	<b>86.8113</b>	<b>13.1887</b>

Invalid votes: Promoters - 2175700

Result: The resolution is passed with requisite majority.





**Resolution No. 7:**

Resolution Required: (Ordinary)			Ordinary Resolution for approval of transaction(s) with MaharashtraSeamless Limited, a related party.					
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	19539152	16662258	85.2763	16662258	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	#DIV/0!	#DIV/0!
	<b>Total</b>		<b>16662258</b>	<b>85.2763</b>	<b>16662258</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	Remote E-Voting	23942	0	0.0000	0	0	0.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	9418010	3182495	33.7916	566180	2616315	17.7904	82.2096
	E- voting during the AGM		8	0.0001	8	0	100.0000	0.0000
	<b>Total</b>		<b>3182503</b>	<b>33.7917</b>	<b>566188</b>	<b>2616315</b>	<b>17.7907</b>	<b>82.2093</b>
<b>Total</b>		<b>28981104</b>	<b>19844761</b>	<b>68.4748</b>	<b>17228446</b>	<b>2616315</b>	<b>86.8161</b>	<b>13.1839</b>

Invalid votes: Promoters - 2175700

Result: The resolution is passed with requisite majority.





**Resolution No. 8:**

Resolution Required: (Ordinary)			Ordinary Resolution for approval of transaction(s) with Jindal Pipes Limited, a related party.					
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	19539152	16662258	85.2763	16662258	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16662258</b>	<b>85.2763</b>	<b>16662258</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	Remote E-Voting	23942	0	0.0000	0	0	0.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	9418010	3182495	33.7916	565220	2617275	17.7603	82.2397
	E- voting during the AGM		8	0.0001	8	0	100.0000	0.0000
	<b>Total</b>		<b>3182503</b>	<b>33.7917</b>	<b>565228</b>	<b>2617275</b>	<b>17.7605</b>	<b>82.2395</b>
<b>Total</b>		<b>28981104</b>	<b>19844761</b>	<b>68.4748</b>	<b>17227486</b>	<b>2617275</b>	<b>86.8113</b>	<b>13.1887</b>

Invalid votes: Promoters - 2175700

Result: The resolution is passed with requisite majority.





# M Baldeva Associates

Company Secretaries

Continuation Sheet

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: F006180C001035857

Place: Thane

Date: 29<sup>th</sup> September, 2021

Countersigned by

For Jindal Drilling & Industries Limited

Chairman/Authorised Signatory

