

# JINDAL DRILLING & INDUSTRIES LTD.

**CORPORATE OFFICE :** PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)  
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E-mail : [contacts@jindaldrilling.in](mailto:contacts@jindaldrilling.in) Website : [www.jindal.com](http://www.jindal.com)  
CIN : L27201MH1983PLC233813

## E-Communication

JDIL/SEC/SE/2021-22

September 28, 2021

**BSE Limited**  
25th Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**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: Summary of the Proceedings of the 37th Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 37th Annual General Meeting (AGM) of the Company held on 28th September, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Jindal drilling and industries Limited

  
**Pawan Kumar Rustagi**  
Compliance Officer



Encl.- As stated above

**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

## Summary of the Proceedings of the 37th Annual General Meeting of Jindal drilling and industries Limited:-

The 37th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 28th September, 2021 at 4:00 P.M. through Video Conferencing (VC) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules, Circulars issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

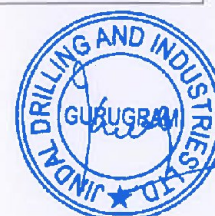
Mr. D. P. Jindal, Non-Executive Chairman of the Company chaired to conduct the proceedings of the AGM.

The Requisite quorum being present, the Chairman called the meeting to be in order and welcomed all the members. With the permission of the members, Notice of AGM and Auditor's Report were taken as read.

The Chairman addressed the members present at the meeting and briefed the members about Company's operations, achievement and future outlook of the Company.

The Company had provided electronic voting facility (remote e-voting) to its members to vote on resolutions to be placed in the AGM. The remote e-voting facility was open between 25th September, 2021 (09.00 A.M.) and 27th September, 2021 (05.00 P.M). Further, the members who were present at the meeting and have not cast their vote by remote e-voting were allowed to cast their vote at the AGM. The following items of businesses were transacted at the meeting:

S. No.	Particulars of Business	Nature of resolution
<b>Ordinary Business:</b>		
1.	Adoption of: a) The Audited Financial Statements 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 Statements of the Company for the financial year ended 31st March, 2021, together with the Report of the Auditors thereon.	Ordinary
2.	Declaration of Dividend on equity shares of the Company	Ordinary
3.	Re-appointment of Mr. D P Jindal (DIN-00405579) as a Director, who retires by rotation	Ordinary
<b>Special Business:</b>		
4.	Appointment of Mr. S. K. Singhal (DIN: 00940261), as a Non-executive Director of the Company	Ordinary
5.	Appointment of Dr. R. K. Aggarwal (DIN: 00005349) as an Independent Director	Special
6.	Approval for Related Party transaction(s) with Virtue Drilling PTE Ltd., Singapore	Ordinary
7.	Approval for Related Party transaction(s) with Maharashtra Seamless Limited	Ordinary
8.	Approval for Related Party transaction(s) with Jindal Pipes Limited	Ordinary



The members were invited to make their comments and raise queries. The queries rose with respect to the Operations, performance and future prospects of the Company were satisfactorily responded to the members present.

Further, the members were informed that Mr. Manish Baldeva, Proprietor M/s M. Baldeva Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting and voting at AGM and the voting results on resolutions will be announced on receipt of consolidated Scrutiniser's report within 2 working days from the conclusion of the meeting and simultaneously be disseminated to the stock exchanges and also be placed on the website of the Company and National Securities Depository Limited (NSDL).

The Chairman then thanked the members present at the meeting and declared the meeting closed at 4:35 P.M.

You are requested to take the same as compliance under Regulation 30 of the Listing Regulations. Voting Results, in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations, shall be submitted in due course.

