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

26th September, 2019

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort

Ltd.
"Exc
Ban
Mur

MUMBAI - 400 001

Stock Code : 511034

National Stock Exchange of India

"Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip ID

: JINDRILL

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

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that at the 35th Annual General Meeting (AGM) of the Shareholders of the Company, which was held on 24th September, 2019 at Jindal Mount Litera Zee School Auditorium, Pipe Nagar, Village-Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra, all items of the business contained in the notice were considered and approved by the shareholders.

The details of the voting results at the AGM are enclosed herewith in the prescribed format

Thanking you,

Yours faithfully,

For JINDAL DRILLING & INDUSTRIES LIMITED

Saundy

Saurabh Agrawal Company Secretary

Encl: As above.





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





General inform	ation about company	
Scrip code	511034	
NSE Symbol	JINDRIL	L
MSEI Symbol		
ISIN	INE742C01	031
Name of the company	JINDAL DRILLING AND INI	DUSTRIES LIMITED
Type of meeting	AGM	
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-20	19
Start time of the meeting	2:30 PM	1
End time of the meeting	3:43 PN	1
Scruti	nizer Details	
Name of the Scrutinizer	MAN	IISH BALDEVA
Firms Name	M BALD	EVA ASSOCIATES
Qualification		CS
Membership Number		6180
Date of Board Meeting in which appointe	ed 0	7-08-2019
Date of Issuance of Report to the compar	ny 2	6-09-2019
Voti	ing results	
Record date		17-09-2019
Total number of shareholders on record of	date	15742
No. of shareholders present in the meeting e	ither in person or through prox	y
a) Promoters and Promoter group		15
b) Public		41
No. of shareholders attended the meeting th	rough video conferencing	
a) Promoters and Promoter group		0
b) Public		0
No. of resolution passed in the meeting		10

JINDAL DRILLING & INDUSTRIES LIMITED

Resolution No. 1:

Resolution Required: (Ordinary) Whether promoter/promoter group			Ordinary Resolutions for adoption of (a) the Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 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, 2019 together with Report of the Auditors thereon.						
	are interested in the agenda /								
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstandi ng 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	E- Voting		13666670	70.1857	13666670	-	100.0000	0.0000	
Promoter	Poll	19472152	5210668	26.7596	5210668		100.0000	0.0000	
group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	19472152	18877338	96.9453	18877338	0.0000	100.0000	0.0000	
Public- Institutions	E- Voting		<u> </u>	4				• • • • • • • • • • • • • • • • • • •	
	Poll	151791							
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	151791	0	0.0000	0.0000	0.0000	0.0000	0.0000	
Public- Non Institutions	E- Voting		2516698	26.8960	431	2516267	0.0171	99.9829	
	Poll	9357161	1535729	16.4123	1535729	0	100.0000	0.0000	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	9357161	4052427	43.3083	1536160	2516267	37.9072	62.0928	
Total		28981104	22929765	79.1197	20413498	2516267	89.0262	10.9738	

Invalid votes: Public - 4093

Resolution No.2:

	Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
mstitutions	Poll	151791	N A	- NI A			•	-
Public- Institutions	E-Voting		-	-		-		
	Total	19472152	18877338	96.9453	18877338	0.0000	100.0000	0.0000
group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
and Promoter	Poll	19472152	5210668	26.7596	5210668	900	100.0000	0.0000
Promoter	E-Voting		13666670	70.1857	13666670	•	100.0000	0.0000
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstandin g shares	No. of votes – in favour	No. of votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
Whether promoter/promoter group are interested in the agenda / resolution?		A CHARLES OF THE PARTY OF THE P	No					
Whether	promoter) promoter			for the finar	declaration o cial year end	ed 31 st Ma	rch, 2019.	y Share

Invalid votes: Public - 4093

Resolution No.3:

Resolution R	equired: (O	rdinary)	Ordinary Re	solution for	appointmen	nt of a dir	ector in plac	ce of Shri			
, , , , , , , , , , , , , , , , , , , ,		Dharam Pal Jindal (DIN: 00405579), who retired by rotation and being									
			eligible, offe	red himself f	or re-appoin	tment.					
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 outstand ing shares	No. of votes – in favour	No. of votes- against	% of votes in favour on votes polled	% of Votes against on votes polled			
Promoter	E-Voting		13666670	70.1857	13666670	E/E	100.0000	0.0000			
and	Poll	19472152	5210668	26.7596	5210668	-	100.0000	0.0000			
Promoter group	Postal Ballot	19472132	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	19472152	18877338	96.9453	18877338	0.0000	100.0000	0.0000			
Public-	E-Voting			-		-	- E				
Institutions	Poll	151791	-	- 1		1.1.		-			
	Postal Ballot	151791	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	151791	0	0.0000	0.0000	0.0000	0.0000	0.0000			
Public- Non	E-Voting		2516698	26.8960	225	2516473	0.0089	99.9911			
Institutions	Poll	9357161	1535729	16.4123	1535729	0	100.0000	0.0000			
	Postal Ballot	335/101	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	9357161	4052427	43.3083	1535954	2516473	37.9021	62.0979			
Total		28981104	22929765	79.1197	20413292	2516473	89.0253	10.9747			

Invalid votes: Public - 4093

Resolution No. 4:

Resolution Required: (Special)				Special Resolution for re-appointment of Shri Krishna Kumar Khandelwal						
			(DIN-00455369) as an Independent Director of the Company for a term of five consecutive years with effect from September 26, 2019 to September							
							26, 2019 to S	eptember		
			25, 2024, shall not be liable to retire by rotation.							
Whether		er/promoter	No							
-		the agenda								
/ resolution										
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of votes	% of		
	Voting	Shares	valid votes	Votes	votes – in	votes-	in favour	Votes		
		held	polled	Polled on	favour	against	on votes	against		
				outstandi			polled	on		
				ng shares				votes		
D	F \/		12666670	70 1057	12555570		100,0000	polled		
Promoter	E-Voting		13666670	70.1857	13666670	-	100.0000	0.0000		
and	Poll	19472152	5210668	26.7596	5210668	-	100.0000	0.0000		
Promoter	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
group	Ballot				400		400 0000			
	Total	19472152	18877338	96.9453	18877338	0.0000	100.0000	0.0000		
Public-	E-Voting		-	-		-	-	-		
Institutio	Poll	151791	-	-	-	-	- 0, -	-		
ns	Postal	131/31	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Ballot									
	Total	151791	0	0.0000	0.0000	0.0000	0.0000	0.0000		
Public-	E-Voting		2516698	26.8960	225	2516473	0.0089	99.9911		
Non	Poll	9357161	1535729	16.4123	1535729	0	100.0000	0.0000		
Institutio	Postal	333/101	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
ns	Ballot									
	Total	9357161	4052427	43.3083	1535954	2516473	37.9021	62.0979		
Total		28981104	22929765	79.1197	20413292	2516473	89.0253	10.9747		

Invalid votes: Public - 4093

Resolution No. 5:

Resolution	Required: (Special)	Special Reso	lution for re-	appointment	of Shri Vija	ay Kumar Kau	ıshik (DIN
			02249672), a	as an Indeper	ndent Directo	r of the Con	npany for a te	erm of five
			2024, shall n	years with ef ot be liable to	fect from Sep o retire by rot	tember 26, ation.	2019 to Sept	ember 25
Whether	promot	er/promoter	No					
group are	interested in	n the agenda						
/ resolutio	n?							
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of votes	% of
	Voting	Shares	valid votes	Votes	votes - in	votes-	in favour	Votes
		held	polled	Polled on outstandi ng shares	favour	against	on votes polled	against on votes polled
Promoter	E-Voting		13666670	70.1857	13666670	F 4	100.0000	0.0000
and	Poll	19472152	5210668	26.7596	5210668		100.0000	0.0000
Promoter	Postal	13472132	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
group	Ballot							
	Total	19472152	18877338	96.9453	18877338	0.0000	100.0000	0.0000
Public-	E-Voting		-			-		
Institutio	Poll	151791				-	-	
ns	Postal	131/31	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Ballot							
	Total	151791	0	0.0000	0.0000	0.0000	0.0000	0.0000
Public-	E-Voting		2516698	26.8960	225	2516473	0.0089	99.9911
Non	Poll	9357161	1535729	16.4123	1535729	0	100.0000	0.0000
Institutio	Postal	333/101	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
ns	Ballot							
	Total	9357161	4052427	43.3083	1535954	2516473	37.9021	62.0979
Total		28981104	22929765	79.1197	20413292	2516473	89.0253	10.9747

Invalid votes: Public - 4093

Resolution No. 6:

Resolution	n Required: ((Special)	Special Resolution for re-appointment of Smt. Saroj Bhartia (DIN 00088456), as an Independent Director of the Company for a term of five consecutive years with effect from September 26, 2019 to September 25, 2024, shall not be liable to retire by rotation.						
Whether	promot	er/promoter	No						
group are / resolutio		n the agenda							
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstandi ng shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter E-Voting	E-Voting		13666670	70.1857	13666670	-	100.0000	0.0000	
and	Poll	19472152	5210668	26.7596	5210668	-	100.0000	0.0000	
Promoter group	Postal Ballot	19472132	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	19472152	18877338	96.9453	18877338	0.0000	100.0000	0.0000	
Public-	E-Voting					100-01-0		_	
Institutio	Poll	151791				-			
ns	Postal Ballot	131/91	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	151791	0	0.0000	0.0000	0.0000	0.0000	0.0000	
Public-	E-Voting		2516698	26.8960	225	2516473	0.0089	99.9911	
Non	Poll	9357161	1535729	16.4123	1535729	0	100.0000	0.0000	
Institutio ns	Postal Ballot	335/161	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	9357161	4052427	43.3083	1535954	2516473	37.9021	62.0979	
Total		28981104	22929765	79.1197	20413292	2516473	89.0253	10.9747	

Invalid votes: Public - 4093

Resolution No. 7:

Resolution	Required: (Ordinary)	Ordinary Resolution for approval of related party transaction(s) with Discovery 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 outstandi ng shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter	E-Voting		13132476	67.4423	13132476	-	100.0000	0.0000	
and	Poll	19472152	3059168	15.7105	3059168	-	100.0000	0.0000	
Promoter group	Postal Ballot	15472152	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	19472152	16191644	83.1528	16191644	0.0000	100.0000	0.0000	
Public-	E-Voting			11.50 - (1.50)		-	ELS-EN		
Institutio	Poll	151701		- Maria					
ns	Postal Ballot	151791	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	151791	0	0.0000	0.0000	0.0000	0.0000	0.0000	
Public-	E-Voting		2516698	26.8960	225	2516473	0.0089	99.9911	
Non	Poll	9357161	1535729	16.4123	1535729	0	100.0000	0.0000	
Institutio ns	Postal Ballot	333/101	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	9357161	4052427	43.3083	1535954	2516473	37.9021	62.0979	
Total		28981104	20244071	69.8527	17727598	2516473	87.5693	12.4307	

Invalid votes: Public - 4093

Resolution No. 8:

Resolution	Required: (Ordinary)	The second secon	Ordinary Resolution for approval of related party transaction(s) with Jindal Pipes Ltd.							
-	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 outstandi ng shares	No. of votes – in favour	No. of votes- against	% of votes in favour on votes polled	% of Votes against on votes polled			
Promoter	E-Voting		13132476	67.4423	13132476	-	100.0000	0.0000			
and	Poll 10472152	19472152	3059168	15.7105	3059168	-	100.0000	0.0000			
Promoter group	Postal Ballot	15472152	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	19472152	16191644	83.1528	16191644	0.0000	100.0000	0.0000			
Public-	E-Voting		<u> </u>			-					
Institutio	Poll	151701						MY.			
ns	Postal Ballot	151791	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	151791	0	0.0000	0.0000	0.0000	0.0000	0.0000			
Public-	E-Voting		2516698	26.8960	225	2516473	0.0089	99.9911			
Non	Poll	0257464	1535729	16.4123	1535729	0	100.0000	0.0000			
Institutio ns	Postal Ballot	9357161	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	9357161	4052427	43.3083	1535954	2516473	37.9021	62.0979			
Total		28981104	20244071	69.8527	17727598	2516473	87.5693	12.4307			

Invalid votes: Public - 4093

Resolution No. 9:

Resolution	Required: (0	Ordinary)		Ordinary Resolution for approval of related party transaction(s) with Maharashtra Seamless Ltd.							
Whether group are i	nterested in	er/promoter the agenda	Yes								
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstandi ng shares	No. of votes – in favour	No. of votes- against	% of votes in favour on votes polled	% of Votes against on votes polled			
Promoter	E-Voting		13132476	67.4423	13132476	-	100.0000	0.0000			
and	Poll	19472152	3059168	15.7105	3059168	METAL BY	100.0000	0.0000			
Promoter group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	19472152	16191644	83.1528	16191644	0.0000	100.0000	0.0000			
Public-	E-Voting		-		-	-		-			
Institutio	Poll	151701		-			-	-			
ns	Postal Ballot	151791	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	151791	0	0.0000	0.0000	0.0000	0.0000	0.0000			
Public-	E-Voting		2516698	26.8960	225	2516473	0.0089	99.9911			
Non	Poll	0357161	1535729	16.4123	1535729	0	100.0000	0.0000			
Institutio ns	Postal Ballot	9357161	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	9357161	4052427	43.3083	1535954	2516473	37.9021	62.0979			
Total		28981104	20244071	69.8527	17727598	2516473	87.5693	12.4307			

Invalid votes: Public - 4093

Resolution No. 10:

Total		28981104	20244071	69.8527	17727596	2516475	87.5693	12.4307	
	Total	9357161	4052427	43.3083	1535952	2516475	37.9020	62.0980	
Institutio ns	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Non	Poll	9357161	1535729	16.4123	1535729	0	100.0000	0.0000	
Public-	E-Voting		2516698	26.8960	223	2516475	0.0089	99.9911	
	Total	151791	0	0.0000	0.0000	0.0000	0.0000	0.0000	
ns	Postal Ballot	101/01	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Institutio	Poll	151791	-	•		-			
Public-	E-Voting			-	-	-	•	-	
	Total	19472152	16191644	83.1528	16191644	0.0000	100.0000	0.0000	
Promoter group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
and	Poll	19472152	3059168	15.7105	3059168	-	100.0000	0.0000	
Promoter	E-Voting		13132476	67.4423	13132476		100.0000	0.0000	
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstandin g shares	No. of votes – in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on vote polled	
Whether group are / resolutio	interested in	er/promoter n the agenda	Yes						
	Required: (Ordinary Resolution for approval of related party transaction(s) with Virtue Drilling Pte. Ltd.						

Invalid votes: Public - 4093