

# 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

26<sup>th</sup> September, 2019

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
MUMBAI - 400 001

**National Stock Exchange of India Ltd.**

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

**Stock Code : 511034**

**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 35<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company, which was held on 24<sup>th</sup> 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**



**SAURABH AGRAWAL**  
Company Secretary

**Encl: As 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

**JINDAL DRILLING & INDUSTRIES LIMITED**

**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, 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 <sup>st</sup> March, 2019 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	E-Voting	19472152	13666670	70.1857	13666670	-	100.0000	0.0000
	Poll		5210668	26.7596	5210668	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>19472152</b>	<b>18877338</b>	<b>96.9453</b>	<b>18877338</b>	<b>0.0000</b>	<b>100.0000</b>
Public-Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	9357161	2516698	26.8960	431	2516267	0.0171	99.9829
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>1536160</b>	<b>2516267</b>	<b>37.9072</b>
<b>Total</b>		<b>28981104</b>	<b>22929765</b>	<b>79.1197</b>	<b>20413498</b>	<b>2516267</b>	<b>89.0262</b>	<b>10.9738</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**



**Resolution No.2:**

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend on the Equity Shares of Rs. 5/- each for the financial year ended 31 <sup>st</sup> March, 2019.					
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	E-Voting	19472152	13666670	70.1857	13666670	-	100.0000	0.0000
	Poll		5210668	26.7596	5210668	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>19472152</b>	<b>18877338</b>	<b>96.9453</b>	<b>18877338</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	9357161	2516698	26.8960	2516696	2	99.9999	0.0001
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>4052425</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>28981104</b>	<b>22929765</b>	<b>79.1197</b>	<b>22929763</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**



**Resolution No.3:**

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of a director in place of Shri Dharam Pal Jindal (DIN: 00405579), 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	E-Voting	19472152	13666670	70.1857	13666670	-	100.0000	0.0000
	Poll		5210668	26.7596	5210668	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>19472152</b>	<b>18877338</b>	<b>96.9453</b>	<b>18877338</b>	<b>0.0000</b>	<b>100.0000</b>
Public- Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	9357161	2516698	26.8960	225	2516473	0.0089	99.9911
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>1535954</b>	<b>2516473</b>	<b>37.9021</b>
<b>Total</b>		<b>28981104</b>	<b>22929765</b>	<b>79.1197</b>	<b>20413292</b>	<b>2516473</b>	<b>89.0253</b>	<b>10.9747</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**



**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 25, 2024, shall not 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	E-Voting	19472152	13666670	70.1857	13666670	-	100.0000	0.0000
	Poll		5210668	26.7596	5210668	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>19472152</b>	<b>18877338</b>	<b>96.9453</b>	<b>18877338</b>	<b>0.0000</b>	<b>100.0000</b>
Public-Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9357161	2516698	26.8960	225	2516473	0.0089	99.9911
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>1535954</b>	<b>2516473</b>	<b>37.9021</b>
<b>Total</b>		<b>28981104</b>	<b>22929765</b>	<b>79.1197</b>	<b>20413292</b>	<b>2516473</b>	<b>89.0253</b>	<b>10.9747</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**



**Resolution No. 5:**

Resolution Required: (Special)		Special Resolution for re-appointment of Shri Vijay Kumar Kaushik (DIN-02249672), 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 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	E-Voting	19472152	13666670	70.1857	13666670	-	100.0000	0.0000
	Poll		5210668	26.7596	5210668	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>19472152</b>	<b>18877338</b>	<b>96.9453</b>	<b>18877338</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9357161	2516698	26.8960	225	2516473	0.0089	99.9911
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>1535954</b>	<b>2516473</b>	<b>37.9021</b>	<b>62.0979</b>
<b>Total</b>		<b>28981104</b>	<b>22929765</b>	<b>79.1197</b>	<b>20413292</b>	<b>2516473</b>	<b>89.0253</b>	<b>10.9747</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**



**Resolution No. 6:**

Resolution 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 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	E-Voting	19472152	13666670	70.1857	13666670	-	100.0000	0.0000
	Poll		5210668	26.7596	5210668	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>19472152</b>	<b>18877338</b>	<b>96.9453</b>	<b>18877338</b>	<b>0.0000</b>	<b>100.0000</b>
Public-Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9357161	2516698	26.8960	225	2516473	0.0089	99.9911
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>1535954</b>	<b>2516473</b>	<b>37.9021</b>
<b>Total</b>		<b>28981104</b>	<b>22929765</b>	<b>79.1197</b>	<b>20413292</b>	<b>2516473</b>	<b>89.0253</b>	<b>10.9747</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**

**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 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	E-Voting	19472152	13132476	67.4423	13132476	-	100.0000	0.0000
	Poll		3059168	15.7105	3059168	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>19472152</b>	<b>16191644</b>	<b>83.1528</b>	<b>16191644</b>	<b>0.0000</b>	<b>100.0000</b>
Public-Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9357161	2516698	26.8960	225	2516473	0.0089	99.9911
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>1535954</b>	<b>2516473</b>	<b>37.9021</b>
<b>Total</b>		<b>28981104</b>	<b>20244071</b>	<b>69.8527</b>	<b>17727598</b>	<b>2516473</b>	<b>87.5693</b>	<b>12.4307</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**



**Resolution No. 8:**

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	E-Voting	19472152	13132476	67.4423	13132476	-	100.0000	0.0000
	Poll		3059168	15.7105	3059168	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>19472152</b>	<b>16191644</b>	<b>83.1528</b>	<b>16191644</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9357161	2516698	26.8960	225	2516473	0.0089	99.9911
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>1535954</b>	<b>2516473</b>	<b>37.9021</b>	<b>62.0979</b>
<b>Total</b>		<b>28981104</b>	<b>20244071</b>	<b>69.8527</b>	<b>17727598</b>	<b>2516473</b>	<b>87.5693</b>	<b>12.4307</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**

**Resolution No. 9:**

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	E-Voting	19472152	13132476	67.4423	13132476	-	100.0000	0.0000
	Poll		3059168	15.7105	3059168	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>19472152</b>	<b>16191644</b>	<b>83.1528</b>	<b>16191644</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9357161	2516698	26.8960	225	2516473	0.0089	99.9911
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>1535954</b>	<b>2516473</b>	<b>37.9021</b>	<b>62.0979</b>
<b>Total</b>		<b>28981104</b>	<b>20244071</b>	<b>69.8527</b>	<b>17727598</b>	<b>2516473</b>	<b>87.5693</b>	<b>12.4307</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**



**Resolution No. 10:**

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	E-Voting	19472152	13132476	67.4423	13132476	-	100.0000	0.0000
	Poll		3059168	15.7105	3059168	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>19472152</b>	<b>16191644</b>	<b>83.1528</b>	<b>16191644</b>	<b>0.0000</b>	<b>100.0000</b>
Public-Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9357161	2516698	26.8960	223	2516475	0.0089	99.9911
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>1535952</b>	<b>2516475</b>	<b>37.9020</b>
<b>Total</b>		<b>28981104</b>	<b>20244071</b>	<b>69.8527</b>	<b>17727596</b>	<b>2516475</b>	<b>87.5693</b>	<b>12.4307</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**



**CONSOLIDATED SCRUTINIZER'S REPORT**

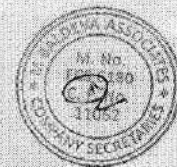
[Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of 35<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 - 402 126

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on voting done through Remote E- Voting Process and by Polling Papers at 35<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2019.**

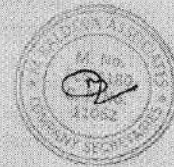
1. I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of Jindal Drilling & Industries Limited ('the Company') in its meeting held on 7<sup>th</sup> August, 2019 for the purpose of scrutinizing the voting done through remote e-voting process and by use of polling papers at the meeting 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 10 in the Notice of the 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company dated 7<sup>th</sup> August, 2019.
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 polling papers for voting on the resolutions contained in the said notice. My responsibility as Scrutinizer for the remote e-voting process and poll conducted at the 35<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 Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for e-voting and poll conducted at the 35<sup>th</sup> Annual General Meeting.
3. The Notice of the 35<sup>th</sup> AGM dated 7<sup>th</sup> August, 2019 was sent to the members through courier and email on 31<sup>st</sup> August, 2019. The said notice was dispatched on the basis of Register of Members / list of Beneficial Owners of the Company as on 23<sup>rd</sup> August, 2019.







4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatch of the notice of 35<sup>th</sup> AGM and providing e-voting facility in the English newspaper "Business Standard" and Marathi newspaper "Navshakti" on 2<sup>nd</sup> September, 2019.
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, 17<sup>th</sup> September, 2019.
6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Saturday, 21<sup>st</sup> September, 2019 (from 09:00 a.m.) to Monday, 23<sup>rd</sup> September, 2019 (upto 5:00 p.m.). The members cast their votes electronically on e-voting platform provided by Central Depository Services (India) Limited (CDSL). The Company also provided Polling Papers for casting vote at the Annual General Meeting held on 24<sup>th</sup> September, 2019 to the members present, who did not vote through remote e-voting facility.
7. The votes cast under remote e-voting facility provided by CDSL were unblocked on 24<sup>th</sup> September, 2019 in the presence of Ms. Bhavna Singh and Mrs. Divya Lohia, who are not in the employment with the Company.
8. The summary of the voting through e-voting and polling papers is as follows:







**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, 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 <sup>st</sup> March, 2019 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	E-Voting	19472152	13666670	70.1857	13666670	-	100.0000	0.0000
	Poll		5210668	26.7596	5210668	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>19472152</b>	<b>18877338</b>	<b>96.9453</b>	<b>18877338</b>	<b>0.0000</b>	<b>100.0000</b>
Public-Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	9357161	2516698	26.8960	431	2516267	0.0171	99.9829
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>1536160</b>	<b>2516267</b>	<b>37.9072</b>
<b>Total</b>		<b>28981104</b>	<b>22929765</b>	<b>79.1197</b>	<b>20413498</b>	<b>2516267</b>	<b>89.0262</b>	<b>10.9738</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**







**Resolution No.2:**

Resolution Required: (Ordinary)		Ordinary Resolution for declaration of dividend on the Equity Shares of Rs. 5/- each for the financial year ended 31 <sup>st</sup> March, 2019.						
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	E-Voting	19472152	13666670	70.1857	13666670	-	100.0000	0.0000
	Poll		5210668	26.7596	5210668	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>19472152</b>	<b>18877338</b>	<b>96.9453</b>	<b>18877338</b>	<b>0.0000</b>	<b>100.0000</b>
Public-Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	9357161	2516698	26.8960	2516696	2	99.9999	0.0001
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>4052425</b>	<b>2</b>	<b>99.9999</b>
<b>Total</b>		<b>28981104</b>	<b>22929765</b>	<b>79.1197</b>	<b>22929763</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**





**Resolution No.3:**

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of a director in place of Shri Dharam Pal Jindal (DIN: 00405579), 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	E-Voting	19472152	13666670	70.1857	13666670	-	100.0000	0.0000
	Poll		5210668	26.7596	5210668	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>19472152</b>	<b>18877338</b>	<b>96.9453</b>	<b>18877338</b>	<b>0.0000</b>	<b>100.0000</b>
Public- Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	9357161	2516698	26.8960	225	2516473	0.0089	99.9911
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>1535954</b>	<b>2516473</b>	<b>37.9021</b>
<b>Total</b>		<b>28981104</b>	<b>22929765</b>	<b>79.1197</b>	<b>20413292</b>	<b>2516473</b>	<b>89.0253</b>	<b>10.9747</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**







**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 25, 2024, shall not 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	E-Voting	19472152	13666670	70.1857	13666670	-	100.0000	0.0000
	Poll		5210668	26.7596	5210668	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>19472152</b>	<b>18877338</b>	<b>96.9453</b>	<b>18877338</b>	<b>0.0000</b>	<b>100.0000</b>
Public-Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9357161	2516698	26.8960	225	2516473	0.0089	99.9911
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>1535954</b>	<b>2516473</b>	<b>37.9021</b>
<b>Total</b>		<b>28981104</b>	<b>22929765</b>	<b>79.1197</b>	<b>20413292</b>	<b>2516473</b>	<b>89.0253</b>	<b>10.9747</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**





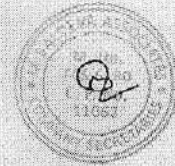


**Resolution No. 5:**

Resolution Required: (Special)			Special Resolution for re-appointment of Shri Vijay Kumar Kaushik (DIN-02249672), 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 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	E-Voting	19472152	13666670	70.1857	13666670	-	100.0000	0.0000
	Poll		5210668	26.7596	5210668	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>19472152</b>	<b>18877338</b>	<b>96.9453</b>	<b>18877338</b>	<b>0.0000</b>	<b>100.0000</b>
Public-Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9357161	2516698	26.8960	225	2516473	0.0089	99.9911
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>1535954</b>	<b>2516473</b>	<b>37.9021</b>
<b>Total</b>		<b>28981104</b>	<b>22929765</b>	<b>79.1197</b>	<b>20413292</b>	<b>2516473</b>	<b>89.0253</b>	<b>10.9747</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**







**Resolution No. 6:**

Resolution Required: (Special)			Special Resolution for re-appointment of Smt. Saroj Bhartiya (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 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	E-Voting	19472152	13666670	70.1857	13666670	-	100.0000	0.0000
	Poll		5210668	26.7596	5210668	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>19472152</b>	<b>18877338</b>	<b>96.9453</b>	<b>18877338</b>	<b>0.0000</b>	<b>100.0000</b>
Public-Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9357161	2516698	26.8960	225	2516473	0.0089	99.9911
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>1535954</b>	<b>2516473</b>	<b>37.9021</b>
<b>Total</b>		<b>28981104</b>	<b>22929765</b>	<b>79.1197</b>	<b>20413292</b>	<b>2516473</b>	<b>89.0253</b>	<b>10.9747</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**







**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 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	E-Voting Poll	19472152	13132476	67.4423	13132476	-	100.0000	0.0000
	Postal Ballot		3059168	15.7105	3059168	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>19472152</b>	<b>16191644</b>	<b>83.1528</b>	<b>16191644</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting Poll	151791	-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting Poll	9357161	2516698	26.8960	225	2516473	0.0089	99.9911
	Postal Ballot		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>1535954</b>	<b>2516473</b>	<b>37.9021</b>	<b>62.0979</b>
<b>Total</b>		<b>28981104</b>	<b>20244071</b>	<b>69.8527</b>	<b>17727598</b>	<b>2516473</b>	<b>87.5693</b>	<b>12.4307</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**







**Resolution No. 8:**

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	E-Voting	19472152	13132476	67.4423	13132476	-	100.0000	0.0000
	Poll		3059168	15.7105	3059168	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>19472152</b>	<b>16191644</b>	<b>83.1528</b>	<b>16191644</b>	<b>0.0000</b>	<b>100.0000</b>
Public-Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9357161	2516698	26.8960	225	2516473	0.0089	99.9911
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>1535954</b>	<b>2516473</b>	<b>37.9021</b>
<b>Total</b>		<b>28981104</b>	<b>20244071</b>	<b>69.8527</b>	<b>17727598</b>	<b>2516473</b>	<b>87.5693</b>	<b>12.4307</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**





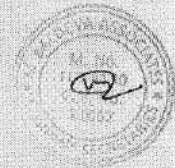


**Resolution No. 9:**

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	E-Voting	19472152	13132476	67.4423	13132476	-	100.0000	0.0000
	Poll		3059168	15.7105	3059168	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>16191644</b>	<b>83.1528</b>	<b>16191644</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9357161	2516698	26.8960	225	2516473	0.0089	99.9911
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>4052427</b>	<b>43.3083</b>	<b>1535954</b>	<b>2516473</b>	<b>37.9021</b>	<b>62.0979</b>
<b>Total</b>		<b>28981104</b>	<b>20244071</b>	<b>69.8527</b>	<b>17727598</b>	<b>2516473</b>	<b>87.5693</b>	<b>12.4307</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**







**Resolution No. 10:**

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	E-Voting	19472152	13132476	67.4423	13132476	-	100.0000	0.0000
	Poll		3059168	15.7105	3059168	-	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>19472152</b>	<b>16191644</b>	<b>83.1528</b>	<b>16191644</b>	<b>0.0000</b>	<b>100.0000</b>
Public-Institutions	E-Voting	151791	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>151791</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	9357161	2516698	26.8960	223	2516475	0.0089	99.9911
	Poll		1535729	16.4123	1535729	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>9357161</b>	<b>4052427</b>	<b>43.3083</b>	<b>1535952</b>	<b>2516475</b>	<b>37.9020</b>
<b>Total</b>		<b>28981104</b>	<b>20244071</b>	<b>69.8527</b>	<b>17727596</b>	<b>2516475</b>	<b>87.5693</b>	<b>12.4307</b>

Invalid votes: Public - 4093

**Result: The resolution is passed with requisite majority.**





The Register, all other papers and relevant records relating to poll and 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

Place: Thane  
Date: 26<sup>th</sup> September, 2019

Countersigned by

For Jindal Drilling & Industries Limited

Chairman/Authorised Signatory



