

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/SECT/2023-24

29th August, 2023

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 511034

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Security Code: JINDRILL

Sub: Disclosure of Voting Results 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 e-voting at the 39th Annual General Meeting (AGM) of the Company held on 28th August, 2023, through Video Conferencing ("VC").

Submitted for your information and record.

Thanking you,

Yours faithfully,
For Jindal Drilling and Industries Limited

P K Rustagi
Chief Financial Officer

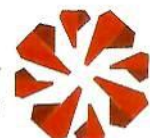
Encl.: As stated above

JINDAL
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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

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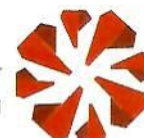
General information about company	
Scrip code	511034
NSE Symbol	JINDRILL
MSEI Symbol	NOTLISTED
ISIN	INE742C01031
Name of the company	JINDAL DRILLING AND INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:31 PM

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Scrutinizer Details	
Name of the Scrutinizer	RAJESH GUPTA
Firms Name	
Qualification	CS
Membership Number	4870
Date of Board Meeting in which appointed	01-08-2023
Date of Issuance of Report to the company	29-08-2023

Voting results	
Record date	21-08-2023
Total number of shareholders on record date	17356
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	46
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and 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		18214713	99.1325	18214713	0	100.0000	0.0000
	Poll	18374113						
	Postal Ballot (if applicable)							
	Total	18374113	18214713	99.1325	18214713	0	100.0000	0.0000
Public-Institutions	E-Voting		14732	17.6370	14732	0	100.0000	0.0000
	Poll	83529						
	Postal Ballot (if applicable)							
	Total	83529	14732	17.6370	14732	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6629703	62.9993	4074319	2555384	61.4555	38.5445
	Poll	10523462						
	Postal Ballot (if applicable)							
	Total	10523462	6629703	62.9993	4074319	2555384	61.4555	38.5445
Total		28981104	24859148	85.7771	22303764	2555384	89.7205	10.2795
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

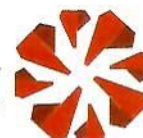
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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 of Rs. 0.50 (10%) per Equity Share of Rs. 5/- for the financial year ended 31st March, 2023.				
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	18374113	18214713	99.1325	18214713	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18214713	99.1325	18214713	0	100.0000	0.0000
Public-Institutions	E-Voting	83529	32473	38.8763	32473	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		32473	38.8763	32473	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10523462	6629703	62.9993	6629586	117	99.9982	0.0018
	Poll							
	Postal Ballot (if applicable)							
	Total		6629703	62.9993	6629586	117	99.9982	0.0018
Total		28981104	24876889	85.8383	24876772	117	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

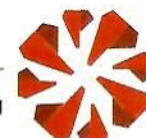
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place 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	18374113	18214713	99.1325	18214713	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18374113	18214713	99.1325	18214713	0	100.0000
Public- Institutions	E-Voting	83529	32473	38.8763	0	32473	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		83529	32473	38.8763	0	32473	0.0000
Public- Non Institutions	E-Voting	10523462	6629703	62.9993	4074319	2555384	61.4555	38.5445
	Poll							
	Postal Ballot (if applicable)							
	Total		10523462	6629703	62.9993	4074319	2555384	61.4555
Total		28981104	24876889	85.8383	22289032	2587857	89.5973	10.4027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

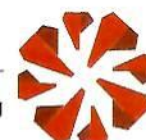
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Raghav Jindal as Managing Director of the Company for a period of 5 year w.e.f. 13th August, 2023.				
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	18374113	18214713	99.1325	18214713	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18374113	18214713	99.1325	18214713	0	100.0000
Public- Institutions	E-Voting	83529	32473	38.8763	32473	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		83529	32473	38.8763	32473	0	100.0000
Public- Non Institutions	E-Voting	10523462	6629703	62.9993	4074319	2555384	61.4555	38.5445
	Poll							
	Postal Ballot (if applicable)							
	Total		10523462	6629703	62.9993	4074319	2555384	61.4555
Total		28981104	24876889	85.8383	22321505	2555384	89.7279	10.2721
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

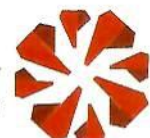
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with Virtue Drilling Pte. Ltd.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18374113	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	83529	32473	38.8763	32473	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		32473	38.8763	32473	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10523462	6629703	62.9993	4052644	2577059	61.1286	38.8714
	Poll							
	Postal Ballot (if applicable)							
	Total		6629703	62.9993	4052644	2577059	61.1286	38.8714
Total		28981104	6662176	22.9880	4085117	2577059	61.3181	38.6819
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

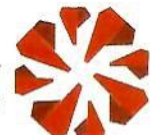
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 MEMBER

RAJESH GUPTA

Practising Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of 39th 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, India.

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 39th Annual General Meeting held on Monday, 28th August, 2023.

I, Rajesh Gupta, Practising Company Secretaries, having office at C-10, LGF, Lajpat Nagar -III, New Delhi-110024 was appointed as Scrutinizer by the Board of Directors of Maharashtra Seamless Limited ('the Company') in its meeting held on 1st August, 2023 for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process during the 39th Annual General Meeting ('AGM') of the Company held on Monday, 28th August, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 5 in the Notice of the 39th AGM of the members of the Company dated 1st August, 2023.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide its General Circular No. 10/2022 dated 28th December, 2022 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 (collectively referred to as 'MCA Circulars'), the 39th 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 39th AGM on the resolutions contained in the said notice of 39th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 39th 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 39th AGM.

RAJESH GUPTA

Practising Company Secretary

3. The Notice of the 39th AGM dated 1st August, 2023 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 5th August, 2023, whose email address were registered with the Company / Depository Participants. The said notice was dispatched on the basis of Register of Members and list of Beneficial Owners of the Company as on Friday, 28th July, 2023.
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 39th AGM through e-mail in English newspaper "Business Standard" and in the Marathi newspaper "Mumbai Lakshadeep" on Wednesday, 2nd August, 2023 and published advertisement giving notice of 39th AGM, providing remote e-voting facility and e-voting facility during the said AGM and book closure in the English newspaper "Business Standard" and Marathi newspaper "Mumbai Lakshadeep" on Monday, 7th August, 2023.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Monday, 21st August, 2023.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 4 (four) days i.e. from Thursday, 24th August, 2023 (9:00 A.M.) to Sunday, 27th August, 2023 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the NSDL. The shareholders, who were present at the 39th AGM of the Company through VC / OAVM and had not voted through remote e-voting process earlier, were allowed to cast their votes through e-voting system provided by the NSDL during the 39th AGM.
7. The summary of the voting through remote e-voting facility and e-voting facility during the 39th AGM enclosed as Annexure-1:

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.

RAJESH
GUPTA

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RAJESH GUPTA
Date: 2023.08.29 14:06:03
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Rajesh Gupta
Company Secretary
M. No. FCS 4870, C.P. No. 26258
UDIN: F004870E000854070
Peer Review No.: 3025/2023
Place: New Delhi
Date: 29th August, 2023

Countersigned by
For Jindal Drilling & Industries Limited

Chairman/Authorised Signatory

RESULT TABLE**Resolution No. 1:**

Resolution Required: (Ordinary)	Ordinary Resolution for adoption of: (a) Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors' and Auditors' thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2023 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	18374113	18214713	99.1325	18214713	-	100.00	-
Public - Institutions	Remote E-voting	83529	14732	17.6370	14732	-	100.00	-
Public - Institutions	Remote E-voting	10523462	6629703	62.9993	4074319	2555384	61.4555	38.5445
Total	Remote E-voting	28981104	24859148	85.7771	22303764	2555384	89.7205	10.2795

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

RAJESH GUPTA

Practising Company Secretary

Resolution No. 2:

Resolution Required: (Ordinary)	Declaration of dividend on equity shares
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	18374113	18214713	99.1325	18214713	-	100.00	-
Public - Institutions	Remote E-voting	83529	32473	38.163	32473	-	100.00	-
Public - Institutions	Remote E-voting	10523462	6629703	62.9993	6629586	117	99.9982	0.0018
Total	Remote E-voting	28981104	24876889	85.8383	24876772	117	99.9995	0.0005

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

RAJESH GUPTA

Practising Company Secretary

Resolution No. 3:

Resolution Required: (Special)	Appointment of Director in place of, Mr. D. P. Jindal who retires by rotation and being eligible, offers himself for re-appointment
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	18374113	18214713	99.1325	18214713	-	100.00	-
Public - Institutions	Remote E-voting	83529	32473	38.8763	-	32473	-	100.00
Public - Institutions	Remote E-voting	10523462	6629703	62.9993	4074319	2555384	61.4555	38.5445
Total	Remote E-voting	28981104	24876889	85.8383	22289032	2587857	89.5973	10.4027

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

RAJESH GUPTA

Practising Company Secretary

Resolution No. 4:

Resolution Required: (Ordinary)	Reappointment of Mr. Raghav Jindal as Managing Director
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	18374113	18214713	99.1325	18214713	-	100.00	-
Public - Institutions	Remote E-voting	83529	32473	38.8763	32473	-	100.00	-
Public - Institutions	Remote E-voting	10523462	6629703	62.9993	4074319	2555384	61.4555	38.5445
Total	Remote E-voting	28981104	24876889	85.8383	22321505	2555384	89.7279	10.2721

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

RAJESH GUPTA

Practising Company Secretary

Resolution No. 5:

Resolution Required: (Ordinary)	Approval of material related party transactions with Virtue Drilling Pte. Ltd.
Whether promoter / promoter group are interested in the agenda / resolution	Yes

Category	Mode of voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes -in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter group	Remote E-voting	18374113	-	-	-	-	-	-
Public - Institutions	Remote E-voting	83529	32473	38.8763	32473	-	100.00	-
Public - Institutions	Remote E-voting	10523462	6629703	62.9993	4052644	2577059	61.1286	38.8714
Total	Remote E-voting	28981104	6662176	22.9880	4085117	2577059	61.3181	38.6819

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

RAJESH
GUPTA

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RAJESH GUPTA
Date: 2023.08.29
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