

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/2024-25

28th August, 2024

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: Summary of the Proceedings of the 40th 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 40th Annual General Meeting (AGM) of the Company held on 28th August, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Jindal Drilling And Industries Limited

Binaya Kumar Dash
Company Secretary

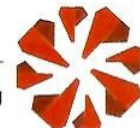
Encl.: As stated above

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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Summary of the Proceedings of the 40th Annual General Meeting of Jindal Drilling And Industries Limited:-

The 40th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 28th August, 2024 at 3:00 P.M. through Video Conferencing (VC) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules, Circulars issued thereunder and various Circulars issued by Securities and Exchange Board of India from time to time.

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 was taken as read. Since there was no qualifications in the Statutory Auditors' Report as well as Secretarial Audit Report, it was not required to be read.

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

The Company had provided electronic voting facility (remote e-voting) to its members to vote on resolutions being placed in the AGM. The remote e-voting facility was open between 24th August, 2024 (09.00 A.M.) and 27th August, 2024 (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 votes at the AGM. Following items of business were transacted at the meeting:

S. No.	Particulars of Business	Nature of resolution
Ordinary Business:		
1.	Adoption of: a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2024, 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, 2024, together with the Report of the Auditors thereon.	Ordinary

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2.	Declaration of Dividend on equity shares of the Company	Ordinary
3.	Re-appointment of Mr. Shiv Kumar Singhal as a Director, who retires by rotation.	Ordinary
Special Business:		
4.	Appointment of Mr. Pattamadai Natarajasarma Vijay as Non-Executive Independent Director of the Company w.e.f. 26 th September, 2024.	Special
5.	Appointment of Mrs. Sarita Agrawal as Non-Executive Independent Director of the Company, w.e.f. 26 th September, 2024.	Special

The members were invited to make their comments and raise queries. The queries raised 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. Rajesh Gupta, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting and e-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 03:36 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.

For Jindal Drilling And Industries Limited

Binaya Kumar Dash
Company Secretary

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