

# 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](mailto:contacts@jindaldrilling.in) Website : [www.jindal.com](http://www.jindal.com)  
CIN No: L27201MH1983PLC233813

27<sup>th</sup> September, 2017

Ref No. : JDIL/G/SEC/SE/2017-18 /

## **BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
MUMBAI - 400 001  
Fax No. 022-22723719

Stock Code : 511034

## **National Stock Exchange of India Ltd.**

"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Fax No. 022-26598237/38

Scrip ID : JINDRILL

**Sub: Summary of the Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 33<sup>rd</sup> Annual general Meeting of the Company held on 26<sup>th</sup> September, 2017.

Thanking you,

For **JINDAL DRILLING & INDUSTRIES LIMITED**



**RAJEEV RANJAN**  
Company Secretary

**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



## Summary of the Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company:-

The 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company was held on Tuesday, 26<sup>th</sup> September, 2017 at 2.30 P.M. at Maharashtra Seamless Auditorium, Pipe Nagar, Village Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad, Maharashtra- 402126.

Shri Raghav Jindal, Director of the Company chaired the meeting and called the meeting to order, as requisite quorum was present.

The Chairman delivered his speech on the operations, achievements & future outlook of the Company.

The Chairman informed that 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 23<sup>rd</sup> September, 2017 (9.00 AM) and 25<sup>th</sup> September, 2017 (5.00 PM). He further informed that the members who are present at the meeting and have not cast their vote by remote e-voting are allowed to cast their vote through ballot papers.

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 31 <sup>st</sup> March, 2017, together with the Reports of the Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2017, together with the Report of the Auditors thereon.	Ordinary
2.	Declaration of Dividend on equity shares of the Company	Ordinary
3.	Re-appointment of Shri Dharam Pal Jindal (DIN - 00405579), who retires by rotation.	Ordinary
4.	Appointment of M/s. Kanodia Sanyal & Associates, Chartered Accountants (Firm Regn. No. 008396N) as Statutory Auditors of the Company.	Ordinary



<b>Special Business</b>		
5. *	Appointment of Shri Hemant Kumar Khanna (DIN - 00405794) as Director.	-
6. *	Appointment of Shri Hemant Kumar Khanna (DIN-00405794) as Whole Time Director of the Company.	-
7.	Approval of Related party transactions with Discovery Drilling Pte. Ltd., Singapore.	Ordinary
8.	Approval of Related party transactions with Virtue Drilling Pte. Ltd. Singapore.	Ordinary

\* Since Mr. Hemant Kumar Khanna resigned as Director on 22<sup>nd</sup> September, 2017, Item No. 5 and 6 relating to his appointment as Director and Whole Time Director respectively were not transacted at the Annual General Meeting.

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.

The Chairman put the agenda items on voting through ballot mode except Item No. 5 and 6. Further, the members were also informed by the Chairman that the result of e-voting and voting through ballot mode will be announced within 48 hours from the conclusion of the meeting and the results shall also be placed on the website of the Company

The Chairman then thanked the members present at the meeting and declared the meeting as closed at 3.30 P.M.

For JINDAL DRILLING & INDUSTRIES LIMITED



**RAJEEV RANJAN**

Company Secretary