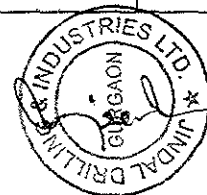


## JINDAL DRILLING & INDUSTRIES LIMITED

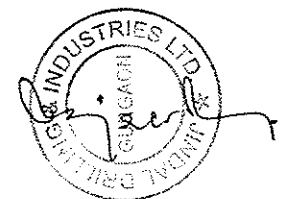
Date of AGM	26 <sup>th</sup> September, 2017
Book Closure Date	14 <sup>th</sup> September, 2017 to 19 <sup>th</sup> September, 2017
Total No. of Shareholders on record date (Cut-off date for voting - 19-09-2017)	15385
No. of shareholders present in the meeting either in person or through proxy:	64
Promoters and Promoters Group	12
Public	52
No. of shareholders attended the meeting through Video Conferencing	Not Applicable

### Agenda-wise Disclosures

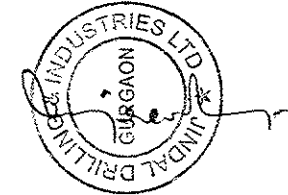
Resolution required: (Ordinary/Special)		Resolution No. 1: Adoption of (a) the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2017 together with the report of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2017 together with Auditors' Report thereon (Ordinary Resolution).						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18628659	15006877	80.56	15006877	0	100.00	0
	Poll		3621782	19.44	3621782	0	100.00	0
	Total		18628659	18628659	100.00	18628659	0	100.00
Public-Institutions	E-Voting	35195	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		35195	-	-	-	-	-
Public-Non Institutions	E-Voting	10317250	4169000	40.41	1313	4167687	0.01	40.40
	Poll		1503233	14.57	1503233	0	100.00	0.00
	Total		10317250	5672233	54.98	1504546	4167687	26.52
Total		28981104	24300892	83.85	20133205	4167687	82.85	17.15



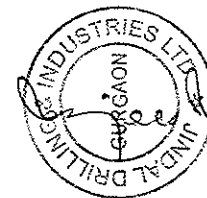
Resolution required: (Ordinary/Special)			Resolution No. 2 - Declaration of Dividend on Equity Shares. (Ordinary resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18628659	15006877	80.56	15006877	0	100.00	0
	Poll		3621782	19.44	3621782	0	100.00	0
	Total	18628659	18628659	100.00	18628659	0	100.00	0
Public-Institutions	E-Voting	35195	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	35195	-	-	-	-	-	-
Public-Non Institutions	E-Voting	10317250	4169000	40.41	4168850	150	100.00	0.00
	Poll		1503233	14.57	1503233	0	100.00	0.00
	Total	10317250	5672233	54.98	5672083	150	100.00	0
Total		28981104	24300892	83.85	24300742	150	99.999	0.001



Resolution required: (Ordinary/Special)		Resolution No. 3 - Re-appointment of Shri Dharam Pal Jindal (DIN - 00405579), who retires by rotation. (Ordinary Resolution)						
Whether promoter/promoter group are interested in the agenda/resolution		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18628659	15006877	80.56	15006877	0	100.00	0
	Poll		3621782	19.44	3621782	0	100.00	0
	Total		<b>18628659</b>	<b>18628659</b>	<b>100.00</b>	<b>18628659</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	35195	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		<b>35195</b>	-	-	-	-	-
Public-Non Institutions	E-Voting	10317250	4168930	40.41	1243	4167687	0.03	99.97
	Poll		1503233	14.57	1503233	0	100.00	0.00
	Total		<b>10317250</b>	<b>5672163</b>	<b>54.98</b>	<b>1504476</b>	<b>4167687</b>	<b>26.52</b>
Total		<b>28981104</b>	<b>24300822</b>	<b>83.85</b>	<b>20133135</b>	<b>4167687</b>	<b>82.85</b>	<b>17.15</b>



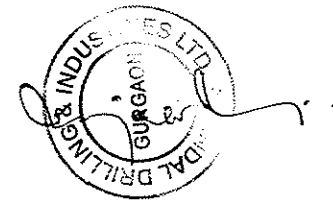
Resolution required: (Ordinary/Special)			Resolution No. 4 - Appointment of Auditors and fixing their remuneration. (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18628659	15006877	80.56	15006877	0	100.00	0
	Poll		3621782	19.44	3621782	0	100.00	0
	Total	<b>18628659</b>	<b>18628659</b>	<b>100.00</b>	<b>18628659</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	35195	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	<b>35195</b>	-	-	-	-	-	-
Public-Non Institutions	E-Voting	10317250	4168930	40.41	1243	4167687	0.03	99.97
	Poll		1503233	14.57	1503233	0	100.00	0.00
	Total	<b>10317250</b>	<b>5672163</b>	<b>54.98</b>	<b>1504476</b>	<b>4167687</b>	<b>26.52</b>	<b>73.48</b>
Total		<b>28981104</b>	<b>24300822</b>	<b>83.85</b>	<b>20133135</b>	<b>4167687</b>	<b>82.85</b>	<b>17.15</b>



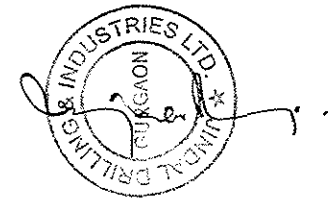
**Resolution No. 5 - Appointment of Shri Hemant Kumar Khanna (DIN - 00405794) as Director of the Company.  
(Ordinary Resolution)**

**Resolution No. 6 - Appointment of Shri Hemant Kumar Khanna (DIN-00405794) as Whole Time Director of the Company.  
(Ordinary Resolution)**

**The Resolution nos.5 & 6 were not taken up for consideration since Mr. H. K. Khanna had resigned from the directorship of the Company on 22<sup>nd</sup> September, 2017.**

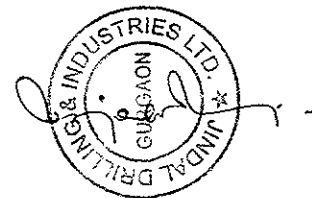


Resolution required: (Ordinary/Special)			Resolution No. 7 - Approval of related party transactions(s) with Discovery Drilling Pte. Ltd., Singapore. (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18628659	14470683	77.68	14470683	0	100.00	0
	Poll		3621782	19.44	3621782	0	100.00	0
	Total		<b>18092465</b>	<b>97.12</b>	<b>18092465</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	35195	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		<b>35195</b>	-	-	-	-	-
Public-Non Institutions	E-Voting	10317250	4168930	40.41	1243	4167687	0.03	99.97
	Poll		1503233	14.57	1503233	0	100.00	0.00
	Total		<b>10317250</b>	<b>5672163</b>	<b>54.98</b>	<b>1504476</b>	<b>4167687</b>	<b>26.52</b>
Total		<b>28981104</b>	<b>23764628</b>	<b>82.00</b>	<b>19596941</b>	<b>4167687</b>	<b>82.46</b>	<b>17.54</b>



Resolution required: (Ordinary/Special)			Resolution No. 8 - Approval of related party transactions(s) with Virtue Drilling Pte. Ltd., Singapore. (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18628659	14470683	77.68	14470683	0	100.00	0
	Poll		3621782	19.44	3621782	0	100.00	0
	Total	<b>18628659</b>	<b>18092465</b>	<b>97.12</b>	<b>18092465</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	35195	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	<b>35195</b>	-	-	-	-	-	-
Public-Non Institutions	E-Voting	10317250	4168930	40.41	1243	4167687	0.03	99.97
	Poll		1503233	14.57	1503233	0	100.00	0.00
	Total	<b>10317250</b>	<b>5672163</b>	<b>54.98</b>	<b>1504476</b>	<b>4167687</b>	<b>26.52</b>	<b>73.48</b>
Total		<b>28981104</b>	<b>23764628</b>	<b>82.00</b>	<b>19596941</b>	<b>4167687</b>	<b>82.46</b>	<b>17.54</b>

All the aforesaid resolutions were 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  
**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 33<sup>rd</sup> Annual General Meeting held on 26<sup>th</sup> September, 2017.**

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 14<sup>th</sup> August, 2017, 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 ('Act') 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 8 as set out in the Notice of 33<sup>rd</sup> Annual General Meeting (AGM) of the Shareholders of the Company dated 14<sup>th</sup> August, 2017.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice of 33<sup>rd</sup> AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and poll conducted at the 33<sup>rd</sup> AGM is restricted to make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said notice based on the reports 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 33<sup>rd</sup> AGM.
3. The Notice of the 33<sup>rd</sup> AGM dated 14<sup>th</sup> August, 2017 along with the Statement setting out material facts under Section 102 of the Act was sent to the members through courier and email on 1<sup>st</sup> September, 2017. The said notice was dispatched on the basis of Register of Members and list of beneficiaries as provided by the depositories as on 18<sup>th</sup> August, 2017.







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 33<sup>rd</sup> AGM and providing e-voting facility in the English newspaper "Financial Express" and Marathi newspaper "Navshakti" on 4<sup>th</sup> September, 2017.
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, 19<sup>th</sup> September, 2017.
6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Saturday, 23<sup>th</sup> September, 2017 (from 09:00 a.m.) to Monday, 25<sup>th</sup> September, 2017 (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 33<sup>rd</sup> Annual General Meeting held on 26<sup>th</sup> September, 2017 to the members present, who did not vote through remote e-voting facility.
7. As required under the said Rules, after the closure of the voting at the 33<sup>rd</sup> Annual General Meeting, the votes cast through polling papers were counted, thereafter the votes cast under remote e-voting facility provided by CDSL were unblocked in the presence of CS Kshama Shah and CS Priyanka Prabhu, who are not in the employment with the Company.
8. The summary of the voting through e-voting and polling papers are as follows:





**Resolution No. 1**

Resolution Required: (Ordinary/Special)			Ordinary Resolution for adoption of (a) Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2017 together with Reports of the Directors' and of the Auditors' thereon; and  (b) Consolidated Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2017 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 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	18628659	15006877	80.56	15006877	0	100.00	0
	Poll		3621782	19.44	3621782	0	100.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>18628659</b>	<b>18628659</b>	<b>100.00</b>	<b>18628659</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	35195	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>35195</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	10317250	4169000	40.41	1313	4167687	0.01	40.40
	Poll		1503233	14.57	1503233	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10317250</b>	<b>5672233</b>	<b>54.98</b>	<b>1504546</b>	<b>4167687</b>	<b>26.52</b>
<b>Total</b>		<b>28981104</b>	<b>24300892</b>	<b>83.85</b>	<b>20133205</b>	<b>4167687</b>	<b>82.85</b>	<b>17.15</b>

Invalid Votes: Public Non-Institution =166489

**Result: The resolutions passed with requisite majority.**





**Resolution No. 2**

Resolution Required: (Ordinary/Special)			Ordinary Resolution for declaration of dividend on the Equity Shares of Rs. 5/- each for the financial year ended 31 <sup>st</sup> March, 2017.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
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
Promoter and Promoter group	E-Voting	18628659	15006877	80.56	15006877	0	100.00	0
	Poll		3621782	19.44	3621782	0	100.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>18628659</b>	<b>18628659</b>	<b>100.00</b>	<b>18628659</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	35195	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>35195</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	10317250	4169000	40.41	4168850	150	100.00	0.00
	Poll		1503233	14.57	1503233	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10317250</b>	<b>5672233</b>	<b>54.98</b>	<b>5672083</b>	<b>150</b>	<b>100.00</b>
<b>Total</b>		<b>28981104</b>	<b>24300892</b>	<b>83.85</b>	<b>24300742</b>	<b>150</b>	<b>99.999</b>	<b>0.001</b>

Invalid Votes: Public Non-Institution =166489

Result: The resolutions passed with requisite majority.





**Resolution No. 3**

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of a director in place of Shri Dharam Pal Jindal (DIN: 00405579), who retires by rotation and being eligible, offers 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 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	18628659	15006877	80.56	15006877	0	100.00	0
	Poll		3621782	19.44	3621782	0	100.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>18628659</b>	<b>18628659</b>	<b>100.00</b>	<b>18628659</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	35195	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>35195</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	10317250	4168930	40.41	1243	4167687	0.03	99.97
	Poll		1503233	14.57	1503233	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10317250</b>	<b>5672163</b>	<b>54.98</b>	<b>1504476</b>	<b>4167687</b>	<b>26.52</b>
<b>Total</b>		<b>28981104</b>	<b>24300822</b>	<b>83.85</b>	<b>20133135</b>	<b>4167687</b>	<b>82.85</b>	<b>17.15</b>

Invalid Votes: Public Non-Institution =166489

Result: The resolutions passed with requisite majority.





Resolution No. 4

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of M/s. Kanodia Sanyal & Associates, Chartered accountants (FRN: 008396N) as Statutory Auditors of the Company to hold office from conclusion of this 33 <sup>rd</sup> Annual general Meeting of the Company till the conclusion of the 38 <sup>th</sup> Annual general Meeting, at such remuneration as fixed by the Board of Directors of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
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
Promoter and Promoter group	E-Voting	18628659	15006877	80.56	15006877	0	100.00	0
	Poll		3621782	19.44	3621782	0	100.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>18628659</b>	<b>18628659</b>	<b>100.00</b>	<b>18628659</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	35195	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>35195</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	10317250	4168930	40.41	1243	4167687	0.03	99.97
	Poll		1503233	14.57	1503233	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10317250</b>	<b>5672163</b>	<b>54.98</b>	<b>1504476</b>	<b>4167687</b>	<b>26.52</b>
<b>Total</b>		<b>28981104</b>	<b>24300822</b>	<b>83.85</b>	<b>20133135</b>	<b>4167687</b>	<b>82.85</b>	<b>17.15</b>

Invalid Votes: Public Non-Institution =166489

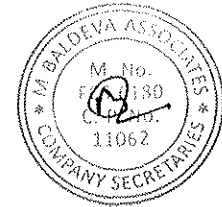
Result: The resolutions passed with requisite majority.





Resolution Nos. 5 & 6

The Resolution nos.5 & 6 were not taken up for consideration since Mr. H. K. Khanna resigned from the directorship of the Company on 22<sup>nd</sup> September, 2017.





**Resolution No. 7**

Resolution Required: (Ordinary/Special)			Ordinary Resolution for approval of related party transaction(s) with Discovery Drilling Pte.Ltd., Singapore, a Joint Venture.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outsta nding 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	18628659	14470683	77.68	14470683	0	100.00	0
	Poll		3621782	19.44	3621782	0	100.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>18628659</b>	<b>18092465</b>	<b>97.12</b>	<b>18092465</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E- Voting	35195	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>35195</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E- Voting	10317250	4168930	40.41	1243	4167687	0.03	99.97
	Poll		1503233	14.57	1503233	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10317250</b>	<b>5672163</b>	<b>54.98</b>	<b>1504476</b>	<b>4167687</b>	<b>26.52</b>
<b>Total</b>		<b>28981104</b>	<b>23764628</b>	<b>82.00</b>	<b>19596941</b>	<b>4167687</b>	<b>82.46</b>	<b>17.54</b>

Invaill Votes: Public Non-Institution =166489

Result: The resolutions passed with requisite majority.





**Resolution No. 8**

Resolution Required: (Ordinary/Special)			Ordinary Resolution for approval of related party transaction(s) with Virtue Drilling Pte. Ltd., Singapore, a Joint Venture.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
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
Promoter and Promoter group	E-Voting	18628659	14470683	77.68	14470683	0	100.00	0
	Poll		3621782	19.44	3621782	0	100.00	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>18628659</b>	<b>18092465</b>	<b>97.12</b>	<b>18092465</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	35195	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>35195</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	10317250	4168930	40.41	1243	4167687	0.03	99.97
	Poll		1503233	14.57	1503233	0	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10317250</b>	<b>5672163</b>	<b>54.98</b>	<b>1504476</b>	<b>4167687</b>	<b>26.52</b>
<b>Total</b>		<b>28981104</b>	<b>23764628</b>	<b>82.00</b>	<b>19596941</b>	<b>4167687</b>	<b>82.46</b>	<b>17.54</b>

Invalid Votes: Public Non-Institution =166489

Result: The resolutions 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: 27<sup>th</sup> September, 2017

Countersigned  
For Jindal Drilling & Industries Limited

  
Chairman/Authorised Signatory