

# JINDAL DRILLING & INDUSTRIES LTD.

**CORPORATE OFFICE :** PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)  
TEL : +91-124-4624000, 2574326, 2574620 • FAX : +91-124-2575627, 4624215  
E-mail : [contacts@jindaldrilling.in](mailto:contacts@jindaldrilling.in) Website : [www.jindal.com](http://www.jindal.com)  
CIN No: L27201MH1983PLC233813

**29<sup>th</sup> September, 2016**

**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: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

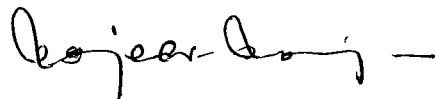
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Shareholders of the Company, which was held on 27<sup>th</sup> September, 2016 at Maharashtra Seamless Auditorium, Pipe Nagar, Village Sukeli, NH-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**



**RAJEEV RANJAN**  
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

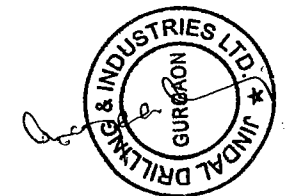


## JINDAL DRILLING & INDUSTRIES LIMITED

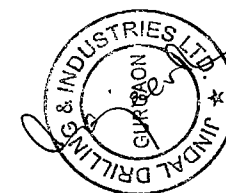
<b>Date of AGM</b>	<b>27<sup>th</sup> September, 2016</b>
<b>Book Closure Date</b>	<b>15<sup>th</sup> September, 2016 to 20<sup>th</sup> September, 2016</b>
<b>Total No. of Shareholders on record date (Cut-off date for voting – 20-09-2016)</b>	<b>12868</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>44</b>
Promoters and Promoters Group	<b>11</b>
Public	<b>33</b>
<b>No. of shareholders attended the meeting through Video Conferencing</b>	<b>Not Applicable</b>

### Agenda-wise Disclosures

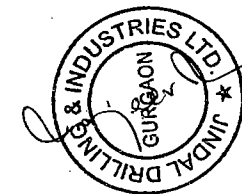
<b>Resolution required: (Ordinary/Special)</b>			<b>Resolution No. 1: Adoption of (a) the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with the report of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with Auditors' Report thereon (Ordinary Resolution).</b>					
Whether promoter/promoter group are interested in the agenda/resolution			N o					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	18556766	17994152	96.97	17994152	0	100	0
	Poll		470614	2.54	470614	0	100	0
	Total		18464766	99.51	18464766	0	100	0
Public-Institutions	E-Voting	26621	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions*	E-Voting	10397717	5022069	48.30	675	5021394	0.01	99.99
	Poll		1831261	17.61	1831261	0	100	0
	Total		6853330	65.91	1831936	5021394	26.73	73.27
<b>Total</b>		<b>28981104</b>	<b>25318096</b>	<b>87.36</b>	<b>20296702</b>	<b>5021394</b>	<b>80.17</b>	<b>19.83</b>



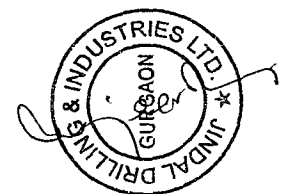
Resolution required: (Ordinary/Special)			Resolution No. 2 Declaration of Dividend on Equity Shares (Ordinary resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	18556766	17994152	96.97	17994152	0	100	0
	Poll		470614	2.54	470614	0	100	0
	Total	18556766	18464766	99.51	18464766	0	100	0
Public-Institutions	E-Voting	26621	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	26621	-	-	-	-	-	-
Public-Non Institutions*	E-Voting	10397717	5022069	48.30	5022069	0	100	0
	Poll		1831261	17.61	1831261	0	100	0
	Total	10397717	6853330	65.91	6853330	0	100	0
<b>Total</b>		<b>28981104</b>	<b>28981104</b>	<b>87.36</b>	<b>25318096</b>	<b>0</b>	<b>100</b>	<b>0</b>



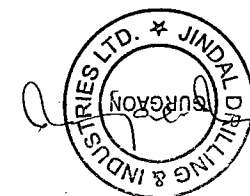
Resolution required: (Ordinary/Special)			Resolution No. 3 Re-appointment of Shri Raghav Jindal (DIN - 00405984), who retires by rotation (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of 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	18556766	17994152	96.97	17994152	0	100	0
	Poll		470614	2.54	470614	0	100	0
	Total	18556766	18464766	99.51	18464766	0	100	0
Public-Institutions	E-Voting	26621	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	26621	-	-	-	-	-	-
Public-Non Institutions*	E-Voting	10397717	5022069	48.30	525	5021544	0.01	99.99
	Poll		1831261	17.61	1831261	0	100	0
	Total	10397717	6853330	65.91	1831786	5021544	26.73	73.27
<b>Total</b>		<b>28981104</b>	<b>25318096</b>	<b>87.36</b>	<b>20296552</b>	<b>5021544</b>	<b>80.17</b>	<b>19.83</b>



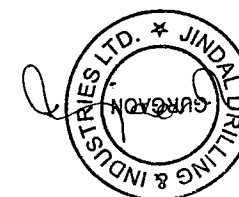
Resolution required: (Ordinary/Special)		Resolution No. 4 Ratification of appointment of Auditors and fixing their remuneration (Ordinary Resolution)						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	18556766	17994152	96.97	17994152	0	100	0
	Poll		470614	2.54	470614	0	100	0
	Total	18556766	18464766	99.51	18464766	0	100	0
Public-Institutions	E-Voting	26621	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	26621	-	-	-	-	-	-
Public-Non Institutions*	E-Voting	10397717	5022069	48.30	675	5021394	0.01	99.99
	Poll		1831261	17.61	1831261	0	100	0
	Total	10397717	6853330	65.91	1831936	5021394	26.73	73.27
<b>Total</b>		<b>28981104</b>	<b>25318096</b>	<b>87.36</b>	<b>20296702</b>	<b>5021394</b>	<b>80.17</b>	<b>19.83</b>



Resolution required: (Ordinary/Special)		Resolution No. 5 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	18556766	17534466	94.49	17534466	0	100	0
	Poll		470614	2.54	470614	0	100	0
	Total	18556766	18005080	97.03	18005080	0	100	0
Public-Institutions	E-Voting	26621	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	26621	-	-	-	-	-	-
Public-Non Institutions*	E-Voting	10397717	5022069	48.30	675	5021394	0.01	99.99
	Poll		1821249	17.52	1821249	0	100	0
	Total	10397717	6843318	65.82	1821924	5021394	26.62	73.38
<b>Total</b>		<b>28981104</b>	<b>24848398</b>	<b>85.74</b>	<b>19827004</b>	<b>5021394</b>	<b>79.79</b>	<b>20.21</b>



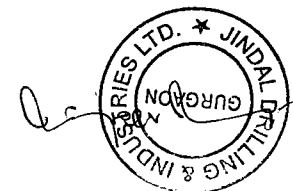
Resolution required: (Ordinary/Special)			Resolution No. 6 Approval of related party transactions(s) with Virtue Drilling Pte. Ltd., Singapore (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. 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	18556766	17534466	94.49	17534466	0	100	0
	Poll		470614	2.54	470614	0	100	0
	Total	18556766	18005080	97.03	18005080	0	100	0
Public-Institutions	E-Voting	26621	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	26621	-	-	-	-	-	-
Public-Non Institutions*	E-Voting	10397717	5022069	48.30	675	5021394	0.01	99.99
	Poll		1821249	17.52	1821249	0	100	0
	Total	10397717	6843318	65.82	1821924	5021394	26.62	73.38
<b>Total</b>		<b>28981104</b>	<b>24848398</b>	<b>85.74</b>	<b>19827004</b>	<b>5021394</b>	<b>79.79</b>	<b>20.21</b>



Resolution required: (Ordinary/Special)		Resolution No. 7 Approval of related party transactions(s) with Maharashtra Seamless Ltd., (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	18556766	17534466	94.49	17534466	0	100	0
	Poll		470614	2.54	470614	0	100	0
	Total	18556766	18005080	97.03	18005080	0	100	0
Public-Institutions	E-Voting	26621	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	26621	-	-	-	-	-	-
Public-Non Institutions*	E-Voting	10397717	5022069	48.30	675	5021394	0.01	99.99
	Poll		1821249	17.52	1821249	0	100	0
	Total	10397717	6843318	65.82	1821924	5021394	26.62	73.38
<b>Total</b>		<b>28981104</b>	<b>24848398</b>	<b>85.74</b>	<b>19827004</b>	<b>5021394</b>	<b>79.79</b>	<b>20.21</b>

\* includes shares held by Non Promoter- Non Public Group i.e Employees Welfare Trust.

All the aforesaid resolutions were passed with requisite majority.







**CONSOLIDATED SCRUTINIZER'S REPORT**

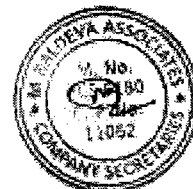
[Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20(1)(xii) of Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**Jindal Drilling & Industries Limited**  
Pine Nagar, Village Sukeli,  
M.H. 17, B.K.G. Road,  
Taluka- Raha,  
Dist Raigad - 402 126

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting Process and by Polling Papers at 32<sup>nd</sup> Annual General Meeting held on 27<sup>th</sup> September, 2016.**

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 28<sup>th</sup> July, 2016, 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 7 as set out in the Notice of 32<sup>nd</sup> Annual General Meeting (AGM) of the Shareholders of the Company dated 28<sup>th</sup> July, 2016.
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 of 32<sup>nd</sup> AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and poll conducted at the 32<sup>nd</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 32<sup>nd</sup> AGM.
3. The Notice of the 32<sup>nd</sup> AGM dated 28<sup>th</sup> July, 2016 along with the Statement setting out material facts under Section 102 of the Act was sent to the members through email on 31<sup>st</sup> August, 2016 and by courier on 1<sup>st</sup> September, 2016. The said notice was dispatched on the basis of Register of Members and list of beneficiaries as provided by the depositories as on 19<sup>th</sup> August, 2016.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatched the notice of 32<sup>nd</sup> AGM and providing e-voting facility in the English newspaper "Business Standard" and Marathi newspaper "Navshakti" on 3<sup>rd</sup> September, 2016.
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, 20<sup>th</sup> September, 2016.
6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Saturday, 24<sup>th</sup> September, 2016 (from 09:00 a.m.) to Monday, 26<sup>th</sup> September, 2016 (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 32<sup>nd</sup> Annual General Meeting held on 27<sup>th</sup> September, 2016 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 32<sup>nd</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 unlocked in the presence of CS Priyanka Prabhu and Mrs. Kosha Doshi, 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, 2016 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, 2016 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	1,85,56,766	1,79,94,152	96.97	1,79,94,152	0	100	0
	Poll		4,70,614	2.54	4,70,614	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,85,56,766</b>	<b>1,84,64,766</b>	<b>99.51</b>	<b>1,84,64,766</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	26,621	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>26,621</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non institutions *	E-Voting	1,03,97,717	50,21,869	48.30	675	50,21,394	0.01	99.99
	Poll		18,31,261	17.61	18,31,261	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,03,97,717</b>	<b>68,53,130</b>	<b>65.91</b>	<b>18,31,936</b>	<b>50,21,394</b>	<b>26.73</b>
<b>Total</b>		<b>2,89,81,104</b>	<b>2,53,18,096</b>	<b>87.36</b>	<b>2,02,96,702</b>	<b>50,21,394</b>	<b>60.17</b>	<b>19.83</b>





Resolution No. 2

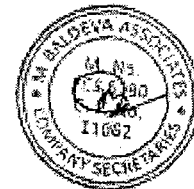
Resolution Required: (Ordinary/Special)			Ordinary Resolution for declaration of dividend on the Equity Shares of Rs 5/- each for the financial year ended 31 <sup>st</sup> March, 2016.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. 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	1,85,56,766	1,79,94,152	98.01	1,79,94,152	0	100	0
	Poll		4,70,614	2.54	4,70,614	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,85,56,766</b>	<b>1,84,64,766</b>	<b>99.51</b>	<b>1,84,64,766</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	26,621	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>	<b>26,621</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public- Non Institutions	E-Voting	1,03,97,717	50,22,069	48.30	50,22,069	0	100	0
	Poll		18,31,261	17.61	18,31,261	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,03,97,717</b>	<b>68,53,330</b>	<b>65.91</b>	<b>68,53,330</b>	<b>0</b>	<b>100</b>
<b>Total</b>	<b>2,89,81,104</b>	<b>2,89,81,104</b>	<b>87.36</b>	<b>2,53,18,096</b>	<b>0</b>	<b>100</b>	<b>0</b>	





Resolution No. 3

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of a director in place of Shri Raghav Jindal (DIN: 00485964), 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 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		1,79,94,152	96.97	1,79,94,152	0	100	0
	Postal Ballot	1,85,56,766	4,70,614	2.54	4,70,614	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1,85,56,766</b>	<b>1,84,64,766</b>	<b>99.51</b>	<b>1,84,64,766</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting		-	-	-	-	-	-
	Postal Ballot	26,621	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>26,621</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions*	E-Voting		50,22,869	48.30	525	50,21,544	0.01	99.99
	Postal Ballot	1,03,97,717	18,31,261	17.61	18,31,261	0	100	0
	<b>Total</b>	<b>1,03,97,717</b>	<b>68,54,330</b>	<b>65.91</b>	<b>18,31,786</b>	<b>50,21,544</b>	<b>26.73</b>	<b>73.27</b>
<b>Total</b>		<b>2,89,81,104</b>	<b>2,53,18,096</b>	<b>87.36</b>	<b>2,02,96,552</b>	<b>50,21,544</b>	<b>80.17</b>	<b>19.83</b>





Resolution No. 4

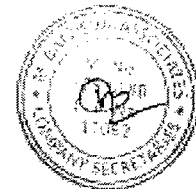
Resolution Required (Ordinary/Special)			Ordinary Resolution to ratify the appointment of M/s. G. Sanyal & Co., Chartered accountants (FRN: 301143E) as Statutory Auditor of the Company and to fix their remuneration.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
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	1,85,56,766	1,79,94,152	96.97	1,79,94,152	0	100	0
	Poll		4,70,614	2.54	4,70,614	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,85,56,766</b>	<b>1,84,64,766</b>	<b>99.51</b>	<b>1,84,64,766</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	26,621	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>26,621</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions*	E-Voting	1,03,97,717	50,22,069	48.30	875	50,21,394	0.01	99.99
	Poll		18,31,261	17.61	18,31,261	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,03,97,717</b>	<b>68,53,330</b>	<b>65.91</b>	<b>18,31,936</b>	<b>50,21,394</b>	<b>26.73</b>
<b>Total</b>		<b>2,89,81,104</b>	<b>2,53,18,096</b>	<b>87.36</b>	<b>2,02,96,702</b>	<b>50,21,394</b>	<b>80.17</b>	<b>19.83</b>





Resolution No. 5

Resolution Required (Ordinary/Special)			Ordinary Resolution for approval of related party transaction(s) with Discovery Drilling Pte. Ltd. Singapore a joint venture.					
Whether promoters/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	1,85,56,766	1,75,34,466	94.49	1,75,34,466	0	100	0
	Poll		4,20,614	2.54	4,20,614	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1,85,56,766</b>	<b>1,80,05,080</b>	<b>97.03</b>	<b>1,80,05,080</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E- Voting	26,621	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot							
<b>Total</b>	<b>26,621</b>							
Public- Non- Institutions *	E- Voting	1,03,97,717	50,21,809	48.30	675	50,21,804	0.01	99.99
	Poll		18,21,249	17.52	18,21,249	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1,03,97,717</b>	<b>68,43,318</b>	<b>65.82</b>	<b>18,21,924</b>	<b>50,21,394</b>	<b>26.62</b>	<b>73.38</b>
<b>Total</b>	<b>2,89,81,104</b>		<b>2,48,48,398</b>	<b>85.74</b>	<b>1,98,27,004</b>	<b>50,21,394</b>	<b>79.79</b>	<b>20.21</b>





Resolution No. 5

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 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	1,85,56,796	1,75,34,466	94.49	1,75,34,466	0	100	0
	Poll		4,70,614	2.54	4,70,614	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,85,56,766</b>	<b>1,80,05,080</b>	<b>97.03</b>	<b>1,80,05,080</b>	<b>0</b>	<b>100</b>
Public- Institutional	E-Voting	26,621	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>	<b>26,621</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public Non Institutional*	E-Voting	1,03,97,717	50,22,069	48.30	675	50,21,394	0.01	99.99
	Poll		18,21,249	17.52	18,21,249	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,03,97,717</b>	<b>68,43,318</b>	<b>65.02</b>	<b>18,21,924</b>	<b>50,21,394</b>	<b>26.62</b>
<b>Total</b>	<b>2,89,81,104</b>	<b>2,48,48,398</b>	<b>85.74</b>	<b>1,98,27,004</b>	<b>50,21,394</b>	<b>79.79</b>	<b>20.21</b>	





**Resolution No. 7**

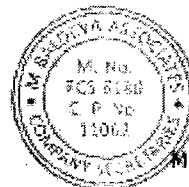
Resolution Required (Ordinary/Special)			Ordinary Resolution for approval of related party transaction(s) with Maharashtra Seamless Limited.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% 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	1,85,56,266	1,75,34,466	94.49	1,75,34,466	0	100	0
	Poll		4,70,614	2.54	4,70,614	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,85,56,266</b>	<b>1,80,05,080</b>	<b>97.03</b>	<b>1,80,05,080</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	26,621	-	-	-	-	-	-
	Poll		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>26,621</b>	-	-	-	-	-	-	
Public- Non Institutions*	E-Voting	1,03,97,717	50,22,069	48.30	675	50,21,394	0.01	99.99
	Poll		18,21,249	17.52	18,21,249	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,03,97,717</b>	<b>68,43,318</b>	<b>65.82</b>	<b>18,21,924</b>	<b>50,21,394</b>	<b>26.62</b>
<b>Total</b>	<b>2,89,81,104</b>	<b>2,48,48,398</b>	<b>85.74</b>	<b>1,98,27,004</b>	<b>50,21,394</b>	<b>79.79</b>	<b>20.21</b>	

\* Includes shares held by Non Promoter - Non Public Group i.e. Employee Benefit Trust.

**Results: All above 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: 28<sup>th</sup> September, 2016

Countersigned  
For Jindal Drilling & Industries Limited

**For JINDAL DRILLING & INDUSTRIES LTD.**

*Rajeev Ranjan*

**RAJEEV RANJAN**  
Company Secretary