

# 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 Website : www.jindal.com  
CIN No: L27201MH1983PLC233813

## DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot to seek the consent of the members of the Company for the proposed special resolutions to be passed through Postal Ballot as specified in the Notice dated 6th February, 2015 read with the Explanatory Statement attached thereto.

The Company had appointed Mr. Namo Narain Agarwal, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer has submitted his report on the Postal Ballot on 28th March, 2015 and based on the Scrutinizer's report and pursuant to Clause 35A Listing Agreement the following result is hereby announced to the members of the Company.

### Details of Voting Results

Sr. No.	Description	Particulars
A	Date of Declaration of Postal Ballot Results	30 <sup>th</sup> March, 2015
B	Total No. of Shareholders on Cut off date	11444
D	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	Not Applicable
E	No. of shareholders attended the meeting through Video Conferencing	Not Applicable



**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



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## Details of Agenda

Resolution required	Special
Mode of Voting	Postal Ballot/ E-voting
Date of Postal Notice	6 <sup>th</sup> February, 2015
Record date for reckoning voting rights	11 <sup>th</sup> February, 2015

## In case of Poll/Postal Ballot/ E-voting:

Resolution No. 1: Special Resolution authorizing Board of Directors to give Loans/ Guarantee, providing of Securities and/or making of Investments in Securities, subject to a maximum limit of Rs. 2,000 Crores

Promoter/ Public	No. of shares held	No. of shares polled	% of votes Polled on outstan d-ing shares (3)=[(2)/ (1)]*100	No of votes in favour	No of votes against	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	18464766	18464746	100.00	18464746	NIL	100.00	-
Public Institution al holders	39349	16448	41.80	NIL	16448	-	100.00
Public - Others	10476989	8664074	82.70	3640618	5023456	42.02	57.98
Total	28981104	27145268	93.66	22105364	5039904	81.43	18.57



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