

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

30th March, 2014

BSE LIMITED
CORPORATE RELATIONSHIP DEPARTMENT
P J TOWERS
DALAL STREET, FORT,
MUMBAI - 400 001
Fax No. 022-22723719

Stock Code : 511034
Scrp ID : JINDRILL

Sub : Disclosure of Postal Ballot Results pursuant to Clause 35A of the Listing Agreement.

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we wish to inform that the members of the Company have approved the Special Resolutions, as mentioned in the postal ballot notice dated 6th February, 2015 with requisite majority. The result of the Postal ballot was accordingly declared today.

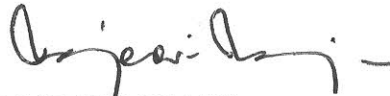
The voting results in respect of said resolutions, in the prescribed format as per clause 35A of the Listing Agreement alongwith the declaration of result by the Chairman is enclosed.

A duly certified copy of the report of the Scrutinizer in this regard is also enclosed herewith

Thanking you,

Yours faithfully,

For JINDAL DRILLING & INDUSTRIES LIMITED



RAJEEV RANJAN
COMPANY SECRETARY

Encl: As above.

CC: 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

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 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 th 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



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

Details of Agenda

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



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 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

Resolution No. 2: Special Resolution approving the material related Party transactions with Discovery Drilling Pte. Ltd.

Promoter/ Public	No. of shares held (1)	No. of shares polled (2)	% of votes Polled on outstan d-ing 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	18464766	17152280	92.89	17152280	NIL	100.00	NIL
Public Institution al holders	39349	16448	41.80	16448	NIL	100.00	NIL
Public - Others	10476989	8337067	79.57	3315356	5021711	39.77	60.23
Total	28981104	25505795	88.01	20484084	5021711	80.31	19.69

As per the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and based on the said Report of the scrutinizer dated 28th March, 2015, I hereby declare that aforesaid Special Resolutions are duly passed by requisite majority.

For Jindal Drilling & Industries Limited

D. P. JINDAL
Executive Chairman

Date : - 30.03.2015
Place: - Gurgaon



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



NAMO NARAIN AGARWAL

M. Com., L.L.B., FCS, Company Secretary

372, Narmada Apartments,
Alaknanda,
New Delhi – 110 019.
Service Tax Reg. No. ABVPN0836BST002 – Company Secretary

Phone : 011-42143477
Mobile : 09899026864
Email : nnagarwal1939@gmail.com
PAN : ABVPN0836B

To,
The Chairman,
Jindal Drilling & Industries Limited,
Plot No. 30, Institutional Sector 44,
GURGAON – 122002

28th March, 2015

Dear Sir,

SCRUTINIZER'S REPORT ON VOTING BY POSTAL BALLOT / ELECTRONIC PROCESS ON RESOLUTIONS PROPOSED, VIDE COMPANY NOTICE DATED 6TH FEBRUARY, 2015

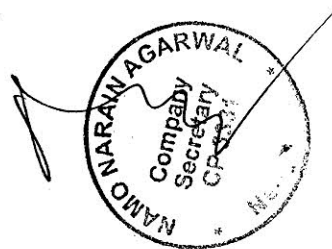
Pursuant to the Board of Directors' resolution dated 6th February, 2015 appointing me as Scrutinizer for voting on the two resolutions proposed, vide Company's Postal Ballot Notice dated 6th February, 2015, I hereby submit my report on the result of voting as follows:-

1. The company completed on 23rd February, 2015 the despatch of Postal Ballot Notice / Form by e-mail / courier to its 11,444 Equity Shareholders, whose names appeared on the Register of members / List of beneficiaries as on 11th February, 2015. The Notice of Postal Ballot confirming their despatch was published in Business Standard in English language and in Navshakti in Marathi language on 24th February, 2015.
2. The Postal Ballot Notice was also placed on the company's website www.jindal.com and on National Securities Depository Limited's website www.evoting.nsdl.com.
3. The Shareholders of the company had the option to vote on the Resolutions through the Postal Ballot either physically or e-voting process. Shareholders opting for e-voting facility cast their votes on the designated website www.evoting.nsdl.com of NSDL.



4. Particulars of voting by the Members on the resolution by Postal Ballot Forms received on 25th March, 2015 upto 5.00 PM (being the last date and time fixed by the Company for voting), were kept in safe custody until commencement of their scrutiny.
5. The Postal Ballot Forms are duly entered in a 'Postal Ballot Register' maintained for the purpose.
6. As required under the Rules, I unlocked the E- voting on the platform provided by NSDL on 27th March, 2015.
7. All votes polled by Postal Ballot Forms physically or electronically were scrutinized and matched / confirmed with the Register of Members of the company / List of Beneficiaries as on the aforesaid 11th February, 2015.
8. Envelops containing postal ballot forms despatched but returned undelivered were not opened and kept separately.
9. **Result of Voting** by postal ballot / electronic process on the two resolutions is summarised as follows:-

Item 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			
Particulars	Voting by		Total
	Postal Ballot	E-voting	
No. of shareholders who voted	38	45	83
No. of Votes cast	221,04,081	50,41,187	271,45,268
Less: Invalid	Nil	Nil	Nil
No. of Valid Votes	221,04,081	50,41,187	271,45,268
No. of Votes in Favour	221,04,079	1,285	221,05,364
No. of Votes Against	2	50,39,902	50,39,904
%age of Votes in Favour of the resolution			81.43
%age of Votes Against the resolution			18.57



Item No. 2:- Special Resolution approving the material related Party transactions with Discovery Drilling Pte. Ltd.			
Particulars	Voting by		
	Postal Ballot	E-voting	Total
No. of shareholders who voted*	29	20	49
No. of Votes cast	204,67,390	50,38,405	255,05,795
Less: Invalid	Nil	Nil	Nil
No. of Valid Votes	204,67,390	50,38,405	255,05,795
No. of Votes in Favour	204,67,388	16,696	204,84,084
No. of Votes Against	2	50,21,709	50,21,711
%age of Votes in Favour of the resolution			80.31
%age of Votes Against the resolution			19.69

* excludes Related Parties

In view of the 81.43% and 80.31% of votes cast in favour of the proposed resolutions no. 1 and 2 respectively, I confirm that the same have been passed as special resolutions by requisite majority.

All relevant records, documents, registers and papers relating to voting by postal ballot or electronic process shall remain in my custody until the Chairman considers, approves and signs the Minutes and the aforesaid result of voting is announced.

Thereafter, the same shall be handed over to the Company Secretary for safe keeping in the Company.

Yours truly,



(Namu Narain Agarwal)

FCS 234, CP 3331

