

NOTICE

CIN: L27201MH1983PLC233813

Registered Office: Pipe Nagar, Village Sukeli, N.H.17, B.K.G. Road,

Taluka-Roha, Distt. Raigad - 402 126, Maharashtra

Tel: 02194-238511-12, Fax: 02194-238513

E-mail: secretarial@jindaldrilling.in, website: www.jindal.com

NOTICE

Notice is hereby given that the 32nd Annual General Meeting of Jindal Drilling & Industries Limited will be held on Tuesday, the 27th September, 2016 at 2.30 P.M. at Maharashtra Seamless Auditorium, Pipe Nagar, Village-Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402 126, Maharashtra to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the (a) Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Report of Auditors thereon and in this regard to pass the following resolution(s) as ordinary resolution(s):
 - (a) "RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of Directors and Auditors thereon be and are hereby considered and adopted."
 - (b) "RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Report of Auditors thereon be and are hereby considered and adopted."
2. To declare dividend on equity shares and in this regard to pass the following resolution as an ordinary resolution: "RESOLVED THAT dividend of ₹ 0.50 (10%) per Equity Share of ₹ 5 each be and is hereby declared for the financial year ended 31st March, 2016."
3. To appoint a Director in place of Shri Raghav Jindal, who retires by rotation and being eligible, offers himself for re-appointment and in this regard to pass the following resolution as an ordinary resolution :
"RESOLVED THAT Shri Raghav Jindal (DIN -00405984), who retires by rotation be and is hereby re-appointed as Director of the Company and such appointment would not have any effect on the continuity of his tenure as Managing Director of the Company"
4. To ratify the appointment of Auditors of the Company and to fix their remuneration and in this regard to pass the following resolution as an ordinary resolution :
"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company hereby ratifies the appointment of M/s G. Sanyal & Co. Chartered Accountants (Firm Registration No. – 301143E), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until conclusion of next Annual General Meeting at such remuneration, as shall be fixed by the Board of Directors of the Company."

SPECIAL BUSINESS

5. To consider and if thought fit, to pass the following resolution as an ordinary resolution :
"RESOLVED THAT pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions, if any, of the Companies Act, 2013, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into transaction(s) with Discovery Drilling Pte. Ltd., Singapore, being a Joint Venture and Related Party of the Company, for Charter Hiring of Jack Up Offshore Rig, to provide short term loan and guarantee as detailed in the explanatory statement annexed to this Notice."

6. To consider and if thought fit, to pass the following resolution as an ordinary resolution :
 “RESOLVED THAT pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions, if any, of the Companies Act, 2013, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into transaction(s) with Virtue Drilling Pte. Ltd., Singapore, being a Joint Venture and Related Party of the Company, to provide short term loan, as detailed in the explanatory statement annexed to this Notice.”
7. To consider and if thought fit, to pass the following resolution as an ordinary resolution :
 “RESOLVED THAT pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions, if any, of the Companies Act, 2013, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into transaction(s) with Maharashtra Seamless Limited, a Related Party of the Company, to borrow short term loan, as detailed in the explanatory statement annexed to this Notice.”

By Order of the Board

Place : Gurgaon
 Dated : 28th July, 2016

RAJEEV RANJAN
 Company Secretary

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
 Form of Proxy is separately annexed. The instrument of Proxy, in order to be effective must be deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of companies / bodies corporate must be supported by an appropriate resolution/authority as applicable.
 A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person and shareholder.
2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of special business is annexed hereto.
3. Members / Proxies attending the meeting are requested to bring their copy of the Annual Report for reference at the meeting and also the Attendance Slip duly filled in for attending the meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 15th September, 2016 to 20th September, 2016 (both days inclusive) for the purpose of ascertaining the shareholders entitled to dividend for the year ended 31st March, 2016, if declared, at the ensuing Annual General Meeting. Dividend on shares, when declared, will be paid only to those members whose names are registered as such in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company on or before 14th September, 2016 and to the Beneficial Holders as per the Beneficiary List as on 14th September, 2016, provided by the NSDL and CDSL. Dividend as recommended by the Board of Directors, if declared at the meeting, will be payable on or after 28th September, 2016.
5. Members holding shares in electronic form may note that the bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrar & Transfer Agent cannot entertain any request received directly from members for deletion / change of bank details holding shares in electronic form. In this regard, Members should contact their Depository Participant (DP) and furnish particulars of any changes desired by them.

6. The Company has transferred the unpaid or unclaimed dividend upto the financial year 2007-08 from time to time on due dates, to the Investor Education and Protection Fund (IEPF) established by the Central Government. Pursuant to the provisions of Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012, the Company has uploaded the details of unpaid and unclaimed dividends lying with the Company, as on 28th September, 2015 (date of last Annual General Meeting) on the website of the Company and also on the website of the Ministry of Corporate Affairs.

Details of dividend declared for the financial years 2008-09 onwards are given below:

Year	Date of Declaration	Dividend (%)	Per share (₹)
2008-09	09.09.2009	25	1.25
2009-10	10.09.2010	25	1.25
2010-11	20.09.2011	10	0.50
2011-12	28.09.2012	10	0.50
2012-13	30.09.2013	10	0.50
2013-14	26.09.2014	10	0.50
2014-15	28.09.2015	10	0.50

Shareholders who have not yet encashed their dividend warrants are requested in their own interest to claim the outstanding dividend before it falls due for transfer to the aforesaid Fund.

7. National Electronic Clearing Service (NECS) Facility :
- Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.jindal.com or can be obtained from the Corporate Office of the Company. Requests for payment of dividend through NECS should be lodged latest by 10th September, 2016 at the Corporate Office of the Company at Plot No. 30 Institutional Sector - 44, Gurgaon - 122002 (Haryana).
 - Members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.
8. Members desirous of getting any information in respect of Accounts of the Company are requested to send their queries in writing to the Company at its Registered Office / Corporate office so as to reach at least 7 days before the date of the meeting so that the required information can be made available at the meeting.
9. Details of the Director seeking re-appointment at the forthcoming Annual General Meeting [Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] :

Name	Shri Raghav Jindal
Age	36 years
Qualifications	M.Sc in Management from London School of Economics & Political Science.
Expertise in specific functional area	Industrialist having experience in the field of Business & Management
Date of appointment as Director of the Company	19.05.1998
Directorship of other Companies	- Jindal Pipes Ltd. - Brahma Dev Holding & Trading Ltd. - Gondhkari Coal Mining Ltd. - Jindal Pipes Finance Ltd.
Chairman/Member of Committees of other Companies	Member- Audit Committee, Jindal Pipes Ltd.
No. of shares held	134,368
Inter-se relationship with other Directors	Shri D. P. Jindal (Father)

10. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names recorded in the Register of Members will be entitled to vote.
11. Details under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Director seeking appointment at the Annual General Meeting forms integral part of the Notice. The Director has furnished the requisite declarations for his appointment.
12. Relevant documents referred to in the accompanying notice are open for inspection by the members for inspection at the Registered Office of the Company between 10.00 A.M. and 1.00 P.M. on any working day upto the date of the Annual General Meeting and also at the meeting.
13. **Pursuant to Section 101 of the Companies Act, 2013 and rules made thereunder, the Companies are allowed to send communication to shareholders electronically. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Reports, Notices, Circulars, etc. from the Company electronically.**

14 Voting through electronic means :

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management And Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide 'remote e-voting' facility through Central Depository Services (India) Limited (CDSL) as an alternative, for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of the 32nd Annual General Meeting (AGM) of the Company.

The facility for voting, through ballot / polling paper shall also be made available at the venue of the AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting right at the meeting. The members, who have already cast their vote through remote e-voting may attend the meeting, but shall not be entitled to cast their vote again at the AGM.

The voting rights of shareholders shall be in proportion to their shares of the Paid-up Equity Share Capital of the Company as on cut-off date i.e. 20th September, 2016

Mr. Manish Baldeva (FCS 6180), Practicing Company Secretary, has been appointed as Scrutinizer for providing facility to the Members of the Company to scrutinize the voting process in a fair and transparent manner.

The Scrutinizer shall submit his report, to the Chairman, within 48 hours from the conclusion of Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company www.jindal.com and shall simultaneously be communicated to the Stock Exchanges.

The process and manner for remote e-voting are as under:

- (i) The remote e-voting period begins on 24th September, 2016 (9.00 A.M.) and ends on 26th September, 2016 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20th September, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on "Shareholders" tab to cast your vote.
- (iv) Now Enter your User ID
 - a. For CDSL : 16 digits beneficiary ID,
 - b. For NSDL : 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used,
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) - Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. - In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv)

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for Jindal Drilling & Industries Limited on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" Option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**Item No. 5 :**

The Company has entered into a five year contract with Oil and Natural Gas Corporation Limited (ONGC) for drilling operations till February, 2017. The Company has taken on Charter Hire the Jack Up Offshore Rig owned by Discovery Drilling Pte. Ltd; Singapore.

During the year ended 31st March, 2016, the Company has also entered into other related party transactions, of giving loans to and providing guarantee in relation to Discovery Drilling Pte. Ltd., Singapore.

The Audit Committee has approved the above Related Party Transactions, which were placed before it. As the transactions referred to in the resolution are in the ordinary course and at arm's length basis, no approval is required to be obtained under the provisions of Section 188 of the Companies Act, 2013.

Since the amount of transactions entered into with the above Company during the year ended 31st March, 2016 is material, as defined under Regulation 23 of SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, shareholders' approval is being sought for the same.

The particulars of transaction are as under-

- a. Name of the Related Party – Discovery Drilling Pte. Ltd., Singapore.
- b. Name of the Director or Key Managerial Personnel, who is related, if any – As mentioned below.
- c. Nature of relationship- Discovery Drilling Pte. Ltd., Singapore is a Joint Venture Company.
- d. Nature, material terms, monetary value and particulars of transactions-
 - (i) The Company has entered into a five year contract with Oil and Natural Gas Corporation Limited (ONGC) for drilling operations till February, 2017 and so the Company has taken on charter hire the Jack Up Offshore Rig owned by Discovery Drilling Pte. Ltd., Singapore. Charter hire charges of US \$ 29,000,000 (approx.) were paid to Discovery Drilling Pte. Ltd. during the year ended 31st March, 2016.
 - (ii) Short term loan of US \$ 32,500,000 provided to Discovery Drilling Pte. Ltd., Singapore, to meet their short term working capital requirements.
 - (iii) Corporate Guarantee for an amount of USD 11.20 million given on behalf of Discovery Drilling Pte. Ltd. in favour of Rowan 350 Slot Rigs Inc. in relation to purchase of Rig Rowan Louisiana by Discovery Drilling Pte. Ltd., Singapore from above said company.

Interest on loan and guarantee commission is chargeable by the Company for issuance of corporate guarantees, as above

- e. Any other information relevant for the members to make a decision on the transaction – Nil

Mr. Raghav Jindal, being Director of Discovery Drilling Pte. Ltd., Singapore, his relatives (including Mr. D. P. Jindal, Director of the Company) may be deemed concerned or interested, financially or otherwise in the said resolution. None of the other Directors / Key Managerial Personnel of the Company / their relatives is in any way concerned or interested, financially or otherwise in the resolution.

Board commends passing of the resolution at Item No. 5 of the Notice by the members.

Item No. 6:

During the year ended 31st March, 2016, the Company has entered into material related party transactions, as defined under the Listing agreement / SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with Virtue Drilling Pte. Ltd., Singapore and in compliance thereof, shareholders' approval is being sought herein. The Audit Committee has approved Related Party Transactions, which were in the ordinary course of business and at arm's length basis, as placed before it.

The particulars of transaction are as under-

- a. Name of the Related Party- Virtue Drilling Pte. Ltd., Singapore.
- b. Name of the Director or Key Managerial personnel, who is related, if any- As mentioned below.
- c. Nature of relationship- Virtue Drilling Pte. Ltd., Singapore is a Joint Venture Company.
- d. Nature, material terms, monetary value and particulars of transactions- Short term loan of US \$ 16,000,000 provided to Virtue Drilling Pte. Ltd; Singapore, to meet their short term working capital requirements.

Interest on loan is chargeable by the Company on the loan given, as above

- e. Any other information relevant for the members to make a decision on the transaction - Nil

Mr. Raghav Jindal, being Director of Virtue Drilling Pte. Ltd., Singapore, his relatives (including Mr. D. P. Jindal, Director of the Company) may be deemed concerned or interested, financially or otherwise in the said resolution. None of the other Directors / Key Managerial Personnel of the Company / their relatives is in any way concerned or interested, financially or otherwise in the resolution.

Board commends passing of the resolution at Item No. 6 of the Notice by the members.

Item No. 7:

During the year ended 31st March, 2016, the Company has entered into material related party transactions, as defined under the Listing agreement / SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with Maharashtra Seamless Limited and in compliance thereof, shareholders' approval is being sought herein. The Audit Committee has approved Related Party Transactions, which were in the ordinary course of business and at arm's length basis, as placed before it.

The particulars of transaction are as under-

- a. Name of the Related Party- Maharashtra Seamless Limited.
- b. Name of the Director or Key Managerial personnel, who is related, if any- As mentioned below.
- c. Nature of relationship- Maharashtra Seamless Limited is a Related Party.
- d. Nature, material terms, monetary value and particulars of transactions- Short term loan of Rs. 762,500,000 (approx.) borrowed from Maharashtra Seamless Limited, to meet the short term working capital requirements.

Interest on loan is payable by the Company for borrowing the loan, as above

- e. Any other information relevant for the members to make a decision on the transaction – Nil.

Mr. D P Jindal, being Director of Maharashtra Seamless Ltd., his relatives (including Mr. Raghav Jindal, Director of the Company) may be deemed concerned or interested, financially or otherwise in the said resolution. None of the other Directors / Key Managerial Personnel of the Company / their relatives is in any way concerned or interested, financially or otherwise in the resolution.

Board commends passing of the resolution at Item No. 7 of the Notice by the members.

By Order of the Board

Place : Gurgaon
Dated : 28th July, 2016

RAJEEV RANJAN
Company Secretary

JINDAL DRILLING & INDUSTRIES LIMITED

Registered Office: Pipe Nagar, Village Sukeli, N.H. 17, B.K.G. Road,
Taluka-Roha, Distt. Raigad - 402 126, Maharashtra
Tel: 02194-238511-12, Fax: 02194-238513,
E-mail: secretarial@jindaldrilling.in, website: www.jindal.com
CIN: L27201MH1983PLC233813

PROXY FORM

(Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules 2014)

Name of the member(s):

Registered address

E-mail ID:

Folio No. / DP ID and Client ID:

I/We, being the member(s) of..... shares of Jindal Drilling & Industries Limited, hereby appoint :

1) Name :E-mail id

Address:

Signature :, or failing him/her

2) Name :E-mail id

Address:

Signature :, or failing him/her

3) Name :E-mail id

Address:

Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General meeting of the Company, to be held on Tuesday, 27th September, 2016 at 2.30 P.M. at Pipe Nagar, Village-Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra and at any adjournment thereof, in respect of such resolutions as are indicated below :

* I/we wish my/our above Proxy (ies) to vote in the manner as indicated in the box below :-

Resolutions		For	Against
1.	To consider and adopt : a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Report of Auditors thereon;		
2.	Declaration of Dividend on Equity Shares.		
3.	Re-appointment of Shri Raghav Jindal who retires by rotation.		
4.	Ratification of appointment of Auditors and fixing their remuneration.		
5.	Approval of related party transaction(s) with Discovery Drilling Pte. Ltd, Singapore.		
6.	Approval of related party transaction(s) with Virtue Drilling Pte. Ltd, Singapore.		
7.	Approval of related party transaction(s) with Maharashtra Seamless Limited.		

Signed this day of 2016

Affix a
Revenue
Stamp

Signature of shareholder

.....
Signature of first proxy holder

.....
signature of second proxy holder

.....
Signature of third proxy holder

*Please put a (✓) in the appropriate column against the resolution indicator in the box. Alternatively, you may mention the no. of shares in the appropriate column in respect of which you would like your proxy to vote. If you leave all the columns blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

Notes :

- (1) **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.**
- (2) A Proxy need not be a member of the Company.
- (3) A person can act as a proxy on behalf of members not exceeding fifty holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- (4) In case the member appointing proxy is a body corporate, the proxy form should be signed under its seal or be signed by an officer or an attorney duly authorised by it and an authenticated copy of such authorisation should be attached to the proxy form.
- (5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- (6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

JINDAL DRILLING & INDUSTRIES LIMITED

Registered Office: Pipe Nagar, Village Sukeli, N.H.17, B.K.G. Road,
Taluka-Roha, Distt. Raigad - 402 126, Maharashtra
Tel: 02194-238511-12, Fax: 02194-238513,
E-mail: secretarial@jindaldrilling.in, website: www.jindal.com
CIN: L27201MH1983PLC233813

Attendance slip for the 32nd Annual General Meeting (to be hand over at the registration counter)

I/We hereby record my/our presence at the 32nd Annual General Meeting of the Company on Tuesday, 27th September, 2016 at 2:30 P.M at Maharashtra Seamless Auditorium at Pipe Nagar, Village Sukeli, N H 17, B K G Road, Taluka Roha, Distt Raigad - 402126 Maharashtra

NAME (S) AND ADDRESS OF THE MEMBER(S) _____

Folio No./DP ID* No. and Client ID* No. _____
Number of shares _____

Please ✓ in the Box

☐ Member

☐ Proxy

First / Sole Holder/Proxy

Second Holder / Proxy

Third Holder / Proxy

NOTES :

- i. Member / Proxy attending the Annual General Meeting (AGM) must bring his / her Attendance Slip which should be signed and deposited before entry at the Meeting Hall.
- ii. Duplicate Attendance Slip will not be issued at the venue.

*Applicable only in case of investors holding shares in Electronic Form.

