



UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES
(INCLUDING ISO 14001:2004 & OHSAS 18001:2007)

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USE PREFIX FOR CALLING -

From Out side Country - 91-120
From Out side State - 0120
From New Delhi - 0120

Please Reply to Head Office

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Distt. Gautam Budh Nagar ,
Uttar Pradesh, India
E-mail : enquiry@udtltd.com
Website : www.udtltd.com

23/09/2019

To,
The Corporate Relationship Department,
BSE Limited
PJ Tower, Dalal Street,
Mumbai – 400001

ISIN: INE961D01019
Security Code: 522014
Security ID: UNIDT

Sub: Voting results of the 37th Annual General Meeting of the Company

Dear Sir,

This is to inform you that the 37th Annual General Meeting of United Drilling Tools Limited was held on Friday, 20th day of September, 2019 at 11:00 A.M. at Maharani Bagh Community Centre, 1 Central Avenue Maharani Bagh, New Delhi - 110065

All the items of Business as mentioned in the notice convening the said Annual General Meeting have been transacted and all the resolution have been passed by the shareholders by requisite majority either by remote e-voting or through voting by poll conducted at the Annual General Meeting of the Company.

In compliance with the requirements under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, we are furnishing relevant details pertaining to the Annual General Meeting.

Further we are enclosing herewith the Report of the Scrutinizer dated 21st September 2019, on remote e-voting, and on poll at the Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For United Drilling Tools Limited


Pramod Kumar Ojha
Company Secretary



**SCRUTINIZER'S REPORT
ON E-VOTING & POLL**

OF

**UNITED DRILLING TOOLS
LIMITED**

FOR THE 37th ANNUAL GENERAL MEETING

HELD ON 20th SEPTEMBER, 2019

BALRAJ SHARMA & ASSOCIATES

COMPANY SECRETARIES

ADDRESS: 206, MUNISH PLAZA,

20, ANSARI ROAD,

DARYAGANJ,

NEW DELHI- 110002.

PHONE: 23282565, 9810065041

E.Mail: balrajsharmafcs@gmail.com



BALRAJ SHARMA & ASSOCIATES COMPANY SECRETARIES

206, Munish Plaza, 20, Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002
Tel.: 23282565, 23274488, Fax : 30124488, Mobile : 9810065041, e-mail : balrajsharmafcs@yahoo.co.in

Consolidated Scrutinizer(s) Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
Chairman
United Drilling Tools Limited
139A, First Floor, Antriksh Bhawan,
22, Kasturba Gandhi Marg,
New Delhi-110001

Sub: Scrutinizer's Report on e-voting and poll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

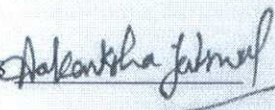
I, Balraj Sharma of M/s Balraj Sharma & Associates, Company Secretaries (M.N. FCS 1605, C.P. 824) having office at 206, Munish Plaza, 20, Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi - 110002, appointed as Scrutinizer(s) of United Drilling Tools Limited ("The Company") pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting and poll process taken on the below mentioned resolution(s), at the 37th Annual General Meeting of the Shareholders of United Drilling Tools Limited, held on Friday the 20th day of September, 2019 at Maharani Bagh Community Centre, 1, Central Avenue, Maharani Bagh, New Delhi - 110065, submit our report as under:

1. The e-voting period remained open from 10:00 A.M on 17th day of September, 2019 and upto 5:00 P.M on 19th day of September, 2019. The CDSL e-voting platform was unblocked thereafter and the vote cast under e-voting facility was then unblocked in the presence of following two witnesses not being in the



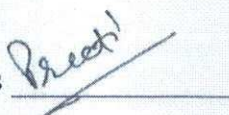
employment of the Company. They have signed in confirmation of the votes being unblocked in their presence:

Signatures



Ms. Aakanksha Jaiswal

Signatures



Ms. Preeti

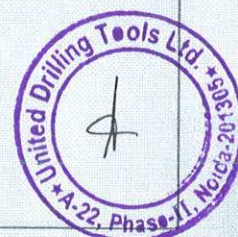
I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e – voting system.

2. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website <https://www.evotingindia.com>.
3. After the time fixed for closing of the poll by the Chairman at the 37th Annual General Meeting of the Company, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company. The poll papers, which were incomplete and which were otherwise found defective were treated as invalid and kept separately.
4. The total numbers of valid Ballots (Physical and E- voting) received were 77 (Seventy Seven) for **1,77,78,790** (One Crore Seventy Seven Lakhs Seventy Eight Thousand Seven Hundred and Ninety) shares.
5. The result of the e- voting and poll is as under:

Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the report of Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in favour of the resolution:



Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
Poll	62	1,43,70,698	80.83
E-Voting	15	34,08,092	19.17
Total	77	1,77,78,790	100

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Poll	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
05	822

Item No. 2:

To appoint a Director in place of Mr. Kanal Gupta, having DIN: 01050505, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:



Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
Poll	62	1,43,70,698	80.83
E-Voting	15	34,08,092	19.17
Total	77	1,77,78,790	100 °

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Poll	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
05	822

Item No. 3:

3. Re-appointment of M/s R S Dani & Co., Chartered Accountants as Statutory Auditors of the Company.

Voted in favour of the resolution:



Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
Poll	62	1,43,70,698	80.83
E-Voting	15	34,08,092	19.17
Total	77	1,77,78,790	100

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Poll	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
05	822

Item No. 4:

4. To confirm the payment of interim dividend on Equity shares and to declare a Final Dividend on paid up Equity share capital of the Company for the financial year 2018-19.



(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
Poll	62	1,43,70,698	80.83
E-Voting	15	34,08,092	19.17
Total	77	1,77,78,790	100

(ii) Voted against the resolution:

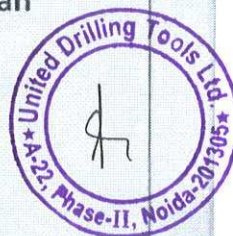
Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Poll	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
05	822

Item No. 5:

Re-appointment of Mr. Shiv Sharan Kumar Bhagat (DIN: 00841981), as an Independent Director of the Company.



(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
Poll	62	1,43,70,698	80.83
E-Voting	15	34,08,092	19.17
Total	77	1,77,78,790	100

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Poll	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
05	822

Item No. 6:

Re-appointment of Mr. Krishan Diyal Aggarwal (DIN: 00861164), as an Independent Director of the Company.



(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
Poll	62	1,43,70,698	80.83
E-Voting	15	34,08,092	19.17
Total	77	1,77,78,790	100

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Poll	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
05	822

Item No. 7:

Increase in the remuneration of Mr. Pramod Kumar Gupta (DIN 00619482), Chairman and Managing Director of the Company.



(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
Poll	60	3,998	0.15
E-Voting	14	26,18,132	99.85
Total	74	26,22,130	100

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Poll	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
*08	1,51,57,482

*Note: Out of the total number of 8 (Eight) members whose votes were declared invalid, 3 (three) members were from the Promoter Group whose votes were not counted as they were interested in the passing of the above resolution.




6. The register, all the papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for the safe keeping.

Thanking you

Yours faithfully,

**For Balraj Sharma & Associates
Company Secretaries**


**(Balraj Sharma)
CP No. 824
FCS No. 1605**



**Dated: 21.09.2019
Place: New Delhi**

UNITED DRILLING TOOLS LTD.


Company Secretary