UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796
OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES
(AN ISO 9001 & API APPROVED CERTIFIED COMPANY)
(INCLUDING ISO 14001:2004 & OHSAS 18001:2007)

Phones : +91-0120-4842400
2462673, 4221777
Fax No. : +91-0120-2462675

USE PREFEX FOR CALLING -
From Out side Country -91-120
From Out side State -0120
From New Delhi - 0120

Please Reply to Head Office
A-22, Phase-II, Noida-201305
Distt. Gautam Budh Nagar,
Uttar Pradesh, India
E-mail : enquiry@udtltd.com
Website : www.udtltd.com

30-09-2020

UDT/SEC/2020-21/BSE-31-NSE-2

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security ID - 522014

Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Security ID - UNIDT

Sub: Voting results of the 38th Annual General Meeting of the Company

Dear Sir/Ma'am,

This is to inform you that the 38th Annual General Meeting of United Drilling Tools Limited was held on Monday, 28th day of September, 2020 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means.

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 e-voting at venue of the Company.

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

This is for your information and record.

Thanking You,

Yours faithfully
For United Drilling Tools Ltd.

United Drilling Tools Ltd. Regd. Off. 139A, First Floor, Antriksh Bhawan, Kasturba Gandhi Marg, New Delhi-110001

Pramod Kumar Ojha
Company Secretary
M. No. 8698

UNITED DRILLING TOOLS LTD.

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Uttar Pradesh, India
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Website : www.udtltd.com

ANNEXURE-I

Name of the Company	United Drilling Tools Limited
ISIN	INE961D01019
BSE Security Code	522014
NSE Security Code	UNIDT
Date of AGM	Monday, 28th Sept, 2020
Total No. of Shareholders as on record date (i.e; Monday, 21st Sept, 2020 – cut-off for e-voting)	5481
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group	2
Public	82
No. of Shareholders present in the meeting either in person or through Proxy	
Promoters and Promoters Group	Not Applicable
Public	

United Drilling Tools Ltd. ★ Regd. Off. 139A, First Floor, Antriksh Bhawan, Kasturba Gandhi Marg ★ New Delhi-110001 ★

Voting Results in the format specified in Reg 44(3) of SEBI (LODR) Regulations, 2015

Details of Agenda No. 01	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of Board of Directors and Auditor's thereon;
Resolution required: (Ordinary/ Special)	Ordinary Business - 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	1,51,56,660	1,51,56,660	100.00	1,51,56,660	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total (a)	**1,51,56,660**	**1,51,56,660**	**100.00**	**1,51,56,660**	-	**100.00**	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	E-voting at the AGM		-	-	-	-	-	-
	Total (b)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	51,46,466	26,23,309	50.97	26,23,308	1	99.99	0.0001
	E-voting at the AGM		-	-	-	-	-	-
	Total (c)	**51,46,466**	**26,23,309**	**50.97**	**26,23,308**	1	**99.99**	**0.0001**
Total (a+b+c)		**2,03,03,126**	**1,77,79,969**	**87.57**	**1,77,79,968**	1	**99.99**	**0.0001**

The resolution has been passed with requisite majority.

United Drilling Tools Ltd. Regd. Off. 139A, First Floor, Antriksh Bhawan, Kasturba Gandhi Marg, New Delhi-110001

Details of Agenda No. 02			To appoint a Director in place of Mr. Inderpal Sharma, having DIN: 07649251, who retires by rotation and being eligible, offers himself for re-appointment.					
Resolution required: (Ordinary/ Special)			Ordinary Business - 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	1,51,56,660	1,51,56,660	100.00	1,51,56,660	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total (a)	**1,51,56,660**	**1,51,56,660**	**100.00**	**1,51,56,660**	-	**100.00**	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	E-voting at the AGM		-	-	-	-	-	-
	Total (b)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	51,46,466	26,23,309	50.97	26,23,308	1	99.99	0.0001
	E-voting at the AGM		-	-	-	-	-	-
	Total (c)	**51,46,466**	**26,23,309**	**50.97**	**26,23,308**	**1**	**99.99**	**0.0001**
Total (a+b+c)		**2,03,03,126**	**1,77,79,969**	**87.57**	**1,77,79,968**	1	**99.99**	**0.0001**

The resolution has been passed with requisite majority.

United Drilling Tools Ltd. Regd. Off. 139A, First Floor, Antriksh Bhawan, Kasturba Gandhi Marg, New Delhi-110001

Details of Agenda No. 03		To confirm the payment of two Interim dividend and one Special Dividend for the Financial Year ended March 31, 2020 aggregating to Rs. 4.60/- per Equity Share out of the surplus in the profit and loss account of the Financial Year ended March 31, 2020.						
Resolution required: (Ordinary/ Special)		Ordinary Business - 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	1,51,56,660	1,51,56,660	100.00	1,51,56,660	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total (a)	**1,51,56,660**	**1,51,56,660**	**100.00**	**1,51,56,660**	-	**100.00**	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	E-voting at the AGM		-	-	-	-	-	-
	Total (b)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	51,46,466	26,23,309	50.97	26,23,308	1	99.99	0.0001
	E-voting at the AGM		-	-	-	-	-	-
	Total (c)	**51,46,466**	**26,23,309**	**50.97**	**26,23,308**	1	**99.99**	**0.0001**
Total (a+b+c)		**2,03,03,126**	**1,77,79,969**	**87.57**	**1,77,79,968**	1	**99.99**	**0.0001**

The resolution has been passed with requisite majority.

Details of Agenda No. 04			Increase in the remuneration of Mr. Pramod Kumar Gupta (DIN: 00619482), Chairman and Managing Director of the Company.				
Resolution required: (Ordinary/ Special)			Special Business - 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	1,51,56,660	1,51,56,660	100.00	1,51,56,660	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total (a)	**1,51,56,660**	**1,51,56,660**	**100.00**	**1,51,56,660**	-	**100.00**	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	E-voting at the AGM		-	-	-	-	-	-
	Total (b)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	51,46,466	26,23,309	50.97	26,23,308	1	99.99	0.0001
	E-voting at the AGM		-	-	-	-	-	-
	Total (c)	**51,46,466**	**26,23,309**	**50.97**	**26,23,308**	**1**	**99.99**	**0.0001**
Total (a+b+c)		**2,03,03,126**	**1,77,79,969**	**87.57**	**1,77,79,968**	**1**	**99.99**	**0.0001**

The resolution has been passed with requisite majority.

For United Drilling Tools Ltd.

Pramod Kumar Ojha
Company Secretary & Compliance Officer
M. No. 8698

BALRAJ SHARMA & ASSOCIATES

COMPANY SECRETARIES

206 Munish Plaza, 20 Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi 110002

Tel.: 23282565, 23254488, 23274488, Fax : 30124488, Mobile : 9810065041, E-mail : balrajsharmafcs@yahoo.co.in

Consolidated Scrutinizer(s) Report

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

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 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 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 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e- voting taken on the below mentioned resolution(s), at the 38th Annual General Meeting of the Shareholders of United Drilling Tools Limited, held on Monday, the 28th day of September, 2020 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), submit our report as under:

United Drilling Tools Ltd. 139A, First Floor, Antriksh Bhawan, Kasturba Gandhi Marg, New Delhi-110001

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, CDSL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

4. **Remote e-voting process:-**

i) The e-voting period remained open from 10:00 A.M on 25th day of September, 2020 and upto 5:00 P.M on 27th day of September, 2020.

ii) The CDSL e-voting platform was unblocked thereafter and the vote cast under e- voting facility was then unblocked.

United Drilling Tools Ltd. Regd. Off. 139A, First Floor, Kasturba Gandhi Marg, New Delhi-110001

iii) Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., https://www.evotingindia.com/. Based on the report generated by CDSL and relied upon by me, data regarding the e-voting was scrutinized on test check basis.

5. The total numbers of valid Ballots (E- voting) received were 87 (Eighty Seven) for **1,77,79,969** (One Crore Seventy Seven Lakhs Seventy Nine Thousand Nine Hundred and Sixty Ninety) shares.

6. The result of the e- voting is as under:

Item No. 1:

To receive, consider and adopt the Audited standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of Board of Directors and Auditor's thereon;

(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
E-Voting	86	1,77,79,968	99.99
Total	86	1,77,79,968	99.99

(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
E-Voting	1	1	0.01
Total	1	**1**	0.01

United Drilling Tools Ltd. Regd. Off. 139A, First Floor, Antriksh Bhawan, Kasturba Gandhi Marg, New Delhi-110001

Item No. 2:

To appoint a Director in place of Mr. Inderpal Sharma, having DIN: 07649251, 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
E-Voting	86	1,77,79,968	99.99
Total	86	1,77,79,968	99.99

(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
E-Voting	1	1	0.01
Total	1	1	0.01

Item No. 3:

To confirm the payment of two Interim dividends and one Special Dividend for the Financial Year ended March 31, 2020 aggregating to Rs. 4.60/- per Equity Share out of the surplus in the Profit and Loss Account for the Financial Year ended March 31, 2020.

United Drilling Tools Ltd. Regd. Off. 139A, First Floor, Antriksh Bhawan, Kasturba Gandhi Marg, New Delhi-110001

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
E-Voting	86	1,77,79,968	99.99
Total	86	1,77,79,968	99.99

(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
E-Voting	1	1	0.01
Total	1	**1**	0.01

Item No. 4:

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
E-Voting	86	1,77,79,968	99.99
Total	86	1,77,79,968	99.99

United Drilling Tools Ltd. Regd. Off. 139A, First Floor, Antriksh Bhawan, Kasturba Gandhi Marg, New Delhi-110001

(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
E-Voting	1	1	0.01
Total	1	1	0.01

7. The electronic data and all other 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 Digitally signed by BALRAJ SHARMA
Date: 2020.09.30 12:10:10 +05'30'

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

Dated: 30.09.2020
Place: New Delhi
UDIN: F001605B000816540