UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-0120-4842400
: 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

01-10-2021

UDT/SEC/2021-22/BSE-39-NSE-41

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 : Revised Voting Results of 39th Annual General Meeting
Ref : Reg 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir / Ma'am,

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:

1. Annexure - I, Voting Results as per format prescribed by Board
2. Annexure - II, Scrutinizer Report

The 39th Annual General Meeting of United Drilling Tools Limited was held on Tuesday, 28th day of September, 2021 at 11:30 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(s) have been passed by the shareholders by requisite majority either by remote e-voting or e-voting at venue of the Company.

This is for your information and record.

Thanking You,

Yours faithfully
For United Drilling Tools Ltd.
UNITED DRILLING TOOLS LTD.
Company Secretary

Tarun Chhabra
Company Secretary
M. No. 21701

UNITED DRILLING TOOLS LTD.

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Uttar Pradesh, India
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Website : WWW.UDTLTD.COM

ANNEXURE

Name of the Company	**United Drilling Tools Limited**
ISIN	INE961D01019
BSE Security Code	522014
NSE Security Code	UNIDT
Date of AGM	Tuesday, 28th Sept, 2021
Total No. of Shareholders as on record date (i.e; Monday, 20th Sept, 2021 – cut-off for e-voting)	9173
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group	1
Public	98
No. of Shareholders present in the meeting either in person or through Proxy	
Promoters and Promoters Group	Not Applicable
Public	

UNITED DRILLING TOOLS LTD.

Company Secretary

Annexure - I

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 Financial Statements of the Company for the financial year ended March 31, 2021, 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	1,51,55,460	1,51,55,460	100.00	1,51,55,460	-	100.00	-
	Poll		-	-	-	-	-	-
	Total (a)	**1,51,55,460**	**1,51,55,460**	**100.00**	**1,51,55,460**	-	**100.00**	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total (b)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	51,47,666	8,04,674	15.63	8,04,674	-	100.00	-
	Poll		-	-	-	-	-	-
	Total (c)	**51,47,666**	**8,04,674**	**15.63**	**8,04,674**	-	**100.00**	-
Total (a+b+c)		**2,03,03,126**	**1,59,60,134**	**78.61**	**1,59,60,134**	-	**100.00**	-

The resolution has been passed with requisite majority.

UNITED DRILLING TOOLS LTD.

Company Secretary

Details of Agenda No. 02		To appoint a Director in place of Mr. Kanal Gupta, having DIN: 001050505, 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?		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	1,51,55,460	1,51,55,460	100.00	1,51,55,460	-	100.00	-
	Poll		-	-	-	-	-	-
	Total (a)	**1,51,55,460**	**1,51,55,460**	**100.00**	**1,51,55,460**	-	**100.00**	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total (b)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	51,47,666	8,04,674	15.63	8,04,674	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total (c)	**51,47,666**	**8,04,674**	**15.63**	**8,04,674**	-	**100.00**	-
Total (a+b+c)		**2,03,03,126**	**1,59,60,134**	**78.61**	**1,59,60,134**	-	**100.00**	-

The resolution has been passed with requisite majority.

UNITED DRILLING TOOLS LTD.

Company Secretary

Details of Agenda No. 03	To approve Final Dividend of Re 0.60 paisa per equity share at the AGM of Company and confirm the payment of two Interim dividend i.e. Re 0.60 paisa per equity share declared on August 25, 2020 and Re 0.90 paisa per equity share declared on February 13, 2021 for the Financial Year ended March 31, 2021. The total dividend aggregates to Rs 2.10/- per Equity Share out of the surplus in the Profit and Loss Account of the Financial Year ended March 31, 2021.
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	1,51,55,460	1,51,55,460	100.00	1,51,55,460	-	100.00	-
	Poll		-	-	-	-	-	-
	Total (a)	**1,51,55,460**	**1,51,55,460**	**100.00**	**1,51,55,460**	**-**	**100.00**	**-**
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total (b)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	51,47,666	8,04,674	15.63	8,04,674	-	100.00	-
	Poll		-	-	-	-	-	-
	Total (c)	**51,47,666**	**8,04,674**	**15.63**	**8,04,674**	**-**	**100.00**	**-**
Total (a+b+c)		**2,03,03,126**	**1,59,60,134**	**78.61**	**1,59,60,134**	**-**	**100.00**	**-**

The resolution has been passed with requisite majority.

UNITED DRILLING TOOLS LTD.

Company Secretary

Details of Agenda No. 04	To confirm appointment of Mrs. Preet Verma as Non- Executive Independent Women Director of the Company.
Resolution required: (Ordinary/ Special)	Special Business – Special 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	1,51,55,460	1,51,55,460	100.00	1,51,55,460	-	100.00	-
	Poll		-	-	-	-	-	-
	Total (a)	**1,51,55,460**	**1,51,55,460**	**100.00**	**1,51,55,460**	-	**100.00**	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total (b)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	51,47,666	8,04,674	15.63	8,04,674	-	100.00	-
	Poll		-	-	-	-	-	-
	Total (c)	**51,47,666**	**8,04,674**	**15.63**	**8,04,674**	-	**100.00**	-
Total (a+b+c)		**2,03,03,126**	**1,59,60,134**	**78.61**	**1,59,60,134**	-	**100.00**	-

The resolution has been passed with requisite majority.

UNITED DRILLING TOOLS LTD.

Company Secretary

Details of Agenda No. 05	To Confirm appointment of Mr. Ved Prakash Mahawar as Non-Executive Independent Director of the Company.
Resolution required: (Ordinary/ Special)	Special Business – Special 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	1,51,55,460	1,51,55,460	100.00	1,51,55,460	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total (a)	**1,51,55,460**	**1,51,55,460**	**100.00**	**1,51,55,460**	-	**100.00**	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	E-voting at the AGM		-	-	-	-	-	-
	Total (b)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	51,47,666	8,04,674	15.63	8,04,670	4	99.99	0.01
	E-voting at the AGM		-	-	-	-	-	-
	Total (c)	**51,47,666**	**8,04,674**	**15.63**	**8,04,670**	**4**	**99.99**	**0.01**
Total (a+b+c)		**2,03,03,126**	**1,59,60,134**	**78.61**	**1,59,60,130**	**4**	**99.99**	**0.01**

The resolution has been passed with requisite majority.

UNITED DRILLING TOOLS LTD.

Company Secretary

Details of Agenda No. 06		To amend The Articles of Association of the Company by insertion of New Sub-Clause 64A after existing Clause 64 under the Heading Board of Directors.						
Resolution required: (Ordinary/ Special)		Special Business – Special 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	1,51,55,460	1,51,55,460	100.00	1,51,55,460	-	100.00	-
	Poll		-	-	-	-	-	-
	Total (a)	**1,51,55,460**	**1,51,55,460**	**100.00**	**1,51,55,460**	-	**100.00**	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total (b)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	51,47,666	8,04,674	15.63	8,04,674	-	100.00	-
	Poll		-	-	-	-	-	-
	Total (c)	**51,47,666**	**8,04,674**	**15.63**	**8,04,674**	-	**100.00**	-
Total (a+b+c)		**2,03,03,126**	**1,59,60,134**	**78.61**	**1,59,60,134**	-	**100.00**	-

The resolution has been passed with requisite majority.

For United Drilling Tools Ltd.

UNITED DRILLING TOOLS LTD.

Company Secretary

Tarun Chhabra
Company Secretary & Compliance Officer
M. No. 21701

Annexure - II

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
The 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 39th Annual General Meeting of the Shareholders of United Drilling Tools Limited, held on Tuesday, the 28th day of September, 2021 at 11:30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), submit our report as under:

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 ("Venue 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) Regulations2015, ("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 from10:00 A.M on 25th day of September, 2021 and upto 5:00 P.M on27thday of September, 2021. Further, Thirty Minutes was allowed to the shareholders of the Company for the purpose of Venue e-voting after conclusion of the AGM.

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

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 112 (One Hundred & Twelve) for 1,59,60,134 (One Crore Fifty Nine Lakhs Sixty Thousand One Hundred & Thirty Four) shares.

6. The result of the e- voting 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, 2021, 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	112	1,59,60,134	100
Total	112	1,59,60,134	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
E-Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

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
E-Voting	112	1,59,60,134	100
Total	112	1,59,60,134	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
E-Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 3:

To approve Final Dividend of Re 0.60 paisa per equity share at the AGM of Company and confirm the payment of two Interim dividend i.e. Re 0.60 paisa per equity share declared on August 25, 2020 and Re 0.90 paisa per equity share declared on February 13, 2021 for the Financial Year ended March 31, 2021. The total dividend aggregates to Rs 2.10/- per Equity Share out of the surplus in the Profit and Loss Account of the Financial Year ended March 31, 2021.

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	112	1,59,60,134	100
Total	112	1,59,60,134	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
E-Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 4:

To confirm appointment of Mrs. Preet Verma as Non- Executive Independent Women 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	112	1,59,60,134	100
Total	112	1,59,60,134	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
E-Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 5:

To Confirm appointment of Mr. Ved Prakash Mahawar as Non-Executive 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
E-Voting	111	1,59,60,130	99.99
Total	111	1,59,60,130	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	4	0.01
Total	1	4	0.01

Item No. 6:

To amend The Articles of Association of the Company by insertion of New Sub-Clause 64A after existing Clause 64 under the Heading Board of Directors.

(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	112	1,59,60,134	100
Total	112	1,59,60,134	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**
E-Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

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
DN: c=IN, o=Personal, postalCode=201301, st=Uttar Pradesh, [illegible], serialNumber=[illegible], cn=BALRAJ SHARMA
Date: 2021.09.29 12:57:59 +05'30'

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

Dated: 29/09/2021
Place: New Delhi
UDIN: F001605C001031986