



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

28-12-2021

UDT/SEC/2021-22/BSE-56-NSE-58

To
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

Subject: Submission of details regarding the voting results of Postal Ballot (including E-voting) along with scrutinizer report and disclosures as per SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Company has conducted Postal Ballot (including e-voting) in compliance with Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with related rules to transact the business as stated in the Postal Ballot Notice dated 10th November, 2021.

In this regard we enclose herewith;

1. Consolidated Report of the Scrutinizer dated 28th December, 2021. Annexed herewith as **Annexure-I**
2. Proceedings of Postal Ballot pursuant to Regulation 30 (2) read with sub-para 13 of Para – A of Part – A of Schedule III of SEBI (listing Obligations & Disclosure Requirements), Regulations, 2015. Annexed herewith as **Annexure-II**
3. Disclosure of voting results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Annexed herewith as **Annexure-III**

The Results are uploaded on the website of the Company <http://www.udt ltd.com/>

Kindly take the same in your records.

Thanking You,

Yours faithfully

For United Drilling Tools Ltd.


Pramod Kumar Gupta

Managing Director

DIN - 00619482



AKASH GUPTA & ASSOCIATES
COMPANY SECRETARIES

Consolidated Report of Scrutinizer on the Results of the Postal Ballot (including remote electronic-voting)

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

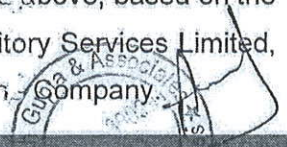
To,
The Chairman of **United Drilling Tools Limited**
139A, First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg,
New Delhi - 110001

Consolidated Report on the Postal Ballot Notice dated November 10th, 2021 of United Drilling Tools Limited conducted through postal ballot (including remote e-voting) as per provisions of Section 108 & 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014.

Dear Sir

I, Akash Gupta, Practicing Company Secretary has been appointed by the board of directors of United Drilling Tools Limited ("the Company") as the Scrutinizer for the purpose of postal ballot (including remote e-voting) as per the provisions of Companies Act, 2013 and Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 as amended on the resolution set out in the Notice dated November 10th, 2021 of United Drilling Tools Limited.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure requirement) Regulations, 2013 relating to voting through postal ballot and remote e-voting on the resolution as stated in the Notice. My responsibility as Scrutinizer is restricted to ensure that the postal ballot (including remote e-voting) process is conducted in a fair and transparent manner and to issue the consolidated Scrutinizer's Report on postal ballot and remote e-voting process on the votes cast "FOR" or "AGAINST" the resolution stated above, based on the Report generated from the E-voting system provided by the Central Depository Services Limited, ("CDSL"), the Authorized Agency to provide e-voting facilities, engaged by the Company.



Special Business	To amend object clause of the Memorandum of Association of the Company									
Votes cast in favour	73	155295	100	02	3700	100	75	155332	100	
		75						75		
Votes Cast against	00	00	0	00	00	00	00	00	00	0.00
Total	73	155295	100	02	3700	100	75	155332	100	
		75						75		

13. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

14. The electronic data and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Akash Gupta

Mr. Akash Gupta

(Scrutinizer)

Membership No. 30099

Address: A-18 Street No. 2

Shyam Nagar, New Govind Pura

New Delhi - 110051

United Drilling Tools Ltd.

Rand Gupta

Managing Director

Countersigned by the Chairman of

United Drilling Tools Limited

Place: New Delhi

Date: 28th December, 2021



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ANNEXURE II

Disclosure of Event pursuant to Regulation 30 (2) read with sub-para 13 of Para-A of Part-A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015:

This is to inform you that the Company has conducted special businesses as specified below by way of Postal Ballot (including e-voting) in compliance with section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with related Rules. The Company engaged the services of **Central Depository Services Limited (CDSL)** for the purpose of providing e-voting facility to all its members. The members have the option to vote either by physical ballot or through e-voting which was remained open from 27th November, 2021 at 10:00 a.m. and ended on 26th December, 2021 at 5:00 p.m.

The Company dispatched the postal ballot notices and forms along with postage prepaid business reply envelopes to its members whose names appears on the register of members as on cut-off date i.e. **19th November, 2021**. The postal ballot notices were sent to all the members through permissible mode. The Company has also published a notice in the newspaper declaring the details of completion of dispatch and other requirements as mandated under the Act and applicable rules.

Mr. Akash Gupta, Practicing Company Secretary (ACS- 30099, CP No. 11038) was appointed as Scrutinizer for carrying out the Postal Ballot process (including E-voting) in fair and transparent manner.

The company intends to expand its present scope of operations with a view to become world's largest retailer and trader, therefore amendment in object clause of Memorandum of Association is required for which the following resolution were passed with the requisite majority through Postal Ballot Process (including e-voting):

1. Special Resolution to amend object clause of the Memorandum of Association of the Company.

The scrutinizer's report was received and accordingly the resolution as set out in the notice were declared as passed w.e.f. 26th December, 2021.

Kindly take the same in your records.

Thanking You,

Yours faithfully

For United Drilling Tools Ltd.

Pramod Kumar Gupta

Managing Director

DIN - 00619482



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

Details of Agenda		To amend object clause of the Memorandum of Association of the Company						
Resolution required: (Ordinary/ Special)		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 Polled 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	15152560	99.99	15152560	-	99.99	-
	Poll							
	Postal Ballot							
	Total (a)		15155460	100.00	15155460	-	100.00	-
Public-Institutions	E-Voting	1,92,193	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total (b)							
Public-Non Institutions	E-Voting	49,55,473	377015	7.61	377015	-	100.00	-
	Poll							
	Postal Ballot							
	Total (c)		800	0.016	800	-	100.00	-
Total (a+b+c)		2,03,03,126	15533275	7.62	377815	-	100.00	-
			15533275	87.54	15533275	-	100.00	-

The resolution has been passed with requisite majority.

For United Drilling Tools Ltd.



Pramod Kumar Gupta
Managing Director
DIN - 00619482