

JINDAL DRILLING & INDUSTRIES LTD.

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2574620 • FAX : +91-124-2575627, 4624215
E-mail : contacts@jindaldrilling.in Website : www.jindal.com

30th September, 2013

**BSE LIMITED
CORPORATE RELATIONSHIP DEPARTMENT
PJTOWERS
DALAL STREET, FORT,
MUMBAI - 400 001
Fax No. 022-22723719**

**Stock Code : 511034
Scrip ID : JINDRILL**

**Sub : Disclosure of Voting Results pursuant to Clause 35A of
the Listing Agreement.**

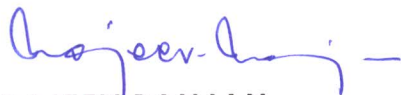
Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we wish to inform that at the 29th Annual General Meeting of the Shareholders of the Company which was held on 30th September, 2013 at the Registered Office of the Company at Pipe Nagar, Village Sukeli, NH-17, B.K.G. Road, Taluka Roha, Distt. Raigad -402126, Maharashtra, all items of the business contained in the notice were considered and approved by the shareholders.

The details of the voting results at the AGM are enclosed herewith in the prescribed format

Thanking you,

Yours faithfully,
For JINDAL DRILLING & INDUSTRIES LIMITED



**RAJEEV RANJAN
COMPANY SECRETARY**

Encl: As above.

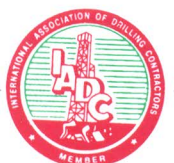
CC: National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax No. 022-26598237/38

JINDAL
D.P. JINDAL GROUP

OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD , TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)
TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



Details of Voting Results

Sr. No.	Description	Particulars
A	Date of A.G.M.	30 th September, 2013
B	Book Closure Date	6 th Sept., 2013 to 9 th Sept., 2013
C	Total No. of Shareholder on record date	12119
D	No. of shareholders present in the meeting either in person or through proxy:	155
	(1)Promoters and Promoters Group	13
	(2)Public	142
E	No. of shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting: (Show of hands/poll/ postal ballot/ E-Voting)	Remarks
1.	Adoption of the Audited Accounts	Ordinary	Poll	Resolution was passed with requisite majority.
2.	Declaration of dividend on equity shares	Ordinary	Show of hands	Resolution was passed unanimously
3.	Re-appointment of Shri Vijay Kaushik as Director	Ordinary	Show of hands	Resolution was passed unanimously
4.	Appointment of Auditors and fixing their remuneration	Ordinary	Show of hands	Resolution was passed unanimously
5.	Appointment of Shri D. P. Jindal as Whole Time Director designated as Executive Chairman	Ordinary	Show of hands	Resolution was passed unanimously
6.	Allotment of Equity Shares on Preferential Basis	Special	Poll	Resolution was passed with requisite majority.

Hojeer - Singh

In case of Poll/~~Postal ballot~~/E-voting: Item No. 1

Promoter /Public	No. of shares held (1)	No. of shares 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	15164766	15164766	100.00	15164766	-	100.00	-
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	10516338	8370119	79.59	3887138	4482981	46.44	53.56
Total	25681104	23534885	91.64	19051904	4482981	80.95	19.05

In case of Poll/~~Postal ballot~~/E-voting: Item No. 6

Promoter /Public	No. of shares held (1)	No. of shares 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	15164766	15164766	100.00	15164766	-	100.00	-
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	10516338	8370119	79.59	3887137	4482981	46.44	53.56
Total	25681104	23534885	91.64	19051903	4482981	80.95	19.05

Hojeer Singh