

# 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 : secretarial@jindaldrilling.in Website : www.jindal.com

30<sup>th</sup> October, 2012

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 Extra-Ordinary General Meeting of the Shareholders of the Company held on 30<sup>th</sup> October, 2012 at the Registered Office of the Company at Pipe Nagar, Village Sukeli, N.H.-17, B.K.G. Road, Taluka Roha, Distt. Raigad -402126, Maharashtra, the item of business contained in the notice was considered and approved by the shareholders.

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

Thanking you,

Yours faithfully,

For JINDAL DRILLING AND INDUSTRIES LIMITED

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.R. 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 E.G.M.                                                                | 30 <sup>th</sup> October, 2012                    |
| B       | Book Closure Date                                                             | Not applicable                                    |
| C       | Total No. of Shareholder on record date                                       | 12863                                             |
| D       | No. of shareholders present in the meeting either in person or through proxy: | 100                                               |
|         | (1) Promoters and Promoters Group                                             | 13                                                |
|         | (2) Public                                                                    | 87                                                |
| 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.       | Issue of shares on preferential basis to Promoter/Promoters' Group | Special                                | Poll                                                        | Resolution was passed with requisite majority. |

### In case of Poll/Postal ballot/E-voting:

| Promoter/<br>Public                  | No. of<br>shares<br>held<br>(1) | No. of<br>shares<br>polled<br>(2) | % of<br>votes<br>Polled<br>on<br>outstand-<br>ing<br>shares<br>(3)=[(2)/<br>(1)]*100 | No of<br>votes in<br>favour<br>(4) | No of<br>votes<br>against<br>(5) | % of votes<br>in favour<br>on votes<br>polled<br>(6)=[(4)/<br>(2)]*100 | % of<br>votes<br>against<br>on votes<br>polled<br>(7)=[(5)/<br>(2)]*100 |
|--------------------------------------|---------------------------------|-----------------------------------|--------------------------------------------------------------------------------------|------------------------------------|----------------------------------|------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group | 12344098                        | 12344098                          | 100                                                                                  | 12344098                           | -                                | 100                                                                    | -                                                                       |
| Public<br>Institution<br>al holders  | -                               | -                                 | -                                                                                    | -                                  | -                                | -                                                                      | -                                                                       |
| Public -<br>Others                   | 10587006                        | 9012251                           | 85.13                                                                                | 3990857                            | 5021394                          | 44.29                                                                  | 55.71                                                                   |
| Total                                | 22931104                        | 21356349                          | 93.14                                                                                | 16334955                           | 5021394                          | 76.49                                                                  | 23.51                                                                   |

*Signature*

