



# 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)

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**USE PREFIX FOR CALLING -**

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To,  
Corporate Relationship Department  
BSE Ltd.  
25<sup>th</sup> Floor, P. J. Tower  
Dalal Street  
Mumbai- 400 001

Date: 03.10.2016

Sub: PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING UNDER REGULATION 30 (13) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

We would like to submit hereby proceedings of the 34<sup>th</sup> Annual General Meeting {pursuant to regulation 30 (13) of SEBI (LODR) Regulations, 2015} held on Wednesday, 21<sup>st</sup> September, 2016 at 11:00 A.M.

**Proceedings of the meeting:**

The meeting was duly convened and conducted as per the scheduled time. Mr. Pramod Kumar Gupta, Chairman took the chair, and welcomed the members and after ascertaining that the requisite quorum for the meeting was present the Chairman called the meeting to order. The Chairman briefed about the performance, financial status and future outlook of the company in his speech. The Chairman then took up the formal proceedings of the meeting and the Company Secretary explained the voting process and the same was duly and properly conducted under the supervision of Mr. Balraj Sharma of M/S Balraj Sharma & Associates, Company Secretaries who was appointed as the Scrutinizer for scrutinizing the voting process of the meeting. On completion of the voting process and its finalization meeting was concluded by the Chairman.

Following business/agenda has been transacted at the meeting and result thereof:

1. Adoption of financial statements for the financial year ended 31st March, 2016 alongwith auditor's report and Director's report. The same was approved by requisite majority.
2. Appointment of Mr. Kanal Gupta as a retiring Director. The same was approved by requisite majority.
3. Ratification of re-appointment of statutory Auditor for financial year 2016-17. The same was approved by requisite majority.
4. Appointment of Mr. P. Kalyandundaram as an independent Director of the company. The same was approved by requisite majority.
5. Appointment of Ms. Sarita as a Woman Director of the company. The same was approved by requisite majority.

This is for your kind information and record please.

For and on Behalf of  
**United Drilling Tools Limited**

**Pramod Kumar Ojha**  
Company Secretary  
FCS: 8698