



# 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)**

Phones : +91-0120-4842400  
2462673, 4221777

Fax No. : +91-0120-2462675

**USE PREFIX 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@udttd.com**

**Website : www.udttd.com**

26/09/2018

To,  
**The Corporate Relationship Department,**  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai - 400001

**Subject: Summary of Proceedings of 36<sup>th</sup> Annual General Meeting of United Drilling Tools Limited as per Regulation 30 of SEBI ( LODR) Regulations 2015**

Dear Sir,

We would like to inform you that the 36<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 26<sup>th</sup> Day of September, 2018 at 11:30 A.M. at Maharani Bagh Community Centre, 1 Central Avenue Maharani Bagh, New Delhi - 110065 to transact the businesses as stated in the notice dated 11<sup>th</sup> day of August, 2018

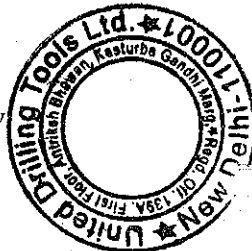
In this regard, Please find enclosed herewith summary of proceedings of the Annual General Meeting of the Company as required under regulation 30, Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you

Yours Faithfully  
**For United Drilling Tools Limited**

Authorized Signatory  
**Nikhil Gupta**



Encl;



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## Proceedings of AGM:

Mr. P. K. Ojha, Company Secretary welcomed the members and introduced the Directors and officials sitting on the dais.

Mr. P. K. Gupta, Chairman of the Company, chaired the Meeting.

The requisite quorum being present, The Chairman called the meeting in order.

The Chairman delivered his Speech.

The members was informed that those who have not casted their vote via remote e-voting can vote through polling papers at the AGM venue.

He further informed that there would be no voting by show of hands and further informed that Board has appointed M/s Balraj Sharma & Associates, Practicing Company Secretaries, Delhi as the scrutinizer to supervise the e-voting and ballot voting process.

As per AGM notice dated 11-08-2018, convening the AGM of the company, the following businesses was transacted at the AGM:-

## ORDINARY BUSINESS

1. To receive consider and adopt Audited financial statement of the Company for the financial year ended March 31, 2018, together with the reports of Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Inderpal Sharma, having (DIN: 07649251), who retire by rotation and being eligible, offers himself for re-appointment.
3. To ratify appointment of M/s. R S Dani & Co. as a Statutory Auditor of Company for financial year 2018-19.
4. To declare final dividend on equity share capital of the company for financial year 2017-18 @ 12%





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## SPECIAL BUSINESS

- To Appoint Mr. Kanal Gupta (DIN 01050505) as an Executive Director i.e Whole Time Director of the Company for Five year with effect from February 10, 2018, whose term of office will be liable for retire by rotation..

The members were informed that the results of the e-voting and ballot/ poll conducted at the AGM of the company will be submitted within 48 hours of the conclusion of the AGM to the stock exchange and same will be displayed on the website of the company.

The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company.


The member present at the Meeting were given an opportunity to ask question and seek clarification.

The meeting was concluded with a vote of thanks to the Chairman.

This is for your information and records.

Thanking You

Yours Faithfully,  
For United drilling Tools Limited

  
Authorized Signatory  
Nikhil Gupta

