



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@udtltd.com

Website : www.udtltd.com

26/09/2017

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

Subject: Summary of Proceedings of 35th 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 35th Annual General Meeting of the Company was held on Monday, 25th Day of September, 2017 at 10:30 P.M. at Maharani Bagh Community Centre, 1 Central Avenue Maharani Bagh, New Delhi - 110065 to transact the businesses as stated in the notice dated 11th day of August, 2017

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


P. K. Ojha
Company Secretary

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 to 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 11-08-2017, convening the AGM of the company, the following businesses was transacted at the AGM:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited financial statement of the Company for the financial year ended March 31, 2017, together with the reports of Board of Directors and Auditor's thereon;
2. To declare a Dividend at the rate of 12% on paid up Equity Share Capital of the Company for the financial year ended on 31st March, 2017.
3. To appoint a Director in place of Mr. Uma Shanker Pandey, having DIN 02877691, who retire by rotation and being eligible, offers himself for re-appointment.
4. To ratify appointment of M/s. R S Dhani & Co. as a Statutory Auditor of Company for financial year 2017-18.



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SPECIAL BUSINESS

5. Re-appointment of Mr. Pramod Kumar Gupta (DIN: 00619482), as Chairman and Managing Director of the Company.
6. To consider and appoint Ms. Twinkle Singh, having DIN 07777298 as an woman Independent Director of the Company.
7. To consider and appoint Mr. Inderpal Sharma, having DIN 07649251 as a Whole time Director of the Company.

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 Limited

P. K. Ojha

Company Secretary