

UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796

Reg. Office: 139A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

Phone: +91-0120-4842400, Fax: +91-0120-2462675

E-mail: compsect@udtltd.com, Website: www.udtltd.com



PROXY FORM FOR AGM 2016

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

MGT-11

Name of the member(s) :	
Registered address :	
E-mail id :	
Folio no./Client Id :	
DP Id :	

I/We, being the member(s) of.....equity shares of United Drilling Tools Limited, hereby appoint:

(1) Name...

Address:

E-mail Id:

Signature: _____, or failing him;

(2) Name:

Address:

E-mail Id:

Signature: _____, or failing him;

(3) Name:

Address:

E-mail Id:

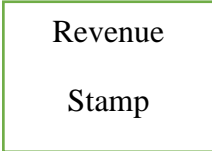
Signature: _____, or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the company, to be held on Wednesday, the 21st day of September, 2016 at 11.00 a.m. at Maharani Bagh Community Centre, 1 Central Avenue, Maharani Bagh, New Delhi-110065 and at any adjournment thereof.

Signed this.....day of.....2016.

Signature of shareholder.....

Signature of Proxy holder(s).....



Notes: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796

Reg. Office: 139A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

Phone: +91-0120-4842400, Fax: +91-0120-2462675

E-mail: compsect@udt ltd.com, Website: www.udt ltd.com

--

ELECTRONIC VOTING PARTICULARS

[Pursuant to section 108 of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

EVEN (E-Voting Event Number)	USER ID	SEQUENCE NUMBER

The e-voting facility will be available during the following voting period:

Commencement of e-voting	From 10:00 a.m. (IST) on September 18, 2016
End of e-voting	Up to 05:00 p.m. (IST) on September 20, 2016

- The cut-off date (i.e. the record date) for the purpose of e-voting is 14th September, 2016.
- Please see the back side of this letter for instructions on E-voting.

-----TEAR HERE-----

UNITED DRILLING TOOLS LIMITED**CIN: L29199DL1985PLC015796****Regd. Office:** 139A, First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001,**E-mail:** compsect@udt ltd.com, **Website:** www.udt ltd.com**Phone:** 0120-48842400, 2462673, **Fax:** 0120-2462675**ATTENDENCE SLIP**

Regd. Folio No./DP ID - Client ID : _____

Name & Address of First/ Sole Shareholder : _____

No. of Shares held : _____

UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796

Reg. Office: 139A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

Phone: +91-0120-4842400, Fax: +91-0120-2462675

E-mail: compsect@udtltd.com, Website: www.udtltd.com



I hereby record my presence at the 34th Annual General Meeting of the Company to be held on Wednesday, the 21st day of September, 2016 at 11:00 a.m. Maharani Bagh Community Centre, 1 Central Avenue, Maharani Bagh, New Delhi - 110065

Signature of Member/ Proxy

Notes:

- a) Only Members/ Proxy can attend the meeting. No minors would be allowed at the meeting.
- b) Member/ Proxy wish to attend the meeting must bring the attendance slip to the meeting and handover at the entrance duly filed in and signed.

UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796

Reg. Office: 139A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-1100001

Phone: +91-0120-4842400, Fax: +91-0120-2462675

E-mail: compsect@udtltd.com, Website: www.udtltd.com



The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 18th September, 2016 at 10:00 A.M. and ends on 20th September, 2016 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 14th September, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none">• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (IV).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in

UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796

Reg. Office: 139A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

Phone: +91-0120-4842400, Fax: +91-0120-2462675

E-mail: compsect@udtltd.com, Website: www.udtltd.com



the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant **United Drilling Tools Ltd.** on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) **Note for Non – Individual Shareholders and Custodians**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796

Reg. Office: 139A, First Floor, Anriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

Phone: +91-0120-4842400, Fax: +91-0120-2462675

E-mail: compsect@udtltd.com, Website: www.udtltd.com



(i) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 14th September, 2016 may follow instructions as mentioned above for e-voting.

(ii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQ's) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com