



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796  
OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES  
(AN ISO 9001 APPROVED CERTIFIED COMPANY)  
(INCLUDING ISO 14001:2004 & OHSAS 18001:2007)

Phones : +91-0120-4842400  
2462673, 4221777  
Fax No. : +91-0120-2462675

USE PREFEX 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

29-09-2020

UDT/SEC/2020-21/BSE-30-NSE-1

Department of Corporate Service  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Listing Compliance Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1 Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
**Security ID - UNIDT**

**Security ID - 522014**

**Sub: Proceedings of 38<sup>th</sup> Annual General Meeting**

Dear Sir/Ma'am,

We wish to inform you that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company was duly held on Monday, the 28<sup>th</sup> day of September, 2020 at 11:00 AM through Video Conferencing (VC) / Other audio Visual Means (OAVM).

In this regard, please find enclosed herewith the proceedings of AGM, as required under regulation 30, Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Kindly take the same on record, please.

Thanking You,

Yours faithfully  
For United Drilling Tools Ltd.

  
**Pramod Kumar Ojha**  
Company Secretary  
M. No. 8698





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## Proceedings of 38<sup>th</sup> AGM of United Drilling Tools Limited

The 35<sup>th</sup> Annual General Meeting of the Company was held on Monday, the 28<sup>th</sup> day of September, 2020 at 11:00 AM through Video Conferencing (VC) / other audio visual means ((OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Mr. P. K. Ojha, Company Secretary welcomed the members and other dignitaries to the meeting and briefed them on certain points relating to their participation at the meeting.

The Directors, statutory auditors, secretarial auditor cum scrutinizer and senior management of the Company were present at the meeting through VC / OAVM from their respective locations.

Mr. Pramod Kumar Gupta, Chairman of the Company, chaired the Meeting.

Mr. Pramod Kumar Gupta, Chairman, extended a warm welcome to all the shareholders, auditor and other for joining the AGM. The Directors and auditors present at the AGM introduced by self.

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

The Chairman then made his opening remarks and his speech covered the industry outlook and future outlook. He further briefed the members about the operational and financial performance of the company during FY 2020.

As per AGM notice dated 25-08-2020, convening the AGM of the company, the following businesses was transacted at the AGM:-

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of Board of Directors and Auditor's thereon;
2. To appoint a Director in place of Mr. Inderpal Sharma, having DIN: 07649251, who retires by rotation and being eligible, offers himself for re-appointment.
3. To confirm the payment of two Interim dividend and one Special Dividend for the Financial Year ended March 31, 2020 aggregating to Rs. 4.60/- per Equity





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Share out of the surplus in the profit and loss account of the Financial Year ended March 31, 2020.

## SPECIAL BUSINESS

4. Increase in the remuneration of Mr. Pramod Kumar Gupta (DIN 00619482), Chairman and Managing Director of the Company.

The chairman further informed the members that the Company had provide the remote e-voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity for 5 minutes to cast their votes through e-voting after conclusion of AGM.

The members present at the meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairman informed on the e-voting process and that the consolidated voting results will be disseminated on the website of the stock exchange and 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 Chairman then thanks the members for their continued support and for attending and participation in the meeting. He also thanked the Directors and auditors for joining the meeting. The e-voting facility was kept open for the next 5 minutes to enable the members to cast their vote.

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

Thanking You

Yours Faithfully,  
For United drilling Tools Limited

  
Pramod Kumar Ojha  
Company Secretary

