

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR UNITED DRILLING TOOLS LIMITED**

To,
The Chairperson
United Drilling Tools Limited
B-24, Shashi Garden, Patparganj
Delhi-110091

**Sub: Passing of Resolution(s) through e-voting and Postal Ballot conducted by United
Drilling Tools Limited**

Dear Sir,

i, CS Jatin Gupta, Partner of M/s. S P J & Co., a Company Secretaries Firm having its office at 303, building No. 10159, Padam Singh Road, Karol Bagh, New Delhi 110 005 appointed as Scrutinizer by the Board of Directors of United Drilling Tools Limited, ("the Company") to scrutinize the electronic voting (e-voting) and for the purpose of Postal Ballot.

The Company had appointed M/s. Central Depository Services Limited as the service provider for extending the facility of electronic voting to the shareholders of the Company from 21st day of April, 2015 from 10.00 a.m. and ended on 20th day of May, 2015 upto 18.00 p.m. The e-voting results were unblocked by me on 21st day of May, 2015 in the presence of two witnesses who were not in the employment of the Company.

As required by virtue of Section 110 of the Companies Act, 2013 and relevant rules, the item was required to be transacted through Postal Ballot to facilitate the member who could not participate in the e-voting to record their votes through the Ballot process.

The result of the e-voting together with that of the Ballot is as under :



ITEM NO. OF NOTICE	PARTICULARS OF BUSINESS	VOTES IN FAVOUR OF THE RESOLUTION		VOTES AGAINST THE RESOLUTION		INVALID VOTES
		Nos.	%age	Nos.	%age	
Item No. 1 Approval for Related Party Transactions.	E- VOTING	9465	100	NIL	NA	NIL
	BALLOT	13582	96.44	500	3.56	NIL
	TOTAL	23047	----	500	----	----

The resolution stands passed under e-voting and poll with the requisite Majority.

I hereby confirm that I am maintaining the registers received from the service provider and the Company both electronically and manually, in respect of the votes cast through e-voting and Ballot by the shareholders of the Company. I shall be arranging to hand over these records to you or such other persons as authorized by you.

Thanking you,
Yours faithfully,

Scrutinizer



CS Jatin Gupta



Partner of M/s S P J & Co.

(Company secretaries)

CP. No.: 5236

M. No.: 5651

Place: New Delhi