



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-0120 - 4842400

- 4221777

Fax No.: +91-0120 - 2462675

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A-22, Phase - II, Noida - 201305

Distt. Gautam Budh Nagar,

Uttar Pradesh, India

E-mail : [ENQUIRY@UDTLTD.COM](mailto:ENQUIRY@UDTLTD.COM)

Website : [WWW.UDTLTD.COM](http://WWW.UDTLTD.COM)

06/05/2023

UDT/SEC/2023-24/BSE-09-NSE-09

To,  
Department of Corporate Service  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
**Security ID - 522014**

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**

**Sub: E-voting Results of Postal Ballot and Scrutinizer's Report**

Dear Sir/Ma'am,

With reference to the captioned subject and in continuation of our earlier intimation dated April 06, 2023 regarding Notice of Postal Ballot ("Notice") dated February 11, 2023 seeking approval of members of the Company by way of postal ballot through electronic voting ("remote e-voting") in respect of the item set-out in the notice.

We would like to inform that remote e-voting period for the postal ballot was concluded on Friday, May 05, 2023 at 5.00 PM (IST) and Mr. Akash Gupta, Scrutinizer for this postal ballot has submitted his report on the remote e-voting to the Company on May 06, 2023.

Based on the scrutinizer's Report, the members of the Company have duly approved and passed the special resolution as set out in the notice with requisite majority on May 05, 2023, i.e. the last date of the remote e-voting.

Further, in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the consolidated Scrutinizer's Report as an **Annexure-A** and consolidated e-voting results as an **Annexure-B**.

The results of the postal ballot along with the scrutinizer report shall be hosted on the website of the Company at [www.udt ltd.com](http://www.udt ltd.com) and on the website of the CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

This is for your information and record.

Thanking You,

Yours Faithfully,

**For United Drilling Tools Limited**

**Inderpal Sharma**  
Director  
DIN - 07649251



# AKASH GUPTA & ASSOCIATES

COMPANY SECRETARIES

## Report of Scrutinizer on the Results of the Postal Ballot

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of **United Drilling Tools Limited**  
139A, First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg,  
New Delhi - 110001

Report on the Postal Ballot Notice dated February 11, 2023 of United Drilling Tools Limited conducted by postal ballot (through remote e-voting) as per provisions of Section 108 & 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014.

Dear Sir

I, Akash Gupta, Practicing Company Secretary (Membership No. FCS 12187), having my office at S-34, Greater Kailash-II, Delhi-110048 have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically, in compliance of SEBI and MCA circulars, in respect of the following Special Resolution:

- 1) Re-appointment of Mr. Kanal Gupta (DIN - 01050505) as a Whole-time Director of the Company w.e.f 10th February, 2023 to 9th February, 2028 and a fixation of Remuneration, as enhanced, upto Rs. 6,00,000/- per month for a period of three years from February 10, 2023.

Pursuant to the Postal ballot Notice dated February 11, 2023, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, June



S-34, LGF, GREATER KAILASH-II  
NEW DELHI-110048

9650058771  
AKASHGUPTACS86@GMAIL.COM

15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot notice dated February 11, 2023 along with the statement setting out the material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, electronically only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from the Depositories and whose e-mail addresses were registered with the Company / Depositories.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015 relating to voting by postal ballot through remote e-voting on the resolution as stated in the Notice. My responsibility as Scrutinizer is restricted to ensure that the postal ballot process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on postal ballot process on the votes cast "FOR" or "AGAINST" the resolution stated above, based on the Report generated from the E-voting system provided by the Central Depository Services Limited, ("CDSL"), the Authorized Agency to provide e-voting facilities, engaged by the Company.

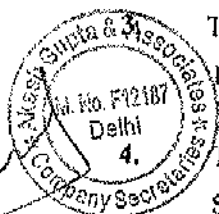
Accordingly, I hereby submit the report as under:

1. The remote e-voting period remained opened from Thursday, 6th April, 2023 (10:00 a.m. IST) up to Friday, 5th May, 2023 (5:00 p.m. IST). The Company had sent the Postal Ballot Notice to all the Members of the Company electronically only, on Wednesday, April 5, 2023 whose names appear on the Register of Members / List of beneficial owners as on Friday, March 31, 2023 ("Cut-Off Date") received from the Depositories and whose email IDs were registered with the RTA/ Depository Participants.
2. The Company has engaged the services of Central Depository Services Limited (CDSL) as the Authorized Agency to provide secured system for remote e-voting process.

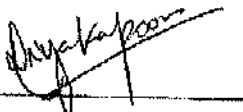
The Cut-off date for the purpose of determining the entitlement for electronically voting, by postal ballot on the proposed resolution was Friday, March 31, 2023.

The voting rights of the members were in proportion to their shareholding in the Paid-Up Equity Share Capital of the Company as on the Cut-Off date.

5. The public notice by way of advertisement was published on Thursday, April 6, 2023, by the Company in 'Financial Express' in English Language and in 'Jansatta' in Hindi Language giving intimation of date and time of the postal ballot through remote e-voting of the Company.



6. The Company hosted the Notice of postal ballot on its website i.e., [www.uctltd.com](http://www.uctltd.com), website of CDSL i.e., [www.cdslindia.com](http://www.cdslindia.com), the agency providing the platform for remote e-voting and also intimated the same to BSE and NSE.
7. After the time fixed for closing of the remote e-voting by the Chairman, the system recording the e-voting was locked by CDSL.
8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated website.
9. The system recording the e-voting was scrutinized on test check basis. The votes were reconciled with the records maintained by the Company/ M/s Alankit Assignments Limited (the Registrar and Transfer Agent of the Company) and the authorizations lodged with the Company/ Alankit Assignments Limited on test check basis.
10. The votes casted through remote e-voting were finalized on Saturday, 6th May, 2023 around 11:15 A.M. in my presence along with two witnesses 1.) Diya Kapoor, R/o B-7, 903 R.P.S Savana Sector-88, Faridabad-121002 and 2.) Neha Pandey, R/o H. No. 1199, Street No. 47/E, Badarpur Border, Delhi NCR who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

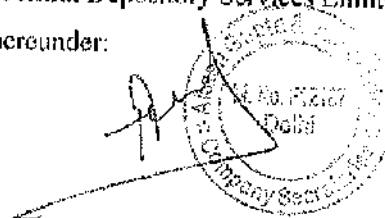


Name: Diya Kapoor



Name: Neha Pandey

11. Particulars of the votes casted by postal ballot through remote e-voting have been entered in the register separately maintained for the purpose.
12. Votes casted by the members by postal ballot through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
13. Based on the reports generated from the website of Central Depository Services Limited, the report on the results of voting on the resolution are given hereunder:

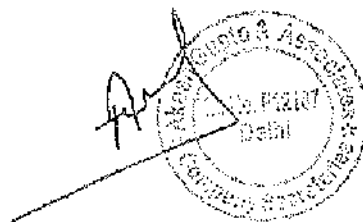


**(a) Resolution 1 – Proposed as Special Resolution**

Re-appointment of Mr. Kanal Gupta (DIN – 01050505) as a Whole-time Director of the Company w.e.f 10th February, 2023 to 9th February, 2028 and a fixation of Remuneration, as enhanced, upto Rs. 6,00,000/- per month for a period of three years from February 10,2023.

Resolution No. 1	Particulars of votes cast			
	Remote e-voting			
	Type of Votes	No. of Votes	Value	% of Total No. of Valid Votes
Special Business	Re-appointment of Mr. Kanal Gupta (DIN – 01050505) as a Whole-time Director of the Company w.e.f 10th February, 2023 to 9th February, 2028 and a fixation of Remuneration, as enhanced, up to Rs. 6,00,000/- per month for a period of three years from February 10,2023.			
	Votes cast in favour	54	15534072	99.99
	Votes Cast against	16	46	0.01
	Total	70	15534118	100

We have excluded 1 shareholder from the final result, holding 1 share as they are not being reflected in the list of shareholders as on the Cut-Off date- 31<sup>st</sup> March 2023 provided by the Company. Therefore, it shall become an invalid vote.



  
The stamp is circular and contains the text: "Company Secretary & Assistant Secretary", "No. 12/2017", "Delhi", and "Company Secretary & Assistant Secretary".

14. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
15. The electronic data and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

Place: New Delhi

Date: 6<sup>th</sup> May, 2023

Mr. Akash Gupta  
(Scrutinizer)

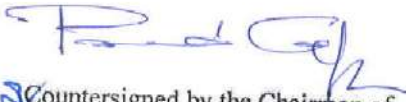
Membership No. FCS 12187

Address: S-34, Greater Kailash-II,

New Delhi-110048

UDIN: F012187E000264846



  
Countersigned by the Chairman of  
United Drilling Tools Limited



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-120-4842400  
: 4162715/4729610

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Uttar Pradesh, India

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Website : WWW.UDTLTD.COM

## Annexure-B

Name of the Company	United Drilling Tools Limited
ISIN	INE961D01019
BSE Security Code	522014
NSE Security Code	UNIDT
Type of Meeting	Postal Ballot
Last Date of e-voting	Friday, May 05, 2023
Total No. of Shareholders as on Cut-off date i.e; March 31, 2023	15,817
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoters Group	Not Applicable
Public	
<b>No. of Shareholders present in the meeting either in person or through Proxy</b>	
Promoters and Promoters Group	Not Applicable
Public	

For United Drilling Tools Ltd.

  
Pramod Kumar Gupta  
Managing Director  
DIN - 00619482



**Voting Results in the format specified in Reg 44(3) of SEBI (LODR) Regulations, 2015**

Details of Agenda		Re-appointment of Mr. Kanal Gupta (DIN – 01050505) as a Whole-time Director of the Company w.e.f February 10, 2023 to February 09, 2028 and fixation of Remuneration, as enhanced, upto Rs. 6,00,000/- per month for a period of three years from February 10, 2023.						
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes In favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,51,55,460	1,51,55,460	100.00	1,51,55,460	-	100.00	-
	Poll							
	Postal Ballot							
	<b>Total (a)</b>		<b>1,51,55,460</b>	<b>100.00</b>	<b>1,51,55,460</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	63,658	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	<b>Total (b)</b>							
Public-Non Institutions	E-Voting	50,84,008	3,78,658	7.4480	3,78,612	46	99.9879	0.0121
	Poll							
	Postal Ballot							
	<b>Total (c)</b>		<b>3,78,658</b>	<b>7.4480</b>	<b>3,78,612</b>	<b>46</b>	<b>99.9879</b>	<b>0.0121</b>
	<b>Total (a+b+c)</b>		<b>1,55,34,118</b>	<b>76.5110</b>	<b>1,55,34,072</b>	<b>46</b>	<b>99.9997</b>	<b>0.0003</b>

The resolution has been passed with requisite majority.

For United Drilling Tools Ltd.



**Pramod Kumar Gupta**  
Managing Director  
DIN – 00619482

