



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-120 – 4842400,  
- 4162715, 4729610

Fax No.: +91-120 – 2462675

**USE PREFIX FOR CALLING**

From outside country – 91 – 120

From outside state – 0120

From New Delhi – 0120

**Please Reply to Head Office**

26<sup>th</sup> Floor, Astralis Tower, Supernova  
Complex, Sector-94, Noida - 201301,  
Distt. G B Nagar, Uttar Pradesh, India

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

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

25/09/2023

UDT/SEC/2023-24/BSE-39-NSE-39

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: Intimation under Regulation 47 (3) - Newspaper Publication**

Dear Sir/Madam,

Pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of notice published in the newspaper "Financial Express" and "Jansatta" w.r.t Corrigendum on rectification of Annual General Meeting for the FY 2022-23.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For United Drilling Tools Limited**

ANAND

KUMAR

MISHRA

**Anand Kumar Mishra**

**Company Secretary**

**M. No. FCS-7207**

Digitally signed by  
ANAND KUMAR  
MISHRA  
Date: 2023.09.25  
13:06:44 +05'30'





**VANI COMMERCIALS LIMITED**

Regd. Office: 162-A, Second Floor, Sector 7, Dwarka, Palam Village New Delhi-110045  
 CIN: L74899DL1988PLC106425  
 E-Mail Id: info@vanicommercials.com  
 Ph. No.: 011-40196434

**NOTICE OF ANNOUNCEMENT OF RESULT OF E-VOTING/ REMOTE E-VOTING AT THE 36TH AGM OF THE COMPANY**

In terms of Sections 96, 108 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of E-Voting/Remote E-Voting. The Company had provided E-Voting as well as Remote E-Voting facility to the members to cast their votes on Ordinary/Special Resolutions, proposed in Notice of 36th AGM dated Thursday, 24th August, 2023.

The Board had appointed Ms. Kavita of M/s A. K. Nandwani & Associates, Company Secretary in Practice as the Scrutinizer for conducting the E-Voting/ Remote E-Voting Process.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt i.e. Friday, 22nd September, 2023 till 5:00 P.M. and also the E-voting done at the AGM and has submitted her report on Saturday, 23rd September, 2023 to the Board of Directors of the Company.

Based on the Scrutinizer's Report dated Saturday, 23rd September, 2023, the Board has declared the result of Postal Ballot as under:

S. No.	Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2023 including the Reports of the Auditors' and the Board of Directors' thereon.	100%
2	Special Resolution To Change terms of Appointment of Mrs. Binal Jenish Shah (DIN: 09371388), Whole-Time Director of the Company, initially appointed as Non-Rotational Director to Director who retires by rotation.	100%
3	Special Resolution To appoint Mr. Rohit Gupta (DIN: 10041733) as Independent Director of the Company	100%
4	Special Resolution To appoint Mr. Harish Kumar Sahdev (DIN: 09651019) as Independent Director of the Company	100%
5	Special Resolution To appoint Mr. Yugraj Singh (DIN: 09745031) as Non-Executive Non-Independent Director of the Company	100%
6	Special Resolution To consider and approve Revision in terms of Loan agreements with various entities	100%

Based on the above report of the Scrutinizer, the resolution as set out in the Notice of 36th AGM of the Company dated Thursday, 24th August, 2023 are deemed to have been duly approved by the members with requisite majority on Saturday, 23rd September, 2023, being the last date specified by the Company for Remote E-Voting process and E-voting done by the members present at the AGM held on Saturday, 23rd September, 2023.

The Results of the E-Voting/ Remote E-Voting were declared on Saturday, 23rd September, 2023. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the Company's Website <https://www.vanicommercials.com>, on the website of Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the

**UNITED DRILLING TOOLS LIMITED**

CIN: L29199DL1985PLC015796  
 Regd. Office: 139 A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001  
 E-mail ID: compsect@udttd.com, Website: www.udttd.com  
 Phone No. 0120-4213490, Fax No. 0120-2462674

**Corrigendum to Notice calling 41st Annual General Meeting and Annual Report for the FY 2022-23**

United Drilling Tools Limited ("the Company") had issued Notice calling 41st Annual General Meeting and Annual Report for the FY 2022-23 on dated September 04, 2023, scheduled to be held on Tuesday, September 26, 2023, at 11:30 a.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Subsequent to the issuance and circulation of the said Annual Report for the FY 2022-23, there is rectification of printing mistakes so the following figures shall be read as below on page no. 176 & 177 under Consolidated Cash Flow Statement:

Particulars	Rs. In Lakhs		
	Annual Report filed to STXs on 02-09-2023	Rectified Annual Report filed to STXs on 23-09-2023	Audited Figures filed to STXs on 29-05-2023
<b>Cash Flow from Investment Activities</b>			
- Increase / Transfer of Fixed Assets	955.21	945.61	945.61
Net Cash used in Investing Activities	939.89	930.29	930.29
Net Increase in Cash and Equivalents	(9.18)	0.42	0.42
Cash and Cash Equivalents as at 31.03.2023 (Clo. Bal.)	211.34	220.94	220.94
<b>Balance with Banks</b>			
- In Deposit Accounts (in FY23)	375.20	113.26	NA
- In Deposit Accounts (in FY22)	1542.54	100.69	
Total (in FY23)	482.88	220.94	NA
Total (in FY22)	1662.37	220.52	

The following figures shall be read as below on page no. 179 under note no. 01 (Property, Plant & Equipment) Net Block for the FY22:

Particulars	Rs. In Lakhs	
	Annual Report filed to STXs on 02-09-2023	Rectified Annual Report filed to STXs on 23-09-2023
<b>Tangible Assets</b>		
- Building	1,297.83	1,200.62
Total (A)	2,003.19	1,905.98
Total (A+B)	4,142.33	4,045.12

Apart from above mentioned figures, there is no other change/s in the earlier annual report submitted to Stock Exchanges and email to shareholders on dated 02/09/2023. All Stakeholders are advised to read the revised annual report or consider the above figures in the earlier annual report.

This corrigendum shall form integral part of the Annual Report for the financial year 2022-23, circulated to the stakeholders / shareholders of the Company. Accordingly, all the concerned shareholders / stakeholders, kindly take note of the above correction.

This corrigendum will be available on the website of the Company i.e; [www.udttd.com](http://www.udttd.com) and the website of stock exchanges i.e; [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Inconvenience caused to the stakeholders/shareholders of the Company due to the above designing / printing errors is deeply regretted.

For United Drilling Tools Limited  
 Sd/-  
 Anand Kumar Mishra  
 Company Secretary  
 Place: Noida  
 Date: 23.09.2023

**INTEC CAPITAL LTD**

Regd. Office: 708, Manjusha Building, 57, Nehru Place, New Delhi-110019

**APPENDIX IV [See rule 8(2)] POSSESSION NOTICE**

Whereas, the undersigned being the authorized officer of the INTEC CAPITAL LTD under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002) (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the security interest (Enforcement) Rules, 2002, issued demand notice 12.06.2023 sent by speed post on 13.06.2023 calling upon the Borrower (1) M/s ALLIED ENGINEERING SOLUTIONS (BORROWER) THROUGH ITS PROPRIETOR MR. SANJIV JAIN, (2) SANJIV JAIN (GUARANTOR) THROUGH ITS PROPRIETOR (3) SHANNO JAIN (GUARANTOR) (4) BIHAR LAL JAIN (GUARANTOR) (5) ALLIED INDUSTRIES (GUARANTOR) THROUGH ITS PROPRIETOR MS. SHANNO JAIN in respect of Loan Agreement No. LAMND00613 - 140003199 dated 31.12.2013 to repay the amount mentioned in the notice being Rs: 10,18,69,182/- (RUPEES TEN CRORE EIGHTEEN LAKH SIXTY NINE THOUSAND ONE HUNDRED EIGHTY TWO ONLY) within 60 days from the date of the receipt of the said notice.

The Borrower/Mortgagor having failed to repay the amount, notice is hereby given to the borrower/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him/her under sub-section (4) of section 13 of act read with rule 8 of the security interest Enforcement Rules, 2002 on this 22 of September of the year 2023.

The Borrower/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charge of the INTEC CAPITAL LTD for an amount Rs. 10,18,69,182/- (RUPEES TEN CRORE EIGHTEEN LAKH SIXTY NINE THOUSAND ONE HUNDRED EIGHTY TWO ONLY) and interest and expenses thereon until full payment.

The Borrower's attention is invited to provision of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

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**Form No. INC-25A**

Advertisement to be published in the newspaper for conversion of public company into a private company

Before the Regional Director, Ministry of Corporate Affairs Northern Region

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

**AND**

In the matter of M/s DWARKA LEASING LIMITED having its registered office at 15/2, Ground Floor, Radhey Puri Ext-1, Delhi East, Delhi-110051, Applicant Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 07/09/2023 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (B-2 Wing, Pt. Deendayal Anandodaya Bhawan, 2<sup>nd</sup> Floor Paryavaran Bhawan, CGO Complex, New Delhi - 110003), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant  
 DWARKA LEASING LIMITED  
 Director with DIN: - Surinder Kumar Kapur (DIN-00044531)  
 Complete address of registered office:-  
 Date: 22/09/2023 15/2, Ground Floor, Radhey Puri Ext-1,  
 Place: Delhi Delhi East Delhi-110051



आवाटया का उभाड गाडस सजा ह लाकन कइ आवटा अपन दायतवा स बचन का कोशिश कर रहे हैं। यह सूचित किया जाता है कि हमारे पास अदत राशि की सीमा तक संबंधित आवंटियों के अपार्टमेंट पर प्रथम प्रभार/ग्रहणाधिकार है और प्रत्येक आवंटी द्वारा देय राशि को अदत बिक्री विचार के रूप में माना जाएगा। यदि आवंटी उनसे मांगी गई संबंधित राशि का भुगतान नहीं करेंगे, तो हम संबंधित अपार्टमेंट पर हमारे पहले शुल्क के बारे में सब रजिस्ट्रार, बैंकों, वित्तीय संस्थानों आदि को सूचित करने के लिए बाध्य होंगे। हम बकाएदारों की कीमत और खर्च पर अपना बकाया वसूलने के लिए भी कदम उठाएंगे। बाद में आवंटियों द्वारा स्टैंडबाय मोड से बचने के लिए यह सार्वजनिक नोटिस जारी किया गया है।

मैसर्स परफेक्ट बिल्डवेल प्राइवेट लिमिटेड,  
डी-64, डिफेंस कॉलोनी, नई दिल्ली-110029

**UNITED DRILLING TOOLS LIMITED**

CIN: L29199DL1985PLC015796

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

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Inconvenience caused to the stakeholders/shareholders of the Company due to the above designing / printing errors is deeply regretted.

For United Drilling Tools Limited

Place: Noida  
Date: 23.09.2023

Sd/-  
Anand Kumar Mishra  
Company Secretary

गमन	प्रस्थान
00:00	--
--	15:30

24.11.2023 (गुरुवार) को।

जं., रामपुरा फूल, करनाल, पानीपत जं.,

(2 फेरे)

लगाड़ी सं. 02401

गमन	प्रस्थान
04:45	--
--	04:45

दिनांक 24.10.2023 (बुधवार) को।

जं. मानसा, बुढलाडा, माजरी स्टेशन।

बरेटा, जाखल जं., जींद जं., पानीपत जं., समालखा एवं भोडवाल माजरी स्टेशन।

04670/04669 फाज़िल्का - दिल्ली जं. - (4 फेरे)				
फाज़िल्का स्पेशल रेलगाड़ी				
रेलगाड़ी सं. 04670		स्टेशन	रेलगाड़ी सं. 04669	
आगमन	प्रस्थान		आगमन	प्रस्थान
--	09:00	फाज़िल्का	09:30	--
19:30	--	दिल्ली जं.	--	20:15

चलने की तिथि : 04670 फाज़िल्का से दिनांक 25.10.2023 (बुधवार) एवं 03.11.2023 (शुक्रवार) को एवं 04669 दिल्ली जं. से दिनांक 25.10.2023 (बुधवार) एवं 03.11.2023 (शुक्रवार) को।

स्थान: शयनयान एवं रागाच्य श्रेणी।  
ठहराव: लाधुका, जलालाबाद, गुरुहरसहाय, फिरोजपुर कैंट, तलवंडी, मोगा, जंगराओं, मुल्लापुर, लुधियाना, अम्बाला कैंट, करनाल, पानीपत जं., समालखा एवं भोडवाल माजरी स्टेशन।

उपरोक्त रेलगाड़ियों के मार्ग में अपने वाले ठहरावों की समय-सारणी के लिए कृपया रेलमदद हेल्पलाइन नं. 139 डायल करें अथवा रेलगाड़ी पूछताछ वेबसाइट <http://enquiry.indianrail.gov.in> अथवा NTES App देखें।

रेलमदद हेल्पलाइन नं. 139  
रेलमदद वेबसाइट देखें: [www.railmadad.indianrailways.gov.in](http://www.railmadad.indianrailways.gov.in)  
रेलमदद ऐप डाउनलोड करें

G20 पर हम फालो करें  
उत्तर रेलवे  
आपकी सुविधा - हमारा ध्येय  
आजदीक अमृत महोत्सव  
ग्राहकों की सेवा में मुस्कान के साथ

**बैंक**

आंचलिक कार्यालय  
सिविल लाईन्स,  
मुगदाबाद

**कब्जा नोटिस**  
(8 नियम (1) के तहत अचल संपत्ति के लिए)

ठन एवं प्रतिभूति हित प्रवर्तन एक्ट 2002 (54 का 2002) के तहत इंडियन बैंक के प्राधिकृत अधिकारी होने पर धारा 13 (12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए निम्नलिखित कर्जदार को नीचे लिखी दिनांक को अन्दर भुगतान करने को कहा गया था। उधारकर्ता उक्त राशि का भुगतान करने में असफल हो गया है। समे वर्गित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13 (4) उक्त नियमों के नियम 8 के साथ पठित के जा ले लिया है। उधारकर्ताओं को विशेष रूप से सर्व साधारण को सामान्य रूप से चेतावनी दी जाती है कि संपत्ति के साथ कोई भी लेन-देन इंडियन बैंक के अधीन होगा। धारा 13 की उपधारा 8 में उपलब्ध हेतु आमंत्रित किया जाता है। कब्जे वाली संपत्ति का विवरण निम्न प्रकार से है-

बंधक सम्पत्ति का विवरण/ सम्पत्ति का स्वामी	मांग सूचना की तारीख	कब्जे की तारीख	बकाया राशि (धारा 13 (2) के तहत)
बंधक सम्पत्ति का पूरा हिस्सा जिसका क्षेत्रफल 189 वर्ग मीटर है स्थित है मोहल्ला चौधरी सराय निकट चमेली वाली मस्जिद, तहसील और जिला संभल नामित है श्री शकील अहमद, श्री नईम अहमद, श्री तसलीम अहमद और नफीस अहमद के नाम पर के पास चौधददी: पूर्व: मार्ग (वर्तमान में सड़क), पश्चिम: श्री वहीब अली और श्री नजीब अली का घर, उत्तर: आबचक के बाद अय्यूब और गयूर का मकान, दक्षिण: श्रीमती खुर्शीद बेगम का घर	23.05.2022	21.09.2023	7,12,691.00 +ब्याज+अन्य खर्च

बंधक सम्पत्ति - मैसर्स चमन क्लॉथ हाउस के सभी हिस्से और पार्सल स्थित है गली गद्दा शेर खान सराय, संभल।

प्राधिकृत अधिकारी, इंडियन बैंक