



# 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)

27/09/2023

UDT/SEC/2023-24/BSE-41-NSE-41

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: Voting Results of 41<sup>st</sup> Annual General Meeting of the Company**

**Ref : Reg 30 & 44(3) of SEBI (LODR) Regulations, 2015**

Dear Sir / Ma'am,

In compliance with the requirements under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following:

1. Voting Results as per format prescribed by SEBI as an **Annexure-I**,
2. Consolidated Scrutinizer's Report on remote e-voting and venue e-voting dated 27/09/2023 as an **Annexure-II**,

The 41<sup>st</sup> (Forty First) Annual General Meeting of United Drilling Tools Limited was held on Tuesday, 26<sup>th</sup> day of September, 2023 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means.

All items of Business(s) as mentioned in the notice convening the said Annual General Meeting have been transacted and all the resolution(s) have been passed by the shareholders by requisite majority either by remote e-voting or e-voting at venue.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
**For United Drilling Tools Limited**

**Anand Kumar Mishra**  
Company Secretary  
M. No. FCS-7207



Encl; As above

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



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## **ANNEXURE-I**

<b>Name of the Company</b>	<b>United Drilling Tools Limited</b>
ISIN	INE961D01019
BSE Security Code	522014
NSE Security Code	UNIDT
Date of AGM	Tuesday, September 26, 2023
Total No. of Shareholders as on cut-off date (i.e; Saturday, September 16, 2023 –cut-off for e-voting)	16025
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoters Group	2
Public	167
<b>No. of Shareholders present in the meeting either in person or through Proxy</b>	
Promoters and Promoters Group	Not Applicable
Public	

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

<b>Details of Agenda No. 01</b>			To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors ('the Board') and Statutory Auditor's thereon;					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Business - Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% 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		-	-	-	-	-	-
	<b>Total (a)</b>	<b>1,51,55,460</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	71,837	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total (b)</b>	<b>71,837</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	50,75,829	3,88,515	7.65	3,88,515	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total (c)</b>	<b>50,75,829</b>	<b>3,88,515</b>	<b>7.65</b>	<b>3,88,515</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total (a+b+c)</b>		<b>2,03,03,126</b>	<b>1,55,43,975</b>	<b>76.55</b>	<b>1,55,43,975</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

The resolution has been passed with requisite majority. This includes both remote e-voting and venue e-voting at the AGM.

<b>Details of Agenda No. 02</b>			To consider and approve Final Dividend and also confirm two Interim Dividend(s) for the Financial Year ended March 31, 2023.					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Business - Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% 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		-	-	-	-	-	-
	<b>Total (a)</b>	<b>1,51,55,460</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	71,837	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total (b)</b>	<b>71,837</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

Public-Non Institutions	E-Voting	50,75,829	3,88,515	7.65	3,88,415	100	0	0
	Poll		-	-	-	-	-	-
	<b>Total (c)</b>	50,75,829	3,88,515	7.65	3,88,415	<b>100</b>	<b>0</b>	<b>-</b>
<b>Total (a+b+c)</b>		<b>2,03,03,126</b>	<b>1,55,43,975</b>	<b>76.55</b>	<b>1,55,43,875</b>	<b>100</b>	<b>100</b>	<b>0</b>

The resolution has been passed with requisite majority. This includes both remote e-voting and venue e-voting at the AGM.

<b>Details of Agenda No. 03</b>			To appoint a Director in place of Mr. Kanal Gupta, having DIN: 01050505, who retires by rotation and being eligible, offers himself					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Business - Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% 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		-	-	-	-	-	-
	<b>Total (a)</b>	<b>1,51,55,460</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	71,837	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total (b)</b>	71,837	-	-	-	-	-	-
Public-Non Institutions	E-Voting	50,75,829	3,88,515	7.65	3,84,118	4,397	98.87	1.13
	Poll		-	-	-	-	-	-
	<b>Total (c)</b>	50,75,829	3,88,515	7.65	3,84,118	4397	98.87	1.13
<b>Total (a+b+c)</b>		<b>2,03,03,126</b>	<b>1,55,43,975</b>	<b>76.55</b>	<b>1,55,39,578</b>	<b>4397</b>	<b>99.97</b>	<b>0.03</b>

The resolution has been passed with requisite majority. This includes both remote e-voting and venue e-voting at the AGM.

<b>Details of Agenda No. 04</b>			To appoint M/s Sarupria Somani & Associates, Chartered Accountants (ICAI Firm Registration Number - 010674C) as Statutory Auditors of the Company.					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Business - Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% 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		-	-	-	-	-	-
	<b>Total (a)</b>	<b>1,51,55,460</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	71,837	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total (b)</b>	<b>71,837</b>	-	-	-	-	-	-
Public-Non Institutions	E-Voting	50,75,829	3,88,515	7.65	3,84,218	4297	98.89	1.11
	Poll		-	-	-	-	-	-
	<b>Total (c)</b>	<b>50,75,829</b>	<b>3,88,515</b>	<b>7.65</b>	<b>3,84,218</b>	<b>4297</b>	<b>98.89</b>	<b>1.11</b>
<b>Total (a+b+c)</b>		<b>2,03,03,126</b>	<b>1,55,43,975</b>	<b>76.55</b>	<b>1,55,39,678</b>	<b>4297</b>	<b>99.97</b>	<b>0.03</b>

The resolution has been passed with requisite majority. This includes both remote e-voting and venue e-voting at the AGM.

<b>Details of Agenda No. 05</b>			To consider the ratification of remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2024.					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Business - Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% 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		-	-	-	-	-	-
	<b>Total (a)</b>	<b>1,51,55,460</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	71,837	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total (b)</b>	<b>71,837</b>	-	-	-	-	-	-
Public-Non Institutions	E-Voting	50,75,829	3,88,515	7.65	3,88,154	361	99.90	0.10
	Poll		-	-	-	-	-	-
	<b>Total (c)</b>	<b>50,75,829</b>	<b>3,88,515</b>	<b>7.65</b>	<b>3,88,154</b>	<b>361</b>	<b>99.90</b>	<b>0.10</b>
<b>Total (a+b+c)</b>		<b>2,03,03,126</b>	<b>1,55,43,975</b>	<b>76.55</b>	<b>1,55,43,614</b>	<b>361</b>	<b>99.99</b>	<b>0.01</b>

The resolution has been passed with requisite majority. This includes both remote e-voting and venue e-voting at the AGM.

## For United Drilling Tools Limited

**Anand Kumar Mishra**  
**Company Secretary**  
**M. No. FCS-7207**



# **BALRAJ SHARMA & ASSOCIATES**

## **COMPANY SECRETARIES**

206 Munish Plaza, 20 Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002  
Tel : 23282565, 23254488, 23274488, Fax : 30124488, Mobile : 9810065041, E-mail : balrajsharma@cs@yahoo.co.in

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### **Consolidated Scrutinizer(s) Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,as amended]**

**To**

**Chairman**

**United Drilling Tools Limited**

**139A, First Floor, Antriksh Bhawan,**

**22, Kasturba Gandhi Marg,**

**New Delhi-110001**

**Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and Venue E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means**

Dear Sir,

I, Balraj Sharma of M/s Balraj Sharma & Associates, Company Secretaries(M.N. FCS 1605, C.P. 824) having office at 206, Munish Plaza, 20, Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002, appointed as Scrutinizer(s) of United Drilling Tools Limited ("The Company")pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,for the purpose of Scrutinizing the e- voting taken on the below mentioned resolution(s), at the 41<sup>st</sup>Annual General Meeting of the Shareholders of United Drilling Tools Limited, held on Tuesday, the 26<sup>th</sup> day of September,2023at 11:30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), submit our report as under:

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies(Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM Dated August 14, 2023, ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system ("Venue e-voting").

### **Management's Responsibility**

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

3. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Venue e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting and/ or –reports generated from CDSL e-voting platform for my verification.

### **4. Remote e-voting process:-**

- i) The e-voting period remained open from 10:00 A.M on Saturday, 23rd day of September, 2023 and upto 5:00 P.M on Monday 25<sup>th</sup> day of September, 2023 thereafter, e-voting platform was disabled by CDSL.
- ii) The Company had provided remote venue e-voting facility for 30 minutes to the member after the conclusion of AGM, for those members, who had not cast their vote earlier.

After closure of venue e-voting , the votes cast through remote e-voting and venue e-voting, the total votes cast were unblocked thereafter , the consolidated e- voting data downloaded from CDSL e-voting platform.—.

- iii) Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://www.evotingindia.com/>. Based on the report generated by CDSL and relied upon by me, data regarding the e-voting was scrutinized on test check basis.

5. The result of the e- voting is as under:

**Item No. 1:**

**To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors ('the Board') and Statutory Auditor's thereon;**

(i) Voted in favour of the resolution:

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	196	1,55,43,975	100%
<b>Total</b>	196	1,55,43,975	100%

(ii) Voted against the resolution:

<b>Particulars</b>	<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil



**Item No. 2:**

**To consider and approve Final Dividend and also confirm two Interim Dividend(s) for the Financial Year ended March31, 2023.**

**(i) Voted in favour of the resolution:**

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	195	1,55,43,875	100%
<b>Total</b>	<b>195</b>	<b>1,55,43,875</b>	<b>100%</b>

**(ii) Voted against the resolution:**

<b>Particulars</b>	<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	1	100	0%
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0%</b>

**Item No. 3:**

**To appoint a Director in place of Mr. Kanal Gupta, having DIN: 01050505, who retires by rotation and being eligible, offers himself for re-appointment.**

**Voted in favour of the resolution:**

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	194	1,55,39,578	99.97%
<b>Total</b>	<b>194</b>	<b>1,55,39,578</b>	<b>99.97%</b>

**(ii) Voted against the resolution:**

<b>Particulars</b>	<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	2	4,397	0.03%
<b>Total</b>	<b>2</b>	<b>4,397</b>	<b>0.03%</b>

**Item No. 4:**

**To appoint M/s Sarupria Somani & Associates, Chartered Accountants (ICAI Firm Registration Number - 010674C) as Statutory Auditors of the Company.**

**(i) Voted in favour of the resolution:**

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	195	1,55,39,678	99.97%
<b>Total</b>	<b>195</b>	<b>1,55,39,678</b>	<b>99.97%</b>

**(ii) Voted against the resolution:**

<b>Particulars</b>	<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	1	4,297	0.03%
<b>Total</b>	<b>1</b>	<b>4,297</b>	<b>0.03%</b>

**Item No. 5:**

**To consider the ratification of remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2024.**

**(i) Voted in favour of the resolution:**

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
<b>E-Voting</b>	193	1,55,43,614	100%
<b>Total</b>	193	1,55,43,614	100%

**(ii) Voted against the resolution:**

<b>Particulars</b>	<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
<b>E-Voting</b>	3	361	0%
<b>Total</b>	3	361	0%

6. The electronic data and all other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for the safe keeping.

Thanking you

Yours faithfully,

**For Balraj Sharma & Associates**

**Company Secretaries**

**BALRAJ**

**SHARMA**

**(Balraj Sharma)**

**Partner**

**CP No. 824**

**FCS No. 1605**

Digitally signed by BALRAJ SHARMA  
DN: c=IN, postalCode=201301, st=UTTAR PRADESH,  
l=GAUTAM BUDDHA NAGAR, o=Personal,  
serialNumber=1f43af95280f3a434e409f6c53f3e5a8538  
6f729c667a75a70313487c19476,  
pseudonym=024220211016172619244,  
Z.S.4.20=844a98b03061a3b404dbfabe47de85c47c35e1c  
3f9dc088824136d5d159eadf3,  
email=BALRAJSHARMAFCS@GMAIL.COM, cn=BALRAJ  
SHARMA, title=0242  
Date: 2023.09.27 18:28:18 +05'30'

**UDIN: F001605E001104058**

**Peer Review Cert. No.: 1463/2021**

**Dated: 27/09/2023**

**Place: New Delhi**