



UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES
(AN ISO 9001 & API APPROVED CERTIFIED COMPANY)
(INCLUDING ISO 14001:2004 & OHSAS 18001:2007)

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

USE PREFIX 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@udttd.com
Website : www.udttd.com

19/07/2019

To,
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

Security Code: 522014

Security ID: UNIDT

ISIN: INE961D01019

Subject: Intimation of Voting Result of Postal Ballot

Dear Sir/Madam,

This is to inform you that the Company has conducted Postal Ballot (including e-voting) in compliance with Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with related rules to transact the business as stated in the Postal Ballot Notice dated 29th May, 2019 seeking the approval of Shareholders for the following resolutions through Postal Ballot including electronic means (Remote e-voting):-

1. To consider and approve the Grant of Loan

As per the Scrutinizer's Report, the above mentioned resolution have been passed by the Shareholders with requisite majority. In this regard we are enclosing herewith the following documents;

1. Consolidated Report of the Scrutinizer dated 18th day of July, 2019 marked as Annexure I.



Regd. Office : 139A, First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi -110 001



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2. Proceedings of Postal Ballot pursuant to Regulation 30 (2) read with sub-para 13 of Para – A of Part – A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and marked as **Annexure II**.
3. Details of voting results in the format specified in Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements), Regulation, 2015 marked as **Annexure III**.

The result of Postal Ballot along with Scrutinizer's Report are also being disseminated on Company's website at www.udttd.com.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For United Drilling Tools Ltd.

Pramod Kumar Ojha
Company Secretary & Compliance Officer



ENCL. AS ABOVE

Akash Gupta & Associates
Company Secretaries



Consolidated Report of Scrutinizer on remote E -voting and voting through 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
UNITED DRILLING TOOLS LIMITED
CIN: L29199DL1985PLC015796
139A, First Floor, Antriksh Bhawan,
22 Kasturba Gandhi Marg,
New Delhi - 110001

Scrutinizers Report on Postal Ballot (including voting by electronic means) in respect of
passing of resolution contained in the Postal Ballot Notice.

Dear Sir,

I, Akash Gupta, Practicing Company Secretary, of M/s Akash Gupta and Associates Company Secretaries, Membership No. 30099, CP. No. 11038 have been appointed as Scrutinizer by the board of directors of United Drilling Tools Limited ("the Company") for the purpose of scrutinizing postal ballot (including voting by electronic means) in respect of the passing of resolution set out in the Postal Ballot Notice dated 29th May, 2019 of United Drilling Tools Limited.

The management of the Company is responsible to ensure that the compliance with the requirements of the relevant provisions of (a) the Companies Act, 2013 and the rules made thereunder (b) SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. My



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Greater Kailash - II
New Delhi - 110048

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responsibility as a scrutinizer is restricted to making a Scrutinizer's Report of the Votes cast by the members for the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. till 5 p.m. on Wednesday 17th July, 2019.

Accordingly, I hereby submit the report as under:

1. The remote-e voting period remained open from 10:00 a.m. (IST) on Tuesday, 18th June, 2019 up to 5:00 p.m. (IST) on Wednesday, 17th July, 2019. The Company had sent the Postal Ballot Notices to all the shareholders of the Company electronically on 17th June, 2019 whose email IDs were registered with depository participants & for the other Shareholders, the Postal Ballot notice has been sent by permitted mode of dispatch which was also completed on 16th June, 2019, to the members whose names appear on the Register of members/ list of Beneficial Owners, as received from National Securities Depository Limited (NSDL)/ Central Depository Services Limited (CDSL) on Wednesday, 12th June, 2019.
2. The Company has engaged the services of Central Depository Services Limited (CDSL) as the Authorised Agency to provide secured system for remote e- voting process.
3. The Cutoff date for the purpose of determining the entitlement for voting, by remote e- voting or voting through postal ballot paper on the proposed resolutions was Wednesday, 12th June, 2019.
4. After the time fixed for closing of e-voting i.e. 5:00 p.m. (IST) on Wednesday, 17th July, 2019 a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://www.evotingindia.com/> Central Depository Services Limited (CDSL) of the authorised agency to provide e-voting facility. Data regarding the e-votes were diligently scrutinized.
5. The physical Postal Ballot Forms received till the time fixed for closing of the Postal Ballot i.e. 5:00 p.m. (IST) on Wednesday, 17th July, 2019, were diligently scrutinized and reconciled with the records maintained by the Company through Alankit Assignments



Limited, the Registrar and Transfer Agents of the Company.

6. The votes casted through remote e-voting were subsequently unblocked and diligently scrutinized in my presence along with two witnesses. 1.) Ms. Charu Jhamtani R/o M-12, Greater Kailash - II, New Delhi - 110048 (2.) Ms. Nishtha Sharma R/o Shubhanchal Hostel, Opp. Vikas Sadan, INA, New Delhi-110023.

The witnesses have signed below for confirmation of votes casted through remote e-voting being unlocked in their presence.

Charu

Name: Charu Jhamtani

Nishtha

Name: Nishtha Sharma

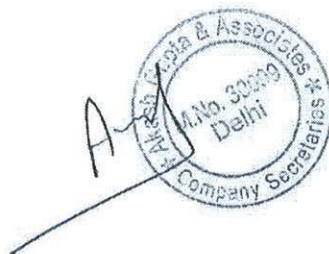
7. Particulars of the Postal Ballot Forms received including the votes casted through remote e-Voting by the members have been entered in the register separately maintained for the purpose.
8. The Postal ballot papers which were incomplete, unsigned or incorrectly ticked and/or which were otherwise found defective have been treated as invalid and kept separately.
9. After counting the votes casted by the members of the Company through Postal ballot paper, the votes casted through remote e-voting were unblocked on 18th July, 2019 around 12:35 p.m. in my presence along with two witnesses 1.) Ms. Charu Jhamtani R/o M-12, Greater Kailash - II, New Delhi - 110048 2.) Ms. Nishtha Sharma R/o Shubhanchal Hostel, Opp. Vikas Sadan, INA, New Delhi-110023 who are not in the employment of the company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.

Charu

Name: Charu Jhamtani

Nishtha

Name: Nishtha Sharma



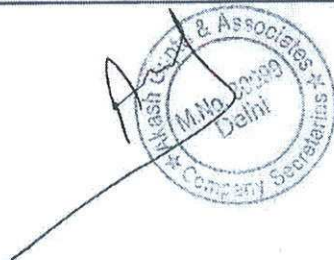
10. The consolidated report on the result of voting on each resolution are given hereunder:

(a) Resolution 1 -Proposed as Special Resolution

To consider and approve the Grant of Loan:-

Resolution No. 1.	Particulars of votes cast							
	Electronic Voting		Postal Ballot		Voting Results		% of Total Valid Votes cast to paid-up capital	
	No.(A)	% of Valid Vote	No.(B)	% of Valid Vote	No. (A+B)	% of total Valid Vote		
Special Business	To consider and approve the Grant of Loan:-							
Votes cast in favour	17773626	100.00	304	100.00	17773930	100.00	87.54	
Votes Cast against	0	0.00	0	0	0	0.00	0.00	

5 (Five) Postal Ballot forms has been treated as Invalid.

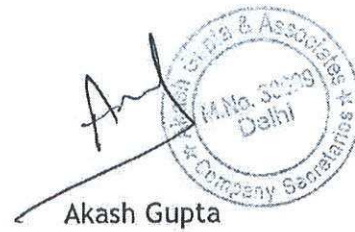


11. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the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

Thanking you,
Yours faithfully,

Place: Delhi

Date: 18th July, 2019



Akash Gupta

(Scrutinizer)


Membership No. 30099

C.P. No. 11038

Add: M-17, 4th Floor, Main Market,
Greater Kailash II,

New Delhi - 110048

United Drilling Tools Ltd.


Managing Director

Counter - signed by chairman





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ANNEXURE II

RESULT OF THE POSTAL BALLOT

This is to inform you that the Company has conducted special businesses as specified below by way of Postal Ballot (including e-voting) in compliance with section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with related Rules. The Company engaged the services of **Central Depository Services Limited (CDSL)** for the purpose of providing e-voting facility to all its members. The members have the option to vote either by physical ballot or through e-voting which was remained open from 18th June, 2019 at 10:00 a.m. and ended on 17th July, 2019 at 5:00 p.m.

The Company dispatched the postal ballot notices and forms along with postage prepaid business reply envelopes to its members whose names appears on the register of members as on cut-off date i.e. **12th June, 2019**. The postal ballot notices were sent to all the members through permissible mode. The Company has also published a notice in the newspaper declaring the details of completion of dispatch and other requirements as mandated under the Act and applicable rules.

Mr. Akash Gupta, Practicing Company Secretary (ACS- 30099, CP No. 11038) was appointed as Scrutinizer for carrying out the Postal Ballot process (including E-voting) in fair and transparent manner.

M/s P Mittal Manufacturing Pvt. Ltd., in which Mr. Pramod Kumar Gupta, Chairman and Managing Director and Mr. Kanal Gupta, Whole time director of the company is holding 100% of its voting capital and Mr. Kanal Gupta also holds directorship in it, approached the company, as they required the funds for expanding their business and as M/s P Mittal Manufacturing Pvt. Ltd. is entity covered under the category of "a person in whom any of the director of the company is interested" as per explanation to Section 185(2) of the Companies Act, 2013, therefore company in compliance of Section 185 of Companies Act, 2012, place the resolution w.r.t. Grant of loan before the shareholders of the company.

Further, the following resolutions were passed with the requisite majority through Postal Ballot Process (including e-voting):

1. Special Resolution for approving grant of loan.





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The scrutinizer's report was received and accordingly a resolution as set out in the notice were declared as passed w.e.f. 17th July, 2019.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For United Drilling Tools Ltd.

Pramod Kumar Ojha
Company Secretary & Compliance Officer



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

Details of Agenda		To consider and Approve Grant of Loan						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	1,51,55,260	1,51,55,260	100.00	1,51,55,260	-	100.00	-
	Poll					NA		
	Postal Ballot							
	Total (a)		1,51,55,260	100.00	1,51,55,260	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll					NA		
	Postal Ballot							
	Total (b)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	51,47,866	26,18,366	50.86	26,18,366	-	100.00	-
	Poll							
	Postal Ballot					NA		
	Total (c)		304	.005	304	-	100.00	-
	Total (a+b+c)	2,03,03,126	1,77,73,930	87.54	1,77,73,930	-	100.00	-

The resolution has been passed with requisite majority.

For United Drilling Tools Ltd.

dhc

Pramod Kumar Ojha
Company Secretary & Compliance Officer

