

JINDAL DRILLING & INDUSTRIES LTD.

INTERIM CORPORATE OFFICE : PLOT NO.106, SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2575626 • FAX : +91-124-2574327
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN : L27201MH1983PLC233813

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

E-Communication

JDIL/SECT/2026-27

16th September, 2026

BSE Ltd

25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 511034

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Security Code: JINDRILL

Sub: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results along with the consolidated Scrutinizer's Report on the resolutions approved by the Shareholders through remote e- voting and e-voting at the 42nd Annual General Meeting of the Company held on 15th September, 2026 through Video Conferencing.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Jindal Drilling And Industries Limited

Binaya Kumar Dash

Company Secretary

Encl.: As stated above

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DRILLING & INDUSTRIES LTD.

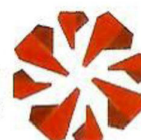
OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051

TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)

TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



IADC
MEMBER

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19352961	18965113	97.9959	18965113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19352961	18965113	97.9959	18965113	0	100.0000	0.0000
Public- Institutions	E-Voting	443847	35794	8.0645	35794	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	443847	35794	8.0645	35794	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9184296	2503073	27.2538	1065544	1437529	42.5694	57.4306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9184296	2503073	27.2538	1065544	1437529	42.5694	57.4306
Total		28981104	21503980	74.2000	20066451	1437529	93.3151	6.6849
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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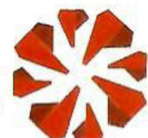
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on Equity Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19352961	18965113	97.9959	18965113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19352961	18965113	97.9959	18965113	0	100.0000	0.0000
Public-Institutions	E-Voting	443847	35794	8.0645	35794	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	443847	35794	8.0645	35794	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9184296	2503073	27.2538	2503061	12	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9184296	2503073	27.2538	2503061	12	99.9995	0.0005
Total		28981104	21503980	74.2000	21503968	12	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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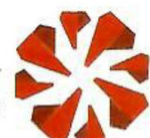
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Shiv Kumar Singhal, Director (DIN: 00940261), who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19352961	18965113	97.9959	18965113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19352961	18965113	97.9959	18965113	0	100.0000	0.0000
Public-Institutions	E-Voting	443847	35794	8.0645	35794	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	443847	35794	8.0645	35794	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9184296	2502973	27.2527	1065463	1437510	42.5679	57.4321
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9184296	2502973	27.2527	1065463	1437510	42.5679	57.4321
Total		28981104	21503880	74.1997	20066370	1437510	93.3151	6.6849
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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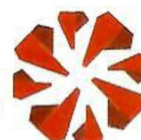
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Consolidated Scrutinizer's Report

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

To,
The Chairman of
42nd Annual General Meeting of
Jindal Drilling And Industries Limited
Registered Office: Pipe Nagar, Village Sukeli, NH 17,
BKG Road, Taluka Roha, District Raigad, Maharashtra – 402126

Date of Meeting: September 15, 2026

Day of Meeting: Tuesday

Time of Meeting: 03:00 P.M (IST)

Venue of the Meeting: Through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Subject: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting including voting held during the proceeding of meeting) of the 42nd Annual General Meeting ("AGM") held through VC or OAVM process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (4) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Shawant Raj, Proprietor of S Raj & Associates, Practicing Company Secretaries (Membership No. A71559 and COP No. 26830) having office at Office No. 205 & 206, F-6, Lotus Tower, Vijay Block, Laxmi Nagar, Delhi-110092 was appointed as Scrutinizer of **Jindal Drilling And Industries Limited** ("Company") pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 to scrutinize the process of remote e-voting including the voting held during the proceeding of 42nd AGM of the Company conducted through Video Conferencing/Other Audio Visual Means [VC/OAVM] on the Resolutions contained in the Notice of Annual General Meeting dated August 07, 2026. ("Notice").

As per the information made available to us in the Notice dated August 07, 2026 convening the Meeting through electronic mode were sent to the shareholders on August 24, 2026 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on September 15, 2026.

The Company has availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the shareholders of the Company.

The remote e-voting period remained open from Friday, September 11, 2026 at 09:00 A.M. (IST) and ended on Monday, September 14, 2026 at 05:00 P.M. (IST) and the remote e-voting platform was blocked thereafter.



Further, the Company has given option to the shareholder to cast their vote through e-voting and accordingly the voting window remained open during the AGM for the shareholders who have attended the meeting but have not casted their vote earlier through remote e-voting and was closed upon AGM proceeding concluded.

The shareholders holding shares as at the close of business hours on Tuesday, September 08, 2026 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the remote e-voting and e-voting at the Meeting.

Subsequently, the remote e-voting was unblocked on September 15, 2026 at 04:10 PM in the presence of two witnesses, Ms. Shivani Gupta and Ms. Preeti Mishra, who are not in the employment of the Company.

The votes cast through e-voting which were incomplete and/ or otherwise found defective have been treated as invalid, if any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Annual General Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice of Annual General Meeting, based on the report generated from the e voting system of NSDL, the authorized agency engaged by the Company.

Based on the data downloaded from official website of National Securities Depository Limited for the electronic voting, we now submit our consolidated report thereon:

The result of the voting is as under:

Resolution No. 1: To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon

(Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	117	21435149	11	68831	128	21503980
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0



Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	117	21435149	11	68831	128	21503980

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	100	19997620	11	68831	111	20066451	93.32%
Against	17	1437529	0	0	17	1437529	6.68%
Total	117	21435149	11	68831	127	21503980	100%

Therefore, the Resolution No. 1 has been approved with requisite majority.

**Resolution No. 2: To declare Dividend on Equity Shares
(Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		E-VOTING		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	117	21435149	11	68831	128	21503980
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	117	21435149	11	68831	128	21503980



Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	107	21435137	11	68831	118	21503968	100.00%
Against	10	12	0	0	10	12	0.00%
Total	117	21435149	11	68831	128	21503977	100%

Therefore, the Resolution No. 2 has been approved with requisite majority.

**Resolution No. 3: To re-appoint Mr. Shiv Kumar Singhal, Director (DIN: 00940261), who retires by rotation
(Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		E-VOTING		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	116	21435049	11	68831	127	21503880
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	116	21435049	11	68831	127	21503880

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	99	19997539	11	68831	110	20066370	93.32%
Against	17	1437510	0	0	17	1437510	6.68%



Total	116	21435049	11	68831	127	21503880	100%
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Therefore, the Resolution No. 3 has been approved with requisite majority.

1. The Chairman or any other person authorized by him may accordingly declare the result thereof.
2. The relevant records pertaining to electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

For **S Raj & Associates**
Company Secretaries
ICSI UIN: S2023DE936880



Shawant Raj
Proprietor
Membership No. A71559
CP No.: 26820
Peer Review No.: 8138/2026
UDIN: A071559H001505376

Date: 16-09-2026
Place: New Delhi

Binaya Dash

Counter signed by
Binaya Kumar Dash
Company Secretary
Authorised by Chairperson