

JINDAL DRILLING & INDUSTRIES LTD.

REGD. & CORP. OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44 GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2574620 • FAX : +91-124-2575627, 4624215
E-mail : secretarial@jindaldrilling.in Website : www.jindal.com

23rd December, 2011

BOMBAY STOCK EXCHANGE LIMITED
CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P J TOWERS
DALAL STREET, FORT
MUMBAI - 400 001

Stock Code : 511034
Scrip ID : JINDRIL

Sub : Declaration of the Results of voting conducted by Postal Ballot in terms of the Notice dated 29th October, 2011.

Dear Sir,

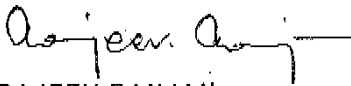
Pursuant to Section 192A of the Companies Act, 1956 (the Act) read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, approval of the Members of the Company was sought by means of Postal Ballot vide Notice dated 29th October, 2011, regarding shifting of Registered office of the Company from the State of Haryana to the State of Maharashtra.

Based on the Scrutinizer's Report dated 22nd December, 2011, the result of the poll by postal ballot was declared by the Chairman on Friday, 23rd December, 2011 at the Registered office of the company. The Resolution has therefore been approved by the shareholders with requisite majority. Copy of the declaration of result is attached herewith.

Submitted for your information and record.

Thanking You,

Yours faithfully,
For JINDAL DRILLING & INDUSTRIES LTD.


RAJEEV RANJAN
COMPANY SECRETARY

CC : National Stock Exchange of India Ltd.,
"Exchange Plaza", Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

JINDAL
D.P. JINDAL GROUP

OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

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



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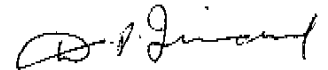
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RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the special resolution under section 17(2) of the Companies Act, 1956, relating to shifting of registered office of the Company from the State of Haryana to the State of Maharashtra as set out in notice dated 29th October, 2011, pursuant to Section 192A of the Companies Act, 1956 readwith the Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

Particulars	No. of Postal Ballot forms	No. of votes exercised
Total number of postal ballot forms received	295	20467864
Less: Invalid postal ballot forms received	14	6761
Valid postal ballot forms received	281	20461103
a) Votes in favour of the resolution	226	15438619
b) Votes against the resolution	55	5022484

The resolution has therefore been approved by the shareholders with requisite majority.



D. P. JINDAL
Chairman

Place: Gurgaon

Date: 23rd December, 2011

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