



**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44  
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman  
OIL COUNTRY TUBULAR LIMITED  
'KAMINENI', 3rd Floor  
King Koti, Hyderabad, Telangana 500001

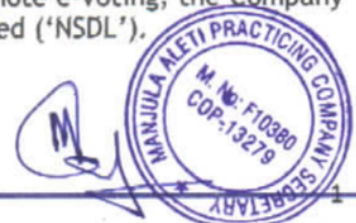
Dear Sir,

38<sup>th</sup> Annual General Meeting ("AGM") of the Members of Oil Country Tubular Limited held on Monday, 30<sup>th</sup> September, 2024 at 11:00 AM, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I, Manjula Aleti, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the company OIL COUNTRY TUBULAR LIMITED ("the Company") in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per MCA General Circular No. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 5 May, 2020, 02/2021 dated 13 January, 2021, 21/2021 dated 14 December, 2021, 02/2022 dated 5 May, 2022, 10/2022 dated 28 December, 2022 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred as MCA Circulars) for the purpose of Scrutinizing the process of remote e-voting and voting through electronic voting system at the 38<sup>th</sup> Annual General Meeting ('AGM') of the company conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM.

I do hereby submit my report as follows:

1. The notice of AGM dated 31<sup>st</sup> August 2024, along with the statement setting out material facts required under Section 102, other relevant provisions of the Companies Act, 2013 read with circulars issued by the Ministry of Corporate Affairs (MCA) as confirmed by the Company, was sent to all the Equity Shareholders of the Company.
2. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited.
3. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ('NSDL').



4. Voting rights were reckoned on the paid -up value of shares registered in the registered of Members as on Monday, 23<sup>rd</sup> September, 2024 ("cut-off date").
5. The voting period for remote e-voting commenced on Friday, 27<sup>th</sup> Septemeber, 2024 at 9.00 A.M (IST) and ended on Sunday, 29<sup>th</sup> September, 2024 at 5.00 P.M (IST).
6. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
7. After the closure of e-voting at the AGM , the report on e-voting done during the AGM, and votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnessēs, Mrs. Ramā Devi M ānd Mrs. Leela Kumari N neither of whom are in the employment of the Company.

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDLs' e-voting website <https://www.evoting.nsdl.com> In our presence.



Signature:  
Name: Rama Devi M  
Address : 7-8-724, Gowtham Nagr,  
Ferozguda , Hyderabad - 500011



Signature:  
Name : Leela Kumari N  
Address : H.No. 38-44/c,  
Jagarditigutta, Hyderabad-500037

8. The report on votes cast through remote e-voting was generated from NSDL e-voting website <https://www.evoting.nsdl.com>
9. The consolidated results of remote e-voting and voting through electronic voting system during the AGM are enclosed as an Annexure to this report.

We observed that 44 Members have attended through VC and based on the Results made available to me, 158 Members have cast their votes through remote e-voting and 3 Members have cast their votes through e-voting at AGM.

Thanking you,

For MANJULA ALETI  
Company Secretary in Practice



CS Manjula Aleti  
Scrutinizer  
M.No: 10380; COP: 13279  
UDIN: F010380F001381167  
Peer Review Certificate No.: 803/2020



Date: 30.09.2024  
Place: Hyderabad



## ANNEXURE

## Resolution No.1: Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2024, AUDITED BALANCE SHEET AND THE AUDITED CASH FLOW STATEMENT AS AT THAT DATE TOGETHER WITH DIRECTOR'S REPORT AND AUDITOR'S REPORT THEREON.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	135	20652074	3	164	138	20652238	99.9971
Voted against the resolution	20	601	0	0	20	601	0.0029
Invalid Votes	0	0	0	0	0	0	0.0000
<b>Total</b>	<b>155</b>	<b>20652675</b>	<b>3</b>	<b>164</b>	<b>158</b>	<b>20652839</b>	<b>100.0000</b>

**SPECIAL BUSINESS:**

## Resolution No.2: Special Resolution

RE-DESIGNATION OF SHRI K.SURYANARAYANA (DIN: 00078950) EXECUTIVE CHAIRMAN AS CHAIRMAN & MANAGING DIRECTOR.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	135	20652074	3	164	138	20652238	99.9971
Voted against the resolution	20	601	0	0	20	601	0.0029
Invalid Votes	0	0	0	0	0	0	0.0000
<b>Total</b>	<b>155</b>	<b>20652675</b>	<b>3</b>	<b>164</b>	<b>158</b>	<b>20652839</b>	<b>100.0000</b>



Resolution No.3: Special Resolution

APPOINTMENT OF MRS.UMA KUMARI KAMALAPURI (DIN: 10671999) AS A DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	135	20652074	3	164	138	20652238	99.9971
Voted against the resolution	20	601	0	0	20	601	0.0029
Invalid Votes	0	0	0	0	0	0	0.0000
<b>Total</b>	<b>155</b>	<b>20652675</b>	<b>3</b>	<b>164</b>	<b>158</b>	<b>20652839</b>	<b>100.0000</b>

Resolution No.4: Special Resolution

APPOINTMENT OF MR.MOTURU SIVA RAM PRASAD (DIN: 00227705) AS A DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	135	20652074	3	164	138	20652238	99.9971
Voted against the resolution	20	601	0	0	20	601	0.0029
Invalid Votes	0	0	0	0	0	0	0.0000
<b>Total</b>	<b>155</b>	<b>20652675</b>	<b>3</b>	<b>164</b>	<b>158</b>	<b>20652839</b>	<b>100.0000</b>



Resolution No.5: Special Resolution

APPOINTMENT OF MR.TATINENI YOGANAND (DIN: 07593253) AS A DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	135	20652074	3	164	138	20652238	99.9971
Voted against the resolution	20	601	0	0	20	601	0.0029
Invalid Votes	0	0	0	0	0	0	0.0000
<b>Total</b>	<b>155</b>	<b>20652675</b>	<b>3</b>	<b>164</b>	<b>158</b>	<b>20652839</b>	<b>100.0000</b>





Resolution No.6: Special Resolution

APPOINTMENT OF MR.VENKATESH VASANT RAO PARLIKAR (DIN: 10715610) AS A DIRECTOR  
IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted In favour of the Resolution	135	20652074	3	164	138	20652238	99.9971
Voted against the resolution	20	601	0	0	20	601	0.0029
Invalid Votes	0	0	0	0	0	0	0.0000
Total	155	20652675	3	164	158	20652839	100.00

Thanking you,  
For MANJULA ALETI  
Company Secretary in Practice



CS Manjula Aleti  
Scrutinizer  
M.No: 10380; COP: 13279  
UDIN: F010380F001381167  
Peer Review Certificate No.: 803/2020



Date : 30.09.2024  
Place : Hyderabad