Oil Country Tubular Limi Kamineni, 3rd Floor, King Koti, Hyderabad – 500 001

Telangana, India, Tel: +91 40 24785555, Fax: +91 40 24759299 CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



Date:30-09-2024

То,	То,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	"Exchange Plaza" 5th Floor,
Dalal Street, Mumbai - 400001	Plot No. C-1, G Block,
	Bandra Kurla Complex, Bandra (East),
	Mumbai - 400051
BSE Scrip Code:500313	NSE Scrip Code - OILCOUNTUB

Dear Sir/Madam,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings and Voting Results of 38th Annual General Meeting.

The 38th Annual General Meeting ("AGM") of the Company was held on Monday, 30th September, 2024 at 11:00 A.M. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), without the Physical presence of its members at a common venue, to transact the business as stated in the AGM Notice dated 31-August-2024 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In this regard, we are enclosing the following:

- 1. Proceedings of the 38th AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Listing Regulations, attached as Annexure - 1.
- 2. Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached as Annexure - 2.
- 3. The consolidated report of scrutinizer for remote e-voting prior & during AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as Annexure - 3.

The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company at www.octlindia.com



The Annual General Meeting commenced at 11:00 AM and concluded at 12:15 PM (IST).

This is for your information and record.

Thanking you,

Yours Faithfully,

For Oil Country Tubular Limited

Sudhir Kumar Pola Company Secretary & Compliance Officer M.No.F8999





Annexure - 1

PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING OF OIL COUNTRY TUBULAR LIMITED

The 38th Annual General Meeting of the members of Oil Country Tubular Limited was held on Monday, 30 September 2024 at 11:00 A.M. IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") in accordance the applicable provisions of Companies Act, Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI").

MEMBERS PRESENT THROUGH VIDEO CONFERENCING: 44

The meeting commenced at 11:00 A.M.

Mr. Sudhir Kumar Pola, Company Secretary and Compliance Officer welcomed all the members and the dignitaries to the 38th Annual General Meeting and informed that the same is conducted through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, in accordance with circular issued by the Ministry of Corporate Affairs and SEBI.

The members were informed that the Statutory Registers were made available for online inspection.

The Chairman, Sri K.Suryanarayana commenced the proceedings of the 38th AGM.

The Chairman took the Chair and confirmed the requisite quorum being present, ordered the meeting to commence and introduced himself and acknowledge the presence of Mr.Sunil Tandon,Non-Executive Independent Director and Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Mrs.K.Uma Kumari ,Non-Executive Independent Woman Director, Mr.M.Siva Ram Prasad, Non-Executive Independent Director , Mr.T.Yoganand, Non-Executive Independent Director and Mr.VV Parlikar, Non-Executive Independent Director.

Representatives of Statutory Auditors and Secretarial Auditors were also present at the meeting.

Thereafter, the Chairman had addressed the members of the Company.



After that Mr. T. Yoganand, addressed the members of the Company on the state of the affairs of the company.

With the permission of the members, the Notice of the 38th Annual General Meeting was taken as read.

The following items of business were transacted in the 38th Annual General Meeting.

S.No	Resolution	Category
Ordinary Busines	SS	
Item No.1	To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31 st 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.	Ordinary Resolution
Special Business:		
Item No.2	Re-Designation of Shri K.Suryanarayana (DIN: 00078950) Executive Chairman as Chairman & Managing Director.	Special Resolution
Item No.3	Appointment of Mrs.Uma Kumari Kamalapuri (Din: 10671999) As A Director In the Category Of Non-Executive Independent Women Director.	Special Resolution
Item No.4	Appointment of Mr.Moturu Siva Ram Prasad (Din: 00227705) As A Director In The Category Of Non-Executive Independent Director.	Special Resolution
Item No.5	Appointment of Mr.Tatineni Yoganand (Din: 07593253) As A Director In The Category Of Non-Executive Independent Director.	Special Resolution
Item No.6	Appointment of Mr.Venkatesh Vasant Rao Parlikar (Din: 10715610) As A Director In The Category Of Non-Executive Independent Director.	Special Resolution

With the permission of the members, the Board's Report along with Annexures and the Financial Statements for the financial year ended 31st March 2024 along with the Statutory Auditors' Report and Secretarial Auditors Report were taken as read.



The report of Statutory Auditors and the Secretarial Auditors were Unqualified and without any adverse observations or comments in their respective reports.

The Shareholders had asked certain queries regarding future performance of the Company, operations, availability of working capital facilities, procurement of orders, number of employees of the company, plant operational efficiency. Thereafter, Mr.T.Yoganand had replied to the queries which were mailed to the company prior to the Annual General Meeting and queries raised by shareholders during the meeting.

All questions/clarifications of Members have been satisfactorily addressed.

The Company Secretary informed that Mrs. Manjula Aleti (M.No:10380) (CP No: 13279), Practicing Company Secretary was appointed as the Scrutinizer to supervise the remote e-voting & e-voting during AGM.

The Company Secretary thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting virtually. The e-Voting facility was kept open for the next 30 minutes to enable the Members to cast their votes.

The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. He informed the Members that the consolidated voting results along with the Scrutinizer's Report will be placed on the Company's website www.octlindia.com.

Further, the results will also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites.



	OIL COUNTRY TUBULAR LIMITED
Date of the AGM	30-09-2024
Total number of shareholders on	
record date	29682
No. of shareholders present in the	
meeting either in person or through	
proxy:	Not Applicable
Promoters and Promoter Group:	8
Public:	36
No. of Shareholders attended the	
meeting through Video Conferencing	44





Number of Resolutions passed in the **Annual General Meeting** Six(6)

Resolution I	Required		To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31 st March, 2024, Audited Balance Sheet and the Audited Cash Flow Statement as at that date together with Directors Report and Auditors Report thereon.					
-	omoter/ promoter gro	oup are interested						
No Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	21799431	18465765	84.70	18465765	0	100	0
	Poll		0	0	0	0	0	0
O. 0 up	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21799431	18465765	84.70	18465765	0	100	0
Public Institution	E-voting	57040	0	0	0	0	0	0
S	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	57040	0	0	0	0	0	0
Public Non-	E-voting	22433059	2187074	9.74	2186473	601	99.97	0.027
Institution s	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	22433059	2187074	9.74	2186473	601	99.97	0.027
Total		44289530	20652839	46.63	20652238	601	99.99	0.0029



Resolution	Details(2)							
Resolution	Required				Re-Designation of Shri K.Suryanarayana (DIN: 00078950) Executive Chairman as Chairman & Managing Director.			
Whether pr	omoter/ promoter gro	up are interested	l in the agenda	n/resolution?-				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]* 100
Promoter and	E-voting	21799431	18465765	84.70	18465765	0	100	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21799431	18465765	84.70	18465765	0	100	0
Public Institutio	E-voting	57040	0	0	0	0	0	0
ns	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	57040	0	0	0	0	0	0
Public Non-	E-voting	22433059	2187074	9.74	2186473	601	99.97	0.027
Institutio	Poll		0	0	0	0	0	0
ns	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	22433059	2187074	9.74	2186473	601	99.97	0.027
Total		44289530	20652839	46.63	20652238	601	99.97	0.027



Resolution [Details(3)							
Resolution F	Required		Appointment of Mrs.Uma Kumari Kamalapuri (Din: 10671999) As A Director In The Category Of Non-Executive Independent Women Director.					
Whether agenda/reso	promoter/ promote plution?-NO	er group	are intereste	ed in the				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and	E-voting	21799431	18465765	84.70	18465765	0	100	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21799431	18465765	84.70	18465765	0	100	0
Public Institution	E-voting	57040	0	0	0	0	0	0
s	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	57040	0	0	0	0	0	0
Public Non-	E-voting	22433059	2187074	9.74	2186473	601	99.97	0.027
Institution	Poli		0	0	0	0	0	0
S	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	22433059	2187074	9.74	2186473	601	99.97	0.027
Total		44289530	20652839	46.63	20652238	601	99.99	0.0029



Resolution D	Details(4)							
Resolution F	Required		Appointment of Mr.Moturu Siva Ram Prasad (Din: 00227705) As A Director In The Category Of Non-Executive Independent Director.					
Whether agenda/reso	promoter/ promoter plution?-NO	group are	e interested	l in the				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter	E-voting	21799431	18465765	84.70	18465765	0	100	0
and Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21799431	18465765	84.70	18465765	0	100	0
Public	E-voting	57040	0	0	0	0	0	0
Institution s	Poli		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	57040	0	0	0	0	0	0
Public Non-	E-voting	22433059	2187074	9.74	2186473	601	99.97	0.0274
Non- Institution	Poli		0	0	0	0	0	0
S	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	22433059	2187074	9.74	2186473	601	99.97	0.0274
Total		44289530	20652839	46.63	20652238	601	99.99	0.0029



Resolutio	n Details(5)							
Resolutio	n Required		Appointment of Mr.Tatineni Yoganand (Din: 07593253) As A Director In The Category Of Non-Executive Independent Director.					
Whether NO	promoter/ promoter grou	up are intereste	d in the agend	a/resolution?-				
Categor Y	Mode of Voting	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against		
		(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promot	E-voting	21799431	18465765	84.70	18465765	0	100	0
er and Promot	Poll		0	0	0	0	0	0
er Group	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21799431	18465765	84.70	18465765	0	100	0
Public	E-voting	57040	0	0	0	0	0	0
Instituti ons	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	57040	0	0	0	0	0	0
Public	E-voting	22433059	2187074	9.74	2186473	601	99.97	0.027
Non- Instituti	Poll		0	0	0	0	0	0
ons	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	22433059	2187074	9.74	2186473	601	99.97	0.027
Total		44289530	20652839	46.63	20652238	601	99.99	0.0029



Resolution F	Required				Appointment of Mr.Venkatesh Vasant Rao Parlikar (Din: 10715610) As A Director In The Category Of Non-Executive Independent Director.				
Whether pro	omoter/ promoter group	are intereste	d in the agend	a/resolution?					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0	
Promoter and Promoter Group	E-voting	21799431	18465765	84.70	18465765	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	21799431	18465765	84.70	18465765	0	100	0	
Public Institution	E-voting	57040	0	0	0	0	0	0	
s	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	57040	0	0	0	0	0	0	
Public	E-voting	22433059	2187074	9.74	2186473	601	99.97	0.027	
Non- Institution	Poll		0	0	0	0	0	0	
s .	Postal Ballot(if applicable)		0	0	0	0	0	0	
	Total	22433059	2187074	9.74	2186473	601	99.97	0.027	
Total		44289530	20652839	46.63	20652238	601	99.99	0.0029	

CS MANJULA ALETI

FCS, LLB

Practicing Company Secretary

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,

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

I, ManjulaAleti, 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 38th 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:

- The notice of AGM dated 31st August2024, 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.
- 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').

Shop No.2, 2nd Floor, Maheshwar Complex, Metro Piller No. A-813, Kukatpally Main Road, Kukatpally, Hyderabad-500072. Ph No. 9533 88 5867. E-mail: pcsmanjula@gmail.com

- Voting rights were reckoned on the paid -up value of shares registered in the registered of Members as on Monday, 23rd September, 2024 ("cut-off date").
- The voting period for remote e-voting commenced on Friday, 27th September, 2024 at 9.00 A.M (IST) and ended on Sunday, 29th 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 witnesses, Mrs. Rama Devi M and Mrs. Leela Kumari N neither of whom are in the employement of the Company.

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

Signature:

Quir

Name: Rama Devi M

Address: 7-8-724, Gowtham Nagr,

Ferozguda, Hyderabad - 500011

Leelakomari

Signature:

Name: Leela Kumari N Address: H.No. 38-44/c,

Jagarditigutta, Hyderabad-500037

- The report on votes cast through remote e-voting was generated from NSDL e-voting website https://www.evoting.nsdl.com
- 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 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	
Total	155	20652675	3	164	158	20652839	100.0000	

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		system	electronic voting		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	100.0000		



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	
Total	155	20652675	3	164	158	20652839	100.0000	

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
Total	155	20652675	3	164	158	20652839	100.0000



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
Total	155	20652675	3	164	158	20652839	100.0000



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