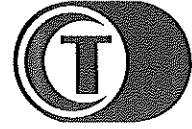


# Oil Country Tubular Ltd.



9, Kanchanjunga, King Koti Road, Hyderabad - 500 001  
Telangana, India. ☎ +91 40 2478 5555, ☎ +91 40 2475 9299  
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ

OCTL/SEC/11397/2019  
September 26, 2019

Bombay Stock Exchange Ltd  
BSE's Corporate Relationship Dept  
1<sup>ST</sup> Floor, New Trading Ring  
Routunga Building, P J Towers  
Dalal Street  
MUMBAI – 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
5<sup>TH</sup> Floor, Plot No: C/1  
G-Block, Bandra Karla Complex  
Bandra East  
MUMBAI – 400 051

Dear Sirs,

**Sub: 33<sup>rd</sup> Annual General Meeting (AGM) and voting results.**  
**Ref: BSE Scrip Code:500313; NSE Scrip Code: OILCOUNTUB.**


In continuation to our letter dated 26<sup>th</sup> August, 2019, please note that the 33<sup>rd</sup> Annual General Meeting of the Company was held on 26<sup>th</sup> September, 2019 and the business mentioned in the Notice dated 20.08.2019 were transacted.

In this regard, please find enclosed the following:

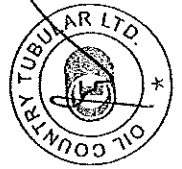
- 1) Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I.
- 2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted within 3 working days.
- 3) Report of Scrutinizer dated 26<sup>th</sup> September, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 shall be submitted within 3 working days.
- 4) Annual Report for the financial year 2018-19 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved and adopted by the shareholders as per the provisions of the Companies Act, 2013.

This is for your information and records.

Yours faithfully,  
For Oil Country Tubular Limited

  
Priyanka Garg  
Company Secretary

Encl:



Name of the Company		OIL COUNTRY TUBULAR LIMITED	
Date of the Annual General Meeting		26-09-2019	
Total number of shareholders on record date		27554	
No. of shareholders present in the meeting either in pers on or		20	
Promoters and Promoter Group:		41	
Public:		0	
No. of Shareholders attended the meeting through Video		0	
Promoters and Promoter Group:		0	
Public:		0	

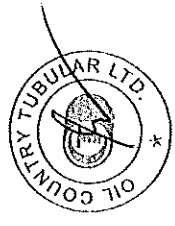
ORDINARY - Adoption of Audited Profit and Loss Account for the year ended 31st March, 2019 and Balance Sheet as at date together with Director's Report and Auditor's Report thereon.									
Resolution required: (Ordinary/ Special)									
No									
Whether promoter/ promoter group are interested in the agenda/resolution?	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	21,799,431	21,799,431	100.0000	21,799,431	-	100.0000	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Public- Institutions	E-Voting	56,430	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Public- Non Institutions	E-Voting	22,433,669	1,242,368	5.5391	1,242,368	263	100.0000	0.0000
		Poll	-	383	0.0017	383	-	100.0000	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>Total</b>	<b>44,289,530</b>	<b>23,042,445</b>	<b>52.0268</b>	<b>23,042,182</b>	<b>263</b>	<b>99.9989</b>	<b>0.0011</b>

ORDINARY - Ratification of Appointment of M /s. G Nagendrasundaram & Co., Chartered Accountants (Firm Reg. No:053555) as Statutory Auditors									
Resolution required: (Ordinary/ Special)									
No									
Whether promoter/ promoter group are interested in the agenda/resolution?	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	21,799,431	21,799,431	100.0000	21,799,431	-	100.0000	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Public- Institutions	E-Voting	56,430	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Public- Non Institutions	E-Voting	22,433,669	1,242,368	5.5391	1,242,368	263	100.0000	0.0000
		Poll	-	383	0.0017	383	-	100.0000	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>Total</b>	<b>44,289,530</b>	<b>23,042,445</b>	<b>52.0268</b>	<b>23,042,182</b>	<b>263</b>	<b>99.9989</b>	<b>0.0011</b>

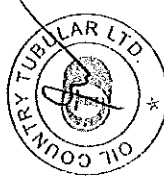
Resolution required: (Ordinary/ Special)  
 SPECIAL - Re-appointment of M r. Sridhar Kamineni (DIN:00078815) as Managing Director of the company for a period of Five Years with effect from 01st October, 2019.

Whether promoter/ promoter group are interested in the agenda/resolution?	No	SPECIAL - Appointment of M r. K V Ravindra Reddy (DIN:00083986) as Independent Director of the company for a tenure of Five (5) Years						
Category	Mode of Voting (if applicable)	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	21,799,431	21,799,431	100.0000	21,799,431	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Institutions	E-Voting	56,430	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,433,669	1,242,631	5.5391	1,242,368	263	100.0000	0.0000
	Poll	-	383	0.0017	383	-	100.0000	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>44,289,530</b>	<b>23,042,445</b>	<b>52.0268</b>	<b>23,042,182</b>	<b>263</b>	<b>99.9989</b>	<b>0.0011</b>

Whether promoter/ promoter group are interested in the agenda/resolution?	No	SPECIAL - Appointment of M r. K V Ravindra Reddy (DIN:00083986) as Independent Director of the company for a tenure of Five (5) Years						
Category	Mode of Voting (if applicable)	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	21,799,431	21,799,431	100.0000	21,799,431	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Institutions	E-Voting	56,430	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,433,669	1,242,631	5.5391	1,242,368	263	100.0000	0.0000
	Poll	-	383	0.0017	383	-	100.0000	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>44,289,530</b>	<b>23,042,445</b>	<b>52.0268</b>	<b>23,042,182</b>	<b>263</b>	<b>99.9989</b>	<b>0.0011</b>



Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of M s.Lakshmi Kiranmayi Annambotta (DIN:08536470) as Non-Executive Independent Woman Director of the company for a period of Five consecutive Years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	21,799,431	21,799,431	100.0000	21,799,431	-	100.0000	-		
	Poll									
	Postal Ballot (if applicable)									
Public- Institutions	E-Voting	56,430								
	Poll									
	Postal Ballot (if applicable)									
Public- Non Institutions	E-Voting	22,433,669	1,242,631	5.5391	1,242,368	263	100.0000	-		
	Poll		383	0.0017	383		100.0000	0.0000		
	Postal Ballot (if applicable)									
<b>Total</b>		<b>44,289,530</b>	<b>23,042,445</b>	<b>52.0268</b>	<b>23,042,182</b>	<b>263</b>	<b>99.9989</b>	<b>0.0011</b>		



**CS MANJULA ALETI**  
ACS, LLB  
Practicing Company Secretary

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To,  
The Chairman  
Oil Country Tubular Limited  
9, Kanchanjunga, King Kotl Road  
Hyderabad-500001

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and voting through ballot at the 33rd Annual General Meeting ('AGM') of Oil Country Tubular Limited held on Thursday, the 26th September, 2019 at 10.00 AM at Taj Mahal Hotel, 2nd Floor, Akshaya Hall, 4-1-999, Abids Road, Hyderabad - 500 001.

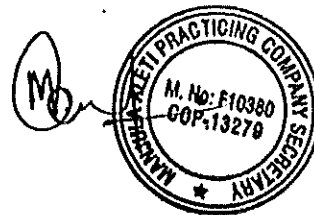
I, Manjula Aleti, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Oil Country Tubular Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct remote e-voting as well as voting process at the AGM venue in respect of the Resolutions stated herein below and proposed at the 33rd Annual General Meeting (AGM) of Equity Shareholders of Oil Country Tubular Limited held on Thursday, 26th September, 2019 at 10.00 AM.

The notice dated 20<sup>th</sup> August, 2019 along with the statement setting out material facts under section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the Resolutions proposed at the AGM of the company.

The Company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the shareholders of the company.

The facility for voting through ballot was also made available at the venue of the AGM and ballot box was provided and some members have cast their votes through ballot at the AGM.

The Shareholders of the company holding shares as on the "cut-off" date i.e. 13th September 2019, were entitled to vote on the Resolutions as contained in the Notice of the AGM.



The voting period for remote e-voting commenced on 23rd September,2019 at 9.00 A.M and ended on 25th September,2019 at 5.00 P.M and the CDSL e-voting platform was blocked in due time.



The votes cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the company,I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system. The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to the remote e-voting and the casting through ballot voting system at the meeting on Resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through Poll at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolutions.

Based on the Results made available to me, 45 Members have cast their votes through Remote e-Voting platform and 16 Members have cast their votes through Poll. I submit herewith *Annexure I* as prescribed by SEBI for a Consolidated result.

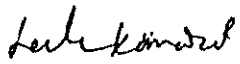
Thanking you,


Yours Faithfully,

CS MANJULA ALEKHYA  
Company Secretary in Practice  
M.No: 10380; COP: 13279

Date: 27.09.2019  
Place: Hyderabad

1. Witness:   
LEELA KUMARI,  
H.No: 38-44/C, D B Colony, Jagadgurajutta, Hyd - 37

2. Witness:   
Priyanka.  
H.No: 4-11, Bharakathgudem, Murgal Mandal, 2  
Surajpet - 521411.

**ANNEXURE I**

**ORDINARY BUSINESS:**

**Resolution No.1(Ordinary Resolution)**

Adoption of Audited Profit and Loss Account for the year ended 31<sup>st</sup> March,2019 and Balance Sheet as at the date together with Director's Report and Auditor's Report thereon.

**(i) Voted in favour of the Resolution:**

Number of members voted in e-voting	Number of votes cast by e-voting	Number of members/proxies voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
41	23041799	16	383	57	23042182	100

**(ii) Voted against the Resolution:**

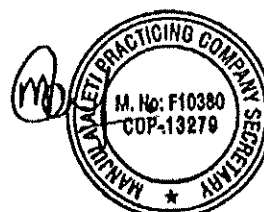
Number of members voted in e-voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
4	263	0	0	4	263	NIL

**(iii) Invalid Votes:**

Number of members voted in e-voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
NIL						

**RESULT:**

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Resolution No. 1 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



**Resolution No.02: (Ordinary Resolution)**

**Ratification of appointment of M/s. G NagendraSundaram & Co. Chartered Accountants (Firm Reg.No: 05355S) as Statutory Auditors.**

**(i) Voted in favour of the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
41	23041799	16	383	57	23042182	100

**(ii) Voted against the Resolution:**

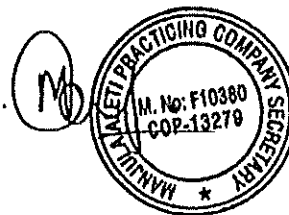
Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
4	263	0	0	4	263	NIL

**(iii) Invalid Votes:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
NIL						

**RESULT:**

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Resolution No. 2 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.





**SPECIAL BUSINESS:**

**Resolution No.3: (Special Resolution)**

**Reappointment of Mr. Sridhar Kamineni (DIN: 00078815) as Managing Director of the company for a period of Five Years with effect from 01st October, 2019.**

**(i) Voted in favour of the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
41	23041799	16	383	57	23042182	100

**(ii) Voted against the Resolution:**

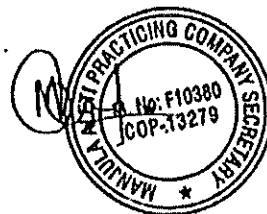
Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
4	263	0	0	4	263	NIL

**(iii) Invalid Votes:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
NIL						

**RESULT:**

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Resolution No. 03 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



**Resolution No.4: (Special Resolution)**

**Appointment of Mr. K.V. Ravindra Reddy (DIN: 00083986) as Independent Director of the company for a tenure of Five(5) Years.**

**(i) Voted in favour of the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
41	23041799	16	383	57	23042182	100

**(ii) Voted against the Resolution:**

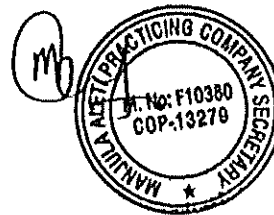
Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
4	263	0	0	4	263	NIL

**(iii) Invalid Votes:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
NIL						

**RESULT:**

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Resolution No. 04 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



**Item No.5: (Special Resolution)**

**Appointment of Ms. Lakshmi Kiranmayi Annambotla (DIN: 08536470) as Non Executive Independent Woman Director of the company for a period of Five consecutive years.**

**(i) Voted In favour of the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
41	23041799	16	383	57	23042182	100

**(ii) Voted against the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
4	263	0	0	4	263	NIL

**(iii) Invalid Votes:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
NIL						

**RESULT:**

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Resolution No. 5 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.

