

Oil Country Tubular Limited

Kamineni, 3rd Floor, King Koti, Hyderabad – 500 001
Telangana, India, Tel: +91 40 24785555, Fax: +91 40 24759299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



Date:14-07-2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code:500313 (In the process of voluntary Delisting)	To, National Stock Exchange of India Limited "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 NSE Scrip Code - OILCOUNTUB
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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 37th Annual General Meeting.

The 37th Annual General Meeting ("AGM") of the Company was held on Thursday, 13 July 2023 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 24-May-2023 ('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 37th 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 video recording of the proceedings of the AGM is also being made available on the Company's website at www.octlindia.com

The Annual General Meeting commenced at 11:00 AM and concluded at 01:00 PM (IST).

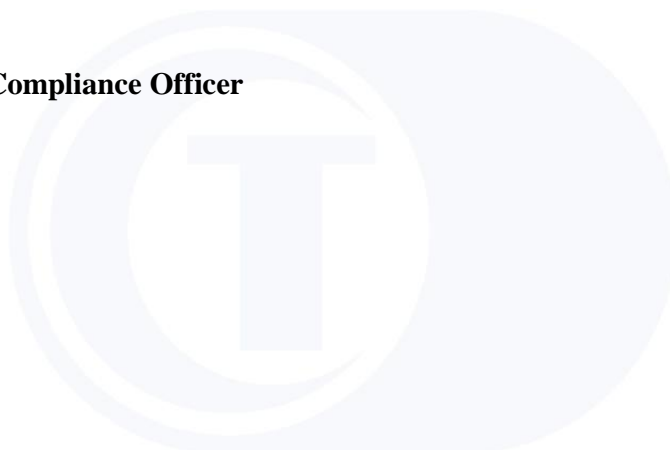
This is for your information and record.

Thanking you,

Yours Faithfully,

For Oil Country Tubular Limited

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





Annexure - 1

PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING OF OIL COUNTRY TUBULAR LIMITED

The 37th Annual General Meeting of the members of Oil Country Tubular Limited was held on Thursday, 13 July 2023 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: 47

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 37th 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 37th 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. Sridhar Kamineni, Managing Director, Mr.Sunil Tandon, Non-Executive Independent Director and Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Mrs.Uma Tiruveedula, Non-Executive Independent Woman Director, Mr.K.Vijayamaraju, Non-Executive Independent Director and Mr. Dinkar Vemula, Non-Executive - Non-Independent Director .

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

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



After that Mr. Sridhar Kamineni, Managing Director 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 37th Annual General Meeting was taken as read.

The following items of business were transacted in the 37th Annual General Meeting.

S.No	Resolution	Category
Ordinary Business		
Item No.1	To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31 st March, 2023, 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	Appointment of Mr. Sunil Tandon (DIN: 00874257) as Director (Non-Executive & Independent)	Special Resolution
Item No.3	Appointment of Mrs. Uma Tiruveedula (DIN:09754712) as Director (Non-Executive & Independent Woman Director)	Special Resolution
Item No.4	Appointment of Mr. Kunaparaju Vijayarama Raju (DIN: 07868050) as Director (Non- executive Independent)	Special Resolution
Item No.5	Appointment of Mr. Dinakar Vemulapalli (DIN: 00946199) as Director (Non-Executive)	Special Resolution
Item No.6	Re-appointment of Shri K. Suryanarayana as Executive Chairman (whole Time Director)	Special Resolution
Item No.7	Voluntary Delisting of Company's Equity Shares From BSE Limited (Bombay Stock Exchange)	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 2023 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.

Thereafter, the Managing Director had replied to the queries which were mailed to the company prior to the Annual General Meeting and thereafter requested for queries, if any, from shareholders.

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 and thereafter the management of the company responded to the queries raised by the Members. 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.



ANNEXURE-2

OIL COUNTRY TUBULAR LIMITED	
Date of the AGM	13-07-2023
Total number of shareholders on record date	30740
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	47
Promoters and Promoter Group:	11
Public:	36
Number of Resolutions passed in the meeting	Seven (7)

Resolution Details(1)								
Resolution Required –Ordinary Resolution					To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2023, Audited Balance Sheet and the Audited Cash Flow Statement as at that date together with Directors Report and Auditors Report thereon			
Whether promoter/ promoter group are interested in the agenda/resolution? - No								
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	21799431	20586431	94.43563458	20586431	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		21799431	20586431	94.43563458	20586431	0	100
Public Institutions	E-voting	57040	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		57040	0	0	0	0	0
Public Non-Institutions	E-voting	22433059	2713656	12.09668285	2713266	390	99.98562824	0.014371755
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		22433059	2713656	12.09668285	2713266	390	99.98562824
Total		44289530	23300087	52.60856686	23299697	390	99.99832619	0.001673813



Resolution No.2

Resolution Required - Special Resolution					APPOINTMENT OF MR. SUNIL TANDON (DIN: 00874257) AS DIRECTOR (NON-EXECUTIVE and INDEPENDENT) –			
Whether promoter/ promoter group are interested in the agenda/resolution? -No								
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	21799431	20586431	94.43563458	20586431	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		21799431	20586431	94.43563458	20586431	0	100
Public Institutions	E-voting	57040	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		57040	0	0	0	0	0
Public Non-Institutions	E-voting	22433059	2713606	12.09645996	2713216	390	99.98562798	0.01437202
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		22433059	2713606	12.0964599	2713216	390	99.98562798
Total		44289530	23300037	52.6084539	23299647	390	99.99832618	0.001673817



Resolution No.3								
Resolution Required –Special resolution					APPOINTMENT OF MRS. UMA TIRUVEEDULA (DIN:09754712) AS DIRECTOR (NON-EXECUTIVE and INDEPENDENT WOMAN DIRECTOR) –			
Whether promoter/ promoter group are interested in the agenda/resolution?-No								
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 Again st	% 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)]*1 00
Promoter and Promoter Group	E-voting	21799431	20586431	94.4356345 8	20586431	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		20586431	94.4356345 8	20586431	0	100	0
Public Instituti ons	E-voting	57040	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non- Instituti ons	E-voting	22433059	2710156	12.0810808 7	2709766	390	99.98560968	0.014390316
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		2710156	12.0810808 7	2709766	390	99.98560968	0.014390316
Total		44289530	23296587	52.6006643	23296197	390	99.99832594	0.001674065



Resolution Details(4)								
Resolution Required –Special Resolution					APPOINTMENT OF MR. KUNAPARAJU VIJAYARAMA RAJU (DIN: 07868050) AS DIRECTOR (NON-EXECUTIVE INDEPENDENT)			
Whether promoter/ promoter group are interested in the agenda/resolution?-No								
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	21799431	20586431	94.43563458	20586431	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		21799431	20586431	94.43563458	20586431	0	100
Public Institutions	E-voting	57040	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		57040	0	0	0	0	0
Public Non-Institutions	E-voting	22433059	2713496	12.09596961	2709556	3940	99.85479986	0.14520014
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		22433059	2713496	12.09596961	2709556	3940	99.85479986
Total		44289530	23299927	52.608205	23295987	3940	99.98309008	0.016909924



Resolution Details(5)								
Resolution Required-Special Resolution					APPOINTMENT OF MR. DINAKAR VEMULAPALLI (DIN: 00946199) AS DIRECTOR (NON-EXECUTIVE) –			
Whether promoter/ promoter group are interested in the agenda/resolution?-No								
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	21799431	20586431	94.43563458	20586431	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		21799431	20586431	94.43563458	20586431	0	100
Public Institutions	E-voting	57040	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		57040	0	0	0	0	0
Public Non-Institutions	E-voting	22433059	2713656	12.09668285	2709716	3940	99.85480842	0.145191579
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		22433059	2713656	12.09668285	2709716	3940	99.85480842
Total		44289530	23300087	52.60856686	23296147	3940	99.98309019	0.016909808



Resolution Details(6)								
Resolution Required - Special resolution					RE-APPOINTMENT OF SHRI K. SURYANARAYANA AS EXECUTIVE CHAIRMAN (WHOLETIME DIRECTOR)			
Whether promoter/ promoter group are interested in the agenda/resolution?-Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	21799431	20586431	94.43563458	20586431	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		21799431	20586431	94.43563458	20586431	0	100
Public Institutions	E-voting	57040	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		57040	0	0	0	0	0
Public Non-Institutions	E-voting	22433059	2713656	12.09668285	2709766	3890	99.85665095	0.143349046
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		22433059	2713656	12.09668285	2709766	3890	99.85665095
Total		44289530	23300087	52.60856686	23296197	3890	99.98330478	0.016695217



Resolution Details(7)								
Resolution Required –Special Resolution					VOLUNTARY DELISTING OF COMPANY'S EQUITY SHARES FROM BSE LIMITED (BOMBAY STOCK EXCHANGE) –			
Whether promoter/ promoter group are interested in the agenda/resolution?-No								
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)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	21799431	20586431	94.43563458	20586431	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		20586431	94.43563458	20586431	0	100	0
Public Institutions	E-voting	57040	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	22433059	2713156	12.09445399	2708486	4670	99.82787573	0.172124272
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2713156	12.09445399	2708486	4670	99.82787573	0.172124272
Total		44289530	23299587	52.6074379	23294917	4670	99.97995673	0.020043274



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 TG 500001 IN

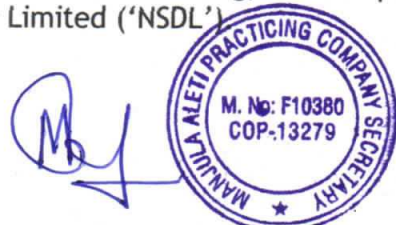
Dear Sir,

37th Annual General Meeting ("AGM") of the Members of Oil Country Tubular Limited held on Thursday, 13th July, 2023, 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 37th 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 May 24, 2023 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').

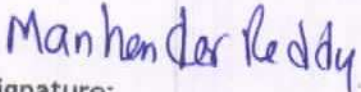


4. Voting rights were reckoned on the paid -up value of shares registered in the registered of Members as on Thursday, July 06,2023 ("cut-off date").
5. The voting period for remote e-voting commenced on Monday, July 10, 2023 at 9.00 A.M (Ist) and ended on Wednesday, July 12,2023 at 5.00 P.M (Ist).
6. 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, Mr. Adhitya Reddy and Mr. Mahender Reddy Sangareddy neither of whom are in the employment of the Company.
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 47 Members have attended through VC and based on the Results made available to me, 135 Members have cast their votes through remote e-voting and 4 Members have cast their votes through e-voting after AGM.


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: Adhitya Reddy
Address : H.No.6-3-9, Paparayudu Nagar,
Kukatpally , Hyderabad - 500072

Signature: 
Name : Mahender Reddy Sangareddy
Address : H.No. 5-9, Ramalayam
Kukatpally , Hyderabad - 500072

Thanking you,

For MANJULA ALETI
Company Secretary in Practice


CS Manjula Aleti
Scrutinizer
M.No: 10380; COP: 13279
UDIN: F010380E000606461



Date: 13.07.2023
Place: Hyderabad

Resolution No.1: Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2023, 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	129	21226746	4	2072951	133	23299697	99.9983
Voted against the resolution	6	390	0	0	6	390	0.0017
Invalid Votes	0	0	0	0	0	0	0.0000
Total	135	21227136	4	2072951	139	23300087	100.0000

SPECIAL BUSINESS:

Resolution No.2: Special Resolution

APPOINTMENT OF MR. SUNIL TANDON (DIN: 00874257) AS DIRECTOR (NON-EXECUTIVE & INDEPENDENT)

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	128	21226696	4	2072951	132	23299647	99.9983
Voted against the resolution	6	390	0	0	6	390	0.0017
Invalid Votes	0	0	0	0	0	0	0.0000
Total	134		4	2072951	138	23300037	100.0000



Resolution No.3: Special Resolution

APPOINTMENT OF MRS. UMA TIRUVEEDULA (DIN:09754712) AS DIRECTOR (NON-EXECUTIVE & INDEPENDENT WOMAN 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	128	21223246	4	2072951	132	23296197	99.9983
Voted against the resolution	6	390	0	0	6	390	0.0017
Invalid Votes	0	0	0	0	0	0	0.0000
Total	134	21223636	4	2072951	138	23296587	100.0000

Resolution No.4: Special Resolution

APPOINTMENT OF MR. KUNAPARAJU VIJAYARAMA RAJU (DIN: 07868050) AS DIRECTOR (NON- EXECUTIVE INDEPENDENT)

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	126	21223036	4	2072951	130	23295987	99.9831
Voted against the resolution	8	3940	0	0	8	3940	0.0169
Invalid Votes	0	0	0	0	0	0	0.0000
Total	134	21226976	4	2072951	138	23299927	100.0000



Resolution No.5: Special Resolution

APPOINTMENT OF MR. DINAKAR VEMULAPALLI (DIN: 00946199) AS DIRECTOR (NON-EXECUTIVE)

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	127	21223916	4	2072951	131	23296147	99.9831
Voted against the resolution	8	3940	0	0	8	3940	0.0169
Invalid Votes	0	0	0	0	0	0	0.0000
Total	135	21227136	4	2072951	139	23300087	100.0000

Resolution No.6: Special Resolution

RE-APPOINTMENT OF SHRI K. SURYANARAYANA AS EXECUTIVE CHAIRMAN (WHOLE TIME 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	128	21223246	4	2072951	132	23296197	99.9833
Voted against the resolution	7	3890	0	0	7	3890	0.0167
Invalid Votes	0	0	0	0	0	0	0.0000
Total	135	21227136	4	2072951	139	23300087	100.0000



Resolution No.7 (Special Resolution)

VOLUNTARY DELISTING OF COMPANY'S EQUITY SHARES FROM BSE LIMITED (BOMBAY STOCK EXCHANGE)

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	118	21221966	4	2072951	122	23294917	99.9800
Voted against the resolution	16	4670	0	0	16	4670	0.0200
Invalid Votes	0	0	0	0	0	0	0.0000
Total	134	21226636	4	2072951	138	23299587	100.0000

Thanking you,

For MANJULA ALETI
Company Secretary in Practice

CS Manjula Aleti
Scrutinizer
M.No: 10380; COP: 13279
UDIN: F010380E000606461



Date: 13.07.2023
Place: Hyderabad