

Oil Country Tubular Ltd.

9, Kanchanjunga, King Koti Road, Hyderabad - 500 001

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CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



OCTL/SEC/002/2022

September 29, 2022

The General Manager
Bombay Stock Exchange Ltd
BSE's Corporate Relationship Dept
1st Floor, New Trading Ring
Routunga Building, P J Towers
Dalal Street
MUMBAI — 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot No: C/1
G—Blook, Bandra Karla Complex
Bandra East
MUMBAI — 400 051

Dear Sir/Madam,

Sub: Scrutinizers Report

Ref: BSE Scrip Code: 500313; NSE Scrip Code: OILCOUNTUB.

Please note that the 36th Annual General Meeting of the Company was held on 28th September 2022 through VC/OAVM and the business mentioned in the Notice dated 4th September 2022 were transacted.

In this regard, please find enclosed the Report of Scrutinizer dated 29th September, 2022, 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 2 working days.

This is for your information and records.

Thanking you,

Yours faithfully,
For Oil Country Tubular Limited

J RAMAMUNI REDDY
CHIEF FINANCIAL OFFICER

Encl: a/a



Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
OIL COUNTRY TUBULAR LIMITED
9, Kanchanjunga
King Koti Road
Hyderabad TG 500001 IN

36th Annual General Meeting ("AGM") of the Members of Oil Country Tubular Limited held on Wednesday, September 28, 2022, through Video Conferencing ("VC").

Dear Sir,

I, Manjula Aleti, Practicing Company Secretary, appointed by the Resolution Professional of OIL COUNTRY TUBULAR LIMITED ("the Company") to act as the Scrutinizer 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. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with circular No. 20/2020 dated May 05, 2020, issued by Ministry of Corporate Affairs (MCA) for the purpose of Scrutinizing the process of remote e-voting and voting through electronic voting system at the 36th Annual General Meeting ("AGM") of the company conducted through VC in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:

1. 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').
2. Voting rights were reckoned on the paid-up value of shares registered in the registered Members as on Thursday, September 22, 2022 ("cut-off date").
3. The voting period for remote e-voting commenced on Saturday, September 24, 2022 at 9.00 A.M and ended on Tuesday, September 27, 2022 at 5.00 P.M.
4. 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.



5. Further the votes cast through remote e-voting were unblocked in the presence of two witnesses, Mrs. Leela Kumari Nagarambelli and Mr. Mahender Reddy Sangareddy neither of whom are in the employment of the Company.
6. The report on votes cast through remote e-voting was generated from NSDL e-voting website <https://www.evoting.nsdl.com/>.
7. The consolidated results of remote e-voting and voting through electronic voting system during the AGM are enclosed as an Annexure to this report.

Corporate Insolvency Resolution Process ('CIRP') has been initiated against the Company vide petition No. 220/2019 dated 28.01.2020, post order the Company had settled the dues under OTS and the resolution has been passed in favour of the company, Hence the CIR process has been recalled vide NCLT Order No. IA No. 975/2022 Dated September 21,2022, according to this order the Company is at liberty to function through its Board of Directors, Hence the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under;(ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ('LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Board of Directors are responsible for ensuring a secured framework and robustness of the electronic voting system.

We observed that 35 Members have attended through VC and based on the Results made available to me, 143 Members have cast their votes through remote e-voting.

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: *Leela Kumari*

Name: Leela Kumari Nagarambelli

Signature: *S. Mahender Reddy*

Name : Mahender Reddy Sangareddy

Thanking you,

For MANJULA ALETI
Company Secretary in Practice

M. Aleti

CS Manjula Aleti
Scrutinizer

M.No: 10380; COP: 13279
UDIN: F010380D001082209



Date: 29.09.2022

Place: Hyderabad

Enclosed Annexure

ORDINARY BUSINESS:**Item No.1(Ordinary Resolution)**

To consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2022 and the Audited Balance Sheet and the Audited Cash Flow Statement as at that date together with Resolution Professional's Report and Auditor's Report thereon.

Particulars	Remote e-voting		Voting through electronic 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	123	3539796	0	0	123	3539796	99.97%
Voted against the resolution	20	1187	0	0	20	1187	0.03%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	143	3540983	0	0	143	3540983	100.00%

Based on the aforesaid results, we report that the ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated September 4th, 2022 has been passed with requisite majority.



Resolution No.2 (Ordinary Resolution)

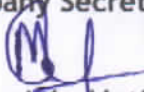
Appointment of M/s. C K S Associates (FRN : 007390S), Chartered Accountants , Hyderabad as the Statutory Auditors of the Company and to fix their remuneration

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	121	3539704	0	0	121	3539704	99.96%
Voted against the resolution	22	1279	0	0	22	1279	0.04%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	143	3540983	0	0	14	3540983	100.00%

Based on the aforesaid results, we report that the ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated September 4th, 2022 has been passed with requisite majority.

Thanking you,

For MANJULA ALETI
Company Secretary in Practice


CS Manjula Aleti
Scrutinizer
M.No: 10380; COP: 13279
UDIN: F010380D001082209



Date: 29.09.2022
Place: Hyderabad