

# 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/11516/2021  
28<sup>th</sup> September 2021

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—Blook, Bandra Karla Complex  
Bandra East  
MUMBAI — 400 051

Dear Sirs,

**Sub: 35<sup>th</sup> Annual General Meeting (AGM) and voting results.**

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

Please note that the 35<sup>th</sup> Annual General Meeting of the Company was held on 28<sup>th</sup> September 2021 through VC/OAVM and the business mentioned in the Notice dated 13<sup>th</sup> August 2021 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 28<sup>th</sup> September, 2021, 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 2020-21 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 record.

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 Resolution Professional  
OIL COUNTRY TUBULAR LIMITED  
9 Kanchanjunga  
King Koti Road  
Hyderabad TG 500001 IN**

**35<sup>th</sup> Annual General Meeting ("AGM") of the Members of Oil Country Tubular Limited  
held on Tuesday, September 28, 2021, 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 35<sup>th</sup> 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 of Members as on Wednesday, September 22, 2021 ("cut-off date").
3. The voting period for remote e-voting commenced on Friday, September 24, 2021 at 9.00 A.M and ended on Monday, September 27, 2021 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, Ms. Rama Devi and Ms. Akarapu Swathi 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 under the provisions of Section 7 of the Insolvency and Bankruptcy Code, 2016 ('IBC') by the National Company Law Tribunal, Hyderabad Bench ('Adjudicating Authority'), vide Order dated 28th January 2020, in CP (IB) No.220/07/HDB/2019 ('Order'). Further, vide the Order and pursuant to Section 17 of IBC, the powers of the Board of Directors of the Company stood suspended, and such powers are vested with the Resolution Professional, Consequently the Resolution Professional of 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 Resolution Professional is responsible for ensuring a secured framework and robustness of the electronic voting system.

We observed that 48 Members have attended through VC and based on the Results made available to me, 123 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:

Name: K Rama

  
Signature:

Name : Akarapu Swathi

Thanking you,

For **MANJULA ALETI**  
Company Secretary in Practice

  
CS Manjula Aleti  
Scrutinizer

M.No: 10380; COP: 13279  
UDIN: F010380C001030586



Date: 29.09.2021

Place: Hyderabad

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

To consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2021 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 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 | 104             | 5213081        | 0   | 0        | 104                         | 5213081                                     | 99.97 %   |
| Voted against the resolution      | 19              | 1377           | 0   | 0        | 19                          | 1377  | 0.03%   |
| Invalid Votes                     | 0               | 0              | 0   | 0        | 0                           | 0   | 0.00%   |
| <b>Total</b>                      | <b>123</b>      | <b>5214458</b> | <b>0</b>  | <b>0</b> | <b>123</b>                  | <b>5214458</b>                              | <b>100.00%</b>  |

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 August 13, 2021 has been passed with requisite majority.



**Resolution No.2 (Ordinary Resolution)**

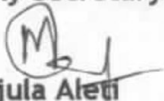
**Appointment of the Statutory Auditors of the Company and to fix their remuneration**

| 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 | 102             | 5213214        | 0  | 0        | 102                         | 5213214                                     | 99.97 %   |
| Voted against the resolution      | 20              | 1385           | 0  | 0        | 20                          | 1385  | 0.03%   |
| Invalid Votes                     | 0               | 0              | 0  | 0        | 0                           | 0   | 0.00%   |
| <b>Total</b>                      | <b>122</b>      | <b>5214599</b> | <b>0</b>   | <b>0</b> | <b>122</b>                  | <b>5214599</b>                              | <b>100.00%</b>  |

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 August 13, 2021 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: F010380C001030586**



Date: 29.09.2021  
Place: Hyderabad