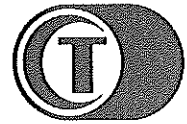


Oil Country Tubular Ltd.

'KAMINENI', 3rd Floor, King Koti, Hyderabad - 500001,
Telangana, India. ☎ +91 40 2478 5555, Fax: +91 40 2475 9299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290HIZJ



OCTL/SEC/11226/2017
11th August, 2017

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

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

Dear Sirs,

Sub: 31st Annual General Meeting (AGM) and voting results.
Ref : BSE Scrip Code:500313; NSE Scrip Code: OILCOUNTUB.

In continuation to our letter dated 14th July, 2017, please note that the 31st Annual General Meeting of the Company was held on 10th August, 2017 and the business mentioned in the Notice dated 25.05.2017 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 as Annexure-II.
- 3) Report of Scrutinizer dated 11th August, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
- 4) Annual Report for the financial year 2016-17 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**


D Suresh Babu
Company Secretary

Encl: As above.



Annexure - I

Summary of proceedings of the 31st Annual General Meeting of Oil Country Tubular Limited

The 31st Annual General Meeting (AGM) of the shareholders of Oil Country Tubular Limited (the Company) was held on Thursday the 10th August, 2017 at 10.00 A.M at Taj Mahal Hotel, 2nd Floor, Akshaya Hall, 4-1-999, Abids Road, Hyderabad 500 001.

Mr. D. Suresh Babu, Company Secretary invited the Directors to the Dais.

Dr. T.S. Sethurathnam, Director was elected by the Board of Directors as Chairman of this meeting and conducted the proceedings since Mr. K. Suryanarayana, Chairman was indisposed.

Dr. T.S. Sethurathnam, Chairman of the meeting declared that as the requisite quorum being present the meeting is called to order

The Chairman welcomed the shareholders of the company to the 31st Annual General Meeting and introduced his colleagues on the dais

Thereafter Chairman delivered his speech which included the broad update, current situation and operational highlights of the financials of the company

After conclusion of his speech Mr. D. Suresh Babu, Company Secretary who had been appointed by the Board of Directors as Company Secretary informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided the shareholders the facility to cast their vote electronically, on all resolutions set forth in the Notice. Shareholders who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their by means of a physical ballot. It was further informed that there would not be no voting by show of hands.


The following items of business, as per the Notice of AGM dated 25th May 2017 were transacted at the meetings.

- 1) Adoption of Audited financial statements for the year ended 31st March 2017
- 2) Re-appointment of Mrs. K. Indira as Director retiring by rotation
- 3) Appointment of M/s Nagendra Sundaram & Co. Chartered Accountants as Statutory Auditors of the company
- 4) To re-appoint Mr. K. Suryanarayana as Executive Chairman of the company for a period of 3 years
- 5) To ratify the remuneration to be paid M/s Sagar & Associates, Cost Auditors for the year 2017-2018

Clarifications were provided to the queries raised by the shareholders

Mrs. Manjula Aleti scrutinizer who supervised the e-voting and ballot voting process announced that the results of voting will be submitted to the Chairman of the Company within three days after conclusion of this AGM and that the results will be deemed to have come into effect from 10th August 2017, the date of this AGM

For Oil Country Tubular Ltd


D. Suresh Babu
Company Secretary