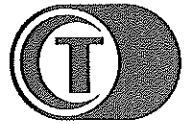


Oil Country Tubular Ltd.

'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.

OIL COUNTRY TUBULAR LIMITED

CIN: L26932TG1985PLC005329
Registered Office: "KAMINENT", 3RD FLOOR, KING KOTI, HYDERABAD - 500 001

Name of the Company	OIL COUNTRY TUBULAR LIMITED
Date of the Annual General Meeting	10TH AUGUST, 2017
Total number of shareholders on record date	31728
No. of shareholders present in the meeting either in person or through proxy :	19
Promoters and Promoter Group:	55
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing :	Nil
Promoters and Promoter Group:	Nil
Public:	Nil

ITEM No.1 :ORDINARY - Adoption of Audited Financial Statements for the year ended 31.03.2017 together with the reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

Resolution Category	Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held (1)	Mode of Voting	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		21799431	E-Voting	21799431	100.00	21799431	0	100.00	0.00
			Poll	0	0.00	0	0	0.00	0.00
			Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00
		21799431	Total	21799431	100.00	21799431	0	100.00	0.00
Public- Institutions		62930	E-Voting	0	0.00	0	0	0.00	0.00
			Poll	0	0.00	0	0	0.00	0.00
			Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00
		62930	Total	0	0.00	0	0	0.00	0.00
Public- Non Institutions (Others)		22427169	E-Voting	889005	3.96	888784	221	99.98	0.02
			Poll	299	0.00	299	0	100.00	0.00
			Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00
		22427169	Total	889304	3.97	889083	221	100.00	0.02
		44289530	Total	22688735	51.23	22688514	221	100.00	0.00

Result : On the basis of the above result, the Chairman declared that the Ordinary Resolution as set out in Item No.1 passed by Members with the requisite majority.





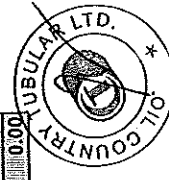
ITEM No.2 : ORDINARY - Appointment of Mrs. K Indira as a Director retiring by rotation

ORDINARY RESOLUTION										
Resolution required: (Ordinary/ Special)										
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	21799431	21799431	100.00	21799431	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	21799431	21799431	100.00	21799431	0	100.00	0.00		
Public- Institutions	E-Voting	62930	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	62930	0	0.00	0	0	0.00	0.00		
Public- Non Institutions (Others)	E-Voting	22427169	889005	3.96	888784	221	99.98	0.02		
	Poll		299	0.00	299	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	22427169	889304	3.97	889083	221	100.00	0.02		
	Total	44289530	22688735	51.23	22688514	221	100.00	0.00		

Result : On the basis of the above result, the Chairman declared that the Ordinary Resolution as set out in Item No.2 passed by Members with the requisite majority.

ITEM No.3 : ORDINARY -TO APPOINT M/s G NAGENDRA SUNDARAM & Co., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS

ORDINARY RESOLUTION										
Resolution required: (Ordinary/ Special)										
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	21799431	21799431	100.00	21799431	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	21799431	21799431	100.00	21799431	0	100.00	0.00		
Public- Institutions	E-Voting	62930	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	62930	0	0.00	0	0	0.00	0.00		
Public- Non Institutions (Others)	E-Voting	22427169	889005	3.96	888784	221	99.98	0.02		
	Poll		299	0.00	299	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	22427169	889304	3.97	889083	221	100.00	0.02		
	Total	44289530	22688735	51.23	22688514	221	100.00	0.00		



Result : On the basis of the above result, the Chairman declared that the Ordinary Resolution as set out in Item No.3 passed by Members with the requisite majority.

ITEM No.4 : SPECIAL RESOLUTION : RE-APPOINTMENT OF MR. K SURYANARAYANA AS EXECUTIVE CHAIRMAN FOR A PERIOD OF 3 YEARS										
ORDINARY RESOLUTION										
Resolution required: (Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	YES									
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	21799431	21799431	100.00	21799431	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	21799431	21799431	100.00	21799431	0	100.00	0.00		
Public- Institutions	E-Voting	62930	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	62930	0	0.00	0	0	0.00	0.00		
Public- Non Institutions (Others)	E-Voting	22427169	889005	3.96	888784	221	99.98	0.02		
	Poll		299	0.00	299	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	22427169	889304	3.97	889083	221	100.00	0.02		
	Total	44289530	22688735	51.23	22688514	221	100.00	0.00		

Result : On the basis of the above result, the Chairman declared that the Ordinary Resolution as set out in Item No.4 passed by Members with the requisite majority.

ITEM No.5 : ORDINARY RESOLUTION : TO CONSIDER AND THOUGHT FIT TO PASS THE REMUNERATION PAYABLE FOR 2017-18 TO M/s SAGAR & ASSOCIATES. COST										
ORDINARY RESOLUTION										
Resolution required: (Ordinary)										
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	21799431	21799431	100.00	21799431	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	21799431	21799431	100.00	21799431	0	100.00	0.00		
Public- Institutions	E-Voting	62930	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	62930	0	0.00	0	0	0.00	0.00		
Public- Non Institutions (Others)	E-Voting	22427169	889005	3.96	888784	221	99.98	0.02		
	Poll		299	0.00	299	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	22427169	889304	3.97	889083	221	100.00	0.02		
	Total	44289530	22688735	51.23	22688514	221	100.00	0.00		

Result : On the basis of the above result, the Chairman declared that the Ordinary Resolution as set out in Item No.5 passed by Members with the requisite majority.

COMBINED SCRUTINIZER'S REPORT ON E-VOTING & POLL

The Chairman of
M/s. Oil Country Tubular Limited
"Kamineni", 3rd Floor
King Koti, Hyderabad - 500001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 31st Annual General Meeting ("AGM") of M/s. Oil Country Tubular Limited held on Thursday, August 10th, 2017 at 10.00 a.m at Taj Mahal Hotel, 2nd Floor, Akshaya Hall, 4-1-999, Abids Road, Hyderabad - 500001

I, Manjula Aleti, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s. Oil Country Tubular Limited pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of Oil Country Tubular Limited held on Thursday, August 10, 2017 at 10.00 a.m.

I was also appointed as Scrutinizer to Scrutinize the voting process through poll conducted at the said AGM venue.

The notice dated May 25, 2017 along with 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 below mentioned resolutions proposed at the AGM of the Company.

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

The company had also provided voting through poll to the shareholders present at the AGM venue, for who had not cast their vote earlier through remote e-voting facility.



Page 1 of 6

The voting period for remote e-voting commenced on Monday, August 7, 2017 at 9.00 A.M and ended on Wednesday, August 9, 2017 at 5.00 P.M and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through poll at the meeting was generated in my presence and the voting was scrutinized in a transparent Manner.

The votes cast remote e-voting facility were 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 date 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 remote e-voting and the voting conducted through Poll at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as a Scrutinizer for the time 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.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through Poll at the AGM Venue in respect of the said resolutions.

Resolution 1: ORDINARY RESOLUTION:

1) Adoption of Audited Profit and Loss Account for the year ended 31st March, 2017 and Balance Sheet as at that 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
47	22688215	11	299	58	22688514	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
2	221	Nil	Nil	2	221	0.00

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 Item No. 01 as put in the Notice of AGM is passed in favour of the resolution with requisite majority

Item No.02:

Re-appointment of Mrs.K. Indira (DIN: 00332194) as a Director of the Company.

(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
47	22688215	11	299	58	22688514	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
2	221	Nil	Nil	2	221	0.00

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 Item No. 02 as put in the Notice of AGM is passed in favour of the resolution with requisite majority.



Item No.03:

Appointment of M/s. G Nagendra Sundaram and Co. Chartered Accountants 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
47	22688215	11	299	58	22688514	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
2	221	Nil	Nil	2	221	0.00

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 Item No. 03 as put in the Notice of AGM is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS:

Item No.04:

Re-appointment of Mr. K Suryanarayana as Executive Chairman for a period of 3 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
47	22688215	11	299	58	22688514	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
2	221	Nil	Nil	2	221	0.00

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 Item No. 04 as put in the Notice of AGM is passed in favour of the resolution with requisite majority.

Item No.05:

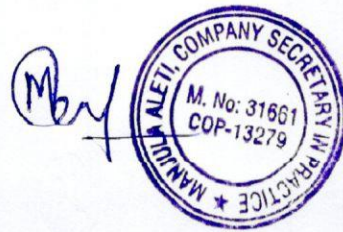
Ratification of Remuneration payable to M/s. Sagar and associates, Cost Accountants for the financial year 2017-18.

(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
47	22688215	11	299	58	22688514	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
2	221	Nil	Nil	2	221	0.00




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 Item No. 05 as put in the Notice of AGM is passed in favour of the resolution with requisite majority.

All relevant records relating to electronic voting and Poll were handed over to the Company Secretary of the company for safe keeping.

For Manjula Aleti
Company Secretary in Practice


Manjula Aleti
M.No : 31661
COP : 13279



Place: Hyderabad
Date: 11.08.2017