

# Oil Country Tubular Ltd.

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



OCTL/SEC/11268/2017  
13<sup>th</sup> March, 2018

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-Block, Bandra Karla Complex  
Bandra East  
**MUMBAI – 400 051**

Dear Sir / Madam,

**Sub: Disclosure under Regulation 44 of SEBI (LODR) Regulations, 2015**  
**Ref: BSE Scrip Code: 500313; NSE Scrip Code: OILCOUNTUB.**

With reference to the subject stated above, we are enclosing herewith copies of the Notice published in the Newspapers on 12<sup>th</sup> March, 2018 in connection with Dispatch of Postal Ballot Notice and Form in Financial Express, Hyderabad and Andhra Prabha, Hyderabad for your information and record.

Thanking You,

Yours faithfully,  
For OIL COUNTRY TUBULAR LIMITED

  
COMPANY SECRETARY

Encl. a/a

MONDAY, MARCH 12, 2018

HYDERABAD



## OIL COUNTRY TUBULAR LIMITED

(CIN: L26932TG1985PLC005329)

Regd. Office: "KAMINENI", 3<sup>rd</sup> Floor, King Koti,  
Hyderabad - 500 001 (Telangana)

## NOTICE

Members are hereby informed that the Company has on 10<sup>th</sup> March, 2018 completed the despatch of a Notice dated 24<sup>th</sup> February, 2018 along with the Postal Ballot form and a self-addressed reply envelope for which postage will be paid by the Company under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 in relation to a Special Resolution Under Section 180 (1) (a) of the Companies Act, 2013 seeking members consent to the sale of Processing Plant-2 of the Company as set out therein.

The said documents were sent in electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other Members.

1) Sale of Processing Plant -2 to any person / Body Corporate To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, consent be and is here by accorded to the Board of Directors of the Company to dispose of the whole, or substantially the whole of the Building, Plant and Machinery of the Processing Plant-2 of the Company for such consideration but not below ₹ 70 Crores (₹ Seventy Crores) on such terms and conditions as the Executive Chairman or the Managing Director of the company in their discretion consider beneficial to the Company."

"RESOLVED FURTHER THAT the Executive Chairman and Managing Director be and are hereby severally authorized to finalise the terms and conditions and take such steps as may be necessary for obtaining approvals, statutory or contractual or otherwise, if any, required in relation to the above and to settle all the matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds and things that may be necessary, proper and expedient or incidental for the purpose of giving effect to the above resolution."

The said Resolution is to be transacted by means of Postal Ballot and Electronic Voting (e-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

As required by Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Central Depository Services (India) Limited (CDSL) has been engaged by the Board of Directors of the Company for providing the e-voting platform.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date i.e., 6<sup>th</sup> March, 2018 will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

The voting through Postal Ballot and e-voting would commence at 9.00 A.M. on 13<sup>th</sup> March, 2018 and will close at 5.00 P.M. on 11<sup>th</sup> April, 2018. The Notice and Postal Ballot Form are also available on the website of the company and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). Members who do not receive the postal ballot notice by e-mail id and wish to vote through physical postal ballot form may download it from the website of the company or from the link <http://www.octlindia.com/pdf/Postal-Ballot%20Notice-and-Form.pdf> or may e-mail their request for duplicate Postal Ballot form to [demat@octlindia.com](mailto:demat@octlindia.com).

The Board of Directors of the company have appointed Mrs. Manjula Aleti, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The members are requested to note that the physical postal ballot form duly completed and signed should reach the Scrutinizer on or before 11<sup>th</sup> April, 2018 at 5.00 P.M. (IST). The e-voting facility shall be available from 13<sup>th</sup> March, 2018 at 9.00 A.M. (IST) to 11<sup>th</sup> April, 2018 till 5.00 P.M. (IST). The e-voting platform would be disabled by CDSL thereafter. Any Postal Ballot Forms / Electronic votes received after the said date and time will be treated as if reply from such members has not been received. In case a member votes through e-voting facility as well as send his/her/its votes through physical ballot the vote cast through e-voting shall only be considered and voting through physical postal ballot shall not be considered by the Scrutinizer. Upon completion of the scrutiny of the postal ballot received in electronic and physical mode the Scrutinizer will submit her report to the Chairman or any Director or Company Secretary of the Company. The result of the Postal Ballot shall be announced on or before 13<sup>th</sup> April, 2018 through the website of the Company [www.octlindia.com](http://www.octlindia.com). The results declared along with Scrutinizer's Report will be hosted on the website at [www.octlindia.com](http://www.octlindia.com) and shall also be communicated to BSE and NSE. In case of any queries, you may refer to the "Frequently Asked Questions" (FAQs.) for Shareholders and e-voting user manual for Shareholders available at the Download section of CDSL E-Voting website [www.evotingindia.com](http://www.evotingindia.com). You can also send your queries / grievances relating to e-voting to the e-mail [demat@octlindia.com](mailto:demat@octlindia.com).

For OIL COUNTRY TUBULAR LIMITED

SRIDHAR KAMINENI

MANAGING DIRECTOR

Date : 10.03.2018

Place : Hyderabad

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పూర్వపాఠం 3

సోమవారం, 12 మార్చి 2018



OIL COUNTRY TUBULAR LIMITED

(CIN: L26932TG1985PLC005329)

Regd. Office: "KAMINENI", 3<sup>rd</sup> Floor, King Koti,  
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Date : 10.03.2018  
Place : Hyderabad

For OIL COUNTRY TUBULAR LIMITED  
SRIDHAR KAMINENI  
MANAGING DIRECTOR