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/11305/2018
11th August, 2018

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: 32nd Annual General Meeting (AGM) and voting results.
Ref : BSE Scrip Code:500313; NSE Scrip Code: OILCOUNTUB.

In continuation to our letter dated 17th July, 2018, please note that the 32nd Annual General Meeting of the Company was held on 11th August, 2018 and the business mentioned in the Notice dated 26.04.2018 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, 2018, 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 2017-18 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

Priyanka Garg
Company Secretary

Encl: As above.

Annexure-1

Summary of proceedings of the 32nd Annual General Meeting of Oil Country Tubular Limited

The 32nd Annual General Meeting (AGM) of the shareholders of Oil Country Tubular Limited (the company) was held on Saturday the 11th august 2018 at 10:00 A.M at One Continental Hotel, 4th floor, above Brand Factory, beside Taj Mahal Hotel, Sky Dinner Hall, 4-1-1001, Abids Road, Hyderabad-500001.

Miss.Priyanka Garg Company Secretary invited the directors to the Dais.

Mr.K.Suryanarayana,Director was elected by the Board Of Directors as Chairman of this meeting and conducted the proceedings.

Mr.K. Suryanarayana, 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 32nd 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 Miss.Priyanka Garg, Company Secretary who has 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 Disclosures requirement) Regulations, 2015 the company has 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 26th April 2018 were transacted at the Meetings.

1) Adoption of audited financial statements for the year ended 31st March, 2018
2) Re-appointment of Mrs.K.Indira as director retiring by rotation.
3) Re-Appointment of M/s Nagendra Sundaram & Co. Chartered Accountant as Statutory Auditors of the company.

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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 3 days after conclusion of this AGM and that the results will be deemed to have come into effect from 11th August 2018, the date of this AGM.

For Oil Country Tubular Ltd.

Priyanka Garg
Company Secretary