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: 36AAACO2290H1ZJ

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.

Name of the Company	OIL COUNTRY TUBULAR LIMITED
Date of the Annual General Meeting	11-08-2018
Total number of shareholders on record date	27415
No. of shareholders present in the meeting either in person or	
. Promoters and Promoter Group:	19
Public:	63
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

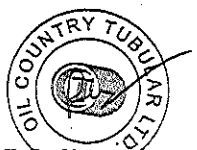
Resolution required: (Ordinary/ Special)	**ORDINARY - Adoption of Audited Profit and Loss Account for the year ended 31.03.2018 and Balance Sheet as at date together with the Director's Report and Auditor's Report thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	21,799,431	21,799,431	100.0000	21,799,431	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	61,587	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,428,512	871,907	3.8875	871,907	-	100.0000	-
	Poll		1,213	0.0054	1,059	154	87.3042	12.6958
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**44,289,530**	**22,672,551**	**51.1917**	**22,672,397**	**154**	**99.9993**	**0.0007**

OIL COUNTRY TUBULAR LTD.

Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Mrs. K Indira as a Director of the Company							
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	21,799,431	21,799,431	100.0000	21,799,431	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	61,587	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,428,512	871,907	3.8875	871,757	150	99.9820	0.0170
	Poll		1,213	0.0054	1,059	154	87.3042	12.6958
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**44,289,530**	**22,672,551**	**51.1917**	**22,672,247**	**304**	**99.9987**	**0.0013**

Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Appointment of M/s. G Nagendrasundaram & Co., Chartered Accountants as Statutory Auditors							
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	21,799,431	21,799,431	100.0000	21,799,431	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	61,587	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,428,512	871,907	3.8875	871,907	-	100.0000	-
	Poll		1,213	0.0054	1,059	154	87.3042	12.6958
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**44,289,530**	**22,672,551**	**51.1917**	**22,672,397**	**154**	**99.9993**	**0.0007**



CS MANJULA ALETI
ACS, LLB
Practicing Company Secretary

COMBINED SCRUTINIZER'S REPORT ON E-VOTING & POLL

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section108 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 32nd Annual General Meeting ("AGM") of M/s. Oil Country Tubular Limited held on Saturday, August 11th, 2018 at 10.00 a.m at One Continent Hotel, 4th Floor, above Brand Factory, Beside Tajmahal Hotel, Sky Diner Hall, 4-1-1001, Abids Road, Hyderabad - 500 001.

I, Manjula Aleti, Practising Company Secretary (M.No.31661), 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 32nd Annual General Meeting of Oil Country Tubular Limited held on Saturday, August 11, 2018 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 April 26, 2018 was 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.

The voting period for remote e-voting commenced on Wednesday, August 8,2018 at 9.00 A.M and ended on Friday, August 10, 2018 at 5.00 P.M and the CDSL e-voting platform was blocked thereafter.

Shop No.2, 2nd Floor,Maheshwar Complex,Metro Pillar No.KUK-5,
Kukatpally Main Road, Kukatpally,Hyderabad-500072. Ph No.9533 88 5867,
E-mail:pcsmanjula@gmail.com

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.

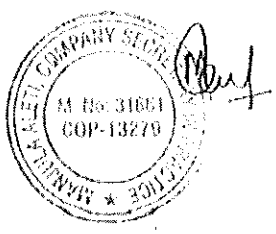
I now submit my consolidated Report as under on the result of the remote e-voting and voting through Poll at the AGM Venue in respect of the said resolutions.

Resolution 1: ORDINARY RESOLUTION:

1) Adoption of Audited Profit and Loss Account for the year ended 31st March,2018 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
Promoters 19	21799431	0	0	19	21799431	100
Others 26	871907	27	1059	53	872966	



(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
Promoters	0	0	0	0	0	0.00
Others	0	10	154	10	154	

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:

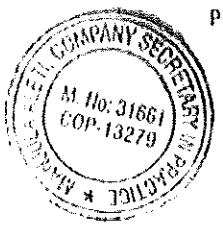
Re-appointment of Mrs.K. Indira (DIN: 00332194) as a Director of the Company.

(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
Promoters 19	21799431	0	0	19	21799431	100
Others 25	871757	27	1059	52	872816	

(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
Promoters	0	0	0	0	0	0.00
Others 1	150	10	154	11	304	



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:

Ratification of appointment of M/s. G NagendraSundaram & Co. Chartered Accountants (Firm Reg.No: 05355S) as Statutory Auditors.

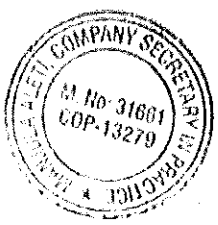
(i) Voted in favour of the Resolution:

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
Promoters 19	21799431	0	0	19	21799431	100
Others 26	871907	27	1059	53	872966	

(ii) Voted against the Resolution:

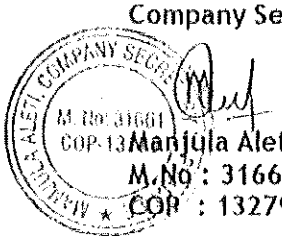
Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Promoters	0	0	0	0	0	0.00
Others	0	10	154	10	154	

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.



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: 11.08.2018