Oil Country Tubular Ltd.

'KAMINENI', 3rd Floor, King Koti, Hyderabad - 500 001
Telangana, India (+91 40 2478 5555, +91 40 2475 9299
CIN : L26932TG1985PLC005329, TIN : 36750206456

OCTL/SEC/11134/2016
3rd September, 2016

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: 30th Annual General Meeting (AGM) and voting results.
Ref : BSE Scrip Code:500313; NSE Scrip Code: OILCOUNTUB.

In continuation to our letter dated 6th August, 2016, please note that the 30th Annual General Meeting of the Company was held on 1st September, 2016 and the business mentioned in the Notice dated 26th May, 2016 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 2nd September, 2016, 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 2015-16 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**

Company Secretary

Annexure-I

Summary of proceedings of the 30th Annual General Meeting of Oil Country Tubular Limited

The 30th Annual General Meeting (AGM) of the Shareholders of Oil Country Tubular Limited (the Company) was held on Thursday, the 1st September, 2016 at 10.00 a.m. at Taj Mahal Hotel, 2nd Floor, Akshaya Hall, 4-1-999, Abids Road, Hyderabad – 500 001.

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.

Two minutes silence was observed by all the Shareholders and Directors to pay respectful homage to Shri K Mastan Rao, Senior Assistant General Manager (Operations), who was brutally attacked by the workers on 18th February, 2016 at the work premises and succumbed to the grievous head injuries on 20th February, 2016.

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 30th 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. K Swamy, Practicing Company Secretary, who had been appointed by the Board of Directors as Scrutinizer, 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 votes by means of a physical ballot. It was further informed that there would be no voting by show of hands.



The following items of business, as per the Notice of AGM dated 26th May, 2016, were transacted at the meeting.

1) Adoption of Audited financial statements for the year ended 31.03.2016
2) Re-appointment of Mrs. K Indira as Director retiring by rotation
3) Re-appointment of M/s.CKS Associates, Chartered Accountants as Statutory Auditors
4) To ratify the remuneration paid to M/s. Sagar & Associates, Cost Auditors for the year 2015-16.
5) To ratify the remuneration to be paid to M/s. Sagar & Associates, Cost Auditors for the year 2016-17.

Clarifications were provided to the queries raised by the shareholders.

Mr. K Swamy, 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 1st September, 2016, the date of this AGM.

For Oil Country Tubular Ltd

Company Secretary

ANNEXURE - II

Name of the Company	OIL COUNTRY TUBULAR LIMITED
Date of the Annual General Meeting	01-09-2016
Total number of shareholders on record date	33273
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	19
Public:	189
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	1) ORDINARY - Adoption of Audited Financial Statements for the year ended 31.03.2016 together with the reports of the Board of Directors and Auditors 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	83,030	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,407,069	902,455	4.0275	902,455	-	100.0000	-
	Poll		489	-	456	33	93.2515	6.7485
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**44,289,530**	**22,702,375**	**51.2590**	**22,702,342**	**33**	**99.9999**	**0.0001**

OIL COUNTRY TUBULAR LTD.

Resolution required: (Ordinary/ Special)	2) ORDINARY - Appointment of Mrs. K Indira as a Director retiring by rotation							
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	83,030	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,407,069	902,455	4.0275	902,455	-	100.0000	-
	Poll		489	-	456	33	93.2515	6.7485
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**44,289,530**	**22,702,375**	**51.2590**	**22,702,342**	**33**	**99.9999**	**0.0001**

Resolution required: (Ordinary/ Special)	3) ORDINARY - Re-appointment of M/s. C K S Associates, 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	83,030	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,407,069	902,455	4.0275	902,455	-	100.0000	-
	Poll		489	-	456	33	93.2515	6.7485
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**44,289,530**	**22,702,375**	**51.2590**	**22,702,342**	**33**	**99.9999**	**0.0001**

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Resolution required: (Ordinary/ Special)	4) ORDINARY - To ratify the remuneration paid to M/s. Sagar & Associates, Cost Auditors for the year 2015-16							
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	83,030	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,407,069	902,455	4.0275	902,455	-	100.0000	-
	Poll		489	-	456	33	93.2515	6.7485
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**44,289,530**	**22,702,375**	**51.2590**	**22,702,342**	**33**	**99.9999**	**0.0001**

Resolution required: (Ordinary/ Special)	5) ORDINARY - To ratify the remuneration to be paid to M/s. Sagar & Associates, Cost Auditors for the year 2016-17							
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	83,030	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	22,407,069	902,455	4.0275	902,455	-	100.0000	-
	Poll		489	-	456	33	93.2515	6.7485
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**44,289,530**	**22,702,375**	**51.2590**	**22,702,342**	**33**	**99.9999**	**0.0001**

OIL COUNTRY TUBULAR LTD.

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K. SWAMY & CO.,
COMPANY SECRETARIES

302, Shree Raghav Complex,
9-1-92, S.D. Road, Near Sangeet X Roads,
Seunderabad - 500 003. Tel : 040-27707004
E-mail : ksm2013pcs@gmail.com

REPORT OF SRUTINIZER-COMBINED (ON E-VOTING & POLL)

{Pursuant to Section-108 and 109 of the Companies Act, 2013 and Rule-20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended to date}

To
The Chairman of the
M/s Oil Country Tubular Limited,
"Kamineni", 3rd Floor, King Koti,
Hyderabad-500 001.

Ref: Report on resolutions passed through e-voting and poll conducted at the 30th Annual General Meeting (AGM) of the members of M/s Oil Country Tubular Limited held on Thursday, the 01st September, 2016 at 10.00 A.M., at Taj Mahal Hotel, 2nd Floor, Akshaya Hall, 4-1-999, Abids Road, Hyderabad-500001.

Dear Sir,

I, K. Swamy, Company Secretary in Practice, have been appointed as Scrutinizer by :

(1) The Board of Directors of M/s Oil Country Tubular Limited vide resolution dated 26.05.2016 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 29th August, 2016 at 9.00 A.M., to 31st August, 2016 at 5.00 P.M.

(2) The Chairman of the 30th Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 30th AGM of the members of the company, held on Thursday, the 01st September, 2016 at 10.00 A.M., at Taj Mahal Hotel, 2nd Floor, Akshaya Hall, 4-1-999, Abids Road, Hyderabad-500001.

The Company has availed e-voting facility from M/s Central Depository Services Limited (CDSL) for enabling the shareholders to e-vote and poll at the AGM venue is properly conducted. At the time of poll at the AGM Venue, adequate care was taken so that no member who has cast his vote by remote evoting prior to the meeting is not allowed to cast his vote again at the AGM venue.



Based on the data downloaded from the official website of the CDSL for the E-Voting process and the poll conducted at the AGM Venue, I now submit combined report (E-voting and Poll) as under:

ORDINARY BUSINESS:

ITEM NO.01:

ORDINARY RESOLUTION FOR ADOPTION OF STATEMENT OF PROFIT AND LOSS, BALANCE SHEET, REPORT OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR 31ST MARCH, 2016:

(i) Voted in favour of the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
38	22701886	22	456	22702342	99.9998

(ii) Voted against the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
--	--	03	33	33	00.0001

(iii) Invalid votes :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll
0	0	0	0	0

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 set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

K. SWAMY & Co., SEC-BAD-3 Company Secretaries

ITEM NO.02:

ORDINARY RESOLUTION FOR THE REAPPOINTMENT OF MRS. K. INDIRA WHO RETIRES BY ROTATION:

(i) Voted in favour of the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
38	22701886	22	456	22702342	99.9998

(ii) Voted against the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
--	--	03	33	33	00.0001

(iii) Invalid votes :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll
0	0	0	0	0

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 set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

K. SWAMY & Co. SECUNDERABAD-3 Company Secretaries

ITEM NO.03:

ORDINARY RESOLUTION RATIFYING THE APPOINTMENT OF M/S. C K S ASSOCIATES, CHARTERED ACCCOUNTANTS AS STATUTORY AUDITORS AND FIXING THEIR REMUNERATION BY BOARD OF DIRECTORS:

(i) Voted in favour of the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
38	22701886	22	456	22702342	99.9998

(ii) Voted against the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
--	--	03	33	33	00.0001

(iii) Invalid votes :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll
0	0	0	0	0

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 set out in the Notice of AGM is passed in favour of the resolution with requisite majority.



SPECIAL BUSINESS:

ITEM NO.04:

ORDINARY RESOLUTION TO RATIFY AND CONFIRM THE REMUNERATION OF RS.1,20,000/- TO M/S. SAGAR & ASSOCIATES, COST AUDITORS FOR THE YEAR 2015-16 :

(i) Voted in favour of the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
38	22701886	22	456	22702342	99.9998

(ii) Voted against the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
--	--	03	33	33	00.0001

(iii) Invalid votes :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll
0	0	0	0	0

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 set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

K. SWAMY & Co. SEC-BAD-3 Company Secretaries

ITEM NO.05:

ORDINARY RESOLUTION TO RATIFY AND CONFIRM THE REMUNERATION OF RS.1,20,000/- TO M/S. SAGAR & ASSOCIATES, COST AUDITORS FOR THE YEAR 2016-17 :

(i) Voted in favour of the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
38	22701886	22	456	22702342	99.9998

(ii) Voted against the Resolution :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll	% of number of valid votes cast
--	--	03	33	33	00.0001

(iii) Invalid votes :

Number of members voted in E-voting	Number of votes cast (Shares) – E-voting	Number of members / Proxies voted – Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-voting and Poll
0	0	0	0	0

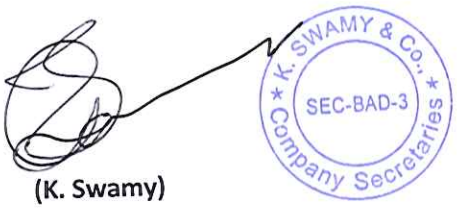
RESULT

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 set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

K. SWAMY & Co., SECUNDERABAD-3 Company Secretaries

As per the provisions of Rule-20 of the Companies (Management and Administration) Amendment Rules, 2015, the relevant records relating to E-Voting and Poll were sealed and the same will be handed over to the Company Secretary immediately after approval and signing of the minutes.

For K SWAMY & CO.,
Company Secretaries



(K. Swamy)
Proprietor
C.P.No.2013
FCS No.3743

Place: Secunderabad,
Date : 02nd September, 2016