

Oil Country Tubular Limited

Kamineni, 3rd Floor, King Koti, Hyderabad – 500 001
Telangana, India, Tel: +91 40 24785555, Fax: +91 40 24759299
CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



Date:01-10-2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code:500313	To, National Stock Exchange of India Limited "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 NSE Scrip Code - OILCOUNTUB
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Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Submission of Scrutinizers Report.

The 38th Annual General Meeting ("AGM") of the Company was held on Monday, 30th September, 2024 at 11:00 A.M. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), without the Physical presence of its members at a common venue, to transact the business as stated in the AGM Notice dated 31-August-2024 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In this regard, we are enclosing:-

The consolidated report of scrutinizer for remote e-voting prior & during AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Oil Country Tubular Limited

Sudhir Kumar Pola
Company Secretary & Compliance Officer
M.No.F8999
Enclosure:- A/a.



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman
OIL COUNTRY TUBULAR LIMITED
'KAMINENI', 3rd Floor
King Koti, Hyderabad, Telangana 500001

Dear Sir,

38th Annual General Meeting ("AGM") of the Members of Oil Country Tubular Limited held on Monday, 30th September, 2024 at 11:00 AM, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I, Manjula Aleti, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the company OIL COUNTRY TUBULAR LIMITED ("the Company") in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per MCA General Circular No. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 5 May, 2020, 02/2021 dated 13 January, 2021, 21/2021 dated 14 December, 2021, 02/2022 dated 5 May, 2022, 10/2022 dated 28 December, 2022 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred as MCA Circulars) for the purpose of Scrutinizing the process of remote e-voting and voting through electronic voting system at the 38th Annual General Meeting ('AGM') of the company conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM.

I do hereby submit my report as follows:

1. The notice of AGM dated 31st August 2024, along with the statement setting out material facts required under Section 102, other relevant provisions of the Companies Act, 2013 read with circulars issued by the Ministry of Corporate Affairs (MCA) as confirmed by the Company, was sent to all the Equity Shareholders of the Company.
2. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited.
3. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ('NSDL').



4. Voting rights were reckoned on the paid -up value of shares registered in the registered of Members as on Monday, 23rd September, 2024 ("cut-off date").
5. The voting period for remote e-voting commenced on Friday, 27th Septemeber, 2024 at 9.00 A.M (IST) and ended on Sunday, 29th September, 2024 at 5.00 P.M (IST).
6. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
7. After the closure of e-voting at the AGM , the report on e-voting done during the AGM, and votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnessēs, Mrs. Ramā Devi M ānd Mrs. Leela Kumari N neither of whom are in the employment of the Company.

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDLs' e-voting website <https://www.evoting.nsdl.com> In our presence.



Signature:
Name: Rama Devi M
Address : 7-8-724, Gowtham Nagr,
Ferozguda , Hyderabad - 500011



Signature:
Name : Leela Kumari N
Address : H.No. 38-44/c,
Jagarditigutta, Hyderabad-500037

8. The report on votes cast through remote e-voting was generated from NSDL e-voting website <https://www.evoting.nsdl.com>
9. The consolidated results of remote e-voting and voting through electronic voting system during the AGM are enclosed as an Annexure to this report.

We observed that 44 Members have attended through VC and based on the Results made available to me, 158 Members have cast their votes through remote e-voting and 3 Members have cast their votes through e-voting at AGM.

Thanking you,

For MANJULA ALETI
Company Secretary in Practice



CS Manjula Aleti
Scrutinizer
M.No: 10380; COP: 13279
UDIN: F010380F001381167
Peer Review Certificate No.: 803/2020



Date: 30.09.2024
Place: Hyderabad

ANNEXURE

Resolution No.1: Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2024, AUDITED BALANCE SHEET AND THE AUDITED CASH FLOW STATEMENT AS AT THAT DATE TOGETHER WITH DIRECTOR'S REPORT AND AUDITOR'S REPORT THEREON.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	135	20652074	3	164	138	20652238	99.9971
Voted against the resolution	20	601	0	0	20	601	0.0029
Invalid Votes	0	0	0	0	0	0	0.0000
Total	155	20652675	3	164	158	20652839	100.0000

SPECIAL BUSINESS:

Resolution No.2: Special Resolution

RE-DESIGNATION OF SHRI K.SURYANARAYANA (DIN: 00078950) EXECUTIVE CHAIRMAN AS CHAIRMAN & MANAGING DIRECTOR.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	135	20652074	3	164	138	20652238	99.9971
Voted against the resolution	20	601	0	0	20	601	0.0029
Invalid Votes	0	0	0	0	0	0	0.0000
Total	155	20652675	3	164	158	20652839	100.0000



Resolution No.3: Special Resolution

APPOINTMENT OF MRS.UMA KUMARI KAMALAPURI (DIN: 10671999) AS A DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	135	20652074	3	164	138	20652238	99.9971
Voted against the resolution	20	601	0	0	20	601	0.0029
Invalid Votes	0	0	0	0	0	0	0.0000
Total	155	20652675	3	164	158	20652839	100.0000

Resolution No.4: Special Resolution

APPOINTMENT OF MR.MOTURU SIVA RAM PRASAD (DIN: 00227705) AS A DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	135	20652074	3	164	138	20652238	99.9971
Voted against the resolution	20	601	0	0	20	601	0.0029
Invalid Votes	0	0	0	0	0	0	0.0000
Total	155	20652675	3	164	158	20652839	100.0000



Resolution No.5: Special Resolution

APPOINTMENT OF MR.TATINENI YOGANAND (DIN: 07593253) AS A DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	135	20652074	3	164	138	20652238	99.9971
Voted against the resolution	20	601	0	0	20	601	0.0029
Invalid Votes	0	0	0	0	0	0	0.0000
Total	155	20652675	3	164	158	20652839	100.0000



Resolution No.6: Special Resolution

APPOINTMENT OF MR.VENKATESH VASANT RAO PARLIKAR (DIN: 10715610) AS A DIRECTOR
IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted In favour of the Resolution	135	20652074	3	164	138	20652238	99.9971
Voted against the resolution	20	601	0	0	20	601	0.0029
Invalid Votes	0	0	0	0	0	0	0.0000
Total	155	20652675	3	164	158	20652839	100.00

Thanking you,
For MANJULA ALETI
Company Secretary in Practice

CS Manjula Aleti
Scrutinizer
M.No: 10380; COP: 13279
UDIN: F010380F001381167
Peer Review Certificate No.: 803/2020



Date : 30.09.2024
Place : Hyderabad