

Oil Country Tubular Limited

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CIN: L26932TG1985PLC005329, GSTIN: 36AAACO2290H1ZJ



Date:10-09-2025

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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings of 39th Annual General Meeting.

The 39th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 10, 2025 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 07-August-2025 ('Notice'). In this regards we are enclosing Proceedings of the 39th AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Listing Regulations

The Annual General Meeting commenced at 11:00 AM and concluded at 12:00 PM (IST).

This is for your information and record.
Thanking you,

Yours Faithfully,

For Oil Country Tubular Limited

K Suryanarayana
Chairman and Managing Director
DIN:00078950



PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING OF OIL COUNTRY TUBULAR LIMITED

The 39th Annual General Meeting of the members of Oil Country Tubular Limited was held on Wednesday, September 10, 2025 at 11:00 A.M. IST through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”) in accordance the applicable provisions of Companies Act, Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (“SEBI”).

MEMBERS PRESENT THROUGH VIDEO CONFERENCING: 86

The meeting commenced at 11:00 A.M.

Mr. Lal Bahadur Shastri Gubba, Chief Financial Officer welcomed all the members and the dignitaries to the 39th Annual General Meeting and informed that the same is conducted through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”) without the physical presence of the Members at a common venue, in accordance with circular issued by the Ministry of Corporate Affairs and SEBI.

The members were informed that the Statutory Registers were made available for online inspection.

The Chairman, Sri K. Suryanarayana commenced the proceedings of the 39th AGM.

The Chairman took the Chair and confirmed the requisite quorum being present, ordered the meeting to commence and introduced himself and acknowledge the presence of Mr. Sunil Tandon, Non-Executive Independent Director and Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Mrs. K. Uma Kumari ,Non-Executive Independent Woman Director, Mr. Moturi Shivaram Prasad, Non-Executive Independent Director , Mr. T. Yoganand, Non-Executive Independent Director and Dr. Shashidhar Kamineni , Non-Executive Director, Mr. Venkatesh V Parlikar Non-Executive Independent Director, Mrs Shri Puja Kamineni, Non-Executive Director, Mr. Paruchuri Dheeraj Chowdary, Non-Executive Director.

Representatives of Statutory Auditors and Secretarial Auditors were also present at the meeting.

Thereafter, the Chairman had addressed the members of the Company.

After that Mr. T. Yoganand, addressed the members of the Company on the state of the affairs of the company.

With the permission of the members, the Notice of the 39th Annual General Meeting was taken as read.



The following items of business were transacted in the 39th Annual General Meeting.

S.No	Resolution	Category
Ordinary Business:		
Item No.1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2025 and Audited Profit and Loss Account and Cash Flow Statement for the year ended 31st March, 2025 together with Director's Report and Auditor's Report thereon.	Special Resolution
Item No.2	To appoint a Director in place of Shri. K. Suryanarayana (DIN:00078950) Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
Item No.3	Re-appointment of Shri. K. Suryanarayana (DIN:00078950) as Chairman and Managing Director	Special Resolution
Item No.4	Appointment of Mrs. Shri Puja Kamineni (DIN: 06818438) as a Director in The Category of Non-Executive Director.	Ordinary Resolution
Item No.5	Appointment of MR. Paruchuri Dheeraj Chowdary (DIN: 09341915) as a Director in the Category of Non-Executive Director	Ordinary Resolution
Item No.6	Appointment of Mr. Shashidhar Kamineni (DIN:00332223) as a Director in The Category Of Non-Executive Director	Ordinary Resolution
Item No.7	TO Appoint MS. Manjula Aleti Practicing Company Secretary (M.NO:F10380), AS Secretarial Auditor Of The Company to Conduct the Secretarial Audit for a Period Consecutive Financial Years I.E., from 2025-26 TO 2029-30	Ordinary Resolution
Item No.8	Ratification of Remuneration to Cost Auditors for The Financial Year 2025-26	Ordinary Resolution

With the permission of the members, the Board's Report along with Annexures and the Financial Statements for the financial year ended 31st March 2025 along with the Statutory Auditors' Report and Secretarial Auditors Report were taken as read.

The report of Statutory Auditors and the Secretarial Auditors were Unqualified and without any adverse observations or comments in their respective reports.

The Shareholders had asked certain queries regarding future performance of the Company, operations, availability of working capital facilities, procurement of orders, number of employees of the company, plant operational efficiency. Thereafter, Mr. T. Yoganand and Executive Director (operations), Mr. V Praveen Babu had replied to the queries which were mailed to the company prior to the Annual General Meeting and queries raised by shareholders during the meeting.



All questions/clarifications of Members have been satisfactorily addressed.

The Chief Financial Officer informed that Mrs. Manjula Aleti (M.No:10380) (CP No: 13279), Practicing Company Secretary was appointed as the Scrutinizer to supervise the remote e-voting & e-voting during AGM.

The Chief Financial Officer thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting virtually. The e-Voting facility was kept open for the next 30 minutes to enable the Members to cast their votes.

The Chairman authorized the Chief Financial Officer to carry out the voting process and declare the results of the consolidated voting. He informed the Members that the consolidated voting results along with the Scrutinizer's Report will be placed on the Company's website www.octlindia.com.

Further, the results will also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Oil Country Tubular Limited

K Suryanarayana
Chairman and Managing Director
DIN:00078950