

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:11-09-2025

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 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Outcome and Voting Results 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'). 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 following

Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached as **Annexure – 1**

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, attached and marked as **Annexure - 2**.

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

The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company at www.octlindia.com

This is for your information and record.

Thanking you,

Yours Faithfully,

For Oil Country Tubular Limited

K Suryanarayana
Chairman and Managing Director
DIN:00078950

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General information about company

Scrip code	500313
NSE Symbol	OILCOUNTUB
MSEI Symbol	NOTLISTED
ISIN	INE591A01010
Name of the company	OIL COUNTRY TUBULAR LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

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Scrutinizer Details

Name of the Scrutinizer	Manjula Aleti
Firms Name	Manjula Aleti & Associates
Qualification	CS
Membership Number	10380
Date of Board Meeting in which appointed	07-08-2025
Date of Issuance of Report to the company	11-09-2025

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Voting results	
Record date	03-09-2025
Total number of shareholders on record date	29590
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	76
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

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.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29494431	25708765	87.1648	25708765	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		29494431	25708765	87.1648	25708765	0	100.0000
Public- Institutions	E-Voting	118793	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		118793	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22376306	3790655	16.9405	3790428	227	99.9940	0.0060
	Poll							
	Postal Ballot (if applicable)							
	Total		22376306	3790655	16.9405	3790428	227	99.9940
Total		51989530	29499420	56.7411	29499193	227	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

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.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29494431	25708765	87.1648	25708765	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		25708765	87.1648	25708765	0	100.0000	0.0000
Public- Institutions	E-Voting	118793	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22376306	3790655	16.9405	3790428	227	99.9940	0.0060
	Poll							
	Postal Ballot (if applicable)							
	Total		3790655	16.9405	3790428	227	99.9940	0.0060
Total		51989530	29499420	56.7411	29499193	227	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Re-appointment of Shri. K. Suryanarayana (DIN:00078950) as Chairman and Managing Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29494431	25708765	87.1648	25708765	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		25708765	87.1648	25708765	0	100.0000	0.0000
Public- Institutions	E-Voting	118793	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22376306	3790655	16.9405	3790428	227	99.9940	0.0060
	Poll							
	Postal Ballot (if applicable)							
	Total		3790655	16.9405	3790428	227	99.9940	0.0060
Total		51989530	29499420	56.7411	29499193	227	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mrs. Shri Puja Kamineni (DIN: 06818438) as a Director in The Category of Non-Executive Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29494431	25708765	87.1648	25708765	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		29494431	25708765	87.1648	25708765	0	100.0000
Public- Institutions	E-Voting	118793	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		118793	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22376306	3790655	16.9405	3790428	227	99.9940	0.0060
	Poll							
	Postal Ballot (if applicable)							
	Total		22376306	3790655	16.9405	3790428	227	99.9940
Total		51989530	29499420	56.7411	29499193	227	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of MR. Paruchuri Dheeraj Chowdary (DIN: 09341915) as a Director in the Category of Non-Executive Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29494431	25708765	87.1648	25708765	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		29494431	25708765	87.1648	25708765	0	100.0000
Public- Institutions	E-Voting	118793	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		118793	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22376306	3790655	16.9405	3790428	227	99.9940	0.0060
	Poll							
	Postal Ballot (if applicable)							
	Total		22376306	3790655	16.9405	3790428	227	99.9940
Total		51989530	29499420	56.7411	29499193	227	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Shashidhar Kamineni (DIN:00332223) as a Director in The Category Of Non-Executive Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29494431	25708765	87.1648	25708765	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		29494431	25708765	87.1648	25708765	0	100.0000
Public- Institutions	E-Voting	118793	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		118793	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	22376306	3790655	16.9405	3790428	227	99.9940	0.0060
	Poll							
	Postal Ballot (if applicable)							
	Total		22376306	3790655	16.9405	3790428	227	99.9940
Total		51989530	29499420	56.7411	29499193	227	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29494431	25708765	87.1648	25708765	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		25708765	87.1648	25708765	0	100.0000	0.0000
Public- Institutions	E-Voting	118793	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22376306	3790655	16.9405	3790428	227	99.9940	0.0060
	Poll							
	Postal Ballot (if applicable)							
	Total		3790655	16.9405	3790428	227	99.9940	0.0060
Total		51989530	29499420	56.7411	29499193	227	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of Remuneration to Cost Auditors for The Financial Year 2025-26

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29494431	25708765	87.1648	25708765	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		25708765	87.1648	25708765	0	100.0000	0.0000
Public- Institutions	E-Voting	118793	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22376306	3790655	16.9405	3790428	227	99.9940	0.0060
	Poll							
	Postal Ballot (if applicable)							
	Total		3790655	16.9405	3790428	227	99.9940	0.0060
Total		51989530	29499420	56.7411	29499193	227	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



CONSOLIDATED SCRUTINIZER'S REPORT
(Voting through remote e-voting and e-voting during the Annual General Meeting)
[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]

To,
The Chairman of 39th Annual General Meeting ("AGM") of the Members of Oil Country Tubular Limited held on Wednesday, 10th September, 2025 at 11:00 AM, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Manjula Aleti, Proprietor of M/s. Manjula Aleti & Associates, Company Secretaries (FCS: 10380 CoP: 13279), has been duly appointed as Scrutinizer by the Board of Directors of the company OIL COUNTRY TUBULAR LIMITED ("the Company") for the purpose of scrutinizing the process of voting remote and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to Ministry of Corporate Affairs ("MCA") Circular No. 9/2024 dated September 19, 2024 read along with General Circular Nos. 9/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 3/2022 dated May 5, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated October 3, 2024 read with Circular dated October 7, 2023, January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "SEBI Circulars") on the proposed resolutions contained in the Notice of the AGM of the Members of the Company dated 7th August, 2025 (the "notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour/assent" or "against/dissent" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the AGM and platform for VC/OAVM facility for participation in the AGM.



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3. As confirmed by the Company, the Annual Report for the Financial Year 2024-25 containing the Notice of the AGM was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participants(s) in compliance with the MCA Circulars and SEBI Circulars.
4. In terms of the Notice, the remote e-voting facility was kept open from Sunday 7th September,2025 at 9.00 AM (IST) and ends on Tuesday 9th September,2025 at 5.00 PM (IST)and members were requested to cast their votes electronically conveying their favour/assent” or “against/dissent” in respect of the resolutions on the e-voting platform provided by NSDL.
5. The Members of the company as on the “cut-off” date, i.e.3rd September,2025 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
6. At the end of the remote e-voting period on 9th September,2025 at 5.00 P.M (IST) the voting portal of the service provided i.e. NSDL was blocked forthwith.
7. At the 39th AGM of the Company held on 10th September 2025, the Chief Financial Officer, at the conclusion of discussions on the resolutions, announced that the facility for e-voting was available for Members attending the meeting through VC/OAVM who had not participated in remote e-voting.
8. Thereafter, the information regarding list of the Members , who voted “for” or “ against” or “abstained” and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the AGM.
9. I have observed that 86 Members have attended through VC and based on the Results made available to me, 132 Members have cast their votes through remote e-voting and 8 Members have cast their votes through e-voting at AGM.

I hereby submit my consolidated Scrutinizer’s Report on the results of voting conducted through remote e-voting and e-voting during the 39th AGM, as under:



ORDINARY BUSINESS:

ITEM NO.1: Ordinary Resolution

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

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	125	29472621	7	26572	132	29499193	100.00
Voted against the resolution	7	226	1	1	8	227	0.00
Invalid Votes	0	0	0	0	0	0	0.00
Total	132	29472847	8	26573	140	29499420	100.00

ITEM NO.2: Ordinary Resolution

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

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	125	29472621	7	26572	132	29499193	100.00
Voted against the resolution	7	226	1	1	8	227	0.00
Invalid Votes	0	0	0	0	0	0	0.00
Total	132	29472847	8	26573	140	29499420	100.00



SPECIAL BUSINESS

ITEM NO.3: Special Resolution

RE-APPOINTMENT OF SHRI. K. SURYANARAYANA (DIN: 00078950) AS CHAIRMAN AND 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	125	29472621	7	26572	132	29499193	100.00
Voted against the resolution	7	226	1	1	8	227	0.00
Invalid Votes	0	0	0	0	0	0	0.00
Total	132	29472847	8	26573	140	29499420	100.00

ITEM NO.4: Ordinary Resolution

APPOINTMENT OF MRS. SHRI PUJA KAMINENI (DIN: 06818438) AS A DIRECTOR IN THE CATEGORY OF NONEXECUTIVE 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	125	29472621	7	26572	132	29499193	100.00
Voted against the resolution	7	226	1	1	8	227	0.00
Invalid Votes	0	0	0	0	0	0	0.00
Total	132	29472847	8	26573	140	29499420	100.00



ITEM NO.5: Ordinary Resolution

APPOINTMENT OF MR. PARUCHURI DHEERAJ CHOWDARY (DIN: 09341915) AS A DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE 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	125	29472621	7	26572	132	29499193	100.00
Voted against the resolution	7	226	1	1	8	227	0.00
Invalid Votes	0	0	0	0	0	0	0.00
Total	132	29472847	8	26573	140	29499420	100.00

ITEM NO.6: Ordinary Resolution

APPOINTMENT OF MR. SHASHIDHAR KAMINENI (DIN: 00332223) AS A DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE 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	125	29472621	7	26572	132	29499193	100.00
Voted against the resolution	7	226	1	1	8	227	0.00
Invalid Votes	0	0	0	0	0	0	0.00
Total	132	29472847	8	26573	140	29499420	100.00




ITEM NO.7: Ordinary Resolution

TO APPOINT MS. MANJULA ALETI PRACTICING COMPANY SECRETARY (M.NO:F10380), AS SECRETARIALAUDITOR OF THE COMPANY TO CONDUCT THE SECRETARIAL AUDIT FOR A PERIOD CONSECUTIVEFINANCIAL YEARS I.E., FROM 2025-26 TO 2029-30

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	125	29472621	7	26572	132	29499193	100.00
Voted against the resolution	7	226	1	1	8	227	0.00
Invalid Votes	0	0	0	0	0	0	0.00
Total	132	29472847	8	26573	140	29499420	100.00

ITEM NO.8: Ordinary Resolution

RATIFICATION OF REMUNERATION TO COST AUDITORS FOR THE FINANCIAL YEAR 2025-26

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	125	29472621	7	26572	132	29499193	100.00
Voted against the resolution	7	226	1	1	8	227	0.00
Invalid Votes	0	0	0	0	0	0	0.00
Total	132	29472847	8	26573	140	29499420	100.00

Based on the aforesaid results, the resolution No.(s) 1 to 8 as contained in the Notice have been passed with the requisite majority.

Thanking you,
For **MANJULA ALETI & ASSOCIATES**
Company Secretary in Practice



CS Manjula Aleti
Scrutinizer

M.No: 10380; COP: 13279

UDIN: F010380G001227442

Peer Review Certificate No.: 6702/2025

Date : 11.09.2025
Place : Hyderabad