

## 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



**August 13, 2026**

To  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400001,  
Maharashtra, India.  
BSE Code: **500313**

To  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra (East),  
Mumbai – 400051,  
Maharashtra, India.  
NSE Symbol: **OILCOUNTUB**

Dear Sir,

**Sub: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the 40<sup>th</sup> Annual General Meeting ("AGM").**

We wish to inform that the 40<sup>th</sup> AGM of Oil Country Tubular Limited ("the Company") was held on Wednesday, the 12<sup>th</sup> day of August, 2026 at 11:00 A.M. (IST). The Company had provided a remote e-Voting facility, which was commenced from Sunday, August 09, 2026, from 09:00 A.M. (IST) to Tuesday, August 11, 2026, at 05:00 P.M. (IST). Further, the facility of e-Voting was made available during the AGM for Members who had not cast their vote(s) prior to the AGM.

The Business mentioned in the Notice were transacted, and all the resolutions were passed with requisite majority. In this regard, we enclose the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 – **Annexure - 1.**
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014-**Annexure - 2.**

The Voting results along with the Scrutinizer Report will also be made available on the Company's website at [www.octlindia.com](http://www.octlindia.com) and on the website of XL Softech Systems Limited, Registrars and Transfer Agents (RTA) of the Company at [www.xlsoftech.com](http://www.xlsoftech.com).

Thanking you,

Yours faithfully,

for **Oil Country Tubular Limited**

**Suryawanshi Vaibhav Suryakant**

Company Secretary and Compliance Officer,  
ACS: 72171

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|                                                                                             |                             |
|---------------------------------------------------------------------------------------------|-----------------------------|
| 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) | 12-08-2026                  |
| Start time of the meeting                                                                   | 11:00 AM                    |
| End time of the meeting                                                                     | 11:40 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  | 18-06-2026                 |
| Date of Issuance of Report to the company | 13-08-2026                 |

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| Voting results                                                                      |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 05-08-2026                |
| Total number of shareholders on record date                                         | 30642                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     | 0                         |
| b) Public                                                                           | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     | 9                         |
| b) Public                                                                           | 76                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>4</b>                  |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

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| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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, Profit and Loss Account and Cash Flow Statement for the financial year ended 31st March, 2026, together with the Directors Report and Auditors 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                      | 24554431           | 20424765            | 83.1816                                                                                                                                                                                                                 | 20424765                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 24554431           | 20424765            | 83.1816                                                                                                                                                                                                                 | 20424765                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 57040              | 0                   | 0.0000                                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 57040              | 0                   | 0.0000                                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 27378059           | 7307281             | 26.6903                                                                                                                                                                                                                 | 7207249                  | 100032                 | 98.6311                              | 1.3689                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 27378059           | 7307281             | 26.6903                                                                                                                                                                                                                 | 7207249                  | 100032                 | 98.6311                              | 1.3689                             |
| Total                                                                    |                               | 51989530           | 27732046            | 53.3416                                                                                                                                                                                                                 | 27632014                 | 100032                 | 99.6393                              | 0.3607                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                         |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* 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 (2)                                                           |                               |                    |                     |                                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 Mr. Paruchuri Dheeraj Chowdary (DIN: 09341915), who retires by rotation as a director and 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                      | 24554431           | 20424765            | 83.1816                                                                                                                                                       | 20424765                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 24554431           | 20424765            | 83.1816                                                                                                                                                       | 20424765                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 57040              | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 57040              | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 27378059           | 7306841             | 26.6887                                                                                                                                                       | 7206748                  | 100093                 | 98.6301                              | 1.3699                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 27378059           | 7306841             | 26.6887                                                                                                                                                       | 7206748                  | 100093                 | 98.6301                              | 1.3699                             |
| Total                                                                    |                               | 51989530           | 27731606            | 53.3408                                                                                                                                                       | 27631513                 | 100093                 | 99.6391                              | 0.3609                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                               |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* 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 (3)                                                           |                               |                    |                     |                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 Mrs. Shri Puja Kamineni (DIN: 06818438), who retires by rotation as a director and offers herself 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                      | 24554431           | 19925765            | 81.1494                                                                                                                                                 | 19925765                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 24554431           | 19925765            | 81.1494                                                                                                                                                 | 19925765                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 57040              | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 57040              | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 27378059           | 7306841             | 26.6887                                                                                                                                                 | 7206698                  | 100143                 | 98.6295                              | 1.3705                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 27378059           | 7306841             | 26.6887                                                                                                                                                 | 7206698                  | 100143                 | 98.6295                              | 1.3705                             |
| Total                                                                    |                               | 51989530           | 27232606            | 52.3809                                                                                                                                                 | 27132463                 | 100143                 | 99.6323                              | 0.3677                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                         |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* 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 (4)                                                           |                               |                    |                     |                                                                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-designation of Mr. Paruchuri Dheeraj Chowdary (DIN: 09341915) from Non-Executive and Non-Independent Director to Whole-Time Director of the Company and Approval of Remuneration. |                          |                        |                                      |                                    |
| 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                      | 24554431           | 20424765            | 83.1816                                                                                                                                                                              | 20424765                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 24554431           | 20424765            | 83.1816                                                                                                                                                                              | 20424765                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 57040              | 0                   | 0.0000                                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 57040              | 0                   | 0.0000                                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 27378059           | 7306841             | 26.6887                                                                                                                                                                              | 7206758                  | 100083                 | 98.6303                              | 1.3697                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 27378059           | 7306841             | 26.6887                                                                                                                                                                              | 7206758                  | 100083                 | 98.6303                              | 1.3697                             |
| Total                                                                    |                               | 51989530           | 27731606            | 53.3408                                                                                                                                                                              | 27631523                 | 100083                 | 99.6391                              | 0.3609                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                      |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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





## **MANJULA ALETI & ASSOCIATES**

### **COMPANY SECRETARIES**

#### **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 40<sup>th</sup> Annual General Meeting ("AGM") of the Members of Oil Country Tubular Limited held on Wednesday, 12<sup>th</sup> August, 2026 at 11:00 AM, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Manjula Aleti, Proprietor of 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") the latest being Circular 03/2025 dated September 22, 2025 and 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") vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024 and ("SEBI Circulars") and SEBI (LODR) (Third Amendment) Regulations, 2024, effective December 31, 2024 (collectively referred to as "SEBI Circulars") on the proposed resolutions contained in the Notice of the AGM of the Members of the Company dated 18th June, 2026 (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.





3. As confirmed by the Company, the Annual Report for the Financial Year 2025-26 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 9<sup>th</sup> August,2026 at 9.00 AM (IST) and ends on Tuesday 11<sup>th</sup> August,2026 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 5<sup>th</sup> August,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 11<sup>th</sup> August,2026 at 5.00 P.M (IST) the voting portal of the service provided i.e. NSDL was blocked forthwith.
7. At the 40<sup>th</sup> AGM of the Company held on 12<sup>th</sup> August 2026, the Chairperson, at the conclusion of the discussions on the resolutions, announced that the facility for **e-voting** was available to the Members attending the AGM through VC/OAVM who had not already cast their votes through 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 85 Members have attended through VC and based on the Results made available to me, 133 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 40<sup>th</sup> AGM, as under:





**ORDINARY BUSINESS:****ITEM NO.1: Ordinary Resolution**

**ADOPTION OF AUDITED BALANCE SHEET, PROFIT AND LOSS ACCOUNT AND CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2026 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 | 129             | 27486648        | 8                                                               | 145366        | 137                         | 27632014                                    | 99.64                                                   |
| Voted against the resolution      | 4               | 100032          | 0                                                               | 0             | 4                           | 100032                                      | 0.36                                                    |
| Invalid Votes                     | 0               | 0               | 0                                                               | 0             | 0                           | 0                                           | 0.00                                                    |
| <b>Total</b>                      | <b>133</b>      | <b>27586680</b> | <b>8</b>                                                        | <b>145366</b> | <b>141</b>                  | <b>27732046</b>                             | <b>100.00</b>                                           |

**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 Resolution No. 1 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.

**ITEM NO.2: Ordinary Resolution**

**APPOINTMENT OF Mr. PARUCHURI DHEERAJ CHOWDARY (DIN: 09341915), 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 | 127             | 27486207        | 7                                                               | 145306        | 134                         | 27631513                                    | 99.64                                                   |
| Voted against the resolution      | 5               | 100033          | 1                                                               | 60            | 6                           | 100093                                      | 0.36                                                    |
| Invalid Votes                     | 0               | 0               | 0                                                               | 0             | 0                           | 0                                           | 0.00                                                    |
| <b>Total</b>                      | <b>132</b>      | <b>27586240</b> | <b>8</b>                                                        | <b>145366</b> | <b>140</b>                  | <b>27731606</b>                             | <b>100.00</b>                                           |





**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 Resolution No. 2 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.

**ITEM NO.3: Ordinary Resolution**

**APPOINTMENT OF MRS. SHRI PUJA KAMINENI (DIN: 06818438), DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF 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             | 26987157        | 7                                                               | 145306        | 132                         | 27132463                                    | 99.63                                                   |
| Voted against the resolution      | 6               | 100083          | 1                                                               | 60            | 7                           | 100143                                      | 0.37                                                    |
| Invalid Votes                     | 0               | 0               | 0                                                               | 0             | 0                           | 0                                           | 0.00                                                    |
| <b>Total</b>                      | <b>131</b>      | <b>27087240</b> | <b>8</b>                                                        | <b>145366</b> | <b>139</b>                  | <b>27232606</b>                             | <b>100.00</b>                                           |

**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 Resolution No. 3 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.

**Note:** Mrs. Shri Puja Kamineni is an interested party in respect of Resolution No. 3. Accordingly, her holding of 499000 Equity Shares were excluded from the voting entitlement for the said Resolution, and the votes, if any, cast by her were not considered for determining the voting results.





## SPECIAL BUSINESS

### ITEM NO.4: Special Resolution

RE-DESIGNATION OF MR. PARUCHURI DHEERAJ CHOWDARY (DIN: 09341915) FROM NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR TO WHOLE-TIME DIRECTOR OF THE COMPANY AND APPROVAL OF REMUNERATION

| 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 | 126             | 27486157 | 8                                                               | 145366 | 134                         | 27631523                                    | 99.64                                                   |
| Voted against the resolution      | 6               | 100083   | 0                                                               | 0      | 6                           | 100083                                      | 0.36                                                    |
| Invalid Votes                     | 0               | 0        | 0                                                               | 0      | 0                           | 0                                           | 0.00                                                    |
| Total                             | 132             | 27586240 | 8                                                               | 145366 | 140                         | 27731606                                    | 100.00                                                  |

### 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 Special Resolution with regard to Resolution No. 4 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.

Thanking you,

For MANJULA ALETI & ASSOCIATES  
Company Secretary in Practice

  
CS Manjula Aleti  
Scrutinizer  
M.No: 10380; COP: 13279  
UDIN: F010380H001097917  
Peer Review Certificate No.: 6702/2025

Date : 13.08.2026  
Place : Hyderabad