

Date: - 21.09.2019

**BSE Ltd.
Floor-25, P.J. Towers,
Dalal Street, Mumbai-400001**

Dear Sirs,

Sub: - Proceedings of the 38th Annual General Meeting held on 21-09-2019

**ISIN No. INE910B01028
Scrip Code.523151**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 38th Annual General Meeting of the members of the Company held on Saturday, September 21, 2019 at 11.30 A.M at MEWS Ladies Club, No.37, BHOOMA, 17th Cross, 4th & 6th Main, Malleswaram, Bengaluru – 560 055, Karnataka.

Mr. Subrahmaniya Sivam Ramamurthy, Chairman of the Meeting, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The following businesses were transacted at the meeting: -

Sr. No	Particulars	Nature of Business
1.	Adoption of Financial Statements of the company for the Financial Year ended 31st March, 2019 together with the Reports of the Directors and Auditors thereon;	Ordinary
2.	Appointment of Ms. Bagyalakshmi Thirumalai, as a Director who retires by rotation and being eligible offers herself for re-appointment.	Ordinary

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically from 18th September, 2019 (9.00 a.m) to 20th September, 2019, (5.00 p.m). Members who were present at the Annual General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the Annual General Meeting through ballot papers. M/s Rajesh Agrawal & Associates, Company secretary in practice had been appointed as Scrutinizer for remote e-voting and for conduct of ballot at the Annual General Meeting.



The Chairman informed the members that the detailed Voting results of the Annual General Meeting pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock exchange within the prescribed time limit and also posted on the Company's website.

The meeting concluded at 11.45 A.M

This is for your information and records.

Thanking you,

Yours faithfully,

For OTCO International Limited

Deepak Kumar Dash

Deepak Kumar Dash
Company Secretary

