OTCO
Evolving With Passion

OTCO INTERNATIONAL LIMITED
Regd. & Head Office: P-41, 9A Main, LIC colony,Jeevanbhima Nagar, HAL 3rd Stage, New Thippasandra, Bangalore-560075, Karnataka, India.
Tel: + 91-9789053807
Email: info@otco.in
Website: www.otco.in
CIN: L17114KA2001PLC028611

Date: 22nd September, 2025

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

Dear Sirs,

Sub: - Proceedings of the 44th Annual General Meeting held today 22nd September, 2025 at 11.00 A.M.

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 44th Annual General Meeting of the members of the Company was held today Monday, 22nd September, 2025 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking you,

Yours faithfully,

For Otco International Limited

MADHUSMITA PANDA Digitally signed by MADHUSMITA PANDA Date: 2025.09.22 11:52:29 +05'30'

Madhusmita Panda
Company Secretary

OTCO International Limited

Encl:As above

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Summary of proceedings of the 44th Annual General Meeting

The 44th Annual General Meeting (Meeting) of the Members of OTCO International Limited ('the Company') was held today Monday, 22nd September, 2025 at 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11 :00 a.m.

Mr Arun Dash, Independent Director, Chaired the meeting. The quorum required under the Companies Act was present throughout the meeting. The Chairman welcomed the Members, Directors, Auditors and Scrutinizer who joined through VC / OAVM .

The Chairman in his statement highlighted the performance of the Company for the financial year 2024-25 and the developments on various fronts. The Company Secretary informed that the facility of casting votes by remote e-voting through CDSL Portal provided to Members commenced on friday, September 19th , 2025 (09.00 a.m.) and ended on Sunday, September 21st , 2025 (05:00 p.m.). In addition , facility for e-voting was also provided during the AGM to those members who have not casted their votes through remote e-voting. Members were also informed that the Company has appointed Shri Rajesh Kumar Agrawal, M/s Rajesh Agrawal & Associates , Company Secretaries, to scrutinize the remote e-voting as well as e-voting at the AGM in a fair and transparent manner.

The following businesses were transacted at the meeting: -

Sr. No	Particulars	Nature of Business	Mode of Voting
1.	Adoption of Financial Statements of the company for the Financial Year ended 31st March, 2025 together with the Reports of the Directors and Auditors thereon;	Ordinary	Remote e-voting and e-voting during the AGM
2.	Appointment of Sailesh K R (DIN: 03617043) as a Director liable to retire by rotation.	Ordinary	Remote e-voting and e-voting during the AGM
3.	Appointment of Mr. Alok Dash (DIN; 06488622) as a Director	Ordinary	Remote e-voting and e-voting during the AGM
4	Appointmentof Mr. Alok Dash (DIN; 06488622)as an Independent Director	Special	Remote e-voting

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			and e-voting during the AGM
5	Appointment of Mr. V. Nagarajan, Practicing Company Secretary, (Certificate of Practice No. 3288) as the Secretarial Auditor	Ordinary	Remote e-voting and e-voting during the AGM
6	Re-appointment of Ms. Bagyalakshmi Thirumalai (DIN: 08186335), as a Whole Time Director	Ordinary	Remote e-voting and e-voting during the AGM

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 shareholders, who had registered as speakers in advance, were then invited to share their views and ask their questions. Thereafter, the Chairman responded to the queries raised / clarifications sought by the members.

The meeting concluded at 11.24 a.m with a vote of thanks by Company Secretary.

Thanking you,

Yours faithfully,

For Otco International Limited

MADHUSMITA PANDA Digitally signed by MADHUSMITA PANDA Date: 2025.09.22 11:53:27 +05'30'

OTCO International Limited

Madhusmita Panda
Company Secretary & Compliance Officer