

# 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: 02.08.2022

BSE Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sirs,

Sub: Outcome of the Board Meeting held on today 2<sup>nd</sup>, August, 2022.  
Ref: OTCO International Limited (Scrip Code: 523151)

We would like to inform you that the meeting of the Board of Directors of the Company held on today, the 2<sup>nd</sup> August, 2022, which commenced at 12.30 P.M and concluded at 12.50 P.M. and the following items of the agenda inter-alia were adopted/ approved.

1. The Standalone un-audited financial statements along with limited review report issued by the Statutory Auditor for the quarter ended on 30<sup>th</sup> June, 2022.
2. Reappointed Mr. Arun Dash-Independent Director for another term of 5 years subject to approval of shareholder at the ensuing Annual General Meeting.
3. Approved AGM Notice & Directors report.
4. The 41<sup>st</sup> Annual General Meeting of the members of the company is scheduled to be held on Friday, 2<sup>nd</sup> September, 2022 at 11.00 a.m through VC/OAVM mode without a common venue in compliance with general circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI. The copy of the same will be available on company's website at www.otco.in.
5. Authorised Ms. Bagyalakshmi Thirumalai- Whole time Director for GST compliance

We request you to kindly take it on record.

Thanking you,

Yours Faithfully,

For OTCO International Limited

*Raj Kishor Chourasia*

Raj Kishor Chourasia  
Company Secretary & Compliance Officer



**OTCO INTERNATIONAL LIMITED**  
**P-41,9A MAIN, LIC COLONY JEEVANBHIMA NAGAR, HAL 3rd STAGE, NEW THIPPASANDRA,**  
**BANGALORE, KARNATAKA - 560075**  
**Corporate Identity Number: L17114KA2001PLC028611**  
**STATEMENT OF STANDALONE UNAUDITED RESULTS FINANCIAL RESULTS**  
**FOR THE QUARTER ENDED 30.06.2022**

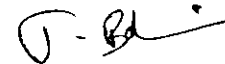
(Rs.In Lacs Except EPS)

SL NO	Particulars	Quarter	Quarter	Quarter	Year
		ended	ended	ended	ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	6.00	-	70.73	180.67
II	Other Income	-	11.32	-	24.06
III	<b>Total Income (I+II)</b>	6.00	11.32	70.73	204.73
IV	<b>EXPENDITURE</b>				
	(a) Direct Expenses	-	-	18.18	135.02
	(b) Purchase of Stock in Trade & Related Expenses	-	-	-	-
	(c) Service Expenses	-	-	-	-
	(d) Change in Inventories of Finished Goods, WIP & Stock in Trade	-	-	-	(22.40)
	(e) Employee Benefit Expense	3.08	1.94	4.14	15.89
	(f) Finance Costs	-	-	-	-
	(g) Depreciation & Amortization Expenses	-	0.16	0.16	0.63
	(h) Other Expenses	8.05	36.66	8.29	55.43
	<b>Total Expenses (IV)</b>	11.13	38.76	30.77	184.57
V	Profit/(Loss) before exceptional items and tax (III-IV)	(5.13)	(27.44)	39.96	20.16
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before tax (V+VI)	(5.13)	(27.44)	39.96	20.16
VIII	Tax Expenses				
	a. Current Tax	-	2.90	-	2.90
	b. MAT Credit Entitlement	-	-	-	-
	c. Deferred Tax	-	-	-	-
IX	Profit/(Loss) for the period (VII-VIII)	(5.13)	(30.34)	39.96	17.26
X	Other Comprehensive Income (Net of Tax)	-	-	-	-
	Items that will not be reclassified to Profit or Loss				
XI	Total Comprehensive Income for the Period (IX+X)	(5.13)	(30.34)	39.96	17.26
XII	Paid up Equity Share Capital (Face Value of Rs. 2/-each)	259.36	259.36	259.36	259.36
XIII	Other Equity				
XVII	Earning per equity share of par Value of Rs. 2/- each				
	(1) Basic and Diluted	(0.04)	(0.23)	0.31	0.13

**Note :**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 02.08.2022.
- In accordance with the requirements of regulations 33 of the SEBI (Listing & other Disclosures requirements) Regulations, 2015, the statutory auditors have carried out a Limited Review of the standalone financial results for the quarter ended 30th June 2022.
- The figures for the preceding 3 months ended 31st March 2022 are the balancing figures between the Audited Financial Results for the year ended 31st March 2022 and the year to date figures upto the 3rd Quarter for the Nine months ended 31st Dec 2021
- Figures of the previous quarter have been regrouped and reclassified to confirm to the classification of current period, wherever necessary.

For OTCO International Limited



**BAGYALAKSHMI THIRUMALAI**  
**Director**  
**DIN No. 08186335**

Place : Chennai  
Date : 02.08.2022


**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS****TO THE BOARD OF DIRECTORS OF  
OTCO INTERNATIONAL LTD**

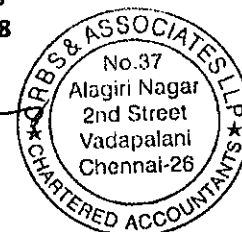
1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **OTCO INTERNATIONAL** ("the Company"), for the quarter ended 30th June, 2022 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement

For **C R B S & Associates LLP**  
Chartered Accountants  
FRN: 0029575/5000038

  
**C. Ramasamy**  
Partner  
Membership Number: 023714



Place: Chennai

Date: 02.08.2022

UDIN: 22023714A0BIWV8694