



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: 12.08.2024

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

Dear Sirs,

Sub: Outcome of the Board Meeting held on today 12th August, 2024.
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 12th August, 2024, the following items of the agenda inter-alia were adopted/ approved.

1. Unaudited Standalone financial results of the company for the quarter ended on 30th June, 2024.
2. Annual General Meeting Notice.
3. The 43rd Annual General Meeting of the members of the company is scheduled to be held on Thursday, the 12th Day of September, 2024 at 11.00 A.M 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.
4. Appointment of Mr. Pradeep Kumar Panda as additional director.
5. Removal of Independent Director Mr. Amitkumar Mahendran due to non-compliance with the examination requirement.
6. Appointment of Mr. Shaine Sunny Mundapakkal as Independent director.

Meeting commenced at 3.00 P.M. and concluded at 3.21 P.M.

We request you to kindly take it on record.

Thanking you,
Yours Faithfully,

For OTCO International Limited

Raj Kishor
Chourasia

Digitally signed by
Raj Kishor Chourasia
Date: 2024.08.12
15:24:08 +05'30'

Raj Kishor Chourasia
Company Secretary & Compliance Officer





Independent Auditor's review report on Quarterly Unaudited Financial Results of OTCO International Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

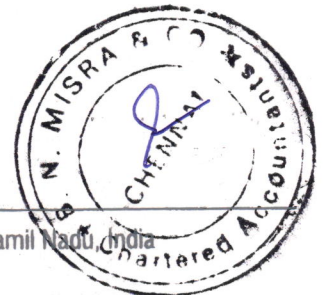
The Board of Directors

OTCO INTERNATIONAL LIMITED

We have reviewed the accompanying statement of unaudited financial results of **OTCO INTERNATIONAL LIMITED** ("the company") for the quarter ended June 30, 2024 and ("the statement") attached herewith being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulation") read with circular (Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019) issued by the SEBI under Regulation 33 (8) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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

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 ICAI. 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 provide less assurance than an Audit. We have not performed an audit and accordingly, we do not express and audit opinion.



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Tel : 044-6532 3259 Fax : 91-44-2495 9583 E-mail : jenaindia@gmail.com

Head Office : 29, Maitri Vihar (Phase-II), Chandrasekharapur, Bhubaneswar - 751023. Tel : 0674 - 2302776

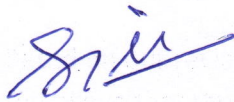
Branches : Chennai • Mumbai • Kolkata • Delhi • Bhubaneswar • Bangalore • Hyderabad • Coimbatore

Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting practices and policies 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, including the manner in which it is to be disclosed , or that it contains any material misstatement.

For B.N.Misra & Co

Chartered Accountants

FRN:- 321095E



CA Sudhir Kumar Jena

Partner

M. No: 54740

UDIN:- 24054740BKHCYR6337

Place:-Chennai

Date:- 12.08.2024



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 30.06.2024

(Rs.In Lacs Except EPS)

SL NO	Particulars	Quarter	Quarter	Quarter	Year
		ended	ended	ended	ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited
I	Revenue From Operations	66.57	75.02	36.28	201.45
II	Other Income	0.31	-	0.08	0.15
III	Total Income (I+II)	66.88	75.02	36.36	201.61
IV	EXPENDITURE				
	(a) Direct Expenses	5.76	83.72	61.58	335.13
	(b) Purchase of Stock in Trade & Related Expenses	-	-	-	-
	(c) Service Expenses				
	(d) Change in Inventories of Finished Goods, WIP & Stock in Trade	44.15	(26.45)	(41.41)	(186.58)
	(e) Employee Benefit Expense	4.07	6.45	3.30	19.04
	(f) Finance Costs	0.04	-	0.14	0.52
	(g) Depreciation & Amortization Expenses	-	5.84	-	5.84
	(h) Other Expenses	10.42	4.23	9.91	20.37
	Total Expenses (IV)	64.44	73.79	33.53	194.30
V	Profit/(Loss) before exceptional items and tax (III-IV)	2.45	1.22	2.83	7.30
VI	Exceptional Items				
VII	Profit/(Loss) before tax (V+VI)	2.45	1.22	2.83	7.30
	Tax Expenses				
VIII	a. Current Tax	-	1.01	-	1.01
	b. MAT Credit Entitlement				
	c. Deferrd Tax	-	-	-	-
IX	Profit/(Loss)for the period (VII-VIII)	2.45	0.22	2.83	6.30
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)	2.45	0.22	2.83	6.30
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	0.02	0.00	0.02	0.05

Note :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12-08-2024
- In accordance with the requirements of regulations 33 of the SEBI (Listing & other Disclosure requirements) Regulations, 2015, the statutory auditors have carried out a Limited Review of the standalone financial results for the quarter ended 30th June 2024.
- The figures for the preceeding 3 months ended 31st March 2024 are the balancing figures between the Financial Results for the year ended 31st March 2024 and the year to date figures unaudited financial results upto the 3rd Quarter for the nine month ended 31st December, 2023
- Figures of the previous quarter have been regrouped and reclassified to confirm to the classification of current period, wherever necessary.



For OTCO International Limited

(Signature)

BAGYALAKSHMI THIRUMALAI
 Director
 DIN No. 08186335

Place : Chennai
 Date : 12-08-2024