

Date: - 23.09.2018

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

Dear Sirs,

Sub: - Proceedings of the 37th Annual General Meeting held on 22-09-2018

**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 37th Annual General Meeting of the members of the Company was held on Saturday, September 22, 2018 at 10.45 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 business 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, 2018 together with the Reports of the Directors and Auditors thereon;	Ordinary
2.	Appointment of Mr. Arun Dash as an Independent Director.	Special
3.	Appointment of Ms. Bagyalakshmi Tirumalai, as a Director of the company.	Special
4.	Appointment of Ms. Bagyalakshmi Tirumalai, as a Whole time Director of the company.	Special
5.	Re-appointment of Mr. Subrahmaniya Sivam Ramamurthy, as an Independent Director of the company.	Special
6.	Consider and determine the fees for delivery of any document through a particular mode of delivery to a member.	Special



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 19th September, 2018 (9.00 a.m) to 21st September, 2018, (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. Mr. 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 11.15 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

