

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: 29th July, 2023

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

Dear Sirs,

Sub: - Proceedings of the 42nd Annual General Meeting held on today 29th July, 2023 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 42nd Annual General Meeting of the members of the Company held on today Saturday, 29th July, 2023 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 Otc International Limited

Raj Kishor Digitally signed by
Raj Kishor Chourasia
Chourasia Date: 2023.07.29
17:40:50 +05'30'

Raj Kishor Chourasia
Company Secretary

Encl:As above

Summary of proceedings of the 42nd Annual General Meeting

The 42nd Annual General Meeting ('AGM' or 'Meeting') of the Members of OTCO International Limited ('the Company') was held today Saturday, 29th July, 2023 at 11.00 a.m through Video Conferencing ('VC')/Other Audio Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

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, 2023 together with the Reports of the Directors and Auditors thereon;	Ordinary	Remote e-voting and e-voting during the AGM
2.	Appointment of Mrs. Bagyalakshmi Thirumalai, (DIN: 08186335) as a Director liable to retire by rotation.	Ordinary	Remote e-voting and e-voting during the AGM
3.	Appointment of Statutory Auditors.	Ordinary	Remote e-voting and e-voting during the AGM
4	Appointment of Sailesh K R (DIN: 03617043)	Ordinary	Remote e-voting and e-voting during the AGM
5	Appointment of Mr. Amitkumar Mahendran (DIN; 09038494) as Director	Ordinary	Remote e-voting and e-voting during the

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			AGM
6	Appoint Mr. Amitkumar Mahendran (DIN; 09038494) as an Independent Director	Special	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 meeting concluded at 11.18 a.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For OTCO International Limited

Raj Kishor
Chourasia

Digitally signed by Raj Kishor
Chourasia
Date: 2023.07.29 17:41:31 +05'30'

Raj Kishor Chourasia

Company Secretary & Compliance Officer

Voting Summary (Resolutions wise)

Resl/Nos. : 01 of 06 Type: Ordinary
Resl/Desc. : Adoption of Financial Statements.
(Max250)

(1) VOTES THROUGH ONLINE :- (ELECTRONIC VOTTING)	(2) VOTES THROUGH ONLINE :- (VENUE VOTTING)
a) IN FAVOUR - 1) NOS OF VOTES : 30 2) NOS OF SHARES : 10377371 3) % OF SHARES : 100.00	a) IN FAVOUR - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :
b) IN AGAINST - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	b) IN AGAINST - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :
c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :
d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :	d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :

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TOTAL (ELECTRONIC + VENUE VOTTING)
=====

a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 30
2) NOS OF SHARES : 10377371
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 30 - Total Shares Voted : 10377371 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

Voting Summary (Resolutions wise)

Resl/Nos. : 02 of 06 Type: Ordinary

Resl/Desc. : Appointment of Mrs. Bagyalakshmi Thirumalai (DIN: 08186335),
(Max250) as a Director liable to retire by rotation.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

(2) VOTES THROUGH ONLINE :-
(VENUE VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 30
2) NOS OF SHARES : 10377371
3) % OF SHARES : 100.00

a) IN FAVOUR -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

=====
TOTAL (ELECTRONIC + VENUE VOTTING)
=====

a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 30
2) NOS OF SHARES : 10377371
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 30
(Favour+Against+Invalid)

- Total Shares Voted : 10377371
(Favour+Against+Invalid)

**

Voting Summary (Resolutions wise)

Resl/Nos. : 03 of 06 Type: Ordinary

Resl/Desc. : Appointment of Statutory Auditors.
(Max250)

(1) VOTES THROUGH ONLINE :- (ELECTRONIC VOTTING)	(2) VOTES THROUGH ONLINE :- (VENUE VOTTING)
a) IN FAVOUR - 1) NOS OF VOTES : 30 2) NOS OF SHARES : 10377371 3) % OF SHARES : 100.00	a) IN FAVOUR - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :
b) IN AGAINST - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	b) IN AGAINST - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :
c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :
d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :	d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :

=====
TOTAL (ELECTRONIC + VENUE VOTTING)
=====

a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 30
2) NOS OF SHARES : 10377371
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 30 - Total Shares Voted : 10377371 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

Voting Summary (Resolutions wise)

Resl/Nos. : 04 of 06 Type: Ordinary

Resl/Desc. : Appointment of Mr. Sailesh K R (DIN: 03617043) as a Director
(Max250) of the Company.

(1) VOTES THROUGH ONLINE :- (ELECTRONIC VOTTING)	(2) VOTES THROUGH ONLINE :- (VENUE VOTTING)
a) IN FAVOUR - 1) NOS OF VOTES : 30 2) NOS OF SHARES : 10377371 3) % OF SHARES : 100.00	a) IN FAVOUR - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :
b) IN AGAINST - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	b) IN AGAINST - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :
c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :
d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :	d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :

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TOTAL (ELECTRONIC + VENUE VOTTING)

=====

a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 30
2) NOS OF SHARES : 10377371
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 30 - Total Shares Voted : 10377371 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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Voting Summary (Resolutions wise)

Resl/Nos. : 05 of 06 Type: Ordinary

Resl/Desc. : Appointment of Mr. Amitkumar Mahendran (DIN: 09038494) as a
(Max250) Director of the Company.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

(2) VOTES THROUGH ONLINE :-
(VENUE VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 30
2) NOS OF SHARES : 10377371
3) % OF SHARES : 100.00

a) IN FAVOUR -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + VENUE VOTTING)
=====

a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 30
2) NOS OF SHARES : 10377371
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 30 - Total Shares Voted : 10377371 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

Voting Summary (Resolutions wise)

Resl/Nos. : 06 of 06 Type: Special

Resl/Desc. : Appointment of Mr. Amitkumar Mahendran (DIN: 09038494) as an
(Max250) Independent Director of the Company.

(1) VOTES THROUGH ONLINE :- (ELECTRONIC VOTTING)	(2) VOTES THROUGH ONLINE :- (VENUE VOTTING)
a) IN FAVOUR - 1) NOS OF VOTES : 30 2) NOS OF SHARES : 10377371 3) % OF SHARES : 100.00	a) IN FAVOUR - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :
b) IN AGAINST - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	b) IN AGAINST - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :
c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :
d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :	d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :

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TOTAL (ELECTRONIC + VENUE VOTTING)
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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 30
2) NOS OF SHARES : 10377371
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 30 - Total Shares Voted : 10377371 **
(Favour+Against+Invalid) (Favour+Against+Invalid)