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: - 23rd September, 2025

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

Dear Sir,

Sub: - Voting Result and Scrutinizer Report of the 44th Annual General Meeting of OTCO International Limited.

ISIN No. INE910B01028

Scrip Code.523151

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the business transacted at the 44th Annual General Meeting of the members of the company held on Monday, 22nd September, 2025, in the prescribed format.

Thanking You,
Yours Faithfully,
For OTCO International Limited.

MADHUSMITA PANDA Digitally signed by MADHUSMITA PANDA Date: 2025.09.23 13:29:32 +05'30'

OTCO International Limited

Madhusmita Panda
Company Secretary & Compliance Officer

Encl: As Above

OUTCOME OF VOTING FOR 44TH ANNUAL GENERAL MEETING HELD ON 22.09.2025

[As per Reg 44 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

The 44th Annual General Meeting was held on 22.09.2025. Evoting started at 9.00 A.M. on 19.09.2025 and ended at 5.00 P.M. on 21.09.2025. We give below the details as required under Reg 44 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure I

Voting Results of 44th Annual General Meeting

Date of the AGM	22nd Septemeber 2025
Total number of shareholders on Cut Off date (i.e., 15.09.2025)	4291
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoters group :	N.A
Public :	N.A
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and promoters group :	1
Public :	**28**

AGENDA WISE

The e-voting was conducted for all resolutions between 19th Septemeber 2025 to 21st Septemeber 2025. The Scrutinizer report on results of e-voting is provided resolution wise below:

Resolution 1 - Adoption of Financial Statement for the Financial year ended 31st March 2025

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9625311	9625311	100.00	9625311	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total	9625311	9625311	100.00	9625311	0	100.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	732327	7,25,329	99.04	7,25,329	0	100.00	0.0000
	Poll (Venue E-Voting		6998	0.96	6998	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0.00	0.00	0.00	0.00
	Total	732327	732327	100.00	732327	0	100.0000	0.0000
Total		10357638	10357638	100.00	10357638	0	100.0000	0.0000

Resolution 2 - Appointment of Mr. Sailesh K R (DIN: 03617043) as a Director of the Company

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9625311	9625311	100.00	9625311	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total	9625311	9625311	100.00	9625311	0	100.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	732327	7,25,329	99.04	7,25,329	0	100.00	0.0000
	Poll (Venue E-Voting		6998	0.96	6998	0	100.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0.00	0.00	0.00	0.00
	Total	732327	732327	100.00	732327	0	100.0000	0.0000
Total		10357638	10357638	100.00	10357638	0	100.0000	0.0000

Resolution 3 - Appointment of Mr. Alok Dash (DIN; 06488622) as a Director of the Company

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9625311	9625311	100.00	9625311	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total	9625311	9625311	100.00	9625311	0	100.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total			0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	732327	7,25,329	725329.00	7,25,329	0	100.00	0.00
	Poll (Venue E-Voting		6998	0.96	6998	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0.00	0.00	0.00	0.00
	Total	732327	7,32,327	725329.96	732327	0	100.0000	99.5051
Total		10357638	1,03,57,638	100.00	10357638	0	100.0000	0.0000

Resolution 4 - Appointment of Mr. Alok Dash (DIN; 06488622) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9625311	9625311	100.00	9625311	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total	9625311	9625311	100.00	9625311	0	100.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	732327	7,25,329	100.00	7,25,329	0	100.00	99.5053
	Poll (Venue E-Voting		6998	0.96	6998	0	100.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0.00	0.00	0.00	0.00
	Total	732327	732327	100.96	732327	0	100.0000	99.5051
Total		10357638	10357638	100.00	10357638	0	100.0000	0.0000

Resolution 5 - Appointment of Mr. V. Nagarajan, Practicing Company Secretary, (Certificate of Practice No. 3288) as the Secretarial Auditor of the Company

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9625311	9625311	100.00	9625311	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total	9625311	9625311	100.00	9625311	0	100.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	732327	7,25,329	100.00	7,25,329	0	100.00	0.00
	Poll (Venue E-Voting		6998	100.00	6998	0	100.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0.00	0	0.00	0.00
	Total	732327	732327	100.00	732327	0	100.0000	0.0000
Total		10357638	10357638	100.00	10357638	0	100.0000	0.0000

Resolution 6 -Re-appointment of **Ms. Bagyalakshmi Thirumalai (DIN: 08186335), as a Whole** Time Director of the Company

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9625311	9625311	100.00	9625311	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total	9625311	9625311	100.00	9625311	0	100.00	0.00
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	732327	7,25,329	100.00	7,25,329	0	100.00	0.00
	Poll (Venue E-Voting		6998	100.00	6998	0	0.00	0.00
	Postal Ballot (if Applicable)		0	0.00	0.00	0	0.00	0.00
	Total	732327	732327	100.00	732327	0	100.0000	0.0000
Total		10357638	10357638	100.00	10357638	0	100.0000	0.0000

As per the Scrutinizer's Report on e-voting on item No.1 to 6 of the Notice of 44th Annual General Meeting, all resolutions were passed with requisite majority.

Percentage rounded off in scrutinizers report.

For OTCO INTERNATIONAL LIMITED

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Madhusmita Panda

Company Secretary and Compliance Officer