

## 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: - 23<sup>rd</sup> September, 2025

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

Dear Sir.

<u>Sub:</u> - Voting Result and Scrutinizer Report of the 44<sup>th</sup> Annual General Meeting of OTCO International Limited.

ISIN No. <u>INE910B01028</u> 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 44<sup>th</sup> Annual General Meeting of the members of the company held on Monday, 22<sup>nd</sup> September, 2025, in the prescribed format.

Thanking You,
Yours Faithfully,
For OTCO International Limited.

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

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

V	oting	Results	of	44th	Annual	General	Meeting
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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	rough proxy:
Promoters and promoters group:	N.A
Public :	N.A
No. of Shareholders attended the meeting through Video Conf	rencing
Promoters and promoters group:	1
Public :	28

## **AGENDA WISE**

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

Resolution	1 - Adoption of	Financial Stat	ement for the	e Financial year	ended 31st	March 202	5	
	required: (Ordina			J				inary
	omoter/ promoter		ested in the ag	enda/ resolution	?		1	No
		No. of Shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1	No. of Votes - in favour	No. of Votes - against	THE STATE WAS ASSESSED.	against on votes polled (7)=[(5)/(2)]*
Category	Mode of voting	(1)	(2)	00	(4)	(5)	100	100
	E-voting		9625311	100.00	9625311	0	100.00	
Promoter	Poll	9625311		0.00	0	0	0.00	0.00
and Promoter	Postal Ballot (if Applicable)	7023311	0	0.00	0	0	0.00	0.00
Group	Total	9625311	9625311	100.00	9625311	0	100.00	0.00
	E-voting		0		- 0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-	Postal Ballot (if Applicable)	0	0	0.00	0		0.00	
Institutions	Total		0	0.00	0		0.00	
	E-voting		7,25,329	99.04	7,25,329	0	100.00	0.0000
	Poll (Venue E- Voting	732327	6998	0.96	6998	0	0.00	0.00
Public- Non	Postal Ballot (if Applicable)		0	0.00	0.00	0.00		
Institutions	Total	732327	732327	100.00	732327	0	100.0000	0.0000
Total		10357638	10357638	100.00	10357638	0	100.0000	0.0000

	2 - Appointment required: (Ordinar						Ord	inary
Whether pro	omoter/ promoter	group are intere	ested in the ag	enda/ resolution	?		N	lo
		No. of Shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes - in	No. of Votes -	% of votes in favour on votes polled	% of votes against on votes polled
		held	polled	(3)=[(2)/(1)]*1	favour	against	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
Category	Mode of voting	(1)	(2)	00	(4)	(5)	100	100
	E-voting		9625311	100.00	9625311	0	100.00	0.00
Promoter	Poll	0625211	0	0.00	0	0	0.00	0.00
and	Postal Ballot	9625311						
Promoter	(if Applicable)		0	0.00		0	0.00	0.00
Group	Total	9625311	9625311	100.00	9625311	0	100.00	0.00
	E-voting		0	0.00	0		0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	7 "						
Public-	(if Applicable)		0	0.00	0	0		
Institutions	Total	0	0	0.00	0	0		0.00
	E-voting		7,25,329	99.04	7,25,329	0	100.00	0.0000
	Poll (Venue E-							
	Voting	732327	6998	0.96	6998	0	100.00	0.00
Public-	Postal Ballot		*					
Non	(if Applicable)		0	0.00	0.00	0.00		
Institutions	Total	732327	732327	100.00	732327	0	100.0000	0.0000
Total		10357638	10357638	100.00	10357638	0	100.0000	0.0000
	3 - Appointmen		Dash (DIN; 00	6488622) as a D	irector of th	e Company	Orc	linary
	romoter/ promoter		ested in the ac	renda/ resolution	1?			No
Whother pa		No. of Shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1	No. of Votes - in favour	No. of Votes - against		against on votes polled (7)=[(5)/(2)]*
Category	Mode of voting	(1)	(2)	00	(4)	(5)	100	100
	E-voting	_	9625311	-				
Promoter	Poll	9625311		0.00	0	0	0.00	0.0
and	Postal Ballot						0.00	0.0
Promoter	(if Applicable)		(					
Group	Total	9625311	+					
	E-voting	_	(				-	
	Poll		) (	0.00	) (	) (	0.00	0.0
	Postal Ballot			15 160				
Public-	(if Applicable)	1	1 (	0.00	)  (	) (	0.00	0.0

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Resolution	4 - Appointment	of Mr. Alok D	eash (DIN; 06	488622) as an I	ndependent	Director of	f the Compan	y
	required: (Ordina)						Spe	ecial
	omoter/ promoter		ested in the ag	enda/ resolution	?		1	No
				% of Votes Polled on outstanding	No. of	No. of	% of votes in favour on	% of votes against on
		No. of Shares held	No. of votes polled	shares (3)=[(2)/(1)]*1	Votes - in favour	Votes - against	City, 201 County 2000 to Biologic	votes polled (7)=[(5)/(2)]*
Category	Mode of voting	(1)	(2)	00	(4)	(5)	100	100
	E-voting		9625311	100.00	9625311	0	100.00	0.00
Promoter	Poll	9625311	0	0.00	0	0	0.00	0.00
and Promoter	Postal Ballot (if Applicable)	7023311	0	0.00	0	0	0.00	0.00
Group	Total	9625311	9625311	100.00	9625311	0	100.00	0.00
	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-	Postal Ballot (if Applicable)		0	0.00	0	0	0.00	The second secon
Institutions	Total	0	0	0.00	0	0		
	E-voting		7,25,329	100.00	7,25,329	0	100.00	99.5053
	Poll (Venue E- Voting	732327	6998	0.96	6998	0	100.00	0.00
Public- Non	Postal Ballot (if Applicable)		0	0.00	0.00	0.00		
Institutions	Total	732327	732327	100.96	732327	0	100.0000	99.5051
Total		10357638	10357638	100.00	10357638	0	100.0000	0.0000

	rial Auditor of the required: (Ordinal						Ord	inary
	omoter/ promoter		ested in the ag	enda/ resolution	?			No
		No. of Shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)]*
	Mode of voting	(1)	9625311	100.00	9625311	(5)		100
	E-voting	-	9023311	0.00	9023311	0		0.00
Promoter	Poll Postal Ballot	9625311		0.00	0	0	0.00	0.0
and Promoter	(if Applicable)		0	0.00	0	0	0.00	0.00
Group	Total	9625311	9625311	100.00	9625311	0		0.0
Group	E-voting	7023311	0	0.00	0	0	0.00	0.0
	Poll		0	0.00	0	0	0.00	0.0
Public-	Postal Ballot (if Applicable)	0	0	0.00	0	-		-
Institutions	Total	0	0	0.00	0	C	0.00	0.0
	E-voting	*	7,25,329	100.00	7,25,329	C	100.00	0.0
	Poll (Venue E- Voting	732327	6998	100.00	6998	(	100.00	0.0
Public- Non	Postal Ballot (if Applicable)		C	0.00	0.00			
Institutions	11	732327	732327	100.00	732327	(	100.0000	0.000
Total	-	10357638	10357638	100.00	10357638	3	100.0000	0.000

Resolution 6 -Re-appointment of Ms. Bagyalakshmi Thirumalai (DIN: 08186335), as a Whole

Time Director of the Company

Resolution 1	required: (Ordinar	y/ Special)					Ord	inary
Whether pro	omoter/ promoter .	group are intere	ested in the ag	enda/ resolution	?		ferra	No
Category	Mode of voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)]*
	H-voting		9625311	100.00	9625311	0	100.00	0.00
Promoter	Poll	9625311	0	0.00	0	0	0.00	0.00
and Promoter	Postal Ballot (if Applicable)		0	0.00	0	0		
Group	Total	9625311	9625311	100.00	9625311	0		
	E-voting		0	0.00	0	0		
	Poll	0	0	0.00	0	0	0.00	0.00
Pablic-	Postal Ballot (if Applicable)		0	0.00	0			
Institutions	Total	0	0	0.00	0	C	0.00	0.00
	E-voting		7,25,329	100.00	7,25,329		100.00	0.00
	Poll (Venue E- Voting	732327	6998	100.00	6998		0.00	0.00
Public- Non	Postal Ballot (if Applicable)			0.00	0.00	) (	0.00	0.00
Institutions		732327	732327	100.00	732327	7 (	100.0000	
Total		10357638	10357638	100.00	10357638	3 (	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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Company Secretary and Compliance Officer

