

Date: 2<sup>nd</sup> September, 2022

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

Dear Sirs,

Sub: - Proceedings of the 41<sup>st</sup> Annual General Meeting held on today 2<sup>nd</sup> September, 2022 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 41<sup>st</sup> Annual General Meeting of the members of the Company held on Today Friday, 2<sup>nd</sup> September, 2022 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 Ootco International Limited

RAJ KISHOR  
CHOURASIA

Digitally signed by RAJ KISHOR  
CHOURASIA  
Date: 2022.09.02 16:46:07 +05'30'

Raj Kishor Chourasia  
Company Secretary

Encl:As above



**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

Summary of proceedings of the 41<sup>st</sup> Annual General Meeting

The 41<sup>st</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of OTCO International Limited ('the Company') was held today Friday, 2<sup>nd</sup> September, 2022 at 11:00 a.m. via 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, 2022 together with the Reports of the Directors and Auditors thereon;	Ordinary	Remote e-voting and e-voting during the AGM
2.	Appointment of Mrs. Sima Balakrishnan (DIN: 09128444), as a Director who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM
3.	Re-appointment of Mr. Arun Dash (DIN: 07972670) as Independent Director of the Company	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 11.15 a.m.

This is for your information and records.

# OTCO

*Evolving With Passion*

**OTCO INTERNATIONAL LIMITED**  
**Regd. & Head Office:** P-41, 9A Main, LIC colony,  
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Karnataka, India.  
Tel: + 91-9789053807  
Email: info@otco.in  
Website: www.otco.in  
CIN: L17114KA2001PLC028611

Thanking you,

Yours faithfully,

For Ootco International Limited

RAJ KISHOR Digitally signed by RAJ  
KISHOR CHOURASIA  
CHOURASIA Date: 2022.09.02  
16:47:04 +05'30'

Raj Kishor Chourasia  
Company Secretary & Compliance Officer

Voting Summary (Resolutions wise)

Resl/Nos. : 01 of 03 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 : 25  
2) NOS OF SHARES : 10531505  
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  
2) NOS OF SHARES : 501  
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 : 25  
2) NOS OF SHARES : 10531505  
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES : 2  
2) NOS OF SHARES : 501  
3) % OF SHARES : 0.00

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): 27 - Total Shares Voted : 10532006 \*\*  
(Favour+Against+Invalid) (Favour+Against+Invalid)

Voting Summary (Resolutions wise)

Resl/Nos. : 02 of 03 Type: Ordinary

Resl/Desc. : Appointment of Mrs. Sima Balakrishnan (DIN: 09128444), as a  
(Max250) Director liable to retire by rotation.

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

a) IN FAVOUR -  
1) NOS OF VOTES : 25  
2) NOS OF SHARES : 10531505  
3) % OF SHARES : 100.00

b) IN AGAINST -  
1) NOS OF VOTES : 2  
2) NOS OF SHARES : 501  
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 :

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

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 :

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % 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 : 25  
2) NOS OF SHARES : 10531505  
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES : 2  
2) NOS OF SHARES : 501  
3) % OF SHARES : 0.00

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): 27 - Total Shares Voted : 10532006 \*\*  
(Favour+Against+Invalid) (Favour+Against+Invalid)

Voting Summary (Resolutions wise)

Resl/Nos. : 03 of 03 Type: Special

Resl/Desc. : Re-appointment of Mr. Arun Dash (DIN: 07972670) as  
(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 : 25  
2) NOS OF SHARES : 10531505  
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  
2) NOS OF SHARES : 501  
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 : 25  
2) NOS OF SHARES : 10531505  
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b) IN AGAINST (1b+2b)  
1) NOS OF VOTES : 2  
2) NOS OF SHARES : 501  
3) % OF SHARES : 0.00

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): 27  
(Favour+Against+Invalid)

- Total Shares Voted : 10532006  
(Favour+Against+Invalid)

\*\*