

Date: 12.08.2023

BSE Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sirs,  
Sub: Outcome of the Board Meeting held on today 12<sup>th</sup> August, 2023.  
Ref: OTCO International Limited (Scrip Code: 523151)

We would like to inform you that the meeting of the Board of Directors of the Company held on today, the 12<sup>th</sup> day of August, 2023, the following items of the agenda inter-alia were adopted/ approved by Board:-

1. The Standalone un-audited financial statements along with limited review report issued by the Statutory Auditor for the quarter ended on 30<sup>th</sup> June, 2023.
2. Authorised Ms. Bagyalakshmi Thirumalai- Whole time Director and/or Ms Madhusmita Panda-CFO to sign all papers related to land held as inventory.

The meeting commenced at 11.15 A.M and concluded at 12.05 P.M..

Request you to kindly take it on record.

Thanking you,

Yours Faithfully,

For OTCO International Limited

Raj Kishor Chourasia  
Digitally signed by  
Raj Kishor Chourasia  
Date: 2023.08.12  
12:28:01 +05'30'

Raj Kishor Chourasia  
Company Secretary & Compliance Officer





**B.N. MISRA & CO.**  
CHARTERED ACCOUNTANTS

Independent Auditor's Review report on quarterly unaudited financial results Of Otko International Limited pursuant to the Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Review report to

The Board of Directors

OTCO INTERNATIONAL LIMITED

We have reviewed the accompanying statement of unaudited financial results of Otko International Limited ('the Company') for the quarter ended June 30, 2023 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulation") read with circular (Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019) issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, to the extent applicable.

This statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





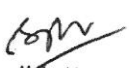
**B.N. MISRA & CO.**  
CHARTERED ACCOUNTANTS

Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of Companies Act 2013 read with rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.N.Misra & Co

Chartered Accountants

FRN:- 321095E

  
CA Sudhir Kumar Jena



Partner

M. No: 54740

UDIN: 23054740BHBDFC2311

Place:-Chennai

Date:-12.08.2023