

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: - 29.07.2023

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

Dear Sir,

Sub: - Voting Results and Scrutinizer report of 42nd 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 42nd Annual General Meeting of the members of the company held on Saturday, 29th July, 2023, in the prescribed format-annexure 1 and Scrutinizer report signed on 29th July, 2023.

Thanking You,

Yours Faithfully,

For OTCO International Limited.

Raj Kishor Chourasia
Digitally signed by
Raj Kishor Chourasia
Date: 2023.07.29
18:40:12 +05'30'

Raj Kishor Chourasia

Company Secretary & Compliance Officer

Encl: As Above

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Annexure 1

The details of the Voting and resolutions passed at the 42nd AGM, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Particulars | Details of AGM |
|--|----------------|
| Date of the AGM | 29.07.2023 |
| Total number of shareholders on cut-off date | 3428 |
| Cut Off date for the purpose of determining the shareholder eligible for e-Voting | 21.07.2023 |
| No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public: | 0 0 |
| No. of shareholders attended the meeting through video Conferencing: 1. Promoter and Promoter Group 2. Public | 1 31 |

Raj Kishor Chourasia
Digitally signed by
Raj Kishor Chourasia
Date: 2023.07.29
18:40:40 +05'30'



Rajesh Agrawal & Associates
Practicing Company Secretaries

REPORT OF SCRUTINIZER(S)

29th July, 2023

To,
Mr Arun Dash
The Chairman,
42nd Annual General Meeting
Otco International Limited
(CIN: L17114KA2001PLC028611)
P-41, 9A Main, LIC Colony, Jeevanbhima Nagar,
HAL 3rd Stage, New Thippasandra, Bangalore-560075,
Karnataka, India

Dear Sir,

Sub: Scrutinizer Report on 42nd Annual General Meeting of the Shareholders of M/s. Otco International Limited held on Saturday, 29th July, 2023 at 11.00 A.M through Video Conferencing(VC)/Other Audio Visual Means(OAVM) in accordance with the applicable provisions of the Companies Act and Circulars issued there under.

I, Rajesh Kumar Agrawal, Proprietor of M/s. Rajesh Agrawal & Associates, Practicing Company Secretaries, having office at Room No. 8, 3rd Floor, Sri Varu Towers, Green Glen Layout, Bellandur, Bangalore – 560103, Karnataka, appointed as Scrutinizer for the purpose of remote e-voting prior to and e-voting during 42nd Annual General Meeting of M/s. OTCO INTERNATIONAL LIMITED held on **Saturday, 29th July, 2023 at 11.00 A.M** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without presence of members at common venue in accordance with the applicable provisions of the Companies Act and circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under relating to voting on the resolutions contained in the notice of the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-voting and e-voting as per the facility provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility prior to and e-voting facility during the AGM.

The Company provided remote e-voting facility to the members to cast votes on resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e- voting facility prior to the AGM, to enable them to cast their votes on resolutions.

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