

OTCO INTERNATIONAL LIMITED

Regd. & Head Office: # 139, 1st Floor, Gurumurthy Bhavan
Infantry Road, Bangalore – 560 001. INDIA
Telefax : 91 -80 -41694354
Email : info@otcointernational.in
Website: www.otcointernational.in
CIN : L17114KA2001PLC028611

OUTCOME OF E-VOTING AND POLL OF 34TH ANNUAL GENERAL MEETING

(As per Clause 35A of the Listing Agreement)

Our Annual General Meeting was held on September 26, 2015. We give below the details as required under Clause 35A

Total number of shareholders on record :	919 (As per specified Date)
No. of shareholders present in the meeting either in person or through proxy :	92
Promoters and Promoter Group:	1
Public :	91
No. of Shareholders attended the meeting through Video conferencing :	NA

AGENDA WISE

The e-voting was conducted for all resolutions between 23rd September 2015 to 25th September 2015 and Poll was conducted at the Meeting. The Scrutinizer report on results of e-voting and poll resolution wise as below:

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 1 To receive, consider & adopt of Audited Financial Statement of the Company for the financial year ended March 31, 2015 and the reports of Board of Directors thereon.							
Promoter and Promoter Group	374438	230063	61.44	230063	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	2219186	1683501	75.86	1683501	0	100.00	0.00
Total (A)	2593624	1913564	73.78	1913564	0	100.00	0.00



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Resolution 2							
To appoint Mr. Collin Timms as Director retire by rotation.							
Promoter and Promoter Group	374438	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	2219186	1683501	75.86	1682776	725	99.96	0.04
Total (A)	2593624	1683501	64.91	1682776	725	99.96	0.04
Resolution 3							
Re-appoint M/s. C. Ramaswamy & B. Srinivasan, Chartered Accountants, Chennai as auditors, to hold office from the conclusion of this Annual General Meeting until conclusion of Thirty nine Annual general meeting.							
Promoter and Promoter Group	374438	230063	61.44	230063	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	2219186	1683501	75.86	1683501	0	100.00	0.00
Total (A)	2593624	1913564	73.78	1913564	0	100.00	0.00
Resolution 4							
Appointment of Ms. Chenamma Pulattu Mathew as Director of the Company.							
Promoter and Promoter Group	374438	230063	61.44	230063	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	2219186	1683501	75.86	1683501	0	100.00	0.00
Total (A)	2593624	1913564	73.78	1913564	0	100.00	0.00

As per the Scrutinizer's Report on e-voting and Poll on item No.1 to Item No.4 of the Notice of 34th Annual General Meeting, all resolutions are passed with requisite majority.

For OTCO INTERNATIONAL LIMITED

Hanish Chitani

Company Secretary

