## 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: -29th July, 2023

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

Dear Sir,

<u>Sub:</u> - Outcome of voting Results of 42<sup>nd</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 42<sup>nd</sup> Annual General Meeting of the members of the company held on Saturday, 29<sup>th</sup> July, 2023, in the prescribed format.

Thanking You,
Yours Faithfully,
For OTCO International Limited.

Raj Kishor Raj Kishor Chourasia Chourasia Date: 2023.07.29 18:05:45 + 05'30' Raj Kishor Chourasia Company Secretary & Compliance Officer

Encl: As Above

7 (1) (1) (1) (1) (1)	Po	solution required: (Ord		olution (1)		Ordinary				
Whether	promoter/promoter group are		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	No						
		Description of resolu	tion considered		Adoptic	ents.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		9473615	98.4365	9473615	0	100.0000	0.0000		
	Poll	9624085	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	9624085	9473615	98.4365	9473615	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	Ó	0	0	0.0000	0.0000		
	Poll	0	0		0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0		0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	3344035	903756	27.0259	903756	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	all the second second	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	and the contract of the contra	0		
	Total	3344035	903756	27.0259	903756	0	100.0000	0.0000		
	Total	12968120	10377371	80.0222	10377371	0				
					Whether resolution	is Pass or Not.	)	'es		
Neurona (III in 1915) de la la martina de la martina d					Disclosure of	iotes on resolution	Add	Notes		

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and deposit spekti	ethoropic popularinami and	research of the contract of th	Res	olution (2)		Pagarita magazin	的现在分词 医皮肤	Y 的复数医量量		
	Re	solution required: (Or	dinary / Special)	Ordinary						
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?	No Appointment of Mrs. Bagyalakshmi Thirumalai (DIN: 08186335), as a Director liable to retire by rotation.						
	1	Description of resolu	ition considered							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		9473615	98.4365	9473615	0	100.0000	0.0000		
	Poll	9624085	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	9624085	9473615	98.4365	9473615	0	100.0000	0.0000		
Public- Institutions	E-Voting	root root	0	0	o	0	0.0000	0.0000		
	Poll	0	0	0	o	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		903756	27.0259	903756	0	100.0000	0.0000		
	Poll	3344035	0	0.0000	o	0	0	0 -		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3344035	903756	27.0259	903756	0	100.0000	0.0000		
E HEROGRAPHICA DI GAZINE	Total	12968120	10377371	80.0222	10377371		100.0000	0.0000		
					Whether resolution	is Pass or Not	na Y	es		

		CONCINCTOR CONCINCTOR	Rese	olution (3)		Services Control (44) Phil				
	Re	esolution required: (Ord	dinary / Special)	Ordinary						
Whether promoter/promoter group are		e interested in the age	nda/resolution?	No						
		Description of resolu	tion considered		Appoint	ment of Statutory A	Auditors.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	9624085	9473615	98.4365	9473615	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	o	0	0	0		
	Total	9624085	9473615	98.4365	9473615	0	100.0000	0.0000		
	E-Voting	0	0	0	o	0	0.0000	0.0000		
Public- Institutions	Poll		0	0	o	0	0.0000	0.0000		
	Postal Ballot (if applicable)	100	0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	3344035	903756	27.0259	903756	0	100.0000	0.0000		
	Poll		0	0.0000	o	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3344035	903756	27.0259	903756	0	100.0000	0.0000		
	Total	12968120	10377371	80.0222	10377371		100.0000	0.0000		
				MANAGES.	Whether resolution	is Pass or Not.	Y	es		



			Res	olution (4)	Wewskipski		recutairs			
	Re	esolution required: (Or	dinary / Special)	Ordinary						
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?	No Appointment of Mr. Sailesh K R (DIN: 03617043) as a Director of the Company.						
		Description of resolu	ition considered							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		9473615	98.4365	9473615	0	100.0000	0.0000		
	Poll	9624085	0	0.0000	0	0	office the company of	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	9624085	9473615	98.4365	9473615	Ö	100.0000	0.0000		
Public- Institutions	E-Voting		0	0 1100	o	0	0.0000	0.0000		
	Poll	0	0	0	o	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	3344035	903756	27.0259	903756	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3344035	903756	27.0259	903756		100.0000	0.0000		
ting many normal companies and	Total	12968120	10377371	80.0222	10377371		100.0000	0.0000		
					Whether resolution	is Pass or Not.	Y	es		

SE	Yes	is Pass or Not.	Whether resolution is Pass or Not.					
0.0000	100.0000	0	10377371	80.0222	10377371	12968120	Total	
0.0000	100.0000	0	903756	27.0259	903756	3344035	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	0	0	0	0.0000	0	3344035	Poll	Public- Non
0.0000	100.0000		903756	27.0259	903756	NA PARAMETER AND ADDRESS OF THE PARAMETER AND ADDRESS OF THE PARAMETER	E-Voting	
0.0000	0.0000	0	0	0.0000	0	0	Total	
0.0000	0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
0.0000	0.0000	0	0	0	0	0	Poll	Public-
0.0000	0.0000	0	0	0	0	1	E-Voting	
0.0000	100.0000	0	9473615	98.4365	9473615	9624085	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
	0	0	0	0.0000		9624085	Poll	Promoter and
0.0000	100.0000		9473615	98.4365	9473615		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(a)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
of the Company.	3494) as a Director o	າendran (DIN: 09038	Appointment of Mr. Amitkumar Mahendran (DIN: 09038494) as a Director of the Company.	Appointment of	ition considered	Description of resolution considered		
Andrews of contract of the con		No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
	ANTERIOR PER CONTRACTOR CONTRACTO	Ordinary	enteriorista de la companio del la companio de la companio de la companio del la companio de la companio del la companio de la companio de la companio del		dinary / Special)	Resolution required: (Ordinary / Special)	Res	Materia del parte e constituiro de describo de de describo de de describo de describo de describo de describo de describo de d
				Resolution (5)	Resc			



			Res	olution (6)						
	Re	esolution required: (Or	dinary / Special)	Special						
Whether promoter/promoter group are		e interested in the age	nda/resolution?	No Appointment of Mr. Amitkumar Mahendran (DIN: 09038494) as an Independent Director of the Company.						
		Description of resolu	tion considered							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting	9624085	9473615	98.4365	9473615	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	9624085	9473615	98.4365	9473615	0	100.0000	0.0000		
	E-Voting	0	0		o	0	0.0000	0.0000		
Public- Institutions	Poll		0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	О	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	3344035	903756	27.0259	903756	0.	100.0000	0.0000		
	Poll		0	0.0000	o	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3344035	903756	27.0259	903756	0	100.0000	0.0000		
	Total	12968120	10377371	80.0222	10377371	0	100.0000	0.0000		
	anden as an analysi				Whether resolution	is Pass or Not.	Y	es		

