

**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: - 13<sup>th</sup> September, 2024

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

Dear Sir,

**Sub: - Outcome of Voting Results of the 43<sup>rd</sup> 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 43<sup>rd</sup> Annual General Meeting of the members of the company held on Thursday, 12<sup>th</sup> September, 2024, in the prescribed format.

Thanking You,

Yours Faithfully,

For OTCO International Limited.

**Raj Kishor**  
**Chourasia**  
Digitally signed by  
Raj Kishor Chourasia  
Date: 2024.09.13  
16:37:03 +05'30'



Raj Kishor Chourasia  
Company Secretary & Compliance Officer

Encl: As Above

## Resolution (1)

Resolution required: (Ordinary / Special)		Adoption of Financial Statements.						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary No						
Description of resolution 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		9624085	100.0000	9624085	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
	<b>Total</b>		9624085	100.0000	9624085	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		519124	15.5239	519124	0	100.0000	0.0000
	Poll	3344035	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3344035	15.5239	519124	0	100.0000	0.0000
<b>Total</b>			10143209	78.2165	10143209	0	100.0000	0.0000

Whether resolution is Pass or Not. Yes



## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Sailesh K R (DIN: 03617043) as a Director of the Company.						
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	100.0000	9624085	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
	<b>Total</b>		9624085	9624085	100.0000	9624085	0	100.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		519124	15.5239	519124	0	100.0000	0.0000
	Poll	3344035	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3344035	519124	15.5239	519124	0	100.0000
<b>Total</b>		12968120	10143209	78.2165	10143209	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes





### Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mr. Pradeep Kumar Panda (DIN: 00081955) as a Director of the Company.						
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		0	0.0000	0	0	0	0
	Poll	9624085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9624085	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		519134	15.5242	2569	516565	0.4949	99.5051
	Poll	3344035	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3344035	519134	15.5242	2569	516565	0.4949	99.5051
<b>Total</b>		12968120	519134	4.0032	2569	516565	0.4949	99.5051

Whether resolution is Pass or Not.

No



## Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mr. Pradeep Kumar Panda (DIN: 00081955) as an Executive Director of the Company.						
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		0	0.0000	0	0	0	0
	Poll	9624085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9624085	0	0.0000	0	0	0	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		519134	15.5242	2569	516565	0.4949	99.5051
	Poll	3344035	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3344035	519134	15.5242	2569	516565	0.4949	99.5051
<b>Total</b>		12968120	519134	4.0032	2569	516565	0.4949	99.5051

Whether resolution is Pass or Not. No

