

M/s OTCO INTERNATIONAL LIMITED - FV2 (ISIN: INE910B01028) Cut-off/Date:10/09/2026
A.G.M. dated 17/09/2026
Voting Summary (Resolutions wise)

Resl/Nos. : 01 of 08 Type: Ordinary

Resl/Desc. : Adoption of Financial Statements.
(Max250)

(1) VOTES THROUGH ONLINE :- (ELECTRONIC VOTTING) a) IN FAVOUR - 1) NOS OF VOTES : 26 2) NOS OF SHARES : 10533984 3) % OF SHARES : 100.00 b) IN AGAINST - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES : c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES : d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :	(2) VOTES THROUGH ONLINE :- (VENUE VOTTING) a) IN FAVOUR - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES : b) IN AGAINST - 1) NOS OF VOTES : 1 2) NOS OF SHARES : 1 3) % OF SHARES : c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES : d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :
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TOTAL (ELECTRONIC + VENUE VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 26
2) NOS OF SHARES : 10533984
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 1
2) NOS OF SHARES : 1
3) % OF SHARES : 0.00

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 27 - Total Shares Voted : 10533985 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

M/s OTCO INTERNATIONAL LIMITED - FV2 (ISIN: INE910B01028) Cut-off/Date:10/09/2026

A.G.M. dated 17/09/2026

Voting Summary (Resolutions wise)

Resl/Nos. : 02 of 08 Type: OrdinaryResl/Desc. : To appoint a director in place of Mrs. Bagyalakshmi
(Max250) Thirumalai (DIN: 08186335) who retires by rotation and being
eligible, offers herself for re-appointment.
-----(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -

1) NOS OF VOTES : 25
2) NOS OF SHARES : 10531490
3) % OF SHARES : 99.98

b) IN AGAINST -

1) NOS OF VOTES : 1
2) NOS OF SHARES : 2494
3) % OF SHARES : 0.02

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :
2) NOS OF SHARES :(2) VOTES THROUGH ONLINE :-
(VENUE VOTTING)

a) IN FAVOUR -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -

1) NOS OF VOTES : 1
2) NOS OF SHARES : 1
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + VENUE VOTTING)

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a) IN FAVOUR (1a+2a)

1) NOS OF VOTES : 25
2) NOS OF SHARES : 10531490
3) % OF SHARES : 99.98

b) IN AGAINST (1b+2b)

1) NOS OF VOTES : 2
2) NOS OF SHARES : 2495
3) % OF SHARES : 0.02

c) INVALID (1c+2c)

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)

1) NOS OF VOTES :
2) NOS OF SHARES :** Total Ballot Received (Nos): 27 - Total Shares Voted : 10533985 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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M/s OTCO INTERNATIONAL LIMITED - FV2 (ISIN: INE910B01028) Cut-off/Date:10/09/2026
A.G.M. dated 17/09/2026
Voting Summary (Resolutions wise)

Resl/Nos. : 03 of 08 Type: Special

Resl/Desc. : Alteration of Object Clause of Memorandum of Association of
(Max250) the Company.

(1) VOTES THROUGH ONLINE :- (ELECTRONIC VOTTING) a) IN FAVOUR - 1) NOS OF VOTES : 25 2) NOS OF SHARES : 10531490 3) % OF SHARES : 99.98 b) IN AGAINST - 1) NOS OF VOTES : 1 2) NOS OF SHARES : 2494 3) % OF SHARES : 0.02 c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES : d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :	(2) VOTES THROUGH ONLINE :- (VENUE VOTTING) a) IN FAVOUR - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES : b) IN AGAINST - 1) NOS OF VOTES : 1 2) NOS OF SHARES : 1 3) % OF SHARES : c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES : d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :
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TOTAL (ELECTRONIC + VENUE VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 25
2) NOS OF SHARES : 10531490
3) % OF SHARES : 99.98

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 2
2) NOS OF SHARES : 2495
3) % OF SHARES : 0.02

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 27 - Total Shares Voted : 10533985 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

M/s OTCO INTERNATIONAL LIMITED - FV2 (ISIN: INE910B01028) Cut-off/Date:10/09/2026
A.G.M. dated 17/09/2026
Voting Summary (Resolutions wise)

Resl/Nos. : 04 of 08 Type: Special

Resl/Desc. : To Increase the limits of Borrowing by the Board of
(Max250) Directors of the Company under section 180(1)(c) of the
Companies Act, 2013.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -

1) NOS OF VOTES : 24
2) NOS OF SHARES : 10531347
3) % OF SHARES : 99.97

b) IN AGAINST -

1) NOS OF VOTES : 2
2) NOS OF SHARES : 2637
3) % OF SHARES : 0.03

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :
2) NOS OF SHARES :

(2) VOTES THROUGH ONLINE :-
(VENUE VOTTING)

a) IN FAVOUR -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -

1) NOS OF VOTES : 1
2) NOS OF SHARES : 1
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + VENUE VOTTING)

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a) IN FAVOUR (1a+2a)

1) NOS OF VOTES : 24
2) NOS OF SHARES : 10531347
3) % OF SHARES : 99.97

b) IN AGAINST (1b+2b)

1) NOS OF VOTES : 3
2) NOS OF SHARES : 2638
3) % OF SHARES : 0.03

c) INVALID (1c+2c)

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)

1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 27 - Total Shares Voted : 10533985 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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M/s OTCO INTERNATIONAL LIMITED - FV2 (ISIN: INE910B01028) Cut-off/Date:10/09/2026

A.G.M. dated 17/09/2026

Voting Summary (Resolutions wise)

Resl/Nos. : 05 of 08 Type: SpecialResl/Desc. : To Seek approval under section 180(1) (A) of the Companies
(Max250) Act, 2013 inter alia for creation of Mortgage or charge on
the Assets, Properties or Undertaking(s) of the Company.
-----(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -

1) NOS OF VOTES : 25
2) NOS OF SHARES : 10531490
3) % OF SHARES : 99.98

b) IN AGAINST -

1) NOS OF VOTES : 1
2) NOS OF SHARES : 2494
3) % OF SHARES : 0.02

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :
2) NOS OF SHARES :(2) VOTES THROUGH ONLINE :-
(VENUE VOTTING)

a) IN FAVOUR -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -

1) NOS OF VOTES : 1
2) NOS OF SHARES : 1
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + VENUE VOTTING)

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a) IN FAVOUR (1a+2a)

1) NOS OF VOTES : 25
2) NOS OF SHARES : 10531490
3) % OF SHARES : 99.98

b) IN AGAINST (1b+2b)

1) NOS OF VOTES : 2
2) NOS OF SHARES : 2495
3) % OF SHARES : 0.02

c) INVALID (1c+2c)

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)

1) NOS OF VOTES :
2) NOS OF SHARES :** Total Ballot Received (Nos): 27 - Total Shares Voted : 10533985 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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M/s OTCO INTERNATIONAL LIMITED - FV2 (ISIN: INE910B01028) Cut-off/Date:10/09/2026
A.G.M. dated 17/09/2026
Voting Summary (Resolutions wise)

Resl/Nos. : 06 of 08 Type: Special

Resl/Desc. : To approve consolidation of Share Capital of the Company
(Max250) i.e., face value of equity shares from Rs.2/- each to
Rs.10/- each.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -

1) NOS OF VOTES : 25
2) NOS OF SHARES : 10531490
3) % OF SHARES : 99.98

b) IN AGAINST -

1) NOS OF VOTES : 1
2) NOS OF SHARES : 2494
3) % OF SHARES : 0.02

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :
2) NOS OF SHARES :

(2) VOTES THROUGH ONLINE :-
(VENUE VOTTING)

a) IN FAVOUR -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -

1) NOS OF VOTES : 1
2) NOS OF SHARES : 1
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + VENUE VOTTING)

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a) IN FAVOUR (1a+2a)

1) NOS OF VOTES : 25
2) NOS OF SHARES : 10531490
3) % OF SHARES : 99.98

b) IN AGAINST (1b+2b)

1) NOS OF VOTES : 2
2) NOS OF SHARES : 2495
3) % OF SHARES : 0.02

c) INVALID (1c+2c)

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)

1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 27 - Total Shares Voted : 10533985 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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M/s OTCO INTERNATIONAL LIMITED - FV2 (ISIN: INE910B01028) Cut-off/Date:10/09/2026
A.G.M. dated 17/09/2026
Voting Summary (Resolutions wise)

Resl/Nos. : 07 of 08 Type: Ordinary

Resl/Desc. : To approve Alteration in the Capital Clause (Clause V) of
(Max250) the Memorandum of Association of the Company.

(1) VOTES THROUGH ONLINE :- (ELECTRONIC VOTTING)	(2) VOTES THROUGH ONLINE :- (VENUE VOTTING)
a) IN FAVOUR -	a) IN FAVOUR -
1) NOS OF VOTES : 25	1) NOS OF VOTES :
2) NOS OF SHARES : 10531490	2) NOS OF SHARES :
3) % OF SHARES : 99.98	3) % OF SHARES :
b) IN AGAINST -	b) IN AGAINST -
1) NOS OF VOTES : 1	1) NOS OF VOTES : 1
2) NOS OF SHARES : 2494	2) NOS OF SHARES : 1
3) % OF SHARES : 0.02	3) % OF SHARES :
c) INVALID -	c) INVALID -
1) NOS OF VOTES :	1) NOS OF VOTES :
2) NOS OF SHARES :	2) NOS OF SHARES :
3) % OF SHARES :	3) % OF SHARES :
d) NOT VOTED -	d) NOT VOTED -
1) NOS OF VOTES :	1) NOS OF VOTES :
2) NOS OF SHARES :	2) NOS OF SHARES :

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TOTAL (ELECTRONIC + VENUE VOTTING)

=====

a) IN FAVOUR (1a+2a)

1) NOS OF VOTES : 25

2) NOS OF SHARES : 10531490

3) % OF SHARES : 99.98

b) IN AGAINST (1b+2b)

1) NOS OF VOTES : 2

2) NOS OF SHARES : 2495

3) % OF SHARES : 0.02

c) INVALID (1c+2c)

1) NOS OF VOTES :

2) NOS OF SHARES :

3) % OF SHARES :

d) NOT VOTED (2d)

1) NOS OF VOTES :

2) NOS OF SHARES :

** Total Ballot Received (Nos): 27 - Total Shares Voted : 10533985 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

M/s OTCO INTERNATIONAL LIMITED - FV2 (ISIN: INE910B01028) Cut-off/Date:10/09/2026

A.G.M. dated 17/09/2026

Voting Summary (Resolutions wise)

Resl/Nos. : 08 of 08 Type: SpecialResl/Desc. : To consider and approve the raising of funds by the way of
(Max250) an Unsecured Loan with an option to convert the same into
Equity Shares.
-----(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)-----
a) IN FAVOUR -1) NOS OF VOTES : 25
2) NOS OF SHARES : 10531490
3) % OF SHARES : 99.98

b) IN AGAINST -

1) NOS OF VOTES : 1
2) NOS OF SHARES : 2494
3) % OF SHARES : 0.02

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :
2) NOS OF SHARES :(2) VOTES THROUGH ONLINE :-
(VENUE VOTTING)-----
a) IN FAVOUR -1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

b) IN AGAINST -

1) NOS OF VOTES : 1
2) NOS OF SHARES : 1
3) % OF SHARES :

c) INVALID -

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -

1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + VENUE VOTTING)

=====

a) IN FAVOUR (1a+2a)

1) NOS OF VOTES : 25
2) NOS OF SHARES : 10531490
3) % OF SHARES : 99.98

b) IN AGAINST (1b+2b)

1) NOS OF VOTES : 2
2) NOS OF SHARES : 2495
3) % OF SHARES : 0.02

c) INVALID (1c+2c)

1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)

1) NOS OF VOTES :
2) NOS OF SHARES :** Total Ballot Received (Nos): 27 - Total Shares Voted : 10533985 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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