

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 FIRST EXTRAORDINARY GENERAL MEETING OF F.Y. 2015-16

[As per REG 44 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015)]

Our Extraordinary General Meeting was held on December 07, 2015. We give below the details as required under Reg 44

Voting Results of Extraordinary General Meeting Held on 07.12.2015

Annexure I

Date of the EGM (Extraordinary General Meeting)	07th December 2015
Total number of shareholders on record date	912
No. of shareholders present in the meeting either in person or through proxy:	14
Promoters and promoters group: 1	
Public: 13	
No. of shareholders attended the meeting through video conferencing	Nil
Promoters and promoters group: Nil	
Public : Nil	\neg

AGENDA WISE

The e-voting was conducted for all resolutions between 04th December 2015 to 06th December 2015 and Poll was conducted at the Meeting. The Scrutinizer report on results of e-voting and poll resolution wise as below:

Resolution	1 - Reclassificati	on of Share	holding Pa	ttern subseque	nt to Open	Offer.		
	required: (Ordina						Orc	linary
Whether p	romoter/ promote	Yes						
				% of Votes				
				Polled on			% of votes in	% of votes
		No. of	No. of	outstanding	No. of	No. of	favour on	against on
		Shares	votes	shares	Votes - in	Votes -	votes polled	votes polled
		held	polled	(3)=[(2)/(1)]*1	favour	against	i '	(7)=[(5)/(2)]*1
Category	Mode of voting	(1)	(2)	00	(4)	(5)	100	00
	E-voting	-	-	-		-	_	_
Promoter	Poll	1349571	-	-	-	_		
and	Postal Ballot						<u> </u>	
Promoter	(if Applicable)	-	-	_	_	_	_	_
Group	Total	1349571	-	-		-	-	_
	E-voting	-	-	-	-		_	_
	Poll	-	-	-	-	-		
Public-	Postal Ballot			·		·	-	
Institution	(if Applicable)	` -	-	-	-	_	_	_
S	Total	-	-	-	-	_	-	_
	E-voting	794658	794658	100.00	794658	-	100.00	_
	Poll	449395	110	0.02	110		100.00	_
Public-Non	Postal Ballot							
Institution	(if Applicable)		-	-	_	_	_	_
S	Total	1244053	794768	63.89	794768	-	100.00	
Total		2593624	794768	30.64	794768	-	100.00	_





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Resolution 2 - Regularisation of Appointment of Mr. Shaine Sunny Mundaplakkal as a Director liable for retirement by rotation.

by rotation								
Resolution	required: (Ordina	ry/ Special)	-				Oro	dinary
Whether p	romoter/ promot	No						
				% of Votes		Ť T		
				Polled on			% of votes in	% of votes
		No. of	No. of	outstanding	No. of	No. of	favour on	against on
		Shares	votes	shares	Votes - in	Votes -	votes polled	votes polled
		held	polled	(3)=[(2)/(1)]*1		against	1	(7)=[(5)/(2)]*1
Category	Mode of voting	(1)	(2)	00	(4)	(5)	100	00
	E-voting	-	-	-	-	-		
Promoter	Poll	1349571	1349571	100.00	1349571	-	100.00	_
and	Postal Ballot (if							
Promoter	Applicable)		-	-	-	_	_	_
Group	Total	1349571	1349571	100.00	1349571	-	100.00	
	E-voting		-	-	-			<u> </u>
	Poll	-	-	-		_		
Public-	Postal Ballot (if		-				T'	
Institution	Applicable)	_	-	-	_	_	_	_
S	Total	_	-	-	-	-		
	E-voting	794658	794658	100.00	794658	-	100.00	_
	Poll	449395	110	0.02	110		100.00	-
Public-Non	Postal Ballot (if							
Institution	Applicable)	-	-	-	-	-	_	_
S	Total	1244053	794768	63.89	794768	-	100.00	
Total		2593624	2144339	82.68	2144339	_	100.00	_

Resolution	required: (Ordina	or of the Company. Special						
Whether p	romoter/ promote	er group are	interested	in the agenda/	resolution	?		Vo
Category	Mode of voting E-voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of	% of votes in favour on votes polled	% of votes against on votes polled (7)=[(5)/(2)]*1
Promoter	Poll	1349571	1349571	100.00	1349571		100.00	
and Promoter	Postal Ballot (if Applicable)	-		-	-	-	-	_
Group	Total	1349571	1349571	100.00	1349571	-	100.00	
	E-voting	-	_	-	-	-		
	Poll	-	-	_				





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	Postal Ballot (if Applicable)	_	_	-	_	-	_	
S	Total	_	-	-	-	-	-	-
	E-voting	794658	794658	100.00	794658	_	100.00	- -
	Poll	449395	110	0.02	110	-	100.00	-
Public-Non	Postal Ballot (if							
Institution	Applicable)	-	_	_	_	-	-	_
S	Total	1244053	794768	63.89	794768	-	100.00	_
Total	<u> </u>	2593624	2144339	82.68	2144339	-	100.00	-

Resolution	required: (Ordina	ry/ Special)					Spe	ecial
	omoter/ promote		interested	l in the agenda/	resolution	?	ı	No
	***************************************			% of Votes Polled on			% of votes in	% of votes
		No. of	No. of	outstanding	No. of	No. of	favour on	against on
!		Shares held	votes polled	shares (3)=[(2)/(1)]*1	Votes - in favour	Votes - against	votes polled (6)=[(4)/(2)]*	votes polled (7)=[(5)/(2)]*1
Category	Mode of voting	(1)	(2)	00	(4)	(5)	100	00
	E-voting	-	-	-	-	-	-	-
Promoter	Poll	1349571	1349571	100.00	1349571	-	100.00	-
and	Postal Ballot (if							
Promoter	Applicable)	-	-	-	-	-	_	_
Group	Total	1349571	1349571	100.00	1349571	-	100.00	-
	E-voting	-	-	-	-	-	-	
	Poll	-	-	-			-	
Public-	Postal Ballot (if							
Institution	Applicable)	-	-	-	-		-	
S	Total	-	-		_	-	-	-
	E-voting	794658	794658	100.00	794658		100.00	
	Poll	449395	110	0.02	110		100.00	-
	Postal Ballot (if Applicable)	-	_	_	-	-	-	_
S	Total	1244053	794768	63.89	794768	-	100.00	
Total		2593624	2144339	82.68	2144339	-	100.00	_

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

For OTCO INTERNATIONAL LIMITED

Company Secretary