

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

Annexure I

Voting Results of Extraordinary General Meeting Held on 07.12.2015

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	

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 - Reclassification of Shareholding Pattern subsequent to Open Offer.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes						
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	1349571	-	-	-	-	-	-
	Postal Ballot (if Applicable)	-	-	-	-	-	-	-
	Total	1349571	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if Applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	794658	794658	100.00	794658	-	100.00	-
	Poll	449395	110	0.02	110	-	100.00	-
	Postal Ballot (if Applicable)	-	-	-	-	-	-	-
	Total	1244053	794768	63.89	794768	-	100.00	-
Total		2593624	794768	30.64	794768	-	100.00	-



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

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	1349571	1349571	100.00	1349571	-	100.00	-
	Postal Ballot (if Applicable)	-	-	-	-	-	-	-
	Total	1349571	1349571	100.00	1349571	-	100.00	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if Applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	794658	794658	100.00	794658	-	100.00	-
	Poll	449395	110	0.02	110	-	100.00	-
	Postal Ballot (if Applicable)	-	-	-	-	-	-	-
	Total	1244053	794768	63.89	794768	-	100.00	-
Total		2593624	2144339	82.68	2144339	-	100.00	-

Resolution 3 - Appointment of Mr. Shaine Sunny Mundaplakkal as Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	1349571	1349571	100.00	1349571	-	100.00	-
	Postal Ballot (if Applicable)	-	-	-	-	-	-	-
	Total	1349571	1349571	100.00	1349571	-	100.00	-
	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-



Public-Institutions	Postal Ballot (if Applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	794658	794658	100.00	794658	-	100.00	-
	Poll	449395	110	0.02	110	-	100.00	-
	Postal Ballot (if Applicable)	-	-	-	-	-	-	-
	Total	1244053	794768	63.89	794768	-	100.00	-
Total		2593624	2144339	82.68	2144339	-	100.00	-

Resolution 4 - Adoption of new set of Articles of Association.								
Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	1349571	1349571	100.00	1349571	-	100.00	-
	Postal Ballot (if Applicable)	-	-	-	-	-	-	-
	Total	1349571	1349571	100.00	1349571	-	100.00	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if Applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	794658	794658	100.00	794658	-	100.00	-
	Poll	449395	110	0.02	110	-	100.00	-
	Postal Ballot (if Applicable)	-	-	-	-	-	-	-
	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

Hanish Chetani
Company Secretary

