

OTCO

Evolving with Passion

OTCO INTERNATIONAL LIMITED

Regd. & Head Office: 1/1, 21st Cross, C.M.H.Road,

Lakshmipuram, Halasuru, Bangalore,

Karnataka-560008, India.

Tel : +91-9789053807

Email : info@otcointernational.in

Website: www.otcointernational.in

CIN : L17114KA2001PLC028611

Date : 27th May 2017

The BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Ref : ISIN – INE910B01010 (Scrip Code : 523151)

Sub : AUDITED FINANCIAL RESULTS OF OTCO INTERNATIONAL LIMITED

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the copy of Audited Financial results along with Auditors Report for the Quarter and Financial year ended on 31.03.2017 as approved by the Board of Directors at its meeting held at Chennai on 27.05.2017.

Declaration regarding unmodified audit reports is also attached.

Thanking you,

Your Faithfully

For OTCO International Limited



Manish Chetani



Company Secretary & Compliance Officer

Encl : As Above

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The BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street, Fort, Mumbai 400 001.

Dear Sirs,

Ref : OTCO International Limited (Scrip Code: 523151)

Sub: Declaration regarding unmodified audit reports in respect of standalone financial statements for the year 2016-17.

In terms of second proviso to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is declared that the auditor has expressed an unmodified opinion(s) on the audited financial results of the company for the quarter and year ended 31st March, 2017.

Thanking you,

Your Faithfully

For OTCO International Limited


Mr. Bikash Dash

Chief Financial Officer



**Independent Auditor's Report
To The Board of Directors
Otco International Limited**

1. We have audited the accompanying statement of Financial Results of Otco International limited ('The Company') for the year ended March 31st, 2017 ("the statement"), being submitted by the companies pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/FAC/62/2016 dated July 5th, 2016.

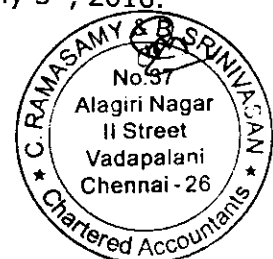
This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been compiled from the financial statements prescribed under section 133 of Companies Act, 2013 read with relevant rules issued there under and other Accounting Principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such financial statements.

2. We conducted our audit in accordance with the Standard on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosure in the statement. The procedure selected depends on the auditor's judgement, including the assessment of the risk of material misstatement of the statement, whether due to frauds or error. In making those risk assessments, the auditor considers internal control relevant to the company's preparation and fair presentation of the statement in order to design audit procedure that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the statement.

We believe that audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit report.

3. In our opinion and to best of our information and according to the explanations given to us, the statement:
 - a) Is presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by the circular No. CIR/CFD/FAC/62/2016 dated July 5th, 2016.



C. Ramasamy & B. Srinivasan

Chartered Accountants

37, Alagiri Nagar II Street,
Vadapalani, Chennai - 600 026.

Ph : 4045 9999 Fax : 4045 9995

E-mail : crbsca@gmail.com

- b) gives a true and fair view in conformity with the aforesaid Accounting Standard and other accounting principles generally accepted in India of the net profit, total comprehensive profit and other financial information for the year ended March 31st, 2017.
4. The statement includes the results of the Quarter ended March 31st, 2017 being the balancing figures between the audited figures in respect of the full financial year and the unaudited year to date figures up to the third quarter of the current financial year.

For C.Ramasamy&B.Srinivasan
Chartered Accountants

FRN: 002957S

C.Ramasamy

Partner

Membership No: 023714

Place: Chennai

Date: 27.05.2017



STATEMENT OF STANDALONE AUDITED RESULTS
FOR THE QUARTER ENDED 31.03.2017

(Amount Rs. In Lacs Except EPS)

Particulars	Quarter ended 31.03.2017	Quarter ended 31.12.2016	Quarter ended 31.03.2016	year ended 31.03.2017	year ended 31.03.2016
	Audited*	Unaudited	Audited*	Audited	Audited
1. Income from operations					
(a) Net sales/Income from Operations	104.35	-	105.77	149.35	550.00
(b) Other Operating Income	3.26	1.21	0.62	5.71	1.40
Total Income from Operations (Net)	107.61	1.21	106.39	155.06	551.40
2. Expenditure					
a. Direct expenses	96.21	(2.17)	69.35	113.08	431.07
b. Increase / decrease in stock in trade	-	-	-	-	-
c. Employees Cost	0.40	3.35	3.14	12.13	10.38
d. Depreciation & Amortisation	0.44	0.30	0.82	1.07	1.51
e. Other expenditure	9.51	1.30	8.88	19.36	24.11
g. Total	106.56	2.78	82.19	145.64	467.07
3. Profit/ (Loss) from operations before other Income, Finance costs and Exceptional Items (1-2)	1.05	(1.57)	24.20	9.42	84.33
4. Other Income	-	-	-	-	-
5. Profit / (Loss) from ordinary activities before finance cost and exceptional Items (3+4)	1.05	(1.57)	24.20	9.42	84.33
6. Finance Cost	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance cost but before exceptional Items (5+6)	1.05	(1.57)	24.20	9.42	84.33
8. Exceptional items					
9. Profit (+)/Loss (-) from ordinary Activities before tax (7+8)	1.05	(1.57)	24.20	9.42	84.33
10. Tax expense - PT/DT/FBT	0.40	-	(2.79)	0.40	16.21
11. Net Profit (+)/Loss (-)from Ordinary Activities after Tax (9 + 10)	0.65	(1.57)	26.99	9.02	68.12
12. Extraordinary Item					
13. Net Profit(+)/ Loss (-) for the period (11+12)	0.65	(1.57)	26.99	9.02	68.12
14. Paid-up equity share capital (2593624 @ Rs. 10 face value)	259.36	259.36	259.36	259.36	259.36
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				(149.07)	(158.09)
16. Earnings Per Share (EPS)					
a) Basic and diluted EPS before extraordinary Item for the period, for the year to date and for the previous year (not to be annualized)	0.025	(0.06)	1.04	0.35	2.63
b) Basic and diluted EPS after extraordinary Item for the period, for the year to date and for the previous year (not to be annualized)	0.025	(0.06)	1.04	0.35	2.63

Note :

- The above results have been reviewed by the Audit Committee and taken on record by the board of Directors of the Company at its meeting held at Chennai on 27.05.2017
- There was no complaints from investors pending at the end of the quarter.
Figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable with the figures of the current period.

*3.) The Last quarter figures represents the difference between the full financial year audited and year to date upto third quarter figures.

For OTCO International Limited

Place: Chennai
Date: 27.05.2017



Shaine Sunny Mundaplaakkal
SHAINE SUNNY MUNDAPLAKKAL
Whole Time Director
DIN No. 06429415

OTCO INTERNATIONAL LIMITED

1/1, 21ST CROSS. C.M.H ROAD, LAKSHMIPURAM, HALASURU, BANGALORE, KARNATAKA - 560008

Corporate Identity Number: L17114KA2001PLC028611

Tel : +91-80-25296825, Email :info@otcointernational.in website : www.otcointernational.in

(Amount Rs. In Lacs)

STATEMENT OF ASSETS & LIABILITIES AS ON 31.03.2017		
Particulars	As on 31.03.2017 Audited	As on 31.03.2016 Audited
Equity & Liabilities		
Shareholder's Fund:		
(i) Share Capital	259.36	259.36
(ii) Reserves & Surplus	(149.07)	(158.09)
Non-Current Liabilities		
Long-term Borrowings		
Long-term Provisions	-	-
Deferred tax liabilities	-	-
Current Liabilities		
(a) Short term-borrowings		
(b) Trade Payables	99.05	3.15
(c) Other Current liabilities	-	-
(d) Short term provisions	2.10	16.50
Total	211.44	120.92
Assets		
Non-current assets		
(a) Fixed assets		
(i) Tangible assets	0.99	1.22
(ii) Intangible assets	0.05	0.14
(iii) Capital work-in-progress	-	-
(b) Non-current investments	-	-
(c) Deferred Tax Asset (Net)	0.23	0.13
(d) Long-term loans and advances	-	-
Current assets		
(a) Inventories	-	-
(b) Trade receivables	-	9.00
(c) Cash and Bank Balances	185.38	31.78
(d) Short-term loans and advances	10.74	0.67
(e) Other current assets	14.05	77.98
Total	211.44	120.92

Place: Chennai
Date : 27.05.2017



For OTCO International Limited

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SHAINE SUNNY MUNDAPLAKKAL
Whole Time Director
DIN No. 06429415