

Date: - 23.09.2017

To,
Corporate Relationship Department
BSE Ltd.
Floor-25, P.J. Towers,
Dalal Street, Mumbai-400001

Dear Sirs,

Sub: - Regulation 30 – Summary of the Proceedings of the
36th Annual General Meeting held on 23-09-2017.

ISIN No. INE910B01010
Scrip Code. 523151

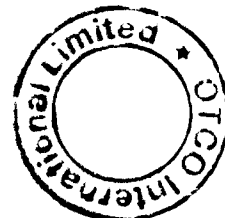
The 36th Annual General Meeting (AGM) of the Company was held on Saturday September 23, 2017 at 11.00 A.M at MEWS Ladies Club, No.37, BHOOMA, 17th Cross, 4th & 6th Main, Malleswaram, Bengaluru – 560 055, Karnataka.

Mr. Subrahmaniya Sivam Ramamurthy, Chairman of the Meeting, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman informed that the Auditors Report does not contain qualifications, observations or comments on financial transactions or other matters, which have any adverse effect on the functioning of the Company and hence as per provisions of section 145 of the companies Act, 2013 the Auditors Report is not required to be read. He then explained the remote e-voting and ballot voting process made available at the AGM venue.

The following business was transacted at the meeting: -

Sr. No	Particulars	Nature of Business
1.	Adoption of Financial Statements of the company for the Financial Year ended 31st March, 2017 together with the Reports of the Directors and Auditors thereon;	Ordinary
2.	Appointment of a Director in place of Mr. Shaine Sunny Mundaplakkal who retires by rotation and being eligible, offers himself for reappointment.	Ordinary



3.	Appointment of M/s. C. Ramasamy & B. Srinivasan, Chartered Accountants (FRN. 002957S) as Auditors and fixation of remuneration	Ordinary
4.	Appointment of Mr. Balakrishnan Ramasubramanian as Independent Director	Ordinary
5.	Undertaking new lines of business as per Memorandum & Articles of Association of the Company	Special
6.	Approval of borrowing limits for the purpose of business as proposed under Resolution No-5	Special

The Chairman invited comments and questions from the members, Queries raised by the members with respect to the nature of business, future business, performance of the Company, etc. and the same were clarified / answered by the chairman to the satisfaction of the Shareholders present at the meeting.

The members then cast their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The chairman informed the members that the consolidated results of E-voting and ballot voting would be announced within the time limit prescribed under SEBI (Listing Obligation and Disclosure Requirements 2015) and also be intimated to the Stock exchange and posted on the Website of the company and Central Depository Services Ltd.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 11.15 A.M.

This is for your information and records.

Thanking you,

For OTCO INTERNATIONAL LIMITED

Deepak Kumar Dash

Deepak Kumar Dash
Company Secretary

