

OUTCOME OF 33RD ANNUAL GENERAL MEETING OF OTCO INTERNATIONAL LTD

ISIN No. INE910B01010

Scrip Code. 523151

DETAILS OF VOTING RESULTS UNDER CLAUSE-35A OF LISTING AGREEMENT

Date of the AGM/EGM:	23.09.2014	
Total number of shareholders on record date:	916	
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group:	Public:
	2	30
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group:	Public:
	NA	NA

1. Mode of voting:	E-voting: From Thursday the 18th September, 2014 (9,00am) to Saturday, 20th September, 2014 (5.30pm)
2. Mode of voting:	<u>Poll:</u> Conducted as on 23rd September,2014

OTCO INTERNATIONAL LIMITED

Regd. Off: NO. 139, 1ST FLOOR, GURUMURTHY BHAVAN, INFANTRY ROAD, BANGALORE - 560 001.

Brief Particulars of the Consolidated Report of the Scrutinizer for E voting and for the poll Dated 23.09.2014

Particulars (Agenda-wise)	E voting			Polling			Consolidated			
	No. of Members who voted	No. Shares for which votes cast	% of votes to total no. of valid votes	No. of Members present and Voting (in person or Proxy)	No. Shares for which votes cast	% of votes to total no. of valid votes	No. of Members present and Voting (in person or Proxy or through E-voting)	No. Shares for which votes cast	% of votes to total no. of valid votes	
Ordinary Business										
1. Adoption of Financial Statements along with Auditor and Director Report there on for the year ended 31st March, 2014. Resolution required: (Ordinary)	Votes in favour.	23	1688553	100%	26	365	100%	49	16,88,918	100%
	Votes in against	NIL	NIL	NIL	Nil	NIL	NIL	NIL	NIL	NIL
	Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2. Appointment of Mr. Francis Inthru Alphonso re-appointed as a Director liable to retire by rotation of the Company. Resolution required: (Ordinary)	Votes in favour.	23	1688553	100%	26	365	100%	49	16,88,918	100%
	Votes in against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3. Reappointment of M/s. C. Ramasamy & B. Srinivasan, Chartered Accountants as Statutory Auditors of the Company to hold office till the conclusion of the 34th Annual General Meeting. Resolution required: (Ordinary)	Votes in favour.	22	1662303	98.45%	26	365	100%	48	1662668	98.45%
	Votes in against	1	26250	1.55%	NIL	NIL	NIL	1	26250	1.55%
	Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

OTCO INTERNATIONAL LIMITED

Regd. Off: NO. 139, 1ST FLOOR, GURUMURTHY BHAVAN, INFANTRY ROAD, BANGALORE - 560 001.

Special Business										
4. Appointment of Mr. SUBRAHMANIYA SIVAM RAMAMURTHY as an Independent Director as per the Provisions of the Companies Act, 2013 for a period of 3 years w.e.f 01.04.2014. Resolution required: (Ordinary)	Votes in favour.	23	1688553	100%	26	365	100%	49	16,88,918	100%
	Votes in against	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
5. Appointment of Mr. Shaine Sunny Mundaplakkal as an Independent Director as per the Provisions of the Companies Act, 2013 for a period of 3 years w.e.f 01.04.2014. Resolution required: (Ordinary)	Votes in favour.	22	1662303	98.45%	26	365	100%	48	1662668	98.45%
	Votes in against	1	26250	1.55%				1	26250	1.55%
	Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
6. Appointment of Mr. KESAVAN RAMADASAN as an Independent Director as per the Provisions of the Companies Act, 2013 for a period of 3 years w.e.f 01.04.2014. Resolution required: (Ordinary)	Votes in favour.	22	1662303	98.45%	26	365	100%	48	1662668	98.45%
	Votes in against	1	26250	1.55%	NIL	NIL	NIL	1	26250	1.55%
	Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
7. Special Resolution has passed under Section 14 of the Companies Act, 2013 for alteration of Article No. 85 and addition of Article No. 85A of Articles of Association of the Company. Resolution required: (Special)	Votes in favour.	22	1662303	98.45%	26	365	100%	48	1662668	98.45%
	Votes in against	1	26250	1.55%	NIL	NIL	NIL	1	26250	1.55%
	Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(MANASRANJAN SAHOO)
Company Secretary & Compliance Officer
OTCO INTERNATIONAL LIMITED