

Date: - 31st July, 2020

**BSE Ltd.
Floor-25, P.J. Towers,
Dalal Street, Mumbai-400001**

Dear Sirs,

Sub: - Proceedings of the 39th Annual General Meeting held on 31-07-2020.

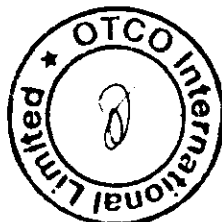
**ISIN No. INE910B01028
Scrip Code.523151**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 39th Annual General Meeting of the members of the Company held on Friday, July 31, 2020 at 11.30 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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 following businesses were 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, 2020 together with the Reports of the Directors and Auditors thereon;	Ordinary
2.	Appointment of Ms. Bagyalakshmi Thirumalai, as a Director who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
3.	To re-appointment of the Statutory Auditors of the Company and to fix their remuneration.	Ordinary
4.	To consider re-appointment of Ms. Bagyalakshmi Tirumalai (DIN: 08186335) as a Whole time Director of the company for a period of 5 years.	Special
5.	To consider appointment of Mr. Sunder Singh (DIN: 08729117) as a Non-Executive and Non-Independent Director of the company.	Special



In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically from 28th July, 2020 (9.00 a.m) to 30th July, 2020, (5.00 p.m). Members who were present at the Annual General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the Annual General Meeting through e-voting. M/s Rajesh Agrawal & Associates, Company secretary in practice had been appointed as Scrutinizer for remote e-voting at the Annual General Meeting.

The detailed Voting results of the Annual General Meeting pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock exchange within the prescribed time limit and also posted on the Company's website.

The meeting concluded at 11.45 a.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For OTCO International Limited

Deepak Kumar Dash

Deepak Kumar Dash
Company Secretary

