



# OTCO INTERNATIONAL LIMITED

Regd. & Head Office: 1/1, 21st Cross, C.M.H.Road,  
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CIN : L17114KA2001PLC028611

Date:-27.09.2016

To,  
Bombay Stock Exchange Ltd.  
Floor-25, P.J.Towers,  
Dalal Street, Mumbai-400001

Dear Sir,

**Sub: - Proceedings of the 35<sup>th</sup> Annual General Meeting of OTCO International Limited.**  
**ISIN No. INE910B01010**  
**Scrip Code. 523151**

As mandated under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby submits the proceedings of the 35<sup>th</sup> Annual General Meeting of OTCO International Limited held on Monday, 26<sup>th</sup> September, 2016.

The E voting facility of the Company was open from Friday, 23<sup>rd</sup> September, 2016 (9.00A.M) to Sunday, 25<sup>th</sup> September, 2016 (5.00 P.M.).

The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of OTCO INTERNATIONAL LIMITED ('the Company') was held on Monday, September 26, 2016 at 10.00 A.M (IST) at the Ramaiah Reddy Hall, Domlur Club's Ground Floor.3, 4th main Road, Domlur 2nd Stage, Bengaluru-5600071, Karnataka. Mr. Subrahmaniya Sivam Ramamurthy, chaired the meeting. Company Secretary introduced the directors and the auditor on the dais. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands. Manish Chetani, Company Secretary, read the Auditors' Report. The following items of business, as per the Notice of AGM dated July 18, 2016, were transacted at the meeting.

1. Adoption of Financial Statements

To receive, consider and adopt the audited financial statements for the financial year ended 31<sup>st</sup> March 2016 and the Reports of the Directors and Auditors thereon.

2. Appointment of Ms. Chinamma Pullattu Mathew as a director liable to retire by rotation

3. Appointment of Auditors

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed M/s Rajesh Agrawal & Associates as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman authorized the Company secretary to declare the results of voting and on attaining majority vote the ordinary resolutions will be treated as passed on the date of the annual general meeting.

The scrutinizers report was yet to be received.

This is for your information and records.



**OTCO**

*Evolution with Passion*

**OTCO INTERNATIONAL LIMITED**

Continuation Sheet ....

Thanking you,  
Yours Sincerely,  
For OTCO INTERNATIONAL LIMITED  
Manish Chetani

*Manish Chetani*  
Company Secretary & Compliance Officer

