OTCO INTERNATIONAL LIMITED
Regd. & Head Office: P-41, 9A Main, LIC colony,Jeevanbhima Nagar, HAL 3rd Stage, New Thippasandra, Bangalore-560075, Karnataka, India.
Tel: + 91-9789053807
Email: info@otco.in
Website: www.otco.in
CIN: L17114KA2001PLC028611

Date: 17.09.2026

To
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir/ Madam,

Sub: Summary of Proceedings of Annual General Meeting held on Thursday, 17th September, 2026 as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Unit: OTCO International Limited (BSE Scrip Code: 523151)

Summary of proceedings of the Annual General Meeting:

The 45th Annual General Meeting (AGM) of the Members of OTCO International Limited ('the Company') was held on Thursday, 17th September, 2026 at 11:00 AM (IST) through Video conference /Other audio-visual means, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present (all present through VC):

S. No	Name	Designation
1.	Mr. Arun Dash	Independent Director & Chairman
2.	Mrs. Bagyalakshmi Tirumalai	Whole-time Director
3.	Mr. Alok Dash	Independent Director
4.	Mr. Krishnanivas Rajamohan Nair Sailesh	Independent Director
5.	Ms. Madhusmita Panda	Company Secretary & Compliance Officer

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
1.	M/s B.N. MISRA & CO.	Statutory Auditors
2.	M/s. Rajesh Agrawal and Associates	Scrutinizer

Quorum of the meeting:

A total of 20 members attended the meeting through VC.

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The meeting commenced at 11:00 A.M. (IST) and concluded at 11:28 A.M. (IST) (including time allowed for e- voting at AGM).

Proceedings of the Meeting:

The Company Secretary extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC.

The Company Secretary then introduced the Directors and Key Managerial Personnels (KMP) of the Company to the members. All the Directors and KMPs of the Company attended the meeting. The team then provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll and confirmed that the Company had taken all feasible efforts to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the meeting was called to order.

The Chairman's address the members with brief highlights on the financial performance of the Company during the financial year ended March 31, 2026.

Thereafter, with the permission of the Chair, Notice of AGM and Board's Report was taken as read. The Company Secretary then read out the following items of business, as per the Notice of AGM:

Sr. No.	**Description of Resolutions**	**Type of resolution**
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2026, the Statement of Profit & Loss and Cash Flow Statement, for the year ended 31st March, 2026 together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a director in place of Mrs. Bagyalakshmi Thirumalai (DIN: 08186335) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	Alteration of Object Clause of Memorandum of Association of the Company	Special
4.	To increase the limits of Borrowing by the Board of Directors of the company under Section 180(1)(C) of the Companies Act, 2013	Special
5.	To seek approval under Section 180(1)(A) of The Companies Act, 2013 inter alia for Creation of Mortgage or Charge on the assets, properties or undertaking(s) of the company.	Special
6.	To approve consolidation of Share Capital of the Company i.e., Face Value of equity shares from Rs. 2/- each to Rs. 10/- each.	Special

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Evolving With Passion

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7.	To approve alteration in the Capital Clause (Clause V) of the Memorandum of Association of the Company.	Special
8.	To Consider and Approve the Raising of Funds by Way of an Unsecured Loan with an Option to Convert the same into Equity Shares.	Special

Since, all the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC. The members acknowledged the efforts of the Board, Management, and Compliance teams in ensuring proper compliance. They briefly asked questions on the financials and future outlook of the Company. Satisfactory responses were duly provided by Chief Financial Officer of the Company to the queries raised by the members.

The Company Secretary proposed vote of thanks to all the shareholders, board of directors and all the invitees and Key Managerial Personnels present.

Then the opening of e-voting was announced for the members who had not casted their vote earlier by means of remote e-voting, which was now made available for fifteen minutes.

M/s. Rajesh Agrawal & Associates, (Mr. Rajesh Kumar Agrawal, Proprietor) was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary of the Company to declare the voting results, intimate the stock exchange and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM through e-voting) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Exchange and will be placed on the Company's website, in due course.

The Meeting was concluded with vote of thanks to all those present.

Thanking You.

Yours faithfully,

For Otco International Limited

Madhusmita Panda

Digitally signed by Madhusmita Panda
DN: c=IN, o=Personal, title=6372, pseudonym=xqe15ct0hd9a4g8m3fsio2b6rz7wnylk, 2.5.4.20=2bbbe0b4ba1a49bde5a4f60ce202a1e8333e918217cf1bc72eb6fda107dc51e4, postalCode=600030, st=Tamil Nadu, serialNumber=0c0f8045b581cfbce5a1dd227020d02bc98f1c4c1dc561ba4c14ad0adb324c2d, cn=Madhusmita Panda
Date: 2026.09.17 13:04:10 +05'30'

OTCO International Limited

Madhusmita Panda
Company Secretary & Compliance