

Date: 13TH September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sirs,

Sub: Intimation of Outcome of AGM – Non-Passing of Resolution for Appointment of Director

Ref: OTCO INTERNATIONAL LIMITED (Scrip Code: 523151) - REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that the resolution for the appointment of Mr. Pradeep Kumar Panda (DIN: 00081955), was not passed as the Resolutions did not receive the requisite majority of votes in favour.

Details of the Resolution:

Resolution Number: 3

Resolution Title: Appointment of Mr. Pradeep Kumar Panda (DIN: 00081955) as a Director of the company.

Nature of Resolution: Ordinary

Result: Resolution not passed.

Resolution Number: 4

Resolution Title: Appointment of Mr. Pradeep Kumar Panda (DIN: 00081955) as an Executive Director of the company.

Nature of Resolution: Ordinary

Result : Resolution not passed.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Ootco International Limited

Raj Kishor Chourasia

Raj Kishor Chourasia
Company Secretary



Encl: As Above

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mr. Pradeep Kumar Panda (DIN: 00081955) as a Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	9624085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9624085	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		519134	15.5242	2569	516565	0.4949	99.5051
	Poll	3344035	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3344035	519134	15.5242	2569	516565	0.4949	99.5051
Total		12968120	519134	4.0032	2569	516565	0.4949	99.5051

Whether resolution is Pass or Not.

No



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mr. Pradeep Kumar Panda (DIN: 00081955) as an Executive Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	9624085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9624085	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		519134	15.5242	2569	516565	0.4949	99.5051
	Poll	3344035	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3344035	519134	15.5242	2569	516565	0.4949	99.5051
Total		12968120	519134	4.0032	2569	516565	0.4949	99.5051

Whether resolution is Pass or Not. No

