

Date:-24.02.2016

To,
**The Manager,
Listing Department.
Bombay Stock Exchange Ltd.
Floor-25, P.J.Towers,
Dalal Street, Mumbai-400001**

Dear Sir,

Sub: - Proceedings under the Postal Ballot 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 Postal Ballot of OTCO International Limited held from Monday, 25th January, 2016 to Tuesday, 23rd February, 2016.

The E-voting facility of the Company was open from Monday, 25th January, 2016 (9.00A.M) to Tuesday, 23rd February, 2016 (5.00 P.M.).

Postal Ballot were received during the aforesaid period and e-voting was also done. During voting period the following resolutions were proposed and voted upon. The same were approved by the shareholders either through E voting or Physical Postal Ballot,

1. Amendment of Object Clause in Memorandum of Association.
2. Amendment of Members Liability Clause in Memorandum of Association
3. Amendment of Capital Clause in Memorandum of Association.

As per the report provided by the scrutinizer the above mentioned resolutions were duly passed. Hence the resolutions shall be deemed to be passed on 24.02.2016 as if a meeting has been convened in that behalf.

Thanking You,
Yours Faithfully,
For OTCO International Limited.

Manish Chetani

Manish Chetani
Company Secretary & Compliance Officer

