

OTCO INTERNATIONAL LIMITED

Regd. & Head Office: 1/1, 21st Cross, C.M.H.Road, Lakshmipuram, Halasuru, Bangalore,

> Karnataka-560008, India. Tel: +91-9789053807

Email: info@otcointernational.in Website: www.otcointernational.in CIN: L17114KA2001PLC028611

08th February, 2019

BSE Ltd, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001.

Dear Sirs,

Ref: ISIN - INE910B01028 (Scrip Code: 523151)

Sub: UN-AUDITED FINANCIAL RESULTS OF OTCO INTERNATIONAL LIMITED

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the copy of Unaudited Financial results along with Limited Review Report for the Quarter and nine months ended 31st December, 2018 as approved by the Board of Directors at its meeting held at Chennai on February 08, 2019.

Thanking you,

Your Faithfully

For OTCO International Limited

Deepoh humar Joseh

Deepak Kumar Dash Company Secretary

Encl: As Above

OTCO INTERNATIONAL LIMITED

1/1, 21ST CROSS. C.M.H ROAD, LAKSHMIPURAM,

HALASURU, BANGALORE, KARNATAKA - 560008

Corporate Identity Number: L17114KA2001PLC028611

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 31.12.2018 (Rs. In Lacs) Nine months year ended Quarter Nine months **Particulars** Quarter Quarter 31.03.2018 ended ended ended ended ended 31.12.2017 30.09.2018 31.12.2017 31.12.2018 31,12,2018 unaudited* unaudited* unaudited* Audited unaudited* unaudited* 2,653.92 25 33 2,653.92 25.33 2,578.92 **Revenue From Operations** 17.79 6.11 3.86 0.98 17.79 II Other Income 43.12 2,657.78 2,660.03 43.12 2.579.90 III Total Income (I+II) IV EXPENSES a. Cost of Materials Consumed 2,839.81 26.36 2,902.84 2,918.63 0.60 16.47 b. Purchase of Stock in Trade & Related Expenses c. Service Expenses (9.29) (501.18) (501.18)(501.18)d. Change in Inventories of Finished Goods, WIP & Stock in Trade 31.21 36.70 15.24 11.75 7.81 12 82 e. Employee Benefit Expense 3.13 3.44 13.96 5.20 f. Finance Costs 2.54 2.35 2.59 0.65 1.61 d. Depreciation & Amortisation Expenses 0.31 15.26 29.68 26.96 30.67 9.40 8.61 h. Other Expenses 2.484.01 2,450.16 40.92 2,364.05 96.30 28.33 Total Expenses (IV) 207.62 176.02 (53.18)(28.33)2.20 215.85 V Profit/(Loss) before exeptional and tax (III-IV) VI Exceptional Items - Gain/(Loss) 176.02 215.85 (53.18)207.62 (28.33)2.20 VII Profit/(Loss) before tax (V+VI) VIII Tax Expenses 67.00 35.85 67.00 a. Current Tax b. Prior Year Tax c. MAT Credit Entitlement (0.41)d. DeferrdTax Expense/(Income) 140.58 148.85 (53.18)140.62 (28.33)2.20 IX Profit/(Loss) after tax X Other comprehensive income, net of income tax A Items that will not be reclassified to Profit or Loss Remesurements of Post-employment defined benefit plans B Income that will be reclassified to Profit & Loss Total other Comprehensive income, net of income tax (X) 140.62 140.58 148.85 (53.18)2.20 (28.33)XI Total comprehensive income for the period (IX+X) 259.36 259.36 259.36 259.36 259.36 259.36 XII Paid up Equity share capital (Face Value of Rs.2/- each) XIII Earnings Per Equity Share of Rs.2/- each 1.08 1.08 0.02 1.15 (0.41)(0.22)Basic 1.08 1.08 (0.41)0.02 1.15 (0.22)Diluted Note: The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 08.02.2019 Limited Review of the above results has been carried out by Statutory Auditors of the Company. 2. In accordance with the requirements of regulations 33 of the SEBI (Listing & other Disclosure requirements) Regulations, 2015, the statutory auditors have carried out a Limited Review of the standalone financial results for the quarter ended 31st Dec 2018. 3. Figures of the previous quarter have been regrouped and reclassified to confirm to the classification of current period, wherever necessary. 4. The EPS Figures have been modified consequent to splitting of face value from Rs. 10/- to Rs. 2/- each For Otco International Limited `(0)0 * BAGYALAKSHMI THIRUMALAI Whole Time Director Place: Chennai DIN No. 08186335 Date: 08.02.2019

C. Ramasamy & B. Srinivasan

Chartered Accountants

37, Alagiri Nagar II Street, Vadapalani, Chennai - 600 026.

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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF OTCO INTERNATIONAL LIMITED

 We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of OTCO INTERNATIONAL LIMITED ("the Company"), for the quarter ended 31st December, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5,2016, including the manner in which it is to be disclosed, or that it contains any material misstatement

For C. Ramasamy & B. Srinivasan

Chartered Accountants

FRN: 002957S *

C. Ramasamy

Partner

Membership No: 023714

Alagiri Nagar II Street Vadapalani Chennai-26

No.37

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Place: Chennai Date: 08.02.2019