

OTCO International Limited

Regd. Office: 3rd floor, Prime Centre, No.4, Sri Krishna Temple Road
Indiranagar, Bangalore- 560038, Karnataka-India.

Audited Financial Results for the Fourth Quarter Ended 31st March 2011

(Rupees In Lakhs)

Sl. No.	Particulars	Nine Months ended 31.12.2010 (Unaudited)	Quarter ended 31.03.2011 (Audited)	Quarter ended 31.03.2010 (Audited)	Year ended 31.03.2011 (Audited)	Previous Year ended 31.03.2010 (Audited)
1	Net Sales/Income from Operations	6.57	0.00	2.34	6.57	9.16
	Other Income	0.00	0.00	0.00	0.00	0.39
	Total	6.57	0.00	2.34	6.57	9.55
2	Expenditure					
	a) (Increase)/Decrease in Stock in Trade	0.00	0.00	0.00	0.00	0.00
	b) Staff Expenses	0.96	0.00	0.71	0.96	2.91
	c) Marketing & Development Expenses	0.00	0.00	0.00	0.00	0.00
	d) Administration Expenses	7.60	-0.27	2.22	7.33	10.35
	e) Depreciation	1.91	0.65	1.48	2.56	4.40
	f) Other Expenditure	0.00	0.00	0.00	0.00	0.00
	g) Total Expenditure	10.47	0.38	4.41	10.85	17.66
3	Profit from Operations before Interest	-3.90	-0.38	-2.08	-4.28	-8.11
4	Interest	0.00	0.00	0.00	0.00	0.00
5	Profit from Ordinary Activities before Tax (3-4)	-3.90	-0.38	-2.08	-4.28	-8.11
6	Tax Expenses	0.00	0.00	0.00	0.00	0.00
7	Net Profit / Loss from Ordinary Activities after Tax for the period (5-6)	-3.90	-0.38	-2.08	-4.28	-8.11
8	Paid-up Equity Share Capital (Face Value Rs. 10/- per Share)	259	259	259	259	259
9	Reserves including revaluation reserves as per Balance Sheet of Previous Accounting Year					
10	Earning Per Share (EPS)					
	a) Basic and Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annulized)	0.00	0.00	0.00	0.00	0.00
	a) Basic and Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annulized)	0.00	0.00	0.00	0.00	0.00
11	Public Shareholding			0.00		
	- No. of Shares	2144187	2144187	2144187	2144187	2144187
	- Percentage of Shares	82.67	82.67	82.67	82.67	82.67
12	Promoters and Promoters group Shareholding					
	a) Pledge/Encumbered					
	- Number of Shares					
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)					
	- Percentage of shares (as a % of the total share capital of the company)					
	b) Non-encumbered					
	- Number of Shares	449437.00	449437.00	449437.00	449437.00	449437.00
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)					
	- Percentage of shares (as a % of the total share capital of the company)	17.33	17.33	17.33	17.33	17.33

Note: 1) The Audited Financial results have been taken by the Board of Directors of the Company at their Meeting held on 30th May 2011.

2) The Company's business activity falls within a single primary business segment viz., Credit Referencing, the disclosure requirement of Accounting Standard-17 (AS-17) "Segment Reporting" issued by Institute of Chartered Accountants of India is not applicable.

Place Bangalore
Date: 30.05.2011

By Order of the Board
For OTCO International Limited


Director