

**OTCO International Limited**  
 Regd. Office: No. 139, 1st Floor, Gurumurthy Bhavan  
 Infantry Road, Bangalore- 560001, Karnataka-India.

**Audited Financial Results for the Third Quarter Ended 31st December 2008**

(Rupees In Lakhs)

Sl. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31.12.2008	31.12.2007	31.12.2008	31.12.2007	31.03.2008
		(Unaudited)		(Unaudited)		(Audited)
1	Net Sales/Income from Operations	2.30	23.69	22.58	31.01	47.23
2	Other Income	0.00	0.00	0.00	0.00	0.05
	<b>Total Income (1+2)</b>	<b>2.30</b>	<b>23.69</b>	<b>22.58</b>	<b>31.01</b>	<b>47.28</b>
3	<b>Total Expenditure</b>	<b>9.46</b>	<b>19.46</b>	<b>34.37</b>	<b>50.91</b>	<b>66.19</b>
	a) (Increase)/Decrease in Stock in Trade	0.00	0.00	0.00	0.00	0.00
	b) Staff Expenses	2.56	5.83	12.06	15.72	21.75
	c) Marketing & Development Expenses	0.37	3.41	2.29	9.57	11.38
	d) Administration Expenses	6.53	10.22	20.02	25.62	33.06
	e) Other Expenditure	0.00	0.00	0.00	0.00	0.00
4	Interest	0.00	0.00	0.00	0.00	0.00
5	Depreciation	1.67	2.54	5.02	7.62	10.35
6	<b>Profit / (Loss) before Tax</b>	<b>-8.83</b>	<b>1.69</b>	<b>-16.81</b>	<b>-27.52</b>	<b>-29.26</b>
7	Provision for taxation	0.00	0.00	0.00	0.00	0.00
8	<b>Net Profit / Loss</b>	<b>-8.83</b>	<b>1.69</b>	<b>-16.81</b>	<b>-27.52</b>	<b>-29.26</b>
9	Paid Up Equity Share Capital	259	207	259	207	259.00
10	Reserves including revaluation reserves	0.00	0.00	0.00	0.00	0.00
11	EPS	0.00	0.00	0.00	0.00	0.00
12	Aggregate of Non Promoter Share Holding					
	a) No. of Shares	2095125	1676200	2095125	1676200	2095125.00
	b) Percentage of Shares	80.75	80.78	80.75	80.78	80.75

Note:1) The Unaudited Financial results have been taken by the Board of Directors of the Company at their Meeting held on 30th January 2009.

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.

By Order of the Board  
 For OTCO International Limited

Sd/-  
 Director

Place:Bangalore  
 Date: 30.01.2009