



31st December 2020

The Manager,
Department of Corporate Services
BSE Limited.,
PJ Towers, Dalal Street,
MUMBAI – 400001
Scrip Code: 532391
corp.relations@bseindia.com

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: OPTOCIRCU
nse@nse.co.in

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 28th Annual General Meeting (AGM) of the Members of Opto Circuits India Limited ('the Company') was held on Thursday, 31st December 2020 at 11.10 a.m (IST) through Video conference (VC) / Other Audio Visual Means (OAVM). The Meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under. The Meeting commenced at 11.10 a.m and concluded at 11.40 AM.

The following items of business, as per the Notice of AGM dated December 01, 2020, were transacted at the Meeting:

Sl No	Particulars	Type of Resolution
A. Ordinary Business		
1.	To consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2020, Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) and Notes thereto for the financial year ended on March 31, 2020 together with the Report of the Board of Directors and Auditors' thereon.	Ordinary Resolution:
2.	To re-appoint Messrs B V Swami & Co., Chartered Accountants as Statutory Auditors of the Company.	Ordinary Resolution:
B. Special Business		
3.	To appoint Mr. Tippasandra Sridhara Murthy Raghavendra Rao (DIN: 08131208) as a Director of the Company in place of retiring director Mr. Guruprasad A.	Ordinary Resolution:



OPTO CIRCUITS (INDIA) LIMITED. (UNIT II) 100% EOU

4.	To appoint Mr. Bangalore Narayanaswamy Govinda Prasad (DIN: 00199548) as a Director and Independent Director of the Company.	Ordinary Resolution:
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Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited

Basagouda S Patil
Company Secretary.