



CIN : L85110KA1992PLC013223

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

1st October 2019

The Manager
Department of Corporate Services
BSE Limited.,
PJ Towers, Dalal Street
Fort, MUMBAI – 400 001
Script Code: 532391

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E), MUMBAI – 400 051
Script Code: OPTOCIRCUI

Dear Sir/Madam,

Sub: Details of Voting Results of the 27th Annual General Meeting of the Company held on 30th September 2019.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Please find enclosed herewith the details of voting results in the prescribed format, for the Business Transacted at the 27th Annual General Meeting of the Company held on 30th September 2019 at the registered office of the Company.

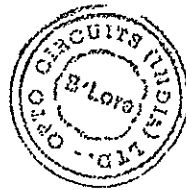
Please take the same on record.

Thanking you,

Yours faithfully
For Opto Circuits (India) Ltd.,

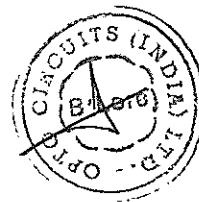

Supriya Kulkarni
Company Secretary.

Encl: a/a



OPTO CIRCUITS (INDIA) LIMITED

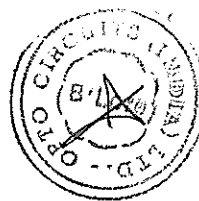
Date of the AGM/EGM	30-09-2019
Total number of shareholders on record date	86846
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	42
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended 31st March 2019 and reports of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	58,555,214	46,081,457	78.6974	46,081,457	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58555214	46081457	78.6974	46081457	0	100.0000	0.0000
Public- Institutions	E-Voting		2,078,194	44.8624	0	2,078,194	0.0000	100.0000
	Poll	4,632,374	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4632374	2078194	44.8624	0	2078194	0.0000	100.0000
Public- Non Institutions	E-Voting		38,975,986	16.4152	38,975,986	0	100.0000	0.0000
	Poll	237,438,156	723,744	0.3048	723,744	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	237438156	39699730	16.7200	39699730	0	100.0000	0.0000
Total		300625744	87859381	29.2255	85781187	2078194	97.6346	2.3654
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	502,733



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider appointment of a Director in place of Mr. Vinod Ramnani DIN 01580173, who retires by rotation in terms of Section 1526 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	58,555,214	10,085,176	90.3699	10,085,176	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58,555,214	10,085,176	90.3699	10,085,176	0	100.0000	0.0000
Public- Institutions	E-Voting		2,078,194	53.2526	2,078,194	0	100.0000	0.0000
	Poll	4,632,374	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,632,374	2,078,194	53.2526	2,078,194	0	100.0000	0.0000
Public- Non Institutions	E-Voting		38,442,534	15.8630	38,442,134	400	99.9989	0.0010
	Poll	237,438,156	723,744	0.2945	723,744	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	237,438,156	39,166,278	16.1576	39,165,878	400	99.9990	0.0010
Total		300,625,744	51,329,648	17.0743	51,329,748	400	99.9992	0.0008
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	35996281
Public Institutions	0
Public- Non Institutions	1036185

Disclosure of notes on resolution

The vote cast by Director/Promoter for their own appointment or reappointment were not taken into consideration and treated as invalid for the respective resolution.

