



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

30th September 2019

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
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,

Sub: Summary of the proceedings of the 27th Annual General Meeting of the Company.

In terms of the applicable provisions of the Listing Regulations, Please take on record the enclosed summary of the proceedings of the 27th Annual General Meeting of the Company held on 30th September 2019 at the registered office of the Company.

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited.


Company Secretary.

Encl: a/a.



Summary of the proceedings of the 27th Annual General Meeting of the Company

The **27th Annual General Meeting** of the Company was held on **Monday, 30th September 2019** at **10.30 AM** at the registered office of the company situated at Plot No. 83, Electronic City, Bangalore 560 100.

The meeting was chaired by Mr. Vinod Ramnani, Chairman.

Chairman welcomed all the Shareholders, Directors and others at the **27th Annual General Meeting** and introduced the persons sitting on the dais. In aggregate 44 Members were present in person and none through proxy. The requisite quorum being present, the Chairman called the meeting to order. The requisite registers and documents referred to in the notice were available for inspection during the meeting. With permission of the Members the Notice convening the **27th AGM** was taken as read.

The Chairman addressed the members present by giving an over view of the performance of the Company.

Thereafter, the Company Secretary read the Auditor's Report.

After the Auditor's Report was read by the Company Secretary, the Chairman informed the members that the Company had provided Remote E-Voting facility to all the Members entitled to cast their votes (i.e. persons who were Members as on **23rd September 2019**, being the cutoff date) on all the resolutions as set out in the Notice of the AGM during the period from **27th September 2019 to 29th September 2019** as per the provisions of the Companies Act, 2013 read with Rules framed there under. He informed that Mr. Vijayakrishna K.T., Company Secretary in practice was appointed as scrutinizer to conduct E voting and Poll at the AGM, in fair and transparent manner.

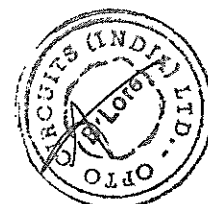
Chairman requested the Members, who have not cast their vote and are present at the meeting, to sign and drop the poll paper in the ballot box.

Members were informed that the Scrutinizer would give his report about both the e voting and physical voting conducted at AGM and the voting results would be submitted to the Stock Exchanges and shall be placed at the website of the company i.e. www.optoindia.com

Chairman highlighted all the following items in the notice once again, although e-voting on the said items were already completed.

ORDINARY BUSINESS

1. To receive, consider, and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.



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2. To consider appointment of a Director in place of Mr. Vinod Ramnani (DIN: 01580173), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

During the course of the meeting, Chairman being interested in respect of above mentioned item No. 2, entrusted the conduct of the proceedings to Mr. Somadas G C, Managing Director. Mr. Vinod Ramnani resumed the chair after the respective item of business was transacted.

The Chairman then explained the objective and implications of the Resolutions before putting them to vote at the meeting. Each of the Resolutions were proposed and seconded by the member.

Before ordering the poll, Chairman invited the shareholders for their queries and observations. Certain queries raised were suitably replied to.

Thereafter chairman ordered the poll and requested members to cast their vote and to sign and submit the poll paper in the ballot box.

The Chairman thanked the Shareholders for attending the meeting. Meeting was concluded at 11.30 AM with vote of thanks.

For Opto Circuits (India) Limited.,


Supriya Kulkarni
Company Secretary.
