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

Date: 20th March 2012

The Assistant Manager
The National Stock Exchange
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Dear Sir

Sub: Passing of the Resolutions though postal ballot.

We would like to inform you that the following Resolutions were passed by the members of the Company through Postal Ballot with requite majority:

1. Ordinary Resolution pursuant to Section 94 of the Companies Act, 1956, for increase of Authorized Share Capital from Rs. 200.00 crores to Rs. 300.00 crores.

2. Ordinary Resolution pursuant to Section 16 of the Companies Act, 1956, for alteration of the Memorandum of Association of the Company.

3. Special Resolution pursuant to Section 31 of the Companies Act, 1956, for alteration of the Articles of Association consequent upon increase of Authorised Share Capital of the Company.

4. Ordinary Resolution for Issue of 3 (Three) Bonus Equity Shares for every 10 (Ten) Equity Shares held.

This is for your information and record.

Thanking you,

Yours faithfully,
for OPTO CIRCUITS (INDIA) LTD.,

SRINATH A.N
COMPANY SECRETARY

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