



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

1st October 2012

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Department of Corporate Services
Bombay Stock Exchange
Floor 25, P J Towers,
Dalal Street
Mumbai – 400 001

Dear Sir/ Madam,

Subject : Outcome of the 20th Annual General Meeting of the Company .

Pursuant to clause 31 and other applicable Clause of the Listing Agreement, we are pleased to inform you that the 20th Annual General Meeting of the Company was held on 29th September 2012 at Manipal County, No.65, Singasandra, Off Hosur Road, Bengaluru - 560 068. The resolutions as set out in the notice dated 14th August 2012 for the following transactions were passed unanimously:

1. Adoption of Audited Financial Results for the year ended 31st March 2012, Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Payment of dividend of Rs.3/- per Equity share of Rs.10/- each for the financial year 2011-12.
3. Re-appointment of Mr. Vinod Ramnani as Chairman & Managing Director.(Retired by rotation)
4. Re-appointment of Ms. Usha Ramnani as Executive Director. (Retired by rotation)
5. Re-appointment of Dr. Suleman Adam Merchant as Independent Director. (Retired by rotation)
6. Re-appointment of M/s Anand Amarnath and Associates, Chartered Accountants the retiring Auditors as the statutory Auditors of the company from the conclusion of this annual General meeting until the conclusion of the next Annual General Meeting and fixation of of their Remuneration.
7. Approval of Employee Stock Option Scheme for the eligible employees of the Company.
8. Approval of Employee Stock Option Scheme for eligible employees of the subsidiary Companies.

This is for your information and records.

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited,

K V Ganesh
Company Secretary