



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

4th January 2016

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
PJ Towers, Dalal Street
Fort, MUMBAI – 400 001

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

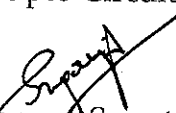
Dear Sir,

Sub: Sub: Declaration of Results of E Voting and Poll.

In terms of the applicable provisions of the Listing Agreement with the Stock Exchanges, Please take on record the enclosed voting results of the 23rd Annual General Meeting of the Company held on December 31, 2015 at the registered office of the Company.

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited.


Company Secretary.

Encl: a/a.

CIN NO: L85110KA1992PLC013223

Plot No. 83, First Floor, Electronics City, Bangalore - 560 100.
Phone : +91-80-28521040-41-42 Fax : +91-80-28521094
E-mail : oci@optoindia.com, info@optoindia.com Web: www.optocircuits.com



Name	OPTO CIRCUITS (INDIA) LIMITED
Date of the AGM/EGM	31-12-2015
Total number of shareholders on record date	95207
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	2
Public:	36
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

ORDINARY - RES1									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
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	68473590	59277522	0.0000	59277522	0	0.0000	0.0000	
	Poll	68473590	9585176	13.9984	9585176	0	100.0000	0.0000	
	Postal Ballot (if applicable)	68473590	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	32216164	17458713	0.0000	00	17451538	0.0000	0.0000	
Public- Institutions	Poll	32216164	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	32216164	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	141629653	14482627	0.0000	14482627	4200	0.0000	0.0000	
	Poll	141629653	1377401	0.9725	1377381	20	99.9985	0.0014	
Public- Non Institutions	Postal Ballot (if applicable)	141629653	0	0.0000	00	0	0.0000	0.0000	
	Total	242319407	102181439	42.1651	84725881	17455738	82.9169	17.0831	

ORDINARY - RES2									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
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	68473590	59277522	0.0000	59277522	0	0.0000	0.0000	
	Poll	68473590	9585176	13.9984	9585176	0	100.0000	0.0000	
	Postal Ballot (if applicable)	68473590	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	32216164	17458713	0.0000	16497121	954417	0.0000	0.0000	
Public- Institutions	Poll	32216164	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	32216164	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	141629653	14482627	0.0000	14483827	5975	0.0000	0.0000	
	Poll	141629653	1377401	0.9725	1377381	20	99.9985	0.0014	
Public- Non Institutions	Postal Ballot (if applicable)	141629653	0	0.0000	00	0	0.0000	0.0000	
	Total	242319407	102181439	42.1651	100221027	960412	99.0501	0.9499	



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
ORDINARY - RES3								
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	68473590	59277522	0.0000	59277522	0	0.0000	0.0000
	Poll	68473590	9585176	13.9984	9585176	0	100.0000	0.0000
	Postal Ballot (if applicable)	68473590	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	32216164	17458713	0.0000	16501328	950210	0.0000	0.0000
	Poll	32216164	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	32216164	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	141629653	14482627	0.0000	9727826	4761976	0.0000	0.0000
	Poll	141629653	1377401	0.9725	1377381	20	99.9985	0.0014
	Postal Ballot (if applicable)	141629653	0	0.0000	00	0	0.0000	0.0000
Total		242319407	102181439	42.1681	96469213	5742206	94.4097	5.5903

ORDINARY - RES4										
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?									
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	68473590	59277522	0.0000	59277522	0	0.0000	0.0000		
	Poll	68473590	9585176	13.9984	9585176	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	E-Voting	32216164	17458713	0.0000	16501328	950210	0.0000	0.0000		
Public- Institutions	Poll	32216164	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	E-Voting	32216164	0	0.0000	00	0	0.0000	0.0000		
	Poll	141629653	14482627	0.0000	14481642	8160	0.0000	0.0000		
Public- Non Institutions	Poll	141629653	1377401	0.9725	1377381	20	99.9985	0.0014		
	Postal Ballot (if applicable)									
	E-Voting	141629653	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
Total		242319407	102181439	42.1681	101223049	988930	99.0621	0.9379		

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
ORDINARY - RES5								
Resolution required: (Ordinary/ Special)	Yes							
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	68473590	59277522	0.0000	59277522	0	0.0000	0.0000
	Poll	68473590	9585176	13.9984	9585176	0	100.0000	0.0000
	Postal Ballot (if applicable)	68473590	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	32216164	17458713	0.0000	16497121	954417	0.0000	0.0000
	Poll	32216164	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	32216164	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	141629653	14482627	0.0000	14488387	1415	0.0000	0.0000
	Poll	141629653	1377401	0.9725	1377381	20	99.9985	0.0014
	Postal Ballot (if applicable)	141629653	0	0.0000	00	0	0.0000	0.0000
Total		242319407	102181439	42.1681	101225502	955822	99.0646	0.9354

ORDINARY - RES6									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
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	68473590	59277522	0.0000	59277522	0	0.0000	0.0000	
	Poll	68473590	9585176	13.9984	9585176	0	100.0000	0.0000	
	Postal Ballot (if applicable)	68473590	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	32216164	17458713	0.0000	16497121	954417	0.0000	0.0000	
Public- Institutions	Poll	32216164	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	32216164	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	141629653	14482627	0.0000	14488302	1500	0.0000	0.0000	
	Poll	141629653	1377401	0.9725	1377381	20	99.9985	0.0014	
Public- Non Institutions	Postal Ballot (if applicable)	141629653	0	0.0000	00	0	0.0000	0.0000	
Total		242319407	102181439	42.1681	101225502	955927	99.0646	0.9354	



Category	Resolution required: (Ordinary/ Special)	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
ORDINARY - RES7									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category		Yes							
E-Voting									
Poll			68473590	25062789	0.0000	25062789	0	0.0000	0.0000
Postal Ballot (if applicable)			68473590	9585176	0.0000	9585176	0	100.0000	0.0000
Promoter and Promoter Group									
E-Voting									
Poll			68473590	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)			32216164	17458713	0.0000	950210	16501328	0.0000	0.0000
Public- Institutions									
E-Voting									
Poll			32216164	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)			32216164	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions									
E-Voting									
Poll			141629653	14482627	0.0000	14481227	8575	0.0000	0.0000
Postal Ballot (if applicable)			141629653	1377401	0.9725	1376839	562	99.9591	0.0408
Total									
			242319407	87966706	28.0484	51456241	16510465	75.7080	24.2920

