



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

September 07, 2017

The Manager
Department of Corporate Services
BSE 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/Madam,

Sub: Details of Voting Results of the 25th Annual General Meeting of the Company held on 5th September 2017.

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 25th Annual General Meeting of the Company held on 5th September 2017 at the registered office of the Company.

Please take the same on record.

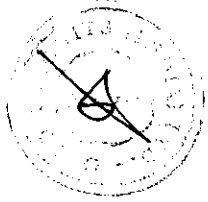
Thanking you,

Yours faithfully
For Opto Circuits (India) Ltd.,


Supriya Kulkarni
Company Secretary.

Encl: a/a

CIN: L85110KA1992PLC013223



OPTO CIRCUITS (INDIA) LIMITED	
Date of the AGM/EGM	05-09-2017
Total number of shareholders on record date	97051
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	44
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

ORDINARY - Adoption of Audited Financial Statements for the year ended 31 March 2017 and reports of the Directors and Auditors thereon									
Resolution No.	1								
Resolution required: (Ordinary/ Special)	Yes								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	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 $(7) = [(5)/(2)] * 100$	Votes Invalid	
Promoter and Promoter Group	58798590	53982607	91.8094	53982607	0	100.0000	0.0000	0	0
		53982607	91.8094	53982607	0	100.0000	0.0000	0	0
Public- Institutions	4705473	0	0.0000	0	0	0.0000	0.0000	0	0
		0	0.0000	0	0	0.0000	0.0000	0	0
Total		5832	0.1239	5832	0	100.0000	0.0000	0	0
E-Voting		5832	0.1239	5832	0	100.0000	0.0000	0	0
Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	178815344	32538	0.0182	32538	0	100.0000	0.0000	5420	0
		9915442	5.5451	9915291	151	99.9984	0.0015	0	0
		9947980	5.5633	9947829	151	99.9985	0.0015	5420	0
Total	242319407	63936419	26.3852	63936268	151	99.9998	0.0002	5420	0

ORDINARY - 2. Re-appointment of Dr.Suchitra Mishra (DIN: 02254365), who retires by rotation.									
Resolution No.	2								
Resolution required: (Ordinary/ Special)	Yes								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	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 $(7) = [(5)/(2)] * 100$	Votes Invalid	
Promoter and Promoter Group	58798590	53982607	91.8094	53982607	0	100.0000	0.0000	0	0
		53982607	91.8094	53982607	0	100.0000	0.0000	0	0
Public- Institutions	4705473	0	0.0000	0	0	0.0000	0.0000	0	0
		0	0.0000	0	0	0.0000	0.0000	0	0
Total		5832	0.1239	5832	0	100.0000	0.0000	0	0
E-Voting		5832	0.1239	5832	0	100.0000	0.0000	0	0
Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	178815344	32538	0.0182	27400	5138	84.2092	15.7907	5420	0
		9915442	5.5451	9897291	18151	99.8169	0.1830	0	0
		9947980	5.5633	9924691	23289	99.7659	0.2341	5420	0
Total	242319407	63936419	26.3852	63907298	29121	99.9545	0.0455	5420	0

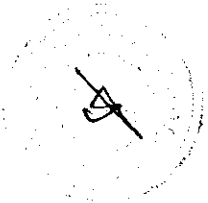
Resolution No.	3	ORDINARY - Re-appointment of Mr. Vinod Rammani (DIN: 01580173), who retires by rotation.									
Resolution required: (Ordinary/ Special)	Yes										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (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	Votes Invalid		
Promoter and Promoter Group	E-Voting	58798590	0	0.0000	00	0	0.0000	0.0000	0		
	Poll										
	Postal Ballot (if applicable)										
Total		19667874	19667874	91.8094	19667874	0	100.0000	0.0000	34314733		
Public- Institutions	E-Voting	4705473	0	0.0000	00	0	0.0000	0.0000	0		
	Poll										
	Postal Ballot (if applicable)										
Total		5832	5832	0.1239	00	5832	0.0000	100.0000	0		
Public- Non Institutions	E-Voting	178815344	0	0.0000	00	0	0.0000	0.0000	0		
	Poll										
	Postal Ballot (if applicable)										
Total		32538	32538	0.0182	32538	0	100.0000	0.0000	5420		
Total		242319407	29621686	12.2242	29597403	24283	99.9180	0.0820	34320153		

* The votes cast by the Directors/Promoters for their own appointment/re-appointment was not taken into consideration and was treated as in valid for the respective resolutions.

Resolution No.	4	ORDINARY - Appointment of Messrs B.V. Swami & Co., Chartered Accountants, Bangalore as Statutory Auditors of the Company.									
Resolution required: (Ordinary/ Special)	Yes										
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	Votes Invalid		
Promoter and Promoter Group	E-Voting	58798590	0	0.0000	00	0	0.0000	0.0000	0		
	Poll										
	Postal Ballot (if applicable)										
Total		53982607	53982607	91.8094	53982607	0	100.0000	0.0000	0		
Public- Institutions	E-Voting	4705473	0	0.0000	00	0	0.0000	0.0000	0		
	Poll										
	Postal Ballot (if applicable)										
Total		5832	5832	0.1239	5832	0	100.0000	0.0000	0		
Public- Non Institutions	E-Voting	178815344	0	0.0000	00	0	0.0000	0.0000	0		
	Poll										
	Postal Ballot (if applicable)										
Total		32538	32538	0.0182	32538	0	100.0000	0.0000	5420		
Total		242319407	63936419	26.3852	63936398	21	100.0000	0.0002	5420		

Resolution No.	5	SPECIAL - Appointment of Mr. Somadas GC (DIN: 00578824) as Managing Director of the Company										
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	Votes Invalid			
Promoter and Promoter Group	E-Voting			0	0	00	0	0.0000	0			
	Postal Ballot (if applicable)	58798590		0	0	00	0	0.0000	0			
	Total		58798590	0	0	00	0	0.0000	0			
Public- Institutions	E-Voting	4705473		0	0	00	0	0.0000	100	0	0	
	Postal Ballot (if applicable)			0	0	00	0	0.0000	0	0	0	
	Total			0	0	00	0	0.0000	0	0	0	
Public- Non Institutions	E-Voting		5832	0.1239	5832	0	100.0000	0	0	0		
	Postal Ballot (if applicable)		5832	0.1239	5832	0	100	0	0	0		
	Total		32538	0.0182	32538	0	100.0000	0	0	5420		
Public- Non Institutions	E-Voting	178815344		0	0	00	0	0.0000	99.8149	0.1850	0	
	Postal Ballot (if applicable)		9915442	5.5451	9897091	18351	99.8149	0.1850	0	0		
	Total		9947980	5.5633	9929629	18351	99.8155	0.1845	0	5420		
Total		242319407	63936419	26.3852	63918068	18351	99.9713	0.0287	0	5420		

Resolution No.	6	ORDINARY - Appointment of Mr. Nanjappaiah Madgondanpalli Ramu (DIN: 07288616) as Director of the Company										
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	Votes Invalid			
Promoter and Promoter Group	E-Voting			0	0	00	0	0.0000	0			
	Postal Ballot (if applicable)	58798590		0	0	00	0	0.0000	0			
	Total		58798590	0	0	00	0	0.0000	0			
Public- Institutions	E-Voting	4705473		0	0	00	0	0.0000	100	0	0	
	Postal Ballot (if applicable)			0	0	00	0	0.0000	0	0	0	
	Total			0	0	00	0	0.0000	0	0	0	
Public- Non Institutions	E-Voting	178815344		0	0	00	0	0.0000	84.2092	15.7907	5420	
	Postal Ballot (if applicable)			0	0	00	0	0.0000	99.8182	0.1817	0	
	Total		9947980	5.5633	9924821	23159	99.7672	0.2328	0	5420		
Total		242319407	63936419	26.3852	63913260	23159	99.9638	0.0362	0	5420		



Resolution No.	ORDINARY - Appointment of Mr. Nanjappaiah Madgondapalli Ramu (DIN: 07268616) as an Independent Director of the Company									
Resolution required: (Ordinary/ Special)	Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	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	Votes Invalid		
Promoter and Promoter Group	E-Voting	0	0.0000	00	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	58798590	0	0.0000	00	0	0.0000	0		
	Total	58798590	0	0.0000	00	0	0.0000	0		
Public- Institutions	E-Voting	53982607	91.8094	53982607	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0		
	Total	53982607	91.8094	53982607	0	100.0000	0.0000	0		
Public- Non Institutions	E-Voting	5832	0.1239	5832	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	5832	0.1239	5832	0	100.0000	0.0000	0		
	Total	11664	0.2478	11664	0	100.0000	0.0000	0		
Public- Non Institutions	E-Voting	32538	0.0182	27400	5138	84.2092	15.7907	5420		
	Postal Ballot (if applicable)	9915442	5.5451	9897421	18021	99.8182	0.1817	0		
	Total	10243386	5.5633	10071421	23159	99.7672	0.2328	5420		
Total	242319407	63936419	26.3852	63918398	23159	99.9638	0.0362	5420		

Resolution No.	SPECIAL - Re-appointment of Mr. Rajkumar Tulidas Raisinghani (DIN: 01411084) as an Independent Director									
Resolution required: (Ordinary/ Special)	Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	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	Votes Invalid		
Promoter and Promoter Group	E-Voting	0	0.0000	00	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	58798590	0	0.0000	00	0	0.0000	0		
	Total	58798590	0	0.0000	00	0	0.0000	0		
Public- Institutions	E-Voting	53982607	91.8094	53982607	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0		
	Total	53982607	91.8094	53982607	0	100.0000	0.0000	0		
Public- Non Institutions	E-Voting	5832	0.1239	5832	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	5832	0.1239	5832	0	100.0000	0.0000	0		
	Total	11664	0.2478	11664	0	100.0000	0.0000	0		
Public- Non Institutions	E-Voting	32538	0.0182	32538	0	100.0000	0.0000	5420		
	Postal Ballot (if applicable)	9915442	5.5451	9897421	18021	99.8182	0.1817	0		
	Total	10243386	5.5633	10071421	18021	99.8188	0.1812	5420		
Total	242319407	63936419	26.3852	63918398	18021	99.9718	0.0282	5420		



Resolution No.	SPECIAL - Issue of further Shares on Stock Swap basis to the Shareholders of Opto Eurocor Healthcare Limited									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of further Shares on Stock Swap basis to the Shareholders of Opto Eurocor Healthcare Limited									
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	Votes Invalid	
Promoter and Promoter Group	E-Voting	58798590	0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		53982607	91.8094	53982607	0	100.0000	0.0000	0	
	Total		53982607	91.8094	53982607	0	100	0	0	
Public- Institutions	E-Voting	4705473	0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		5832	0.1239	5832	0	100.0000	0.0000	0	
	Total		5832	0.1239	5832	0	100	0	0	
Public- Non Institutions	E-Voting	178815344	32538	0.0182	32538	0	100.0000	0.0000	5420	
	Postal Ballot (if applicable)		9915442	5.5451	9896811	18631	99.8121	0.1878	0	
	Total		9947960	5.5633	9929949	18631	99.8127	0.1873	5420	
Total		242319407	63936369	26.3852	63917788	18631	99.9709	0.0291	5420	

Resolution No.	SPECIAL - Issue of further shares on preferential basis to a Non Promoter.									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of further shares on preferential basis to a Non Promoter.									
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	Votes Invalid	
Promoter and Promoter Group	E-Voting	58798590	0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		53982607	91.8094	53982607	0	100.0000	0.0000	0	
	Total		53982607	91.8094	53982607	0	100	0	0	
Public- Institutions	E-Voting	4705473	0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		5832	0.1239	5832	0	100.0000	0.0000	0	
	Total		5832	0.1239	5832	0	100	0	0	
Public- Non Institutions	E-Voting	178815344	32538	0.0182	32538	0	100.0000	0.0000	5420	
	Postal Ballot (if applicable)		9915392	5.5450	9896761	18631	99.8121	0.1878	0	
	Total		9947930	5.5632	9929299	18631	99.8127	0.1873	5420	
Total		242319407	63936369	26.3852	63917788	18631	99.9709	0.0291	5420	



Resolution No.	ORDINARY - Approving Fees for delivery of any document through a particular mode of delivery to a member											
Resolution required: (Ordinary/ Special)	Yes											
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes											
Category	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					Votes Invalid
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000					0
	Poll	58798590		0.0000	00	0	0.0000					0
	Postal Ballot (if applicable)											
Total		53982607	91.8094	53982607	0	100.0000	0.0000					0
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000					0
	Poll	4705473		0.0000	00	0	0.0000					0
	Postal Ballot (if applicable)											
Total		5832	0.1239	5832	0	100.0000	0.0000					0
Public- Non Institutions	E-Voting		0	0.0000	00	0	0.0000					0
	Poll	178815344	32438	0.0181	32438	0	100.0000					5520
	Postal Ballot (if applicable)											
Total		9915442	5.5451	9914881	561	99.9943	0.0056					0
Total		9947980	5.5632	9947319	561	99.9944	0.0056					5520
Total		63936319	26.3851	63935758	561	99.9991	0.0009					5520