

**OPTO CIRCUITS (INDIA) LIMITED.** (UNIT II)
100% EOU1st October 2018

The Manager
Department of Corporate Services
BSE Limited.,
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,

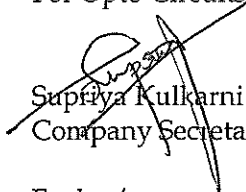
Sub: Details of Voting Results of the 26th Annual General Meeting of the Company held on 29th Septebmer 2018.

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 26th Annual General Meeting of the Company held on 29th September 2018 at the registered office of the Company.

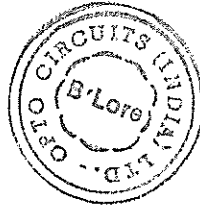
Please take the same on record.

Thanking you,

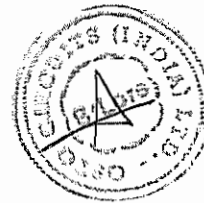
Yours faithfully
For Opto Circuits (India) Ltd.,


Supriya Kulkarni
Company Secretary.

Encl: a/a



Voting results	
Record date	21-09-2018
Total number of shareholders on record date	90013
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6



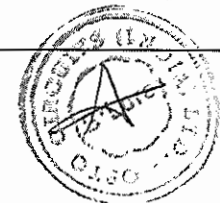
Resolution (1)								
Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended 31st March 2018 and reports of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61997099	0	0.0000	0	0	0	0
	Poll		46081457	74.3284	46081457	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		61997099	46081457	74.3284	46081457	0	100.0000
Public- Institutions	E-Voting	5056003	1210209	23.9361	0	1210209	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5056003	1210209	23.9361	0	1210209	0.0000
Public- Non Institutions	E-Voting	220442304	35234820	15.9837	35234320	500	99.9986	0.0014
	Poll		94155	0.0427	94155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		220442304	35328975	16.0264	35328475	500	99.9986
Total	Total	287495406	82620641	28.7381	81409932	1210709	98.5346	1.4654
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Retirement of Mr. Jayesh Chandrakant Patel (DIN:01338843)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61997099	0	0.0000	0	0	0	0
	Poll		46081457	74.3284	46081457	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		61997099	46081457	74.3284	46081457	0	100.0000
Public- Institutions	E-Voting	5056003	1210209	23.9361	1210209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5056003	1210209	23.9361	1210209	0	100.0000
Public- Non Institutions	E-Voting	220442304	35234820	15.9837	35233571	1249	99.9965	0.0035
	Poll		94155	0.0427	94155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		220442304	35328975	16.0264	35327726	1249	99.9965
Total	Total	287495406	82620641	28.7381	82619392	1249	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	



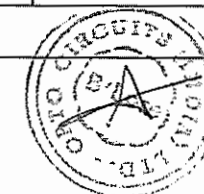
Resolution (3)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Rangalakshmi Srinivasa (DIN:08145970) as Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61997099	0	0.0000	0	0	0	0
	Poll		46081457	74.3284	46081457	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		61997099	46081457	74.3284	46081457	0	100.0000
Public- Institutions	E-Voting	5056003	1210209	23.9361	1210209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5056003	1210209	23.9361	1210209	0	100.0000
Public- Non Institutions	E-Voting	220442304	35234820	15.9837	3523246	1574	99.9955	0.0045
	Poll		94155	0.0427	94155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		220442304	35328975	16.0264	35327401	1574	99.9955
Total	Total	287495406	82620641	28.7381	82619067	1574	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Rangalaxmi Srinivasa (DIN:08145970) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61997099	0	0.0000	0	0	0	0
	Poll		46081457	74.3284	46081457	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		61997099	46081457	74.3284	46081457	0	100.0000
Public-Institutions	E-Voting	5056003	1210209	23.9361	1210209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5056003	1210209	23.9361	1210209	0	100.0000
Public- Non Institutions	E-Voting	220442304	35234820	15.9837	35232946	1874	99.9947	0.0053
	Poll		94155	0.0427	94155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		220442304	35328975	16.0264	35327101	1874	99.9947
Total	Total	287495406	82620641	28.7381	82618767	1874	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Further Shares on Stock Swap basis to the Shareholders of Opto Eurocor Healthcare Limited.,				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61997099	0	0.0000	0	0	0	0
	Poll		46081457	74.3284	46081457	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61997099	46081457	74.3284	46081457	0	100.0000	0.0000
Public-Institutions	E-Voting	5056003	1210209	23.9361	1210209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5056003	1210209	23.9361	1210209	0	100.0000	0.0000
Public- Non Institutions	E-Voting	220442304	35234820	15.9837	35232815	2005	99.9943	0.0057
	Poll		94155	0.0427	94155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	220442304	35328975	16.0264	35326970	2005	99.9943	0.0057
Total	Total	287495406	82620641	28.7381	82618636	2005	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				The Continuation of current Term of Mr. Nanjappaiah Madgondapalli Ramu (DIN:07268616) Non Executive Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	61997099	0	0.0000	0	0	0	0
	Poll		46081457	74.3284	46081457	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		61997099	46081457	74.3284	46081457	0	100.0000
Public-Institutions	E-Voting	5056003	1210209	23.9361	1210209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5056003	1210209	23.9361	1210209	0	100.0000
Public- Non Institutions	E-Voting	220442304	35234820	15.9837	35230866	3954	99.9888	0.0112
	Poll		94155	0.0427	94155	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		220442304	35328975	16.0264	35325021	3954	99.9888
Total	Total	287495406	82620641	28.7381	82616687	3954	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	

