



**Results of the postal ballot as required under Clause 35A of the Listing Agreement**

Date of declarations of Postal Ballot results: 1<sup>st</sup> March 2013

Total number of shareholders on record date (cut-off date) : 73499

Resolution required: Special Resolution

**Detail of the Agenda:**

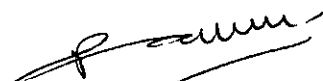
- (i) Resolution required: Special Resolution for issuance of share warrants to Promoter on preferential basis
- (ii) Mode of voting: Postal ballot and E-voting

**Details of the voting results as per clause 35A of listing agreement**

Opto Circuits (India) Limited							
Promoter / Public	No of Shares held	No of votes polled	% of voters polled on outstanding shares	No of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled
Promoters	68,270,890	68,270,890	100.00	68,270,890	Nil	100.00	Nil
Public - Institutional holders	88,666,495	46,513,642	52.46	46,080,588	433,054	99.07	0.93
Public - Others	85,382,022	3,309,804	3.88	3,261,659	48,145	98.55	1.45
<b>TOTAL</b>	<b>242,319,407</b>	<b>118,094,336</b>	<b>48.73</b>	<b>117,613,137</b>	<b>481,199</b>	<b>99.59</b>	<b>0.41</b>

The resolution has therefore been duly approved with requisite majority.

For Opto Circuits (India) Limited

  
Vinod Ramnani  
Managing Director

Date: 1<sup>st</sup> March 2013

Place: Bangalore