



OPTO CIRCUITS (INDIA) LIMITED.

DATE: 30-09-2014

**THE STOCK EXCHANGE, BOMBAY
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI-400 001.**

Dear Sir,

Sub: Proceedings of the 22nd Annual General Meeting held on 30th September 2014.

With reference to our earlier communication, we would like to inform you that the 22nd Annual General Meeting of OPTO CIRCUITS [INDIA] LIMITED was held today, Tuesday, the 30th September, 2014 at 12.00 Noon at Manipal County, No.65, Singasandra, Off Hosur Road, Bengaluru 560 068, and the following businesses were transacted.

Ordinary Business

- 1.To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014 and the Statement of Profit and Loss for the year ended and the Report of the Directors' and the Auditors thereon.
- 2.To appoint Mr. Jayesh Chandrakant Patel, Director who retires by rotation and being eligible, offers himself for reappointment.
- 3.To appoint Mr. Mr. Thomas Dietiker, Director who retires by rotation and being eligible, offers himself for reappointment.
4. To Appoint of M/s. Anand Amarnath and Associates, Chartered Accountants, as the Statutory Auditors of the Company.

Special Business.

5. To Appoint Mr. Rajkumar Tulsidas Raisinghani as an Independent Director of the Company.
6. To Appoint Dr.Anvay Vinayak Mulay as an Independent Director of the Company.
7. Borrowing powers of the Board of Directors of the Company.
8. To approve creation of security by way of mortgage, charge etc. With respect to in relation to the proposed Borrowing by the Company.

CIN NO: L85110KA1992PLC013223

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E-mail : oci@optoindia.com, info@optoindia.com Web: www.optocircuits.com




OPTO CIRCUITS (INDIA) LIMITED.

The results of the transactions will be declared and intimated to the Stock Exchanges upon receipt of scrutinizers report on e-voting and polling conducted at the AGM.

This is for your Records and we request you to do the needful in this regard. Kindly acknowledge the receipt.

Thanking you,
Yours faithfully

For OPTO CIRCUITS[INDIA] LIMITED


Company Secretary

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