



SENSING TECHNOLOGY

OPTO CIRCUITS (INDIA) LIMITED

CIN:L85110KA1992PLC013223

Regd. Office: Plot No.83, Electronics City, Hosur Road, Bangalore - 560 100.

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CORRIGENDUM TO THE 26TH ANNUAL GENERAL MEETING NOTICE OF OPTO CIRCUITS (INDIA) LIMITED FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

The Shareholders of the Company are requested to note the correction as appearing hereunder with respect to and in connection with the 26th Annual General Meeting Notice which has been dispatched to its members along with Annual Report for FY 2017-18.

Under the explanatory statement, on page No.7 of the 26th AGM Notice, following corrected Pre issue & Post issue Shareholding pattern of the Company to be read as follows:

Sl No.	Category	PRE ISSUE CAPITAL		POST ISSUE CAPITAL	
		No of Shares held	Percentage	No of Shares held	Percentage
A	Promoters Holding				
	1. Promoters				
	Indian Promoters	57813442	20.11	57813442	19.23
	Foreign Promoters	4183657	1.45	4183657	1.39
	2. Person acting in concert				
	Sub - Total	61997099	21.56	61997099	20.62
B	Non-Promoter Holding				
	3. Institutional Investors				
	a. Foreign Portfolio Investors	1350384	0.47	1350384	0.45
	b. Banks, Financial Institutions, Insurance Companies (Central/ State Gov. Institutions/ Non-Government Institutions)	3809511	1.33	3809511	1.27
	c. Any other (please specify)	0.00	0.00	0.00	0.00
	d. Foreign National	39	0.00	39	0.00
	Sub - Total	5159934	1.80	5159934	1.72
	4. Others				
	a. Private Corporate Bodies	13652088	4.75	13684588	4.55
	b. Indian Public	184243328	64.09	197357416	65.65
	c. NRI - Non Rept	1259180	0.44	1259180	0.42
	d. Any other (please specify) NBFC registered with RBI	34757	0.01	34757	0.01
	e. Clearing Members	459572	0.16	459572	0.15
	f. Trust	8058	0.00	8058	0.00
	g. NRI	20646541	7.18	20646541	6.87
	h. Fractional Shares	11287	0.00	11287	0.00
	i. IEPF	23562	0.01	23562	0.01
	Sub - Total	220338373	76.64	233484961	77.66
	GRAND TOTAL	287495406	100.00	300641994	100.00

All other information in the AGM notice remains unchanged. Inconvenience caused is regretted. The corrigendum is available on the website of the Company at www.optoindia.com.

By Order of the Board
for **Opto Circuits (India) Ltd.,**

Supriya Kulkarni
Company Secretary

Date : 17th September, 2018
Place : Bengaluru