

OPTO CIRCUITS (INDIA) LIMITED.

Regd. Office : Plot # 83, Electronic City, Hosur Road, Bangalore - 560 100.

**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER' 2013
CONSOLIDATED**

Sl. No.	PARTICULARS	Quarter Ended			Period Ended		Previous Accounting Year ended 31-Mar-2013 (Audited)
		31-Dec-2013 (Un-Audited)	30-Sep-2013 (Un-Audited)	31-Dec-2012 (Un-Audited)	31-Dec-2013 (Un-Audited)	31-Dec-2012 (Un-Audited)	
		Rs. in lakhs except Shares & EPS					
1.	Income from Operations						
(a.)	Net sales/income from operations (Net of excise duty)	35,433.09	36,997.17	61,877.96	112,919.33	194,084.56	239,760.98
(b.)	Other operating income	8.31	14.78	47.15	41.78	213.49	174.49
	Total Income from operations (net)	35,441.40	37,011.96	61,925.12	112,961.11	194,298.05	239,935.47
2.	Expenses						
(a.)	Cost of materials consumed	20,774.53	18,893.76	30,944.43	58,678.75	98,016.33	125,945.04
(b.)	Purchases of stock-in-trade	1,256.29	63.66	3,649.68	6,183.70	10,814.42	10,640.08
(c.)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(292.66)	(1,892.92)	1,271.69	(1,502.90)	890.87	(1,854.97)
(d.)	Employee benefits expense	3,847.79	3,986.33	5,236.40	12,614.97	15,495.15	19,979.34
(e.)	Depreciation and amortisation expense	1,596.00	2,232.83	2,590.11	6,243.20	6,507.14	9,595.14
(f.)	Other expenses	4,549.69	6,604.54	4,831.43	14,466.31	17,504.29	27,652.99
	Total Expenses	31,931.45	29,888.20	48,623.74	96,684.03	149,228.20	191,957.61
3.	Profit from Operations before Other Income, Finance costs & Exceptional Items (1-2)	3,609.95	7,123.76	13,301.38	16,277.08	45,069.85	47,977.86
4.	Other Income	616.82	811.30	387.73	3,565.41	140.13	1,092.96
5.	Profit from ordinary activities before Finance costs & Exceptional Items (3+4)	4,226.78	7,935.06	13,689.11	19,842.49	45,209.98	49,070.82
6.	Finance Cost	3,765.85	3,305.60	2,029.97	9,434.66	5,760.01	9,373.55
7.	Profit from ordinary activities after Finance costs but before Exceptional Items (5-6)	460.93	4,629.46	11,659.14	10,407.83	39,449.97	39,697.27
8.	Extraordinary Items	126.11	661.80	(49.68)	787.90	(49.68)	(1,148.90)
9.	Profit from ordinary activities before Tax (7+8)	587.03	5,291.25	11,609.46	11,195.73	39,400.29	38,548.38
10.	Tax Expenses	1,016.38	952.84	157.74	2,357.87	2,286.39	312.19
11.	Net Profit/(Loss) from ordinary activities after tax (9-10)	(429.34)	4,338.41	11,451.72	8,837.86	37,113.90	38,236.19
12.	Add/(Less): Minority Interest	(249.48)	61.62	(125.51)	6.80	(362.36)	(254.72)
13.	Net Profit/(Loss) for the Period after Minority Interest (11-12)	(678.83)	4,400.04	11,326.21	8,844.66	36,751.54	37,981.47
14.	Paid up Equity Share Capital (Face value of each share is Rs.10)	24,231.94	24,231.94	24,231.94	24,231.94	24,231.94	24,231.94
15.	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	-	-	-	-	-	-
16.	Earnings Per Share (EPS) - Rs. per share						
	- Basic	(0.28)	1.82	4.67	3.65	15.17	15.67
17.	Public Shareholding						
	- No. of shares.	173,948,517	173,948,517	174,048,517	173,948,517	174,048,517	174,048,517
	- Percentage of share holding	71.78	71.78	71.83	71.78	71.83	71.83
18.	Promoter and Promoter Group Share Holding						
a.	Pledged/Encumbered						
	- No. of shares.	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a Percentage of the total share holding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a Percentage of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b.	Non-Encumbered						
	- No. of shares.	68,370,890	68,370,890	68,270,890	68,370,890	68,270,890	68,270,890
	- Percentage of Shares (as a Percentage of the total share holding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a Percentage of the total share capital of the company)	28.22	28.22	28.17	28.22	28.17	28.17

* EPS for the previous quarter and corresponding period has been restated.

NOTES:

- The above results were taken on record by the Board of Directors at its meeting held on 14th February 2014.
- There has been no change during the period with regard to Auditors' remarks on the accounts of 31st March, 2013.
- The Consolidated Results include results of the following Subsidiaries.

Name of the Company	% of Holding
a. Advanced Micronic Devices Limited	59.71%
b. Medialid Inc. USA	100%
c. Devon Innovations Pvt. Ltd	100%
d. Orimed Medical Technology Ltd	100%
e. Opto Infrastructure Limited	87.20%
f. Maxcor Lifescience, Inc USA	100%
g. Opto Circuits (Malaysia) Sdn. Bhd	100%
h. Opto Cardiac Care Limited	100%
i. Opto Eurocor Healthcare Limited	96.85%


4 Financial Statements of Advanced Micronic Devices Ltd., being a listed Company is also published separately.

5 During the period Cardiac Science Corporation a Subsidiary of Opto Cardiac care Limited has sold the monitoring division and the net proceeds on this sale amounting to Rs. 7.88 crores has been treated under extra ordinary item.

6 The Group has only two Business Segments consisting of Health Care & Information Technology.

PARTICULARS	Rs. in Lacs		
	INTERNATIONAL	DOMESTIC	TOTAL
	31.12.2013	31.12.2013	31.12.2013
1. Segment Revenue			
a. Health Care	110,979.59	1,364.30	112,343.90
b. Information Technology	-	575.43	575.43
c. Others	(43.72)	4,335.17	4,291.44
Total	110,935.87	6,274.90	117,210.77
Less: Inter Segment Revenue	(7.50)	(762.25)	(769.75)
Net Sales/Income From Operations	110,928.37	5,512.65	116,441.02
2. Segment Results (Profit before Interest & Tax)			
a. Health Care	20,806.77	484.55	21,291.33
b. Information Technology	-	(575.43)	(575.43)
c. Others	-	-	-
Total	20,806.77	(90.88)	20,715.89
Less: Interest	9,296.92	223.24	9,520.16
Total Profit Before Tax	11,509.86	(314.13)	11,195.73

By Order of the Board,
For Opto Circuits (India) Limited


Chairman & Managing Director

Date :14.02.2014