

**OPTO CIRCUITS (INDIA) LIMITED.**

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

**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE' 2015  
CONSOLIDATED**

Rs.in lakhs except  
Shares & EPS

Sl. No.	PARTICULARS	Quarter Ended		Period Ended	Previous Accounting Year ended 31-Mar-2015 (Audited)
		30-Jun-2015 (Un-Audited)	31-Mar-2015 (Audited)	30-Jun-2014 (Un-Audited)	
1.	<b>Income from Operations</b>				
	(a.) Net sales/income from operations (Net of excise duty)				
	(b.) Other operating income	25,022.06	28,652.20	31,334.24	118,679.69
	<b>Total Income from operations (net)</b>	107.22	4.64	14.55	32.09
2.	<b>Expenses</b>	<b>25,129.28</b>	<b>28,656.84</b>	<b>31,348.79</b>	<b>118,711.79</b>
	(a.) Cost of materials consumed	11,625.28	14,395.96	14,795.73	61,511.13
	(b.) Purchases of stock-in-trade	171.52	152.36	2,235.39	3,956.73
	(c.) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	376.60	64.09	62.40	(391.49)
	(d.) Employee benefits expense	3,101.79	3,207.34	3,512.33	13,679.58
	(e.) Depreciation and amortisation expense	2,302.47	2,542.10	2,308.68	9,455.28
	(f.) Other expenses	3,934.45	4,331.71	4,139.39	15,044.74
	<b>Total Expenses</b>	<b>21,512.11</b>	<b>24,693.57</b>	<b>27,053.91</b>	<b>103,255.98</b>
3.	<b>Profit from Operations before Other Income, Finance costs &amp; Exceptional Items (1-2)</b>	<b>3,617.17</b>	<b>3,963.27</b>	<b>4,294.88</b>	<b>15,455.81</b>
4.	Other Income	717.28	957.10	320.06	2,479.93
5.	<b>Profit from ordinary activities before Finance costs &amp; Exceptional Items (3+4)</b>	<b>4,334.45</b>	<b>4,920.36</b>	<b>4,614.95</b>	<b>17,935.74</b>
6.	Finance Cost	3,404.32	3,954.83	3,602.30	14,388.88
7.	<b>Profit from ordinary activities after Finance costs but before Exceptional Items (5-6)</b>	<b>930.13</b>	<b>965.53</b>	<b>1,012.64</b>	<b>3,546.86</b>
8.	Extraordinary Items	-	-	-	(18,140.00)
9.	<b>Profit from ordinary activities before Tax (7+8)</b>	<b>930.13</b>	<b>965.53</b>	<b>1,012.64</b>	<b>(14,593.14)</b>
10.	Tax Expenses	87.18	160.71	177.34	171.28
11.	<b>Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>842.95</b>	<b>804.82</b>	<b>835.30</b>	<b>(14,764.42)</b>
12.	Add/(Less):Minority Interest	16.96	27.91	103.90	67.47
13.	<b>Net Profit/(Loss) for the Period after Minority Interest (11-12)</b>	<b>859.91</b>	<b>832.73</b>	<b>939.20</b>	<b>(14,696.96)</b>
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
15.	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	-	-	-	171,966.76
16.	<b>Earnings Per Share (EPS) - Rs. per share</b>				
	- Basic	<b>0.35</b>	<b>0.34</b>	<b>0.39</b>	<b>(6.07)</b>
17.	<b>Public Shareholding</b>				
	- No. of shares.	173,798,517	173,798,517	173,948,517	173,798,517
	- Percentage of share holding	71.72%	71.72%	71.78%	71.72%
18.	<b>Promoter and Promoter Group Share Holding</b>				
a.	<b>Pledged/Encumbered</b>				
	- No. of shares.	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a Percentage of the total share holding of promoter and promoter group)	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a Percentage of the total share capital of the company)	NIL	NIL	NIL	NIL
b.	<b>Non-Encumbered</b>				
	- No. of shares.	68,520,890	68,520,890	68,370,890	68,520,890
	-Percentage of Shares (as a Percentage of the total share holding of promoter and promoter group)	100.00	100.00	100.00	100.00
	-Percentage of Shares (as a Percentage of the total share capital of the company)	28.28	28.28	28.22	28.28

\* 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 August 2015.
- The Consolidated Results include results of the following Subsidiaries.

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

- Financial Statements of Advanced Micronic Devices Ltd., being a listed Company is also published separately.
- The Group has only two Business Segments consisting of Health Care & Information Technology.

PARTICULARS	Rs. In Lacs		
	INTERNATIONAL	DOMESTIC	TOTAL
<b>1. Segment Revenue</b>	<b>30.06.2015</b>	<b>30.06.2015</b>	<b>30.06.2015</b>
a. Health Care	24,605.24	380.00	24,985.24
b. Information Technology	-	36.82	36.82
c. Others	107.22	976.78	1,084.01
<b>Total</b>	<b>24,712.46</b>	<b>1,393.60</b>	<b>26,106.06</b>
<b>Less: Inter Segment Revenue</b>	-	(259.50)	(259.50)
<b>Net Sales/Income From Operations</b>	<b>24,712.46</b>	<b>1,134.10</b>	<b>25,846.56</b>
<b>2. Segment Results (Profit before Interest &amp; Tax)</b>			
a. Health Care	4,272.11	99.16	4,371.27
b. Information Technology	-	(36.82)	(36.82)
c. Others	-	-	-
<b>Total</b>	<b>4,272.11</b>	<b>62.34</b>	<b>4,334.45</b>
<b>Less: Interest</b>	<b>3,365.22</b>	<b>39.10</b>	<b>3,404.32</b>
<b>Profit before Tax from ordinary activities before Exceptional Items</b>	<b>906.89</b>	<b>23.25</b>	<b>930.13</b>

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

Chairman & Managing Director

Place: Bangalore  
Date :14.08.2015