

**OPTO CIRCUITS (INDIA) LIMITED.** (UNIT II)  
100% EOU14<sup>th</sup> September 2016

The Manager  
Department of Corporate Services  
BSE Ltd  
PJ Towers, Dalal Street  
MUMBAI - 400 001

The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), MUMBAI - 400 051

Dear Sir,

**Sub: Outcome of Board Meeting held today (14<sup>th</sup> September 2016) - Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.**  
**Ref: Scrip Code: 532391 (BSE) OPTOCIRCUI (NSE)**

We would like to inform you that, the Board of Directors at their meeting held on this day approved the Un-audited Financial Results for the quarter ended June 30<sup>th</sup> 2016.

In terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, submitting herewith Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2016 in the prescribed format.

The Board meeting was started at 2.00 pm and it concluded at 6.15 pm

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Opto Circuits (India) Limited.,

  
Supriya Karkarni  
Company Secretary

**Opto Circuits (India) Limited**  
 Reg. Office: Plot # 83, Electronics city, Hosur Road, Bangalore - 560100  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE 2016**  
**STAND ALONE**

		(Rs. in lakhs except shares & EPS)	
		Quarter Ended	
PARTICULARS		30.06.2016 (UNAUDITED)	30.06.2015 (UNAUDITED)
1	<b>Income From Operations</b>		
	(a) Net Sales / Income from Operations (Net of Excise Duty)	1,407.04	2,559.24
	(b) Other Operating Income	1.21	14.45
	<b>Total income from Operations (net)</b>	<b>1,408.25</b>	<b>2,573.69</b>
2	<b>Expenses</b>		
	(a) Cost of Materials consumed	404.17	1,167.80
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	87.45	29.98
	(c) Employee benefits expense	200.85	255.32
	(d) Depreciation and amortisation expense	228.38	236.62
	(e) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations shown separately)	240.93	369.28
	<b>Total expenses</b>	<b>1,161.78</b>	<b>2,058.98</b>
3	<b>Profit from operations before other income, finance costs and exceptional items (1-2)</b>	<b>246.47</b>	<b>514.71</b>
4	Other income	-	-
5	<b>Profit from ordinary activities before finance costs and exceptional items (3 ± 4)</b>	<b>246.47</b>	<b>514.71</b>
6	Finance costs	219.30	1,287.70
7	<b>Profit from ordinary activities after finance costs but before exceptional items (5 ± 6)</b>	<b>27.17</b>	<b>(772.99)</b>
8	Exceptional items	-	-
9	<b>Profit from ordinary activities before tax (7 ± 8)</b>	<b>27.17</b>	<b>(772.99)</b>
10	Tax expense	0.00	25.07
11	<b>Net Profit from ordinary activities after tax (9 ± 10)</b>	<b>27.17</b>	<b>(798.06)</b>
12	Extraordinary items (net of tax expense Rs in Lakhs)	0.00	0.00
13	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	<b>27.17</b>	<b>(798.06)</b>
14	Share of profit / (loss) of associates	-	-
15	Minority interest	-	-
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15)</b>	<b>27.17</b>	<b>(798.06)</b>
17	<b>Paid-up equity share capital</b> (Face Value of the Share shall be indicated)	<b>24,231.94</b>	<b>24,231.94</b>
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-
19.i	<b>Earnings per share (before extraordinary items)</b> (of Rs 10 /- each) (not annualised):		
	(a) Basic *	0.01	(0.33)
	(b) Diluted		
19.ii	<b>Earnings per share (after extraordinary items)</b> (of Rs 10 /- each) (not annualised):		
	(a) Basic *	0.01	(0.33)
	(b) Diluted		
A	<b>PARTICULARS OF SHAREHOLDING</b>		
1	<b>Public shareholding</b>		
	Number of shares	173,798,517	173,798,517
	Percentage of shareholding	71.72%	71.72%
2	<b>Promoters and Promoter Group Shareholding</b>		
a)	<b>Pledged / Encumbered</b>		
	Number of shares	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL
	Percentage of shares (as a % of the total share capital of the company)	NIL	NIL
b)	<b>Non - encumbered</b>		
	Number of shares	68,520,890	68,520,890
	Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	28.28%	28.28%

\* EPS for the previous quarter, corresponding period has been restated

B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	7
Disposed off during the quarter	7
Remaining unresolved at the end of the quarter	0

- 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 14th September 2016.
- 2) The company has adopted Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 with effect from 01st April 2016. Accordingly, the financial results for the quarter ended 30th June 2016 are in compliance with Ind AS and other accounting principles generally accepted in India. The results for the corresponding quarter ended 30th June 2015 are also in compliance with Ind AS.
- 3) Unaudited Results of consolidated group companies are under IND AS implementation and hence not published
- 4) Reconciliation of net profit after tax as previously reported under Indian GAAP and Ind AS for the quarter ended 30th June, 2015:

Particulars	Amount
Net Profit / (Loss) for the period under Previous Indian GAAP	(798.06)
Difference due to Ind AS	0
Total Comprehensive Income under Ind AS	(798.06)

- 5) Figures of the previous quarter have been regrouped/reclassified wherever necessary, to make it comparable.
- 6) The company has only one Business segment i.e. Healthcare.

By order of the Board  
for OPTO CIRCUITS (INDIA) LIMITED

  
VINOD RAMNANI  
CHAIRMAN & MANAGING DIRECTOR

Place: Bangalore  
Date: 14th September 2016