

OPTO CIRCUITS (INDIA) LIMITED.

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

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/PERIOD ENDED 31ST DECEMBER, 2017
STANDALONE**

Rs. In Lacs except
Shares & EPS

Sl. No.	PARTICULARS	Quarter Ended			Nine Months ended		Year Ended
		31-Dec-2017 (Un- Audited)	30-Sep-2017 (Un- Audited)	31-Dec-2016 (Un- Audited)	31-Dec-2017 (Un- Audited)	31-Dec-2016 (Un- Audited)	31-Mar-2017 (Audited)
		1.	(a.) Income from operations	1,939.83	940.71	1,229.63	3,886.53
2.	(b.) Other Income	8.58	(5.71)	3.19	7.96	2.36	16.99
3.	Total income (1+2)	1,948.41	935.00	1,232.82	3,894.49	4,076.95	5,055.00
4.	Expenses						
	(a.) Cost of materials consumed	906.75	359.19	613.09	1,707.07	1,680.01	2,252.60
	(b.) Purchases of stock-in-trade	-	-	-	-	-	-
	(c.) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(7.22)	37.07	93.16	(17.32)	233.63	(270.31)
	(d.) Employee benefits expense	220.28	124.51	201.93	533.32	607.07	820.53
	(e.) Finance Cost	24.92	52.73	218.99	216.57	676.76	785.21
	(f.) Depreciation and amortisation expense	226.07	224.16	229.32	679.88	687.95	879.45
	(g.) Other expenses	181.67	77.43	187.39	383.88	17,561.48	735.09
	Total Expenses	1,552.47	875.11	1,543.88	3,503.39	21,446.90	5,202.58
5.	Profit / (Loss) before Exceptional Items and tax (3-4)	395.94	59.90	(311.06)	391.10	(17,369.95)	(147.57)
6.	Exceptional Items	-	-	4,043.00	-	-	36,256.56
7.	Profit / (Loss) before tax (5-6)	395.94	59.90	(4,354.06)	391.10	(11,704.85)	(36,404.14)
8.	Tax Expenses	-	-	-	-	-	-
9.	Profit / (Loss) after tax for the period from continuing operations (7-8)	395.94	59.90	(4,354.06)	391.10	(29,074.80)	(36,404.14)
10.	Other comprehensive income	-	-	-	-	-	-
11.	Total comprehensive income for the period (comprising profit(Loss) and other comprehensive income for the period) (9 + 10)	395.94	59.90	(4,354.06)	391.10	(29,074.80)	(36,404.14)
12.	Paid up Equity Share Capital (Face value of each share is Rs.10)	28,749.54	24,231.94	24,231.94	28,749.54	24,231.94	24,231.94
13.	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	-	-	-	-	-	65,000.29
14.	Earnings Per Share (EPS) - Rs. per share						
	- Basic	0.14	0.02	(1.80)	0.14	(12.00)	(15.02)
	- Diluted	0.14	0.02	(1.80)	0.14	(12.00)	(15.02)
15.	Public Shareholding						
	- No. of shares.	224,301,296	177,506,945	173,873,517	224,301,296	173,873,517	175,196,945
	- Percentage of share holding	78.02%	73.25%	71.75%	78.02%	71.75%	72.30%
16.	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.	63,194,110	64,812,462	68,445,890	63,194,110	68,445,890	67,122,462
	-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)	21.98%	26.75%	28.25%	21.98%	28.25%	27.70%

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

Investors Complaints

Particulars	Complaints
Pending at the beginning of the quarter	NIL
Received during the quarter	3
Total	3
Disposed of during the quarter	3
Remaining unresolved at the end of the quarter	NIL

- The above Standalone Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors held on January, 30, 2018.
- The Statutory Auditors have conducted the Limited Review of the Standalone Unaudited financial results and rendered the report on the same. The Statutory auditors have also completed the Limited review of the Unaudited Financial results comparative corresponding previous quarter ended 31.12.2016 restated as per IND AS.
- The Company has only one Business Segment i.e. Healthcare.
- Figures of the previous quarter/Year have been regrouped/reclassified wherever necessary, to make it comparable.
- The Government of India has Implemented Goods and Service tax ("GST") from 1 July 2017 replacing excise duty, service tax and other indirect taxes. As per Ind AS 18, the revenue for the quarter ended 31 December 2017, is reported net of GST.
- The Board of Directors at their meeting held on 23rd November 2017 has allotted 4,51,75,999 Equity shares of Rs. 10 per each at price of Rs. 15 per share to other than promoters on preferential basis.

For Opto Circuits (India) Limited

Managing Director
G C SOMADAS

Place: Bangalore
Date : 30.01.2018