

**UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2008
CONSOLIDATED**

				Rs.in lakhs except Shares & EPS
Sl. No.	PARTICULARS	Quarter ended 30-Jun-2008 (Unaudited)	Quarter ended 30-Jun-2007 (Unaudited)	Previous Accounting Year ended 31-Mar-2008 (Audited)
1	Net Sales/Revenue from operations	17,736.72	9,650.25	46,807.84
2	Other Income	220.45	123.14	1,706.71
3	Total Income	17,957.17	9,773.39	48,514.56
4	Expenditure			
a.	Increase/ Decrease in Work in progress & Finished Goods.	(688.75)	117.88	(296.26)
b.	Manufacturing Expenses.	10,539.08	5,305.57	27,827.40
c.	Employee Cost	795.36	384.05	2,109.10
d.	Admin & Mktg Expenses	1,499.89	883.08	3,447.14
e.	Depreciation	134.80	72.63	628.60
	Expenditure	12,280.38	6,763.21	33,715.98
5	Interest & Financial Expenses	1,090.02	205.31	1,086.73
6	Exceptional Items	-	-	-
7	Profit/(Loss) from Ordinary Activities Before Tax - (3)-(4+5+6)	4,586.76	2,804.87	13,711.85
8	Tax Expenses	41.91	23.82	384.02
9	Profit/(Loss) from Ordinary Activities After Tax - (7-8)	4,544.85	2,781.05	13,327.83
10	Extraordinary Items (net of tax expenses)	45.96	-	88.74
11	Net Profit/(Loss) for the period - (9-10)	4,498.89	2,781.05	13,239.09
12	Paid-up equity share capital (Face Value Rs.10/- each)	9,417.18	6,161.66	9,417.18
13	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	-	-	-
14	Earnings Per Share (EPS) - Rs. per share			
	- Basic	4.78	2.95	14.10
	- Diluted	4.70	-	13.90
15	Public Shareholding			
	- No. of shares.	65,550,024	42,535,396	65,550,024
	- Percentage of share holding	69.61	69.03	69.61

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

NOTES:

- The above results were taken on record by the Board of Directors at its meeting held on 31st July 2008.
- The Auditors have conducted a "Limited Review" of the above Financial Results for the quarter ended 30th June 2008.
- Figures for the current quarter and corresponding previous quarter have been regrouped/reclassified wherever necessary, to make it comparable.
- There has been no change during the period with regard to Auditors' remarks on the accounts of 31st March, 2008.
- 11,64,620 shares have been allotted on Preferential basis in July 2007, EPS has been calculated accordingly.
- 11 Lakhs share warrants have been issued to promoters who can exercise Options within 18 Months from July 2007, Diluted EPS has been calculated accordingly.
- The Consolidated Results include results of the following Companies.

Name of the Company	% of Holding
a Advanced Micronic Devices Limited	59.71%
b Mediaid Inc. USA	100%
c Altron Industries Private Limited	100%
d Eurocor, GmbH	100%
e Devon Innovations Pvt. Ltd	100%
f Ormed Medical Technology Ltd	100%
g Criticare Systems Inc., USA	100%

- 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	INTERNATIO -NAL	DOMESTIC	TOTAL
	30.06.2008	30.06.2008	30.06.2008
1. Segment Revenue			
a. Health Care	17,251.82	562.20	17,814.02
b. Information Technology	-	396.23	396.23
c. Others	182.76	37.69	220.44
Total	17,434.58	996.12	18,430.70
Less: Inter Segment Revenue	456.39	17.14	473.53
Net Sales/Income From Operations	16,978.19	978.98	17,957.17
2. Segment Results (Profit before Interest & Tax)			
a. Health Care	5,463.83	86.12	5,549.95
b. Information Technology	-	49.09	49.09
c. Others	64.92	12.82	77.74
Total	5,528.75	148.03	5,676.78
Less: Interest	1,045.61	44.41	1,090.02
Total Profit Before Tax	4,483.14	103.62	4,586.76

By Order of the Board,
for OPTO CIRCUITS (INDIA) LIMITED.


VINOD RAMNANI
CHAIRMAN & MANAGING DIRECTOR

PLACE: BANGALORE.
Date : 31.07.2008