

**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	<b>Total Income</b>	<b>17,957.17</b>	<b>9,773.39</b>	<b>48,514.56</b>
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
	<b>Expenditure</b>	<b>12,280.38</b>	<b>6,763.21</b>	<b>33,715.98</b>
5	Interest & Financial Expenses	1,090.02	205.31	1,086.73
6	Exceptional Items	-	-	-
7	<b>Profit/(Loss) from Ordinary Activities Before Tax - (3)-(4+5+6)</b>	<b>4,586.76</b>	<b>2,804.87</b>	<b>13,711.85</b>
8	Tax Expenses	41.91	23.82	384.02
9	<b>Profit/(Loss) from Ordinary Activities After Tax - (7-8)</b>	<b>4,544.85</b>	<b>2,781.05</b>	<b>13,327.83</b>
10	Extraordinary Items (net of tax expenses)	45.96	-	88.74
11	<b>Net Profit/(Loss) for the period - (9-10)</b>	<b>4,498.89</b>	<b>2,781.05</b>	<b>13,239.09</b>
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	<b>Earnings Per Share (EPS) - Rs. per share</b>			
	- Basic	<b>4.78</b>	<b>2.95</b>	<b>14.10</b>
	- Diluted	<b>4.70</b>	-	<b>13.90</b>
15	<b>Public Shareholding</b>			
	- 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
<b>1. Segment Revenue</b>			
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
<b>Total</b>	<b>17,434.58</b>	<b>996.12</b>	<b>18,430.70</b>
<b>Less: Inter Segment Revenue</b>	456.39	17.14	473.53
<b>Net Sales/Income From Operations</b>	<b>16,978.19</b>	<b>978.98</b>	<b>17,957.17</b>
<b>2. Segment Results (Profit before Interest &amp; Tax)</b>			
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
<b>Total</b>	<b>5,528.75</b>	<b>148.03</b>	<b>5,676.78</b>
Less: Interest	1,045.61	44.41	1,090.02
<b>Total Profit Before Tax</b>	<b>4,483.14</b>	<b>103.62</b>	<b>4,586.76</b>

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

  
**VINOD RAMNANI**  
CHAIRMAN & MANAGING DIRECTOR

PLACE: BANGALORE.  
Date : 31.07.2008