

UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2009
CONSOLIDATED

Sl. No.	PARTICULARS	Quarter ended 30-Jun-2009 (Unaudited)	Quarter ended 30-Jun-2008 (Unaudited)	Rs. in lakhs except Shares & EPS Previous Accounting Year ended 31-Mar-2009 (Audited)
1.	(a) Net Sales/Revenue from operations	23,035.90	17,736.72	81,851.97
2.	Expenditure			
	(a) Increase/ Decrease in Work in progress & Finished Goods.	1,357.73	(688.75)	(1,291.34)
	(b) Manufacturing Expenses.	11,705.91	10,539.08	47,532.08
	(c) Employee Cost	1,246.35	795.36	4,005.05
	(d) Admin & Mktg Expenses	1,023.81	1,499.89	5,700.80
	(e) Depreciation	441.73	134.80	1,380.95
	(f) Total	15,775.53	12,280.38	57,327.54
3.	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	7,260.37	5,456.34	24,524.43
4.	Other Income	44.12	220.45	2,876.72
5.	Profit before Interest & Exceptional Items (3+4)	7,304.49	5,676.79	27,401.15
6.	Interest	1,347.23	1,090.02	5,370.17
7.	Profit after Interest but before Exceptional Items (5-6)	5,957.26	4,586.77	22,030.98
8.	Exceptional Items	-	(45.96)	(352.90)
9.	Net Profit from Ordinary Activities before Tax (7+8)	5,957.26	4,540.81	21,678.08
10.	Tax Expenses	29.41	41.91	749.56
11.	Net Profit/(Loss) for the Period before Minority Interest (9-10)	5,927.85	4,498.90	20,928.52
12.	Add/(Less): Minority Interest	(1.20)	(10.15)	(55.48)
13.	Net Profit/(Loss) for the Period after Minority Interest (11-12)	5,926.65	4,488.75	20,873.04
14.	Paid up Equity Share Capital (Face value of each share is Rs.10)	16,146.91	9,417.18	16,146.91
15.	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	-	-	35,509.95
16.	Earnings Per Share (EPS) - Rs. per share			
	- Basic	3.67	2.78	12.93
	- Diluted	-	2.73	-
17.	Public Shareholding			
	- No. of shares.	111,251,143	65,550,024	111,251,143
	- Percentage of share holding	68.90	69.61	68.90
18.	Promoter and Promoter Group Share Holding			
a	Pledged/Encumbered			
	- No. of shares.	NIL	NIL	NIL
	- Percentage of Shares (as a Percentage of the total share holding of promoter and promoter group)	NIL	NIL	NIL
	- Percentage of Shares (as a Percentage of the total share capital of the company)	NIL	NIL	NIL
b	Non-Encumbered			
	- No. of shares.	50,217,917	28,621,776	50,217,917
	- Percentage of Shares (as a Percentage of the total share holding of promoter and promoter group)	100.00	100.00	100.00
	- Percentage of Shares (as a Percentage of the total share capital of the company)	31.10	30.39	31.10

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

NOTES:

- 1 The above results were taken on record by the Board of Directors at its meeting held on 16th July 2009.
- 2 The Auditors have conducted a "Limited Review" of the above Financial Results for the quarter ended 30th June 2009.
- 3 Figures for the current quarter and corresponding previous quarter have been regrouped/reclassified wherever necessary, to make it comparable.
- 4 There has been no change during the period with regard to Auditors' remarks on the accounts of 31st March, 2009.
- 5 11,64,620 shares have been allotted on Preferential basis in July 2007. 5,40,000 Share Warrants were converted into Equity Shares and allotted on 12th January 2009. EPS has been calculated accordingly.
- 6 The Consolidated Results include results of the following Companies.

Name of the Company	% of Holding
a Advanced Micronic Devices Limited	59.71%
b Medialid 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%
h Opto Infrastructure Limited	87.33%

- 6 Financial Statements of Advanced Micronic Devices Ltd., being a listed Company is also published separately.
- 7 The Standalone results of the company for the said quarter is available on the company's website www.optoindia.com and also on BSE and NSE websites.
- 8 The Group has only two Business Segments consisting of Health Care & Information Technology.

PARTICULARS	Rs. In Lacs		
	INTERNATIO - NAL	DOMESTIC	TOTAL
	30.06.2009	30.06.2009	30.06.2008
1. Segment Revenue			
a. Health Care	22,266.24	712.53	22,978.77
b. Information Technology	-	272.07	272.07
c. Others	(1,314.23)	0.61	(1,313.61)
Total	20,952.01	985.21	21,937.23
Less: Inter Segment Revenue	(41.11)	(173.83)	(214.94)
Net Sales/Income From Operations	20,910.90	811.38	21,722.28
2. Segment Results (Profit before Interest & Tax)			
a. Health Care	7,193.11	71.83	7,264.94
b. Information Technology	-	23.96	23.96
c. Others	14.91	0.67	15.58
Total	7,208.01	96.47	7,304.49
Less: Interest	1,299.64	47.59	1,347.23
Total Profit Before Tax	5,908.38	48.88	5,957.26

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


VINOD RAMNANI
CHAIRMAN & MANAGING DIRECTOR

PLACE: BANGALORE.
Date : 16.07.2009