

OPTO CIRCUITS (INDIA) LIMITED.

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

**AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2010
CONSOLIDATED**

Sl. No.	PARTICULARS	Quarter ended 31-Mar-2010 (Audited)	Quarter ended 31-Mar-2009 (Audited)	Year ended 31-Mar-2010 (Audited)	Rs.in lakhs except Shares & EPS
					Previous Accounting Year ended 31-Mar-2009 (Audited)
1.	(a) Net Sales/Revenue from operations	33,446.44	21,311.60	107,758.26	81,851.97
2.	Expenditure				
	(a) Increase/ Decrease in Work in progress & Finished Goods.	(98.27)	(896.55)	87.57	(1,291.34)
	(b) Manufacturing Expenses.	18,911.00	12,989.77	59,867.21	47,532.08
	(c) Employee Cost	1,152.99	1,210.20	4,970.75	4,005.05
	(d) Admin & Mktg Expenses	2,385.55	677.50	6,147.23	5,700.80
	(e) Depreciation	991.42	731.81	2,779.93	1,380.95
	(f) Total	23,342.68	14,712.73	73,852.68	57,327.54
3.	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	10,103.76	6,598.87	33,905.58	24,524.43
4.	Other Income	(226.05)	1,356.32	(758.50)	2,876.72
5.	Profit before Interest & Exceptional Items (3+4)	9,877.71	7,955.19	33,147.08	27,401.15
6.	Interest	710.26	1,555.29	3,821.08	5,370.17
7.	Profit after Interest but before Exceptional Items (5-6)	9,167.45	6,399.90	29,326.00	22,030.98
8.	Exceptional Items	(516.31)	(280.14)	(318.95)	(352.90)
9.	Net Profit from Ordinary Activities before Tax (7+8)	8,651.14	6,119.76	29,007.05	21,678.08
10.	Tax Expenses	2,036.72	573.88	2,989.27	749.56
11.	Net Profit/(Loss) for the Period before Minority Interest (9-10)	6,614.42	5,545.88	26,017.78	20,928.52
12.	Add/(Less):Minority Interest	-	(8.44)	(10.42)	(55.48)
13.	Net Profit/(Loss) for the Period after Minority Interest (11-12)	6,614.42	5,537.44	26,007.36	20,873.04
14.	Paid up Equity Share Capital (Face value of each share is Rs.10)	18,289.95	16,146.91	18,289.95	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	3.62	3.03	14.22	11.41
	- Diluted	3.57	-	14.05	-
17.	Public Shareholding				
	- No. of shares.	132,654,127	111,251,143	132,654,127	111,251,143
	- Percentage of share holding	72.53	68.90	72.53	68.90
18.	Promoter and Promoter Group Share Holding				
a	Pledged/Encumbered				
	- No. of shares.	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a Percentage of the total share holding of promoter and promoter group)	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a Percentage of the total share capital of the company)	NIL	NIL	NIL	NIL
b	Non-Encumbered				
	- No. of shares.	50,245,417	48,824,917	50,245,417	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	100.00
	-Percentage of Shares (as a Percentage of the total share capital of the company)	27.47	30.50	27.47	31.10

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

NOTES:

- The above results were taken on record by the Board of Directors at its meeting held on 24th May 2010.
- THE BOARD HAS RECOMMENDED DIVIDEND OF Rs.4/- PER SHARE ON EQUITY SHARES OF Rs.10/- EACH OF THE COMPANY, SUBJECT TO THE APPROVAL OF THE SHARE HOLDERS IN THE ANNUAL GENERAL MEETING.**
- 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, 2009.
- The company allotted 31,79,000 share warrants on 29th July 2009, to the promoters of the company, employees of the company/ subsidiary and others at a price of Rs.210/- each. 25% of which was paid at the time of allotment.
- The company allotted 2,14,30,484 equity shares to Qualified Institutional Buyers (QIP) on 15th September 2009, at a price of Rs.186.65 per share (including a premium of Rs.176.65 per shares) aggregating to Rs.400.00 Crores.
- The Consolidated Results include results of the following Companies.

Name of the Company	% of Holding
a) Advanced Micronic Devices Limited	59.71%
b) Mediad 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%

- Financial Statements of Advanced Micronic Devices Ltd., being a listed Company is also published separately.
- 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.

PARTICULARS	Rs. In Lacs		
	INTERNATIO - NAL	DOMESTIC	TOTAL
	31.03.2010	31.03.2010	31.03.2010
1. Segment Revenue			
a. Health Care	103,464.39	2,894.51	106,358.90
b. Information Technology	-	2,467.91	2,467.91
c. Others	(789.67)	31.17	(758.50)
Total	102,674.72	5,393.59	108,068.31
Less:Inter Segment Revenue	(510.29)	(558.27)	(1,068.56)
Net Sales/Income From Operations	102,164.43	4,835.32	106,999.75
2. Segment Results (Profit before Interest & Tax)			
a. Health Care	32,907.56	255.64	33,163.20
b. Information Technology	-	117.62	117.62
c. Others	(421.99)	(30.71)	(452.70)
Total	32,485.57	342.55	32,828.12
Less: Interest	3,687.36	133.72	3,821.08
Total Profit Before Tax	28,798.21	208.83	29,007.04

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


VINOD RAMNANI
CHAIRMAN & MANAGING DIRECTOR

PLACE: BANGALORE.
Date : 24.05.2010