

OPTO CIRCUITS (INDIA) LIMITED.

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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31st DECEMBER 2008

STAND ALONE

							Rs.in lakhs except Shares & EPS
Sl. No.	PARTICULARS	Quarter ended 31-Dec-2008 (Unaudited)	Quarter ended 31-Dec-2007 (Unaudited)	Period ended 31-Dec-2008 (Unaudited)	Period ended 31-Dec-2007 (Unaudited)	Previous Accounting Year ended 31-Mar-2008 (Audited)	
1 (a)	Net Sales/Revenue from operations	9,461.22	9,042.61	28,131.49	23,330.69	32,869.35	
2	Expenditure						
(a)	Increase/ Decrease in Work in progress & Finished Goods.	(499.69)	(29.72)	(40.02)	277.52	(273.90)	
(b)	Manufacturing Expenses.	5,627.23	5,238.06	16,008.26	12,883.71	19,707.20	
(c)	Employee Cost	153.79	142.62	430.10	375.68	521.94	
(d)	Admin & Mktg Expenses	265.35	363.04	635.81	868.61	1,021.55	
(e)	Depreciation	73.99	47.86	213.66	139.97	258.95	
(f)	Total	5,620.67	5,761.86	17,247.81	14,545.50	21,235.74	
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	3,840.55	3,280.75	10,883.68	8,785.19	11,633.61	
4	Other Income	677.71	105.30	1,192.63	108.16	1,183.19	
5	Profit before Interest & Exceptional Items (3+4)	4,518.26	3,386.05	12,076.31	8,893.35	12,816.80	
6	Interest	1,397.91	228.57	2,021.58	574.42	876.57	
7	Profit after Interest but before Exceptional Items (5-6)	3,120.35	3,157.48	10,054.73	8,318.93	11,940.23	
8	Exceptional Items	-	(0.35)	(46.06)	(0.35)	(17.45)	
9	Net Profit from Ordinary Activities before Tax (7+8)	3,120.35	3,157.13	10,008.67	8,318.58	11,922.78	
10	Tax Expenses	2.56	2.08	7.27	4.56	43.38	
11	Net Profit/(Loss) for the Period (9-10)	3,117.79	3,155.05	10,001.40	8,314.02	11,879.40	
12	Paid up Equity Share Capital (Face value of each share is Rs.10)	16,009.21	9,417.18	16,009.21	9,417.18	9,417.18	
13	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	-	-	-	-	22,134.32	
14	Earnings Per Share (EPS) - Rs. per share						
	- Basic	1.95	1.97	6.25	5.19	7.42	
	- Diluted	1.91	1.94	6.14	5.10	7.29	
15	Public Shareholding						
	- No. of shares.	111267143	65550024	111267143	65550024	65550024	
	- Percentage of share holding	69.50	69.61	69.50	69.61	69.61	

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

NOTES:

- The above results were taken on record by the Board of Directors at its meeting held on 27th January 2009
- Figures of the previous period & quarter have been regrouped/reclassified wherever necessary, to make it comparable.
- There has been no changes during the period with regard to Auditors' remarks on the accounts of 31st March 2008.
- There was no investors complaints outstanding at the beginning of the quarter. The Company had received 87 complaints from investors during the quarter and all the complaints were resolved. There was no complaint pending to be resolved at the end of the quarter.
- The Auditors have conducted a " Limited Review " of the above financial results for the quarter ended 31st December 2008.
- 11,64,620 shares have been allotted on Preferential basis in July 2007, EPS has been computed accordingly.
- 11,00,000 Equity Share warrants issued on 14th July 2007, 5,40,000 share warrants were converted into Equity shares and allotted on 12th January 2009, EPS has been calculated accordingly.
- The Company has only one Business Segment i.e. Health Care.

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


VINOD RAMNANI
CHAIRMAN & MANAGING DIRECTOR

PLACE: BANGALORE.

Date : 27.01.2009