

OPTO CIRCUITS (INDIA) LIMITED.

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

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2009

STAND ALONE

Rs.in lakhs except
Shares & EPS

Sl. No.	PARTICULARS	Quarter ended 31-Mar-2009 (Audited)	Quarter ended 31-Mar-2008 (Audited)	Accounting Year ended 31-Mar-2009 (Audited)	Previous Accounting Year ended 31-Mar-2008 (Audited)
1	(a) Net Sales/Revenue from operations	11,991.66	9,538.67	40,123.14	32,869.35
2	Expenditure				
	(a) Increase/ Decrease in Work in progress & Finished Goods.	(1,271.19)	(551.42)	(1,311.21)	(273.90)
	(b) Manufacturing Expenses.	7,959.45	6,823.48	23,967.71	19,707.20
	(c) Employee Cost	144.04	146.26	574.14	521.94
	(d) Admin & Mktg Expenses	398.36	152.93	1,034.17	1,021.55
	(e) Depreciation	74.25	118.98	287.92	258.95
	(f) Total	7,304.91	6,690.24	24,552.73	21,235.74
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	4,686.75	2,848.42	15,570.41	11,633.61
4	Other Income	1,599.95	1,075.03	2,792.58	1,183.19
5	Profit before Interest & Exceptional Items (3+4)	6,286.70	3,923.46	18,362.99	12,816.80
6	Interest	2,082.60	302.15	4,104.18	876.57
7	Profit after Interest but before Exceptional Items (5-6)	4,204.10	3,621.31	14,258.81	11,940.23
8	Exceptional Items	(130.34)	(17.11)	(176.40)	(17.45)
9	Net Profit from Ordinary Activities before Tax (7+8)	4,073.76	3,604.21	14,082.41	11,922.78
10	Tax Expenses	49.86	38.82	57.14	43.38
11	Net Profit/(Loss) for the Period (9-10)	4,023.89	3,565.38	14,025.27	11,879.40
12	Paid up Equity Share Capital (Face value of each share is Rs.10)	16,146.91	9,417.18	16,146.91	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	2.49	2.21	8.69	7.36
	- Diluted		2.19		7.29
15	Public Shareholding				
	- No. of shares.	111251143	111267143	111251143	65550024
	- Percentage of share holding	68.90	69.50	68.90	69.61
	Promoters and Promoter Group share holding				
(a)	Pledged / Encumbered				
	Number of Shares	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share holding of promoters and promoters group)	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total Share capital of the Company)	NIL	NIL	NIL	NIL
(b)	Non-Encumbered				
	Number of Shares	50217917	28621776	50217917	28621776
	Percentage of shares (as a % of the total share holding of promoters and promoters group)	100%	100%	100%	100%
	Percentage of shares (as a % of the total Share capital of the Company)	31.10%	30.39%	31.10%	30.39%

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

NOTES:

- 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
- The above results were taken on record by the Board of Directors at its meeting held on 18th June 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 61 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.
- 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 : 18 June 2009