

**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE' 2014  
CONSOLIDATED**

Sl. No.	PARTICULARS	Quarter ended 30-Jun-2014 (Un-Audited)	Quarter ended 31-Mar-2014 (Audited)	Period ended 30-Jun-2013 (Un-Audited)	Rs. in lakhs except Shares & EPS
					Previous Accounting Year ended 31-Mar-2014 (Audited)
1.	<b>Income from Operations</b>				
	(a.) Net sales/income from operations (Net of excise duty)	31,334.24	27,832.78	40,489.07	140,752.12
	(b.) Other operating income	14.55	6.90	18.68	48.67
	<b>Total income from operations (net)</b>	<b>31,348.79</b>	<b>27,839.68</b>	<b>40,507.75</b>	<b>140,800.79</b>
2.	<b>Expenses</b>				
	(a.) Cost of materials consumed	14,795.73	11,341.86	19,010.46	70,020.61
	(b.) Purchases of stock-in-trade	2,235.39	3,722.28	4,863.75	9,905.98
	(c.) Changes in inventories of finished goods, work-in-progress and stock-in-trade	62.40	2,056.08	682.88	553.18
	(d.) Employee benefits expense	3,512.33	3,243.39	4,780.86	15,858.37
	(e.) Depreciation and amortisation expense	2,308.68	1,326.94	2,314.36	7,570.14
	(f.) Other expenses	4,139.39	3,611.21	3,312.07	18,077.51
	<b>Total Expenses</b>	<b>27,053.91</b>	<b>25,301.76</b>	<b>34,964.38</b>	<b>121,985.79</b>
3.	<b>Profit from Operations before Other Income, Finance costs &amp; Exceptional Items (1-2)</b>	<b>4,294.88</b>	<b>2,537.92</b>	<b>5,543.37</b>	<b>18,815.00</b>
4.	<b>Other Income</b>	320.06	2,766.38	2,137.29	6,331.79
5.	<b>Profit from ordinary activities before Finance costs &amp; Exceptional Items (3+4)</b>	<b>4,614.95</b>	<b>5,304.30</b>	<b>7,680.66</b>	<b>25,146.79</b>
6.	<b>Finance Cost</b>	3,602.30	4,279.53	2,363.21	13,714.19
7.	<b>Profit from ordinary activities after Finance costs but before Exceptional Items (5-6)</b>	<b>1,012.64</b>	<b>1,024.77</b>	<b>5,317.45</b>	<b>11,432.60</b>
8.	<b>Extraordinary Items</b>	-	(1,019.89)	-	(231.99)
9.	<b>Profit from ordinary activities before Tax (7+8)</b>	<b>1,012.64</b>	<b>4.88</b>	<b>5,317.45</b>	<b>11,200.61</b>
10.	<b>Tax Expenses</b>	177.34	(160.44)	388.66	2,197.43
11.	<b>Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>835.30</b>	<b>165.32</b>	<b>4,928.79</b>	<b>9,003.18</b>
12.	<b>Add/(Less): Minority Interest</b>	103.90	100.03	194.66	93.23
13.	<b>Net Profit/(Loss) for the Period after Minority Interest (11-12)</b>	<b>939.20</b>	<b>265.35</b>	<b>5,123.45</b>	<b>9,096.41</b>
14.	<b>Paid up Equity Share Capital (Face value of each share is Rs.10)</b>	24,231.94	24,231.94	24,231.94	24,231.94
15.	<b>Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year</b>	-	-	-	198,643.13
16.	<b>Earnings Per Share (EPS) - Rs. per share</b>				
	- Basic	0.39	0.11	2.11	3.75
17.	<b>Public Shareholding</b>				
	- No. of shares.	173,948,517	173,948,517	174,048,517	173,948,517
	- Percentage of share holding	71.78	71.78	71.83	71.78
18.	<b>Promoter and Promoter Group Share Holding</b>				
a.	<b>Pledged/Encumbered</b>				
	- 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.	<b>Non-Encumbered</b>				
	- No. of shares.	68,370,890	68,370,890	68,270,890	68,370,890
	-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)	28.22	28.22	28.17	28.22

\* 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 12th August 2014.
- There has been no change during the period with regard to Auditors' remarks on the accounts of 31st March, 2014.
- The Consolidated Results include results of the following Subsidiaries.

Name of the Company	% of Holding
a) Advanced Micronic Devices Limited	59.71%
b) Mediaid Inc. USA	100%
c) Devon Innovations Pvt. Ltd	100%
d) Ormed Medical Technology Ltd	100%
e) Opto Infrastructure Limited	87.20%
f) Maxcor Lifescience, Inc USA	100%
g) Opto Circuits (Malaysia) Sdn. Bhd	100%
h) Opto Cardiac Care Limited	100%
i) Opto Eurocor Healthcare Limited	96.85%

- 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	Rs. In Lacs		
	INTERNATIONAL	DOMESTIC	TOTAL
	30.06.2014	30.06.2014	30.06.2014
<b>1. Segment Revenue</b>			
a. Health Care	31,259.74	396.63	31,656.37
b. Information Technology	-	118.91	118.91
c. Others	14.55	362.02	376.58
<b>Total</b>	<b>31,274.29</b>	<b>877.56</b>	<b>32,151.85</b>
<b>Less: Inter Segment Revenue</b>	<b>(441.04)</b>	<b>(41.96)</b>	<b>(483.00)</b>
<b>Net Sales/Income From Operations</b>	<b>30,833.25</b>	<b>835.60</b>	<b>31,668.86</b>
<b>2. Segment Results (Profit before Interest &amp; Tax)</b>			
a. Health Care	4,689.71	44.15	4,733.86
b. Information Technology	-	(118.91)	(118.91)
c. Others	-	-	-
<b>Total</b>	<b>4,689.71</b>	<b>(74.76)</b>	<b>4,614.95</b>
<b>Less: Interest</b>	<b>3,533.69</b>	<b>68.61</b>	<b>3,602.30</b>
<b>Total Profit Before Tax</b>	<b>1,156.01</b>	<b>(143.37)</b>	<b>1,012.64</b>

Place: Bangalore  
Date :12.08.2014

*[Signature]*  
Chairman & Managing Director

**Opto Circuits (India) Limited**  
 Reg. Office: Plot # 83, Electronics city, Hosur Road, Bangalore - 560100  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE 2014**  
**STAND ALONE**

(Rs. in lakhs except shares & EPS)

	PARTICULARS	Quarter Ended		Year Ended	
		30.06.2014 (UNAUDITED)	31.03.2014 (AUDITED)	30.06.2013 (UNAUDITED)	31.03.2014 (AUDITED)
1	<b>Income From Operations</b>				
	(a) Net Sales / Income from Operations (Net of Excise Duty)	4319.25	3456.85	10547.57	26278.48
	(b) Other Operating Income	41.21	417.25	(132.22)	(167.59)
	<b>Total income from Operations (net)</b>	<b>4360.46</b>	<b>3874.10</b>	<b>10415.35</b>	<b>26110.89</b>
2	<b>Expenses</b>				
	(a) Cost of Materials consumed	1763.65	1482.19	4942.29	12292.45
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(87.90)	(431.42)	657.94	(349.87)
	(c) Employee benefits expense	238.84	250.19	254.47	995.02
	(d) Depreciation and amortisation expense	263.78	196.88	197.02	792.27
	(e) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations shown separately)	364.66	654.54	347.40	1849.81
	<b>Total expenses</b>	<b>2543.03</b>	<b>2152.38</b>	<b>6399.12</b>	<b>16579.68</b>
3	<b>Profit from operations before other income, finance costs and exceptional items (1-2)</b>	<b>1817.43</b>	<b>1721.72</b>	<b>4016.23</b>	<b>10531.21</b>
4	<b>Other income</b>	-	-	-	-
5	<b>Profit from ordinary activities before finance costs and exceptional items (3 ± 4)</b>	<b>1817.43</b>	<b>1721.72</b>	<b>4016.23</b>	<b>10531.21</b>
6	<b>Finance costs</b>	1379.68	1330.09	1389.36	5358.19
7	<b>Profit from ordinary activities after finance costs but before exceptional items (5 ± 6)</b>	<b>437.75</b>	<b>391.63</b>	<b>2626.87</b>	<b>5173.02</b>
8	<b>Exceptional items</b>	-	-	-	-
9	<b>Profit from ordinary activities before tax (7 ± 8)</b>	<b>437.75</b>	<b>391.63</b>	<b>2626.87</b>	<b>5173.02</b>
10	<b>Tax expense</b>	85.07	68.41	406.57	957.23
11	<b>Net Profit from ordinary activities after tax (9 ± 10)</b>	<b>352.68</b>	<b>323.22</b>	<b>2220.30</b>	<b>4215.79</b>
12	<b>Extraordinary items (net of tax expense Rs in Lakhs)</b>	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	<b>352.68</b>	<b>323.22</b>	<b>2220.30</b>	<b>4215.79</b>
14	<b>Share of profit / (loss) of associates</b>	-	-	-	-
15	<b>Minority interest</b>	-	-	-	-
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15)</b>	<b>352.68</b>	<b>323.22</b>	<b>2220.30</b>	<b>4215.79</b>
17	<b>Paid-up equity share capital</b> (Face Value of the Share shall be indicated)	24231.94	24231.94	24231.94	24231.94
18	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	-	-	-	-
19.i	<b>Earnings per share (before extraordinary items)</b> (of Rs 10 /- each) (not annualised):				
	(a) Basic	0.15	0.13	0.92	1.74
	(b) Diluted	-	-	-	-
19.ii	<b>Earnings per share (after extraordinary items)</b> (of Rs 10 /- each) (not annualised):				
	(a) Basic	0.15	0.13	0.92	1.74
	(b) Diluted	-	-	-	-
A	<b>PARTICULARS OF SHAREHOLDING</b>				
1	<b>Public shareholding</b>				
	Number of shares	173948517	173948517	174048517	173948517
	Percentage of shareholding	71.78%	71.78%	71.83%	71.78%
2	<b>Promoters and Promoter Group Shareholding</b>				
a)	<b>Pledged / Encumbered</b>				
	Number of shares	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
b)	<b>Non - encumbered</b>				
	Number of shares	68370890	68370890	68270890	68370890
	Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	28.22%	28.22%	28.17%	28.22%
* EPS for the previous quarter, corresponding period has been restated					
B	<b>INVESTOR COMPLAINTS</b>				
	Pending at the beginning of the quarter			0	
	Received during the quarter			7	
	Disposed off during the quarter			7	
	Remaining unresolved at the end of the quarter			0	

**NOTES:**

- The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 12<sup>th</sup> August 2014.
- The auditors have conducted limited review of the above financials results for the quarter ended 30th June 2014.
- Figures of the previous 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 2014
- The company has only one Business segment i.e. Healthcare.

By order of the Board  
for OPTO CIRCUITS (INDIA) LIMITED

  
VINOD RAMNANI  
CHAIRMAN & MANAGING DIRECTOR

Place: Bangalore  
Date: 12th August 2014