



OPTO CIRCUITS (INDIA) LIMITED.

DATE: 13-02-2015

**The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001.**

**NATIONAL STOCK EXCHANGE OF INDIA LTD,
EXCHANGE PLAZA, BANDRA – KURLA COMPLEX,
BANDRA (E)
MUMBAI – 400 051.**

Dear Sir,

Sub: Consolidated Un-audited Results for the period ended 31st December 2014.

We are enclosing herewith the consolidated Un-audited financial Results for the period ended 31st December 2014. Further, we would like to inform you that, we are publishing the consolidated financial results only in the newspapers.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

for OPTO CIRCUITS (INDIA) LTD.,

**VINOD RAMNANI
MANAGING DIRECTOR**

CIN NO: L85110KA1992PLC013223

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER' 2014
CONSOLIDATED

Rs. in lakhs except
Shares & EPS

Sl. No.	PARTICULARS	Quarter Ended			Period Ended		Previous Accounting Year ended 31-Mar-2014 (Audited)
		31-Dec-2014 (Un-Audited)	30-Sep-2014 (Un-Audited)	31-Dec-2013 (Un-Audited)	31-Dec-2014 (Un-Audited)	31-Dec-2013 (Un-Audited)	
1.	Income from Operations						
(a.)	Net sales/income from operations (Net of excise duty)	28,083.56	30,609.70	35,433.09	90,027.50	112,919.33	140,752.12
(b.)	Other operating income	7.93	4.98	8.31	27.45	41.78	48.67
	Total income from operations (net)	28,091.48	30,614.68	35,441.40	90,054.95	112,961.11	140,800.79
2.	Expenses						
(a.)	Cost of materials consumed	16,187.69	16,147.73	20,774.53	47,115.17	58,678.75	70,020.61
(b.)	Purchases of stock-in-trade	324.77	1,228.23	1,256.29	3,804.37	6,183.70	9,905.98
(c.)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	237.95	(755.93)	(292.86)	(455.58)	(1,502.80)	553.18
(d.)	Employee benefits expense	3,644.98	3,314.93	3,847.79	10,472.24	12,614.97	15,858.37
(e.)	Depreciation and amortisation expense	2,320.95	2,283.54	1,696.00	6,913.17	6,243.20	7,570.14
(f.)	Other expenses	3,010.84	3,562.81	4,549.69	10,713.04	14,466.31	18,077.52
	Total Expenses	25,727.19	25,781.31	31,831.45	78,562.41	96,684.03	121,985.79
3.	Profit from Operations before Other Income, Finance costs & Exceptional Items (1-2)	2,364.29	4,833.37	3,609.95	11,492.54	16,277.08	18,815.00
4.	Other Income	677.92	524.85	616.82	1,522.83	3,565.41	6,331.79
5.	Profit from ordinary activities before Finance costs & Exceptional Items (3+4)	3,042.21	5,358.22	4,226.78	13,015.37	19,842.49	25,146.79
6.	Finance Cost	2,993.81	3,837.93	3,765.85	10,434.04	9,434.66	13,714.19
7.	Profit from ordinary activities after Finance costs but before Exceptional Items (5-6)	48.40	1,520.29	460.93	2,581.33	10,407.83	11,432.60
8.	Extraordinary Items	(18,140.00)	-	126.11	(18,140.00)	787.90	(231.99)
9.	Profit from ordinary activities before Tax (7+8)	(18,091.60)	1,520.29	587.03	(15,558.67)	11,195.73	11,200.61
10.	Tax Expenses	(169.96)	3.20	1,016.38	10.58	2,357.87	2,197.43
11.	Net Profit/(Loss) from ordinary activities after tax (9-10)	(17,921.64)	1,517.09	(429.34)	(15,569.25)	8,837.86	9,003.18
12.	Add/(Less): Minority Interest	38.16	(102.51)	(249.48)	39.55	6.80	93.23
13.	Net Profit/(Loss) for the Period after Minority Interest (11-12)	(17,883.48)	1,414.59	(678.83)	(15,529.69)	8,844.66	9,096.41
14.	Paid up Equity Share Capital (Face value of each share is Rs.10)	24,231.94	24,231.94	24,231.94	24,231.94	24,231.94	24,231.94
15.	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	-	-	-	-	-	198,643.13
16.	Earnings Per Share (EPS) - Rs. per share						
	- Basic	(7.38)	0.58	(0.28)	(6.41)	3.65	3.75
17.	Public Shareholding						
	- No. of shares.	173,898,517	173,948,517	173,948,517	173,898,517	173,948,517	173,948,517
	- Percentage of share holding	71.76%	71.78%	71.78%	71.76%	71.78%	71.78%
18.	Promoter and Promoter Group Share Holding						
a.	Pledged/Encumbered						
	- No. of shares.	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a Percentage of the total share holding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a Percentage of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b.	Non-Encumbered						
	- No. of shares.	68,420,890	68,370,890	68,370,890	68,420,890	68,370,890	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	100.00	100.00
	- Percentage of Shares (as a Percentage of the total share capital of the company)	28.24	28.22	28.22	28.24	28.22	28.22

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

NOTES:

1 As mentioned in the previous quarter results, the impact of cyclonic flood 'HUD-HUD' in October 2014 at Vishakapatnam SEZ plant was assessed and the loss of stock/inventories is indicated under exceptional items. Also floods have impacted production and sales at Vishakapatnam which has resulted in loss from operations for the quarter under reporting.

2 The above results were taken on record by the Board of Directors at its meeting held on 13th February 2015.

3 There has been no change during the period with regard to Auditors' remarks on the accounts of 31st March, 2014.

4 The Consolidated Results include results of the following Subsidiaries.

Name of the Company	% of Holding
a. Advanced Micronic Devices Limited	59.71%
b. Mediald 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%

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

6 The Group has only two Business Segments consisting of Health Care & Information Technology.

PARTICULARS	Rs. In Lacs		
	INTERNATIONAL	DOMESTIC	TOTAL
	31.12.2014	31.12.2014	31.12.2014
1. Segment Revenue			
a. Health Care	88,959.35	1,166.01	90,125.36
b. Information Technology	-	343.17	343.17
c. Others	27.45	2,308.57	2,336.02
Total	88,986.81	3,817.75	92,804.56
Less: Inter Segment Revenue	(441.04)	(785.74)	(1,226.78)
Net Sales/Income From Operations	88,545.77	3,032.02	91,577.79
2. Segment Results (Profit before Interest & Tax)			
a. Health Care	13,067.36	291.19	13,358.55
b. Information Technology	-	(343.17)	(343.17)
c. Others	-	-	-
Total	13,067.36	(51.99)	13,015.37
Less: Interest	10,327.10	106.94	10,434.04
Profit before Tax from ordinary activities before Exceptional Items	2,740.26	(158.93)	2,581.33

By Order of the Board,
For Opto Circuits (India) Limited

Chairman & Managing Director

Place: Bangalore
Date :13.02.2015