



OPTO CIRCUITS (INDIA) LIMITED.

DATE: 14-08-2015

THE STOCK EXCHANGE, BOMBAY
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 30TH June 2015.

We are enclosing herewith the consolidated Un-audited financial Results for the period ended 30th June 2015. 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: L85110KA1992PLC013223

OPTO CIRCUITS (INDIA) LIMITED.

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

**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE' 2015
CONSOLIDATED**

Rs.in lakhs except
Shares & EPS

Sl. No.	PARTICULARS	Quarter Ended		Period Ended	Previous Accounting Year ended 31-Mar-2015 (Audited)
		30-Jun-2015 (Un-Audited)	31-Mar-2015 (Audited)	30-Jun-2014 (Un-Audited)	
1.	Income from Operations				
(a.)	Net sales/income from operations (Net of excise duty)				
(b.)	Other operating income	25,022.06	28,652.20	31,334.24	118,679.69
	Total Income from operations (net)	25,129.28	28,656.84	31,348.79	118,711.79
2.	Expenses				
(a.)	Cost of materials consumed	11,625.28	14,395.96	14,795.73	61,511.13
(b.)	Purchases of stock-in-trade	171.52	152.36	2,235.39	3,956.73
(c.)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	376.60	64.09	62.40	(391.49)
(d.)	Employee benefits expense	3,101.79	3,207.34	3,512.33	13,679.58
(e.)	Depreciation and amortisation expense	2,302.47	2,542.10	2,308.68	9,455.28
(f.)	Other expenses	3,934.45	4,331.71	4,139.39	15,044.74
	Total Expenses	21,512.11	24,693.57	27,053.91	103,255.98
3.	Profit from Operations before Other Income, Finance costs & Exceptional Items (1-2)	3,617.17	3,963.27	4,294.88	15,455.81
4.	Other Income				
5.	Profit from ordinary activities before Finance costs & Exceptional Items (3+4)	717.28	957.10	320.06	2,479.93
6.	Finance Cost	4,334.45	4,920.36	4,614.95	17,935.74
7.	Profit from ordinary activities after Finance costs but before Exceptional Items (5-6)	3,404.32	3,954.83	3,602.30	14,388.88
8.	Extraordinary Items	930.13	965.53	1,012.64	3,546.86
9.	Profit from ordinary activities before Tax (7+8)	930.13	965.53	1,012.64	(18,140.00)
10.	Tax Expenses	87.18	160.71	177.34	(14,593.14)
11.	Net Profit/(Loss) from ordinary activities after tax (9-10)	842.95	804.82	835.30	171.28
12.	Add/(Less): Minority Interest	16.96	27.91	103.90	(14,764.42)
13.	Net Profit/(Loss) for the Period after Minority Interest (11-12)	859.91	832.73	939.20	(14,696.96)
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
15.	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	-	-	-	171,966.76
16.	Earnings Per Share (EPS) - Rs. per share	0.35	0.34	0.39	(6.07)
17.	Public Shareholding				
-	No. of shares.	173,798,517	173,798,517	173,948,517	173,798,517
-	Percentage of share holding	71.72%	71.72%	71.78%	71.72%
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.	68,520,890	68,520,890	68,370,890	68,520,890
-	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)	28.28	28.28	28.22	28.28

* 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 14th August 2015.
- 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	100%
f. Maxcor Lifescience, Inc USA	87.20%
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
1. Segment Revenue	30.06.2015	30.06.2015	30.06.2015
a. Health Care	24,605.24	380.00	24,985.24
b. Information Technology	-	36.82	36.82
c. Others	107.22	976.78	1,084.01
Total	24,712.46	1,393.60	26,106.06
Less: Inter Segment Revenue	24,712.46	1,393.60	26,106.06
Net Sales/Income From Operations	-	(259.50)	(259.50)
2. Segment Results (Profit before Interest & Tax)	24,712.46	1,134.10	25,846.56
a. Health Care	4,272.11	99.16	4,371.27
b. Information Technology	-	(36.82)	(36.82)
c. Others	-	-	-
Total	4,272.11	62.34	4,334.45
Less: Interest	3,365.22	39.10	3,404.32
Profit before Tax from ordinary activities before Exceptional Items	906.89	23.25	930.13

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

Chairman & Managing Director

Place: Bangalore
Date :14.08.2015