



OPTO CIRCUITS (INDIA) LIMITED.

DATE: 12-08-2014

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 2014.

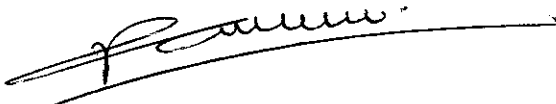
We are enclosing herewith the consolidated Un-audited financial Results for the period ended 30th June 2014. Further, we would like to inform you that, we are publishing the consolidated financial results only in the newspapers.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

for OPTO CIRCUITS (INDIA) LTD.,



VINOD RAMNANI
MANAGING DIRECTOR

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

Sl. No.	PARTICULARS	Rs. in lakhs except Shares & EPS			
		Quarter ended 30-Jun-2014 (Un-Audited)	Quarter ended 31-Mar-2014 (Audited)	Period ended 30-Jun-2013 (Un-Audited)	Previous Accounting Year ended 31-Mar-2014 (Audited)
1.	Income from Operations				
(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
	Total income from operations (net)	31,348.79	27,839.68	40,507.75	140,800.79
2.	Expenses				
(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
	Total Expenses	27,053.91	25,301.76	34,964.38	121,985.79
3.	Profit from Operations before Other Income, Finance costs & Exceptional Items (1-2)	4,294.88	2,537.92	5,543.37	18,815.00
4.	Other Income	320.06	2,766.38	2,137.29	6,331.79
5.	Profit from ordinary activities before Finance costs & Exceptional Items (3+4)	4,614.95	5,304.30	7,680.66	25,146.79
6.	Finance Cost	3,602.30	4,279.53	2,363.21	13,714.19
7.	Profit from ordinary activities after Finance costs but before Exceptional Items (5-6)	1,012.64	1,024.77	5,317.45	11,432.60
8.	Extraordinary Items	-	(1,019.89)	-	(231.99)
9.	Profit from ordinary activities before Tax (7+8)	1,012.64	4.88	5,317.45	11,200.61
10.	Tax Expenses	177.34	(160.44)	388.66	2,197.43
11.	Net Profit/(Loss) from ordinary activities after tax (9-10)	835.30	165.32	4,928.79	9,003.18
12.	Add/(Less): Minority Interest	103.90	100.03	194.66	93.23
13.	Net Profit/(Loss) for the Period after Minority Interest (11-12)	939.20	265.35	5,123.45	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
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	0.39	0.11	2.11	3.75
17.	Public Shareholding				
	- 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.	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:	68,370,890	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	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%

- 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
1. Segment Revenue			
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
Total	31,274.29	877.56	32,151.85
Less: Inter Segment Revenue	(441.04)	(41.96)	(483.00)
Net Sales/Income From Operations	30,833.25	835.60	31,668.86
2. Segment Results (Profit before Interest & Tax)			
a. Health Care	4,689.71	44.15	4,733.86
b. Information Technology	-	(118.91)	(118.91)
c. Others	-	-	-
Total	4,689.71	(74.76)	4,614.95
Less: Interest	3,533.69	68.61	3,602.30
Total Profit Before Tax	1,156.01	(143.37)	1,012.64

Place: Bangalore
Date :12.08.2014

Chairman & Managing Director