



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: Un-Audited Results (Provisional) for the Quarter ending 30th June 2014. (Stand alone)

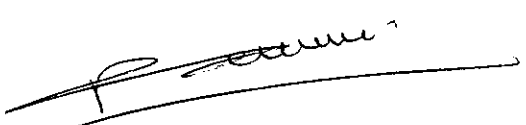
We would like to inform you that the Board of Directors at their Meeting held on this day took on record the Un-audited Financial Results (Provisional) for the Three months period ending 30th June 2014.(Stand alone). In terms of the listing agreement, executed with your Stock Exchange, we are sending herewith the said financial results of the company in the prescribed format.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

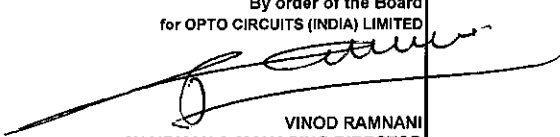
for OPTO CIRCUITS (INDIA) LTD.,



**VINOD RAMNANI
MANAGING DIRECTOR**

CIN NO: L85110KA1992PLC013223

Plot No. 83, Electronics City, Bangalore - 560 100.
Phone : +91-80-28521040-41-42 Fax : +91-80-28521094
E-mail : oci@optoindia.com, info@optoindia.com Web: www.optocircuits.com

Opto Circuits (India) Limited Reg. Office: Plot # 83, Electronics city, Hosur Road, Bangalore - 560100 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th 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	Income From Operations			
	(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)
	Total income from Operations (net)	4360.46	3874.10	10415.35 26110.89
2	Expenses			
	(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
	Total expenses	2543.03	2152.38	6399.12 16579.68
3	Profit from operations before other income, finance costs and exceptional items (1-2)	1817.43	1721.72	4016.23 10531.21
4	Other income	-	-	-
5	Profit from ordinary activities before finance costs and exceptional items (3 ± 4)	1817.43	1721.72	4016.23 10531.21
6	Finance costs	1379.68	1330.09	1389.36 5358.19
7	Profit from ordinary activities after finance costs but before exceptional items (5 ± 6)	437.75	391.63	2626.87 5173.02
8	Exceptional items	-	-	-
9	Profit from ordinary activities before tax (7 ± 8)	437.75	391.63	2626.87 5173.02
10	Tax expense	85.07	68.41	406.57 957.23
11	Net Profit from ordinary activities after tax (9 ± 10)	352.68	323.22	2220.30 4215.79
12	Extraordinary items (net of tax expense Rs in Lakhs)	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	352.68	323.22	2220.30 4215.79
14	Share of profit / (loss) of associates	-	-	-
15	Minority interest	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15)	352.68	323.22	2220.30 4215.79
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	24231.94	24231.94	24231.94 24231.94
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-
19.i	Earnings per share (before extraordinary items) (of Rs 10/- each) (not annualised):			
	(a) Basic *	0.15	0.13	0.92 1.74
	(b) Diluted			
19.ii	Earnings per share (after extraordinary items) (of Rs 10/- each) (not annualised):			
	(a) Basic *	0.15	0.13	0.92 1.74
	(b) Diluted			
A	PARTICULARS OF SHAREHOLDING			
1	Public shareholding			
	Number of shares	173948517	173948517	174048517 173948517
	Percentage of shareholding	71.78%	71.78%	71.83% 71.78%
2	Promoters and Promoter Group Shareholding			
	a) Pledged / Encumbered			
	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) Non - encumbered			
	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	INVESTOR COMPLAINTS			
	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:				
1) 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 th August 2014.				
2) The auditors have conducted limited review of the above financials results for the quarter ended 30th June 2014.				
3) Figures of the previous quarter have been regrouped/reclassified wherever necessary, to make it comparable.				
4) There has been no changes during the period with regard to Auditors remarks on the accounts of 31st March 2014				
5) 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				