



OPTO CIRCUITS (INDIA) LIMITED. (UNIT II) 100% EOU

DATE: 14-08-2012

**The Assistant Manager
The National Stock Exchange
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400 051**

Dear Sir,

Sub: Un-Audited Results (Provisional) for the Quarter ending 30th June 2012.(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 2012 (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.,

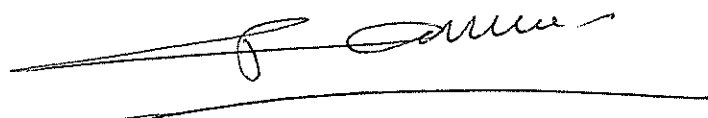

**VINOD RAMNANI
MANAGING DIRECTOR**

Opto Circuits (India) Limited

Reg. Office: Plot # 83, Electronics city, Hosur Road, Bangalore - 560100
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2012
STAND ALONE

(Rs. in Lacs except Shares & EPS)

	PARTICULARS	YEAR ENDED			
		30.06.2012 (UNAUDITED)	31.03.2012 (AUDITED)	30.06.2011 (UNAUDITED)	31.03.2012 (AUDITED)
1	Income From Operations				
	(a) Net Sales / Income from Operations (Net of Excise Duty)	18910.97	18484.83	15168.26	66974.17
	(b) Other Operating Income	(624.47)	1563.41	354.42	133.83
	Total income from Operations (net)	18286.50	20048.24	15522.68	67108.00
2	Expenses				
	(a) Cost of Materials consumed	9931.91	11632.49	8419.87	37701.89
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(102.02)	229.27	(148.51)	(1345.65)
	(c) Employee benefits expense	196.03	212.53	184.85	825.49
	(d) Depreciation and amortisation expense	134.02	149.84	220.45	605.19
	(e) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations shown separately)	544.81	485.85	407.30	1858.56
	Total expenses	10704.75	12709.98	9083.96	39645.48
3	Profit from operations before other income, finance costs and exceptional items (1-2)	7581.75	7338.26	6438.72	27462.52
4	Other income	-	-	-	-
5	Profit from ordinary activities before finance costs and exceptional items (3 ± 4)	7581.75	7338.26	6438.72	27462.52
6	Finance costs	1195.66	1178.97	697.49	3665.47
7	Profit from ordinary activities after finance costs but before exceptional items (5 ± 6)	6386.09	6159.29	5741.23	23797.05
8	Exceptional items	-	-	-	-
9	Profit from ordinary activities before tax (7 ± 8)	6386.09	6159.29	5741.23	23797.05
10	Tax expense	107.35	197.66	27.35	320.51
11	Net Profit from ordinary activities after tax (9 ± 10)	6278.74	5961.63	5713.88	23476.54
12	Extraordinary items (net of tax expense Rs in Lakhs)	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	6278.74	5961.63	5713.88	23476.54
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) *	6278.74	5961.63	5713.88	23476.54
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	24231.94	24231.94	18639.95	24231.94
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	97078.88
19.i	Earnings per share (before extraordinary items) (of Rs 10 /- each) (not annualised):				
	(a) Basic	2.59	2.46	2.36	9.69
	(b) Diluted				
19.ii	Earnings per share (after extraordinary items) (of Rs 10 /- each) (not annualised):				
	(a) Basic	2.59	2.46	2.36	9.69
	(b) Diluted				



A PARTICULARS OF SHAREHOLDING					
1 Public shareholding					
Number of shares	174099617	174169617	134108627	174169617	
Percentage of shareholding	71.85%	71.88%	71.95%	71.88%	
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	68219790	68149790	52290917	68149790	
Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)		100%		100%	
Percentage of shares (as a % of the total share capital of the company)	28.15%	28.12%	28.05%	28.12%	

B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	1
Received during the quarter	62
Disposed off during the quarter	62
Remaining unresolved at the end of the quarter	1

NOTES:

- 1) The above results were approved by the Board of Directors at its meeting held on 14th August 2012
- 2) The auditors have conducted limited review of the above financial results for the quarter ended 30th June 2012
- 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 2012
- 5) The company has only one Business segment i.e. Healthcare.

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

Place: Bangalore
Date: 14th August 2012


VINOD RAMNANI
CHAIRMAN & MANAGING DIRECTOR