



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



Date: 18th January 2011

**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 31st December 2010.

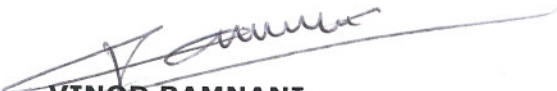
We would like to inform you that the Board of Directors at its Meeting held on this day took on record the Un-audited Financial Results (Provisional) for the Three months period ending 31st December 2010. In terms of the listing agreement, executed with your Stock Exchange, we are sending herewith the 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.

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2010

STAND ALONE

Rs. in lakhs
except Shares
& EPS

Sl. No.	PARTICULARS	Quarter ended 31-Dec-2010 (Unaudited)	Quarter ended 31-Dec-2009 (Unaudited)	Period ended 31-Dec-2010 (Unaudited)	Period ended 31-Dec-2009 (Unaudited)	Accounting Year ended 31-Mar-2010 (Audited)
1 (a)	Net Sales/Revenue from operations	15,888.68	11,689.41	42,958.75	33,587.67	47,149.67
2	Expenditure					
(a)	Increase/ Decrease in Work in progress & Finished Goods.	(58.41)	(676.49)	(3,033.49)	171.46	50.55
(b)	Manufacturing Expenses.	9,506.72	6,802.07	26,697.85	17,758.01	24,129.42
(c)	Employee Cost	183.51	154.86	477.56	407.33	534.64
(d)	Admin & Mktg Expenses	299.62	232.97	718.77	619.86	1,100.04
(e)	Depreciation	150.64	73.93	442.54	220.60	309.71
(f)	Total	10,082.08	6,587.34	25,303.23	19,177.26	26,124.36
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	5,806.60	5,102.07	17,655.52	14,410.41	21,025.31
4	Other Income	582.32	(632.20)	548.08	(740.25)	(1,057.16)
5	Profit before Interest & Exceptional Items (3+4)	6,388.92	4,469.87	18,203.60	13,670.16	19,968.15
6	Interest	729.02	631.62	1,633.44	2,850.62	3,452.31
7	Profit after Interest but before Exceptional Items (5-6)	5,659.90	3,838.25	16,570.16	10,819.54	16,515.84
8	Exceptional Items (Prior period expenses)	(3.31)	(4.51)	(32.13)	(7.35)	(163.53)
9	Net Profit from Ordinary Activities before Tax (7+8)	5,656.59	3,833.74	16,538.03	10,812.19	16,352.31
10	Tax Expenses	34.54	270.52	108.49	510.28	1,648.72
11	Net Profit/(Loss) for the Period (9-10)	5,622.05	3,563.22	16,429.54	10,301.91	14,703.59
12	Paid up Equity Share Capital (Face value of each share is Rs.10)	18,327.45	18,289.95	18,327.45	18,289.95	18,289.95
13	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year		-		-	-
14	Earnings Per Share (EPS) - Rs. per share					
	- Basic	3.07	1.94	8.96	5.62	8.02
	- Diluted	3.01	1.91	8.81	5.52	7.88
15	Public Shareholding					
	- No. of shares.	133003627	132654127	133003627	132654127	132654127
	- Percentage of share holding	72.57	72.53	72.57	72.53	72.53
16	Promoters and Promoter Group share holding					
(a)	Pledged / Encumbered					
	Number of Shares	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share holding of promoters and promoters group)	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total Share capital of the Company)	NIL	NIL	NIL	NIL	NIL
(b)	Non-Encumbered					
	Number of Shares	50270917	50245417	50270917	50245417	50245417
	Percentage of shares (as a % of the total share holding of promoters and promoters group)	100%	100%	100%	100%	100%
	Percentage of shares (as a % of the total Share capital of the Company)	27.43%	27.47%	27.43%	27.47%	27.47%

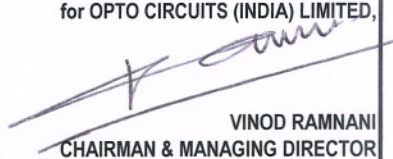
* EPS for the previous quarter, corresponding period has been restated.

NOTES:

- The above results were approved by the Board of Directors at its meeting held on 18th January 2011
- The Auditors have conducted "Limited Review" of the above Financial Results for the quarter ended 31st December 2010
- Figures of the previous quarter have been regrouped/reclassified wherever necessary, to make it comparable.
- There has been no changes during the period with regard to Auditors' remarks on the accounts of 31st March 2010.
- There was no investors complaints outstanding at the beginning of the quarter. The Company had received 96 complaints from investors during the quarter and all the complaints were resolved. There was no complaint pending to be resolved at the end of the quarter.
- The Company has only one Business Segment i.e. Health Care.

By Order of the Board,
for OPTO CIRCUITS (INDIA) LIMITED,

PLACE: BANGALORE.
Date : 18 January 2011


VINOD RAMNANI
CHAIRMAN & MANAGING DIRECTOR