



Date: 17th May 2011

**NATIONAL STOCK EXCHANGE OF INDIA LTD,
EXCHANGE PLAZA,
BANDRA – KURLA COMPLEX,
BANDRA (E)
MUMBAI – 400 051.**

Dear Sir,

Sub: Consolidated Audited Results for the Financial Year ending 31st March 2011.

We would like to inform you that the Board of Directors at their Meeting held on this day approved the Audited accounts (consolidated) for the Financial year ending 31st March 2011. In terms of the listing agreement, executed with your Stock Exchange, we are sending herewith the Audited Financial results of the company in the prescribed format.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
for OPTO CIRCUITS (INDIA) LTD.,


**VINOD RAMNANI
MANAGING DIRECTOR**

OPTO CIRCUITS (INDIA) LIMITED.

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

**AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER ENDED 31ST MARCH, 2011
CONSOLIDATED**

Sl. No.	PARTICULARS	Quarter ended 31-Mar-2011 (Audited)	Quarter ended 31-Mar-2010 (Audited)	Year ended 31-Mar-2011 (Audited)	Rs.in lakhs except Shares & EPS Previous Accounting Year ended 31-Mar-2010 (Audited)
1.	(a) Net Sales/Revenue from operations	54,454.56	33,446.44	158,556.31	107,758.26
2.	Expenditure				
	(a) Increase/ Decrease in Work in progress & Finished Goods.	(538.66)	(98.27)	(4,098.55)	87.57
	(b) Manufacturing Expenses.	32,327.46	18,911.00	93,578.41	59,867.21
	(c) Employee Cost	4,566.97	1,152.99	11,031.10	4,970.75
	(d) Admin & Mktg Expenses	6,197.98	2,385.55	13,583.94	6,147.23
	(e) Depreciation	1,495.92	991.42	5,079.78	2,779.93
	(f) Total	44,049.66	23,342.68	119,174.68	73,852.69
3.	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	10,404.89	10,103.76	39,381.61	33,905.57
4.	Other Income	1,876.34	(226.05)	3,043.13	(758.50)
5.	Profit before Interest & Exceptional Items (3+4)	12,281.23	9,877.71	42,424.75	33,147.07
6.	Interest	1,185.70	710.26	3,205.87	3,821.08
7.	Profit after Interest but before Exceptional Items (5-6)	11,095.52	9,167.45	39,218.88	29,325.99
8.	Exceptional Items	135.83	(516.31)	120.56	(318.95)
9.	Net Profit from Ordinary Activities before Tax (7+8)	11,231.35	8,651.14	39,339.43	29,007.04
10.	Tax Expenses	62.71	2,036.72	2,489.17	2,989.27
11.	Net Profit/(Loss) for the Period before Minority Interest (9-10)	11,168.64	6,614.42	36,850.26	26,017.77
12.	Add/(Less): Minority Interest	(62.90)	(3.07)	(129.68)	(10.42)
13.	Net Profit/(Loss) for the Period after Minority Interest (11-12)	11,105.74	6,611.35	36,720.59	26,007.35
14.	Paid up Equity Share Capital (Face value of each share is Rs.10)	18,639.95	18,289.95	18,639.95	18,289.95
15.	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	-	-	-	83,690.22
16.	Earnings Per Share (EPS) - Rs. per share				
	- Basic	5.96	3.55	19.70	13.95
	- Diluted	-	-	-	-
17.	Public Shareholding				
	- No. of shares.	134,108,627	132,654,127	134,108,627	132,654,127
	- Percentage of share holding	71.95	72.53	71.95	72.53
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.	52,290,917	50,245,417	52,290,917	50,245,417
	-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)	28.05	27.47	28.05	27.47

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

NOTES:

- THE BOARD HAS RECOMMENDED DIVIDEND OF Rs.4.50 PER SHARE ON EQUITY SHARES OF Rs.10 EACH OF THE COMPANY. SUBJECT TO THE APPROVAL OF THE SHARE HOLDERS IN THE ANNUAL GENERAL MEETING.
- There has been no change during the period with regard to Auditors' remarks on the accounts of 31st March, 2010.
- The Company has converted 31,25,000 warrants into equity shares on 27th January 2011.
- The Consolidated Results include results of the following Subsidiaries.

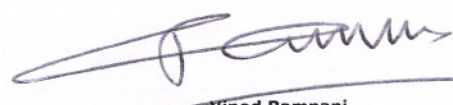
Name of the Company	% of Holding
a Advanced Micronic Devices Limited	59.71%
b Mediaid Inc. USA	100%
c Eurocor, GmbH	100%
d Devon Innovations Pvt. Ltd	100%
e Ormed Medical Technology Ltd	100%
f Criticare Systems Inc., USA	100%
g Opto Infrastructure Limited	87.06%
h Maxcor Lifescience, Inc USA	100%
i N S Remedies Private Limited	100%
j Opto Circuits (Malaysia) Sdn. Bhd	100%
k Unetixs Vascular Inc., USA	100%
l Cardiac Science Corporation, USA	100%
m Opto Cardiac Care Limited	100%
n Opto Eurocor Healthcare Limited	100%

5 Financial Statements of Advanced Micronic Devices Ltd., being a listed Company is also published separately.

6 The Group has only two Business Segments consisting of Health Care & Information Technology.

PARTICULARS	Rs. In Lacs		
	INTERNATIO - NAL	DOMESTIC	TOTAL
	31.03.2011	31.03.2011	31.03.2011
1. Segment Revenue			
a. Health Care	152,359.55	3,034.75	155,394.30
b. Information Technology	-	3,247.71	3,247.71
c. Others	5,442.06	137.48	5,579.54
Total	157,801.61	6,419.94	164,221.54
Less: Inter Segment Revenue	(2,542.36)	(79.75)	(2,622.11)
Net Sales/Income From Operations	155,259.25	6,340.19	161,599.43
2. Segment Results (Profit before Interest & Tax)			
a. Health Care	41,793.75	287.78	42,081.53
b. Information Technology	-	186.11	186.11
c. Others	274.19	3.49	277.68
Total	42,067.94	477.39	42,545.33
Less: Interest	3,058.97	146.93	3,205.90
Total Profit Before Tax	39,008.97	330.46	39,339.43

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



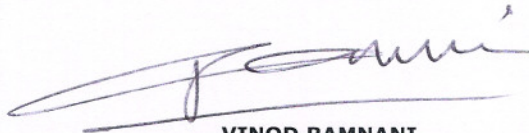
 Vinod Ramnani
Chairman and Managing Director

7 Statement of Assets and Liabilities		Consolidated	
		As at 31.03.2011	As at 31.03.2010
		Audited	Audited
I. SOURCES OF FUNDS			
SHARE HOLDERS FUND			
Capital		18,639.95	18,289.95
Share Warrant		-	2,456.48
Reserves & Surplus		119,111.26	83,690.22
LOAN FUNDS			
Secured Loans		80,325.51	21,923.54
Unsecured Loans		8,113.97	1,358.81
Deferred Tax (Asset)/Liability		2,335.53	19.23
Minority Interest		2,348.75	1,350.40
TOTAL		230,874.97	129,088.62
II. APPLICATION OF FUNDS			
FIXED ASSETS:			
Gross Block		75,210.19	35,737.10
Less Accumilated Depreciation		31,096.34	8,531.04
Net Block		44,113.85	27,206.05
Capital work - in - progress		2,519.45	2,614.91
GOODWILL		59,517.33	23,744.93
INVESTMENTS		1.09	28.50
CURRENTASSETS,LOANS&ADVANCES:			
Inventories		43,237.96	22,125.11
Sundry Debtors		67,932.77	43,960.11
Cash & Bank Balances		23,417.86	12,232.68
Loans & Advances		58,063.37	30,537.87
TOTAL - A		192,651.96	108,855.78
Less : Current Liabilities & Provisions			
Liabilities		51,639.86	17,819.72
Provisions		16,964.81	16,127.58
Net Current Assets		68,604.67	33,947.30
TOTAL (A-B)		124,047.28	74,908.47
Miscellaneous Expenditure (to the extent not Written off or Adjusted)		675.97	585.75
TOTAL		230,874.97	129,088.62

8 Figures for the current quarter and corresponding previous quarter have been regrouped/reclassified wherever necessary, to make it comparable.

9 The Standalone results of the company for the said quarter is available on the company's website www.optoindia.com and also on BSE and NSE websites.

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


VINOD RAMNANI
CHAIRMAN & MANAGING DIRECTOR

PLACE: BANGALORE.
Date : 17.05.2011