



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

Date: 30th May 2013

**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,

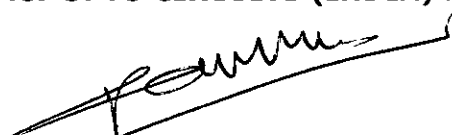
Sub: Audited Results for the Financial Year ending 31st March 2013. (Stand alone)

We would like to inform you that the Board of Directors at their Meeting held on this day approved the Audited Financial Results (Stand alone) for the year ended 31st March 2013. 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,

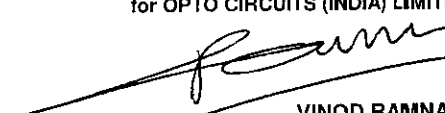
Yours truly,
for OPTO CIRCUITS (INDIA) LTD.,



**VINOD RAMNANI
MANAGING DIRECTOR**

Opto Circuits (India) Limited						
Reg. Office: Plot # 83, Electronics city, Hosur Road, Bangalore - 560100						
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31 st MARCH 2013						
STAND ALONE						
	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2013 (Audited)	31.12.2012 (Unaudited)	31.03.2012 (Audited)	31.03.2013 (Audited)	31.03.2012 (Audited)
1	Income From Operations					
	(a) Net Sales / Income from Operations (Net of Excise Duty)	12124.51	18792.06	18484.83	69925.35	66974.17
	(b) Other Operating Income	473.59	130.15	1563.41	(227.27)	133.83
	Total income from Operations (net)	12598.10	18922.21	20048.24	69698.08	67108.00
2	Expenses					
	(a) Cost of Materials consumed	8750.12	10560.79	11632.49	39589.92	37701.89
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(557.75)	(322.37)	229.27	(398.88)	(1345.65)
	(c) Employee benefits expense	132.46	297.03	212.53	953.36	825.49
	(d) Depreciation and amortisation expense	190.93	199.78	149.84	661.15	605.19
	(e) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations shown separately)	205.40	741.82	485.85	2204.91	1858.56
	Total expenses	8721.16	11477.05	12709.98	43010.46	39645.48
3	Profit from operations before other income, finance costs and exceptional items (1-2)	3876.94	7445.16	7338.26	26687.62	27462.52
4	Other income	-	-	-	-	-
5	Profit from ordinary activities before finance costs and exceptional items (3 ± 4)	3876.94	7445.16	7338.26	26687.62	27462.52
6	Finance costs	1656.20	1289.52	1178.97	2200.26	3665.47
7	Profit from ordinary activities after finance costs but before exceptional items (5 ± 6)	2220.73	6155.64	6159.29	24487.36	23797.05
8	Exceptional items	-	-	-	-	-
9	Profit from ordinary activities before tax (7 ± 8)	2220.73	6155.64	6159.29	24487.36	23797.05
10	Tax expense	11.17	137.30	197.66	382.99	320.51
11	Net Profit from ordinary activities after tax (9 ± 10)	2209.57	6018.34	5961.63	24104.37	23476.54
12	Extraordinary items (net of tax expense Rs in Lakhs)	(3,093.00)	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	5302.57	6018.34	5961.63	24104.37	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)	5302.57	6018.34	5961.63	24104.37	23476.54
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	24231.94	24231.94	24231.94	24231.94	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	2.19	2.48	2.46	9.95	9.69
	(b) Diluted	-	-	-	-	-
19.ii	Earnings per share (after extraordinary items) (of Rs 10 /- each) (not annualised):					
	(a) Basic	2.19	2.48	2.46	9.95	9.69
	(b) Diluted	-	-	-	-	-
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	Number of shares	174048517	174048517	174169617	174048517	174169617
	Percentage of shareholding	71.83%	71.83%	71.88%	71.83%	71.88%
2	Promoters and Promoter Group Shareholding					
a)	Pledged / Encumbered					
	Number of shares	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter 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	68270890	68270890	68149790	68270890	68149790
	Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100%	100	100%
	Percentage of shares (as a % of the total share capital of the company)	28.17%	28.17%	28.12%	28.17%	28.12%
* EPS for the previous quarter, corresponding period has been restated						

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

B INVESTOR COMPLAINTS			
	Pending at the beginning of the quarter		1
	Received during the quarter		46
	Disposed off during the quarter		46
	Remaining unresolved at the end of the quarter		1
Statement of Assets and Liabilities		As at 31-Mar-2013	As at 31-Mar-2012
A EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital	24231.94		24231.94
(b) Reserves and surplus	121183.26		97078.88
(c) Money received against share warrants			
Sub-total - Shareholders' funds	145415.20		121310.82
2 Share application money pending allotment	-		-
3 Non-current liabilities			
(a) Long-term borrowings	0.63		800.40
Sub-total - Non-current liabilities	0.63		800.40
4 Current liabilities			
(a) Short-term borrowings	80078.03		64124.48
(b) Trade payables	5541.57		1212.60
(c) Other current liabilities	11370.50		4587.04
(d) Short-term provisions	5105.67		8523.18
Sub-total - Current liabilities	102095.77		78447.30
TOTAL - EQUITY & LIABILITIES	247511.60		200558.52
B ASSETS			
1 Non-current assets			
(a) Fixed assets	12218.85		7518.21
(c) Non-current investments	38166.46		38166.46
(d) Deferred tax assets (net)	34.89		30.19
Sub-total - Non-current assets	50420.20		45714.86
2 Current assets			
(a) Current investments	-		-
(b) Inventories	36052.72		26544.73
(c) Trade receivables	58426.22		25733.40
(d) Cash and cash equivalents	216.03		4559.74
(e) Short-term loans and advances	102375.41		98005.78
(f) Other current assets	21.02		-
Sub-total - Current assets	197091.40		154843.65
TOTAL - ASSETS	247511.60		200558.52
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 30th May 2013			
During the year company has recovered from subsidiaries towards interest on the loan extended to them amounting to			
2) Rs. 4124.35 lakhs which is arrived based on the average rate of interest paid to Bank borrowed by the company. Out of Which Rs 3093 lakhs Constitutes interest for the period April 2012 to Dec 2012. The above mentioned amount is shown as extraordinary items in the quarter ended 31 March 2013.			
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  VINOD RAMNANI CHAIRMAN & MANAGING DIRECTOR			
Place: Bangalore Date: 30th May 2013			