



OPTO CIRCUITS (INDIA) LIMITED.

Date: 30th May 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: Audited Results for the Financial Year ending 31st March 2014. (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 2014. 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**

CIN NO: L85110KA1992PLC013223

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Opto Circuits (India) Limited

Reg. Office: Plot # 83, Electronics city, Hosur Road, Bangalore - 560100
AUDITED FINANCIAL RESULTS FOR THE QUARTER & PERIOD ENDED 31ST March 2014
STAND ALONE

(Rs in Lakhs Except Share Capital)

	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2014 (AUDITED)	31.12.2013 (UNAUDITED)	31.03.2013 (Audited)	31.03.2014 (AUDITED)	31.03.2013 (AUDITED)
1	Income From Operations					
	(a) Net Sales / Income from Operations (Net of Excise Duty)	3456.85	2849.59	12124.51	26278.48	69925.35
	(b) Other Operating Income	417.25	(66.65)	473.59	(167.59)	(227.27)
	Total income from Operations (net)	3874.10	2782.95	12598.10	26110.89	69698.08
2	Expenses					
	(a) Cost of Materials consumed	1482.19	835.91	8750.12	12292.45	39589.92
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(431.42)	258.78	(557.75)	(349.87)	(398.88)
	(c) Employee benefits expense	250.19	264.62	132.46	995.02	953.36
	(d) Depreciation and amortisation expense	196.88	199.19	190.93	792.27	661.15
	(e) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations shown separately)	654.54	422.83	205.40	1849.81	2204.91
	Total expenses	2152.38	1981.33	8721.16	15579.68	43010.46
3	Profit from operations before other income, finance costs and exceptional items (1-2)	1721.72	801.61	3876.94	10531.21	26687.62
4	Other income			-	-	-
5	Profit from ordinary activities before finance costs and exceptional items (3 ± 4)	1721.72	801.61	3876.94	10531.21	26687.62
6	Finance costs	1330.09	701.43	1656.20	5358.19	2200.26
7	Profit from ordinary activities after finance costs but before exceptional items (5 ± 6)	391.63	100.17	2220.73	5173.02	24487.36
8	Exceptional items			-	-	-
9	Profit from ordinary activities before tax (7 ± 8)	391.63	100.17	2220.73	5173.02	24487.36
10	Tax expense	68.41	16.69	11.17	957.23	382.99
11	Net Profit from ordinary activities after tax (9 ± 10)	323.22	83.49	2209.57	4215.79	24104.37
12	Extraordinary items (net of tax expense Rs in Lakhs)			(3,093)	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	323.22	83.49	5302.57	4215.79	24104.37
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)	323.22	83.49	5302.57	4215.79	24104.37
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			-	-	-
19.i	Earnings per share (before extraordinary items) (of Rs 10/- each) (not annualised):					
	(a) Basic *	0.13	0.03	2.19	1.74	9.95
	(b) Diluted					
19.ii	Earnings per share (after extraordinary items) (of Rs 10/- each) (not annualised):					
	(a) Basic *	0.13	0.03	2.19	1.74	9.95
	(b) Diluted					
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	Number of shares	173948517	173948517	174048517	173948517	174048517
	Percentage of shareholding	71.78%	71.78%	71.83%	71.78%	71.83%
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	68370890	68370890	68270890	68370890	68270890
	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)	28.22%	28.22%	28.17%	28.22%	28.17%

* 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	13
Disposed off during the quarter	13
Remaining unresolved at the end of the quarter	0

	Statement of Assets and Liabilities	As at 31-Mar-2014	As at 31-Mar-2013
A EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital	24231.94	24231.94	
(b) Reserves and surplus	125399.05	121183.26	
(c) Money received against share warrants			
Sub-total - Shareholders' funds	149630.99	145415.20	
2 Share application money pending allotment	-	-	
3 Non-current liabilities			
(a) Long-term borrowings	775.00	0.63	
Sub-total - Non-current liabilities	775.00	0.63	
4 Current liabilities			
(a) Short-term borrowings	86365.73	80078.03	
(b) Trade payables	3722.58	5541.57	
(c) Other current liabilities	10831.77	16372.58	
(d) Short-term provisions	1062.30	103.59	
Sub-total - Current liabilities	101982.37	102095.77	
TOTAL - EQUITY & LIABILITIES	252388.36	247511.60	
B ASSETS			
1 Non-current assets			
(a) Fixed assets	11448.64	12218.85	
(c) Non-current investments	38166.46	38166.46	
(d) Deferred tax assets (net)	53.08	34.89	
Sub-total - Non-current assets	49668.18	50420.20	
2 Current assets			
(a) Current investments	-	-	
(b) Inventories	43886.76	36052.72	
(c) Trade receivables	61500.63	58426.22	
(d) Cash and cash equivalents	230.82	216.03	
(e) Short-term loans and advances	97090.13	102375.41	
(f) Other current assets	11.84	21.02	
Sub-total - Current assets	202720.18	197091.40	
TOTAL - ASSETS	252388.36	247511.60	

NOTES:

- 1) The above audited results were approved by the Board of Directors at its meeting held on 30th May 2014
- 2) Figures of the previous quarter have been regrouped/reclassified wherever necessary, to make it comparable.
- 3) There has been no changes during the period with regard to Auditors remarks on the accounts of 31st March 2013
- 4) The company has only one Business segment i.e. Healthcare.

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

Place: Bangalore
Date: 30th May 2014


VINOD RAMNANI
CHAIRMAN & MANAGING DIRECTOR