



OPTO CIRCUITS (INDIA) LIMITED.

Date: 29th May 2015

THE STOCK EXCHANGE, BOMBAY
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
BOMBAY-400 001.

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

Dear Sir,

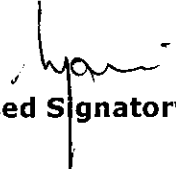
Sub: Consolidated Audited Results for the Financial Year ending 31st March 2015.

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 2015. 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.,


Authorised Signatory

CIN: L85110KA1992PLC013223

OPTO CIRCUITS (INDIA) LIMITED.					
Regd. Office : Plot # 83, Electronic City, Hosur Road, Bangalore - 560 100.					
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH' 2015					
CONSOLIDATED					
Rs. in lakhs except Shares & EPS					
Sl. No.	PARTICULARS	Quarter Ended			Previous Accounting Year ended
		31-Mar-2015 (Audited)	31-Dec-2014 (Un-Audited)	31-Mar-2014 (Audited)	31-Mar-2014 (Audited)
1.	Income from Operations				
(a.)	Net sales/income from operations (Net of excise duty)	28,652.20	28,083.56	27,832.79	140,752.12
(b.)	Other operating income	4.64	7.93	6.90	48.67
	Total income from operations (net)	28,656.84	28,091.48	27,839.69	140,800.79
2.	Expenses				
(a.)	Cost of materials consumed	14,395.96	16,187.69	11,341.86	70,020.61
(b.)	Purchases of stock-in-trade	152.36	324.77	3,722.20	9,905.98
(c.)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	64.09	237.95	2,056.08	553.18
(d.)	Employee benefits expense	3,207.34	3,644.98	3,243.39	15,858.37
(e.)	Depreciation and amortisation expense	2,542.10	2,326.95	1,326.94	7,570.14
(f.)	Other expenses	4,331.71	3,010.84	3,611.21	18,077.52
	Total Expenses	24,693.57	25,727.19	25,301.76	121,985.79
3.	Profit from Operations before Other Income, Finance costs & Exceptional Items (1-2)	3,963.27	2,364.29	2,537.92	18,815.00
4.	Other Income	957.10	677.92	2,766.38	6,331.79
5.	Profit from ordinary activities before Finance costs & Exceptional Items (3+4)	4,920.36	3,042.21	5,304.30	25,146.79
6.	Finance Cost	3,954.83	2,993.81	4,279.53	13,714.19
7.	Profit from ordinary activities after Finance costs but before Exceptional Items (5-6)	965.53	48.40	1,024.77	11,432.60
8.	Exceptional Items		(18,140.00)	(1,019.89)	(231.16)
9.	Profit from ordinary activities before Tax (7+8)	965.53	(18,091.60)	4.88	11,201.44
10.	Tax Expenses	160.71	(169.96)	(160.44)	2,197.43
11.	Net Profit/(Loss) from ordinary activities after tax (9-10)	804.82	(17,921.64)	165.32	9,004.01
12.	Add/(Less): Minority Interest	27.91	38.16	(100.03)	93.23
13.	Net Profit/(Loss) for the Period after Minority Interest (11-12)	832.73	(17,883.48)	265.35	9,097.24
14.	Paid up Equity Share Capital (Face value of each share is Rs.10)	24,231.94	24,231.94	24,231.94	24,231.94
15.	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	-	-	-	198,643.13
16.	Earnings Per Share (EPS) - Rs. per share	0.34	(7.38)	0.11	3.75
	- Basic				
17.	Public Shareholding				
- No. of shares,		173,798,517	173,898,517	173,948,517	173,948,517
- Percentage of share holding		71.72%	71.76%	71.78%	71.78%
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,		68,520,890	68,420,890	68,370,890	68,370,890
- 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)		28.28	28.24	28.22	28.22
* EPS for the previous quarter and corresponding period has been restated.					
NOTES:					
1	The above results were taken on record by the Board of Directors at its meeting held on 29th May 2015.				
2	There has been no change during the period with regard to Auditor's remarks on the accounts of 31st March, 2014.				
3	The Consolidated Results include results of the following Subsidiaries.				
	Name of the Company	% of Holding			
a	Advanced Micro Devices Limited	59.71%			
b	Medfield Inc. USA	100%			
c	Devon Innovations Pvt. Ltd	100%			
d	Orimed Medical Technology Ltd	87.20%			
e	Opto Infrastructure Limited	100%			
f	Maxcor Lifescience, Inc USA	100%			
g	Opto Circuits (Malaysia) Sdn. Bhd	100%			
h	Opto Cardiac Care Limited	100%			
i	Opto Eurocor Healthcare Limited	96.85%			
4	Financial Statements of Advanced Micro Devices Ltd., being a listed Company is also published separately.				
5	The Group has only two Business Segments consisting of Health Care & Information Technology.				
	PARTICULARS	INTERNATIONAL	DOMESTIC	Rs. In Lacs	
		31.03.2015	31.03.2015	31.03.2015	
	1. Segment Revenue				
a.	Health Care	117,149.54	1,521.12	118,670.66	
b.	Information Technology	32.88	450.07	482.95	
c.	Others	117,181.64	5,016.46	122,198.09	
	Total	(441.04)	(565.34)	(1,006.38)	
	Less: Inter Segment Revenue	116,740.60	4,451.12	121,191.72	
	Net Sales/Income From Operations				
a.	Health Care	18,090.91	294.90	18,385.81	
b.	Information Technology	-	(450.07)	(450.07)	
c.	Others	18,090.91	(155.17)	17,935.74	
	Total	14,204.01	184.87	14,388.88	
	Less: Interest	3,686.90	(340.04)	3,546.86	
	Profit before Tax from ordinary activities before Exceptional Items				
By Order of the Board, For Opto Circuits (India) Limited					
Chairman & Managing Director					
Place: Bangalore Date :29.05.2015					

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

Chairman & Managing Director

Place: Bangalore
Date : 29.05.2015

All Figures Rs. In Lacs		
6 Consolidated Statement of Assets and Liabilities		Consolidated
	As at 31.03.2015	As at 31.03.2014
	Audited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
Share capital	24,231.94	24,231.94
Reserves and surplus	171,966.76	198,647.77
Money received against share warrants	-	-
Sub-total - Shareholders' funds	196,198.70	222,879.71
2 Share application money pending allotment	-	-
3 Minority interest *	1,903.23	1,963.94
4 Non-current liabilities		
Long-term borrowings	38,425.58	19,235.84
Deferred tax liabilities (net)	-	-
Other long-term liabilities	-	-
Long-term provisions	271.66	207.39
Sub-total - Non-current liabilities	38,697.23	19,443.23
5 Current liabilities		
Short-term borrowings	134,850.53	117,635.45
Trade payables	27,987.01	27,433.96
Other current liabilities	22,177.70	39,754.21
Short-term provisions	5,486.27	7,287.34
Sub-total - Current liabilities	190,501.51	192,110.96
TOTAL - EQUITY AND LIABILITIES	427,300.69	436,397.86
B ASSETS		
1 Non-current assets		
(a) Fixed assets	56,610.09	73,436.55
(b) Goodwill on consolidation *	42,114.00	42,114.00
(c) Non-current investments	1.09	1.09
(d) Deferred tax assets (net)	7,350.43	7,073.83
(e) Long-term loans and advances	8.34	8.34
(f) Other non-current assets	6,574.87	7,145.59
Sub-total - Non-current assets	112,658.83	129,779.40
2 Current assets		
(a) Current investments	74,992.57	78,913.28
(b) Inventories	184,842.61	172,710.42
(c) Trade receivables	2,685.50	2,014.86
(d) Cash and cash equivalents	47,736.92	50,887.28
(e) Short-term loans and advances	4,384.26	2,092.61
(f) Other current assets	-	-
Sub-total - Current assets	314,641.85	306,618.45
TOTAL - ASSETS	427,300.68	436,397.85
7 Figures have been regrouped/reclassified wherever necessary, to make it comparable. 8 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)  VINOD RAMNANI CHAIRMAN & MANAGING DIRECTOR PLACE: BANGALORE. Date : 29.05.2015		