



OPTO CIRCUITS (INDIA) LIMITED.

Date: 29th May 2015

**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 2015. (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 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 Reg. Office: Plot # 83, Electronics city, Hosur Road, Bangalore - 560100 AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st MARCH 2015 STAND ALONE					
(Rs. in Lakhs except shares & EPS)					
PARTICULARS	Quarter Ended			Year Ended	
	31.03.2015 (AUDITED)	31.12.2014 (UNAUDITED)	31.03.2014 (AUDITED)	31.03.2015 (AUDITED)	31.03.2014 (AUDITED)
1 Income From Operations					
(a) Net Sales / income from Operations (Net of Excise Duty)	3,447.77	1,632.33	3,456.85	14,614.32	28,278.48
(b) Other Operating income	50.40	(617.25)	417.25	(522.98)	(167.59)
Total income from Operations (net)	3,498.17	1,015.08	3,874.10	14,092.24	28,110.89
2 Expenses					
(a) Cost of Materials consumed	1,484.22	682.49	1,482.19	6,386.88	12,292.45
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	92.33	102.34	(431.42)	31.35	(349.87)
(c) Employee benefits expense	242.81	264.04	250.19	1,006.96	995.02
(d) Depreciation and amortisation expense	243.36	241.54	196.88	972.80	782.27
(e) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations shown separately)	619.76	399.98	654.54	1,856.91	1,849.81
Total expenses	2,684.48	1,690.39	2,152.38	10,264.92	16,579.68
3 Profit from operations before other income, finance costs and exceptional items (1-2)	813.69	(675.31)	1,721.72	3,837.32	10,631.21
4 Other income	-	-	-	-	-
5 Profit from ordinary activities before finance costs and exceptional items (3 ± 4)	813.69	(675.31)	1,721.72	3,837.32	10,631.21
6 Finance costs	2,073.22	1,218.93	1,330.09	5,781.61	5,358.19
7 Profit from ordinary activities after finance costs but before exceptional items (5 ± 6)	(1259.52)	(1894.24)	391.63	(1944.28)	5,173.02
8 Exceptional items	0.00	18,140.00	-	18,140.00	-
9 Profit from ordinary activities before tax (7 ± 8)	(1259.52)	(20034.24)	391.63	(20084.28)	5,173.02
10 Tax expense	84.28	(256.89)	68.41	86.88	957.23
11 Net Profit from ordinary activities after tax (9 ± 10)	(1343.81)	(19777.35)	323.22	(20151.16)	4,215.79
12 Extraordinary items (net of tax expense Rs in Lakhs)	-	-	-	-	-
13 Net Profit / (Loss) for the period (11 ± 12)	(1343.81)	(19777.35)	323.22	(20151.16)	4,215.79
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)	(1343.81)	(19777.35)	323.22	(20151.16)	4,215.79
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	24,231.94	24,231.94	24,231.94	24,231.94	24,231.94
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	(0.55)	(8.16)	0.13	-8.32	1.74
(b) Diluted	-	-	-	-	-
19.ii Earnings per share (after extraordinary items) (of Rs 10/- each) (not annualised):					
(a) Basic	(0.55)	(8.16)	0.13	-8.32	1.74
(b) Diluted	-	-	-	-	-
A PARTICULARS OF SHAREHOLDING					
1 Public shareholding					
Number of shares	17,37,98,517	17,38,98,517	17,39,48,517	17,37,98,517	17,39,48,517
Percentage of shareholding	71.72%	71.76%	71.78%	71.72%	71.78%
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	6,85,20,890	6,84,20,890	6,83,70,890	6,85,20,890	6,83,70,890
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)	28.28%	28.24%	28.22%	28.28%	28.22%

* 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	13
Disposed off during the quarter	14
Remaining unresolved at the end of the quarter	0

Statement of Assets and Liabilities		As at 31-Mar-2015	As at 31-Mar-2014
A EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital		24231.94	24231.94
(b) Reserves and surplus		104266.96	125399.05
(c) Money received against share warrants			
Sub-total - Shareholders' funds		128498.90	149630.99
2 Share application money pending allotment		-	-
3 Non-current liabilities			
(a) Long-term borrowings		387.50	775.00
Sub-total - Non-current liabilities		387.50	775.00
4 Current liabilities			
(a) Short-term borrowings		87115.91	86365.73
(b) Trade payables		11777.84	3722.58
(c) Other current liabilities		19799.00	10831.77
(d) Short-term provisions		93.77	1062.30
Sub-total - Current liabilities		118786.52	101982.37
TOTAL - EQUITY & LIABILITIES		247672.92	252388.36
B ASSETS			
1 Non-current assets			
(a) Fixed assets		9491.43	11448.64
(c) Non-current investments		38166.46	38166.46
(d) Deferred tax assets (net)		35.00	53.08
Sub-total - Non-current assets		47692.90	49668.18
2 Current assets			
(a) Current investments		34165.16	43886.76
(b) Inventories		64599.91	61500.63
(c) Trade receivables		175.75	230.82
(d) Cash and cash equivalents		101031.31	97090.13
(e) Short-term loans and advances		7.90	11.84
(f) Other current assets		199980.03	202720.18
Sub-total - Current assets		199980.03	202720.18
TOTAL - ASSETS		247672.92	252388.36

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 29th May 2015.
- 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 2014
- 4) The company has only one Business segment i.e. Healthcare.

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

Place: Bangalore
Date: 29th May 2015


VINOD RAMNANI
CHAIRMAN & MANAGING DIRECTOR