

OPTO CIRCUITS (INDIA) LIMITED.

Regd. Office : Plot # 83, Electronic City, Hosur Road, Bangalore - 560 100.
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2011

STAND ALONE

Rs.in lakhs except
Shares & EPS

Sl. No.	PARTICULARS	Quarter ended 30-Jun-2011 (Unaudited)	Quarter ended 30-Jun-2010 (Unaudited)	Accounting Year ended 31-Mar-2011 (Audited)
1	(a) Net Sales/Revenue from operations	15,168.26	12,749.42	60,320.27
2	Expenditure			
	(a) Increase/ Decrease in Work in progress & Finished Goods.	(148.51)	(1,420.46)	(4,883.49)
	(b) Manufacturing Expenses.	8,575.18	8,392.31	40,189.65
	(c) Employee Cost	184.85	141.33	664.22
	(d) Admin & Mktg Expenses	250.60	196.94	1,088.88
	(e) Depreciation	220.45	143.93	590.62
	(f) Total	9,082.57	7,454.05	37,649.88
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	6,085.69	5,295.37	22,670.39
4	Other Income	354.42	871.73	3,581.93
5	Profit before Interest & Exceptional Items (3+4)	6,440.11	6,167.10	26,252.32
6	Interest	697.49	403.51	2,492.82
7	Profit after Interest but before Exceptional Items (5-6)	5,742.62	5,763.59	23,759.50
8	Exceptional Items (Prior period expenses)	(1.39)	-	920.82
9	Net Profit from Ordinary Activities before Tax (7+8)	5,741.23	5,763.59	24,680.32
10	Tax Expenses	27.35	68.16	267.78
11	Net Profit/(Loss) for the Period (9-10)	5,713.88	5,695.43	24,412.54
12	Paid up Equity Share Capital (Face value of each share is Rs.10)	18,639.95	18,327.45	18,639.95
13	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year			
14	Earnings Per Share (EPS) - Rs. per share			
	- Basic	3.07	3.06	13.10
	- Diluted		2.99	
15	Public Shareholding			
	- No. of shares.	134108627	133029127	134108627
	- Percentage of share holding	71.95	72.58	71.95
16	Promoters and Promoter Group share holding			
(a)	Pledged / Encumbered			
	Number of Shares	NIL	NIL	NIL
	Percentage of shares (as a % of the total share holding of promoters and promoters group)	NIL	NIL	NIL
	Percentage of shares (as a % of the total Share capital of the Company)	NIL	NIL	NIL
(b)	Non-Encumbered			
	Number of Shares	52290917	50245417	52290917
	Percentage of shares (as a % of the total share holding of promoters and promoters group)	100%	100%	100%
	Percentage of shares (as a % of the total Share capital of the Company)	28.05%	27.42%	28.05%

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

NOTES:

- 1) The above results were approved by the Board of Directors at its meeting held on 26th July 2011
- 2) The auditors have conducted limited review of the above financial results for the quarter ended 30th June 2011
- 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 2011
- 5) There was no investors complaints outstanding at the beginning of the quarter. The Company had received 26 complaints from investors during the quarter and all the complaints were resolved. There was no complaint pending to be resolved at the end of the quarter.
- 6) The Company has only one Business Segment i.e. Health Care.

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


VINOD RAMNANI
CHAIRMAN & MANAGING DIRECTOR

Place: Bangalore
Date : 26 July 2011