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# OPTO CIRCUITS (INDIA) LIMITED.

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**DATE: 13-08-2013**

**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: Un-Audited Results (Provisional) for the Quarter ending 30th June 2013. (Stand alone)**

We would like to inform you that the Board of Directors at their Meeting held on this day took on record the Un-audited Financial Results (Provisional) for the Three months period ending 30th June 2013.(Stand alone). In terms of the listing agreement, executed with your Stock Exchange, we are sending herewith the said financial results of the company in the prescribed format.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully.

**for OPTO CIRCUITS (INDIA) LTD.,**



**VINOD RAMNANI  
MANAGING DIRECTOR**

**Opto Circuits (India) Limited**  
 Reg. Office: Plot # 83, Electronics city, Hosur Road, Bangalore - 560100  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2013**  
**STAND ALONE**

Rs.in lakhs except Shares & EPS

	PARTICULARS	Quarter Ended		Year Ended	
		30.06.2013 (Unaudited)	31.03.2013 (Audited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)
1	<b>Income From Operations</b>				
	(a) Net Sales / Income from Operations (Net of Excise Duty)	10547.57	12124.51	18910.97	69925.35
	(b) Other Operating Income	(132.22)	473.59	(624.47)	(227.27)
	<b>Total income from Operations (net)</b>	<b>10415.35</b>	<b>12598.10</b>	<b>18286.50</b>	<b>69698.08</b>
2	<b>Expenses</b>				
	(a) Cost of Materials consumed	4942.29	8750.12	9931.91	39589.92
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	657.94	(557.75)	(102.02)	(398.88)
	(c) Employee benefits expense	254.47	132.46	196.03	953.36
	(d) Depreciation and amortisation expense	197.02	190.93	134.02	661.15
	(e) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations shown separately)	347.40	205.40	544.81	2204.91
	<b>Total expenses</b>	<b>6399.12</b>	<b>8721.16</b>	<b>10704.75</b>	<b>43010.46</b>
3	<b>Profit from operations before other income, finance costs and exceptional items (1-2)</b>	<b>4016.23</b>	<b>3876.94</b>	<b>7581.75</b>	<b>26687.62</b>
4	<b>Other income</b>	-	-	-	-
5	<b>Profit from ordinary activities before finance costs and exceptional items (3 ± 4)</b>	<b>4016.23</b>	<b>3876.94</b>	<b>7581.75</b>	<b>26687.62</b>
6	<b>Finance costs</b>	<b>1389.36</b>	<b>1656.20</b>	<b>1195.66</b>	<b>2200.26</b>
7	<b>Profit from ordinary activities after finance costs but before exceptional items (5 ± 6)</b>	<b>2626.87</b>	<b>2220.73</b>	<b>6386.09</b>	<b>24487.36</b>
8	<b>Exceptional items</b>	-	-	-	-
9	<b>Profit from ordinary activities before tax (7 ± 8)</b>	<b>2626.87</b>	<b>2220.73</b>	<b>6386.09</b>	<b>24487.36</b>
10	<b>Tax expense</b>	<b>406.57</b>	<b>11.17</b>	<b>107.35</b>	<b>382.99</b>
11	<b>Net Profit from ordinary activities after tax (9 ± 10)</b>	<b>2220.30</b>	<b>2209.57</b>	<b>6278.74</b>	<b>24104.37</b>
12	<b>Extraordinary items (net of tax expense Rs In Lakhs)</b>	-	(3,093.00)	-	-
13	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	<b>2220.30</b>	<b>5302.57</b>	<b>6278.74</b>	<b>24104.37</b>
14	<b>Share of profit / (loss) of associates</b>	-	-	-	-
15	<b>Minority Interest</b>	-	-	-	-
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15)</b>	<b>2220.30</b>	<b>5302.57</b>	<b>6278.74</b>	<b>24104.37</b>
17	<b>Paid-up equity share capital (Face Value of the Share shall be indicated)</b>	<b>24231.94</b>	<b>24231.94</b>	<b>24231.94</b>	<b>24231.94</b>
18	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	-	-	-	-
19.i	<b>Earnings per share (before extraordinary items) (of Rs 10 /- each) (not annualised):</b>				
	(a) Basic	0.92	2.19	2.59	9.95
	(b) Diluted	-	-	-	-
19.ii	<b>Earnings per share (after extraordinary items) (of Rs 10 /- each) (not annualised):</b>				
	(a) Basic	0.92	2.19	2.59	9.95
	(b) Diluted	-	-	-	-
A	<b>PARTICULARS OF SHAREHOLDING</b>				
1	<b>Public shareholding</b>				
	Number of shares	174048517	174048517	174099617	174048517
	Percentage of shareholding	71.83%	71.83%	71.85%	71.83%
2	<b>Promoters and Promoter Group Shareholding</b>				
a)	<b>Pledged / Encumbered</b>				
	Number of shares	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
b)	<b>Non - encumbered</b>				
	Number of shares	68270890	68270890	68219790	68270890
	Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100
	Percentage of shares (as a % of the total share capital of the company)	28.17%	28.17%	28.15%	28.17%
* EPS for the previous quarter, corresponding period has been restated					
B	<b>INVESTOR COMPLAINTS</b>				
	Pending at the beginning of the quarter			1	
	Received during the quarter			28	
	Disposed off during the quarter			29	
	Remaining unresolved at the end of the quarter			0	

**NOTES:**

- The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 13<sup>th</sup> August 2013.
- The auditors have conducted limited review of the above financials results for the quarter ended 30th June 2013.
- Figures of the previous quarter have been regrouped/reclassified wherever necessary, to make it comparable.
- There has been no changes during the period with regard to Auditors remarks on the accounts of 31st March 2013
- 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: 13<sup>th</sup> August 2013