

**OPTO CIRCUITS (INDIA) LIMITED.**

Regd. Office : Plot # 83, Electronic City, Hosur Road, Bangalore - 560100.

**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2017  
CONSOLIDATED**

Rs.in Lacs  
except Shares  
& EPS

Sl. No.	PARTICULARS	Quarter Ended			Six Months Ended		Year Ended
		30-Sep-2017 (Un- Audited)	30-Jun-2017 (Un- Audited)	30-Sep-2016 (Un- Audited)	30-Sep-2017 (Un- Audited)	30-Sep-2016 (Un- Audited)	31-Mar-2017 (Audited)
1.	Income from operations	5,490.38	4,835.23	4,684.47	10,325.61	9,813.87	21,529.19
2.	Other Income	21.97	8.64	(231.62)	30.62	20.21	69.51
3.	<b>Total income (1+2)</b>	<b>5,512.36</b>	<b>4,843.87</b>	<b>4,452.85</b>	<b>10,356.23</b>	<b>9,834.08</b>	<b>21,598.70</b>
4.	<b>Expenses</b>						
(a.)	Cost of materials consumed	2,151.51	2,215.33	2,174.32	4,366.84	4,166.15	9,311.31
(b.)	Purchases of stock-in-trade	26.95	104.39	64.67	131.34	324.79	600.70
(c.)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(108.27)	22.52	102.24	(85.75)	279.52	13.29
(d.)	Employee benefits expense	865.20	869.80	1,045.86	1,735.00	2,145.56	3,877.01
(e.)	Finance Cost	228.98	218.51	577.78	447.48	979.79	1,707.14
(f.)	Depreciation and amortisation expense	419.90	317.54	506.86	737.43	1,074.99	1,603.40
(g.)	Other expenses	748.75	869.22	18,153.51	1,617.97	19,213.62	27,627.13
	<b>Total Expenses</b>	<b>4,333.01</b>	<b>4,617.30</b>	<b>22,625.24</b>	<b>8,950.31</b>	<b>28,184.42</b>	<b>44,739.97</b>
5.	<b>Profit / (Loss) before Exceptional Items and tax (3-4)</b>	<b>1,179.34</b>	<b>226.58</b>	<b>(18,172.39)</b>	<b>1,405.92</b>	<b>(18,350.34)</b>	<b>(23,141.27)</b>
6.	Exceptional Items	1,004.37	(728.16)	7,661.85	276.22	7,661.85	26,178.36
7.	<b>Profit / (Loss) before tax (5-6)</b>	<b>174.97</b>	<b>954.73</b>	<b>(25,834.24)</b>	<b>1,129.70</b>	<b>(26,012.19)</b>	<b>(49,319.64)</b>
8.	Tax Expenses	10.98	50.00	27.39	60.98	59.39	1,510.84
9.	<b>Profit / (Loss) after tax for the period from continuing operations (7-8)</b>	<b>163.99</b>	<b>904.73</b>	<b>(25,861.63)</b>	<b>1,068.72</b>	<b>(26,071.59)</b>	<b>(50,830.48)</b>
	<u>Profit for the quarter / Year attributable to:</u>						
	Shareholders of the Company	96.88	889.46	(25,872.22)	986.34	(26,093.98)	(51,007.24)
	Non-Controlling Interest	67.11	15.27	10.59	82.38	22.39	176.76
10.	<b>Total comprehensive income for the period (comprising profit(Loss) and other comprehensive income for the period) (9 + 10)</b>	<b>163.99</b>	<b>904.73</b>	<b>(25,861.63)</b>	<b>1,068.72</b>	<b>(26,071.59)</b>	<b>(50,830.48)</b>
11.	<u>Total Comprehensive Income for the year / quarter attributable to:</u>						
	Shareholders of the Company	96.88	889.46	(25,872.22)	986.34	(26,093.98)	(51,007.24)
	Non-Controlling Interest	67.11	15.27	10.59	82.38	22.39	176.76
12.	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	24,231.94	24,231.94
13.	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year						
14.	<b>Earnings Per Share (EPS) - Rs. per share</b>						
	- Basic	0.04	0.37	(10.68)	0.41	(10.77)	(21.05)
	- Diluted	0.04	0.37	(10.68)	0.41	(10.77)	(21.05)
15.	<b>Public Shareholding</b>						
	- No. of shares.	177,506,945	176,271,945	173,873,517	177,506,945	173,873,517	175,196,945
	- Percentage of share holding	73.25%	72.74%	71.75%	73.25%	71.75%	72.30%
16.	<b>Promoter and Promoter Group Share Holding</b>						
	- Pledged/Encumbered						
	- No. of Shares.	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a Percentage of the total share holding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a Percentage of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	- Non-Encumbered						
	- No. of shares.	64,812,462	66,047,462	68,445,890	64,812,462	68,445,890	67,122,462
	- Percentage of Shares (as a Percentage of the total share holding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a Percentage of the total share capital of the company)	26.75	27.26	28.25	26.75	28.25	27.70

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

**NOTES:**

- The above un-audited financial results were taken on record by the Board of Directors at its meeting held on 14th Nov, 2017.
- The Consolidated Un-Audited Results include results of the following Subsidiaries.

	Name of the Company	% of Holding
a	Advanced Micronic Devices Limited	59.71%
b	Mediaid Inc. USA	100%
c	Devon Innovations Pvt. Ltd	100%
d	Ormed Medical Technology Ltd	100%
e	Opto Infrastructure Limited	87.06%
f	Maxcor Lifescience, Inc USA	100%
g	Opto Circuits (Malaysia) Sdn. Bhd	100%
h	Opto Cardiac Care Limited	100%
i	Opto Eurocor Healthcare Limited	94.93%

- Un-Audited Financial Statements of Advanced Micronic Devices Ltd., being a listed Company is also published separately.
- These Consolidated un-audited Financial Results relate to Opto Circuits [India] Limited [The Holding Company] and its Subsidiaries together constitute 'the Group' and are prepared by applying IND AS 110 "Consolidated Financial Statements" and Ind AS 28 "Investments in Subsidiaries and Associates and Joint Ventures"
- Exceptional items includes the Loss on sale of land & Building belonging to it's subsidiary Opto Infrastructure Ltd & it's step down subsidiary viz Altron Hotels Pvt Ltd.
- The above Consolidated Un-Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors held on Nov, 14th 2017.
- The Statutory Auditors have conducted the limited review of the Consolidated un-audited financial results and rendered the limited review report on the same. The Statutory auditors have also completed the limited review of comparative corresponding previous quarter ended 30.09.2016 as per IND AS.
- The Government of India introduced the Goods and Services Tax (GST) with effect from July 1,2017, consequently revenue from operations for the quarter ended September 30, 2017 is net of GST.
- The Group has only one Business Segment i.e. Healthcare.
- Figures of the previous quarter/Year have been regrouped/reclassified wherever necessary, to make it comparable.

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

  
G.C.Somasadas  
Managing Director

Place: Bangalore  
Date : 14.11.2017