

OPTO CIRCUITS (INDIA) LIMITED.

Regd. Office : Plot # 83, Electronic City, Hosur Road, Bangalore - 560 100.

**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2017
CONSOLIDATED**

Rs. in Lacs
except Shares
& EPS

Sl. No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-2017 (Un- Audited)	30-Sep-2017 (Un- Audited)	31-Dec-2016 (Un- Audited)	31-Dec-2017 (Un- Audited)	31-Dec-2016 (Un- Audited)	31-Mar-2017 (Audited)
1.	Income from operations	5,868.09	5,490.38	6,604.94	16,193.70	16,418.81	21,529.19
2.	Other Income	35.37	21.97	32.25	65.99	52.47	69.51
3.	Total income (1+2)	5,903.46	5,512.36	6,637.20	16,259.69	16,471.27	21,598.70
4.	Expenses						
(a.)	Cost of materials consumed	2,634.49	2,151.51	2,342.09	7,001.33	6,502.50	9,311.31
(b.)	Purchases of stock-in-trade	82.87	26.95	78.84	214.21	409.37	600.70
(c.)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	65.38	(108.27)	240.90	(20.37)	520.43	13.29
(d.)	Employee benefits expense	936.64	865.20	977.56	2,671.64	3,143.13	3,877.01
(e.)	Finance Cost	123.20	228.98	429.62	570.68	1,389.43	1,707.14
(f.)	Depreciation and amortisation expense	366.20	419.90	403.27	1,103.63	1,478.23	1,603.40
(g.)	Other expenses	870.31	748.75	1,158.91	2,488.28	20,372.52	5,368.04
	Total Expenses	5,079.09	4,333.01	5,631.20	14,029.40	33,815.62	22,480.88
5.	Profit / (Loss) before Exceptional Items and tax (3-4)	824.37	1,179.34	1,006.00	2,230.29	(17,344.34)	(882.18)
6.	Exceptional Items	-	1,004.37	4,517.90	276.22	12,179.75	49,867.30
7.	Profit / (Loss) before tax (5-6)	824.37	1,749.71	(3,511.90)	1,954.07	(29,524.10)	(50,749.48)
8.	Tax Expenses	19.36	10.98	8.97	80.34	68.36	81.00
9.	Profit / (Loss) after tax for the period from continuing operations (7-8)	805.01	163.99	(3,520.87)	1,873.73	(29,592.45)	(50,830.48)
	Profit for the quarter / Year attributable to:						
	Shareholders of the Company	837.55	96.88	(3,513.42)	1,823.89	(29,607.40)	(51,007.24)
	Non-Controlling Interest	(32.54)	67.11	(7.45)	49.84	14.95	176.76
10.	Other comprehensive income	-	-	-	-	-	-
11.	Total comprehensive income for the period (comprising profit(Loss) and other comprehensive income for the period) (9 + 10)	805.01	163.99	(3,520.87)	1,873.73	(29,592.45)	(50,830.48)
12.	Total Comprehensive income for the year / quarter attributable to:						
	Shareholders of the Company	837.55	96.88	(3,513.42)	1,823.89	(29,607.40)	(51,007.24)
	Non-Controlling Interest	(32.54)	67.11	(7.45)	49.84	14.95	176.76
13.	Paid up Equity Share Capital (Face value of each share is Rs.10)	28,749.54	24,231.94	24,231.94	28,749.54	24,231.94	24,231.94
14.	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year						
15.	Earnings Per Share (EPS) - Rs. per share						
	- Basic	0.29	0.04	(1.45)	0.63	(12.22)	(21.05)
	- Diluted	0.29	0.04	(1.45)	0.63	(12.22)	(21.05)
16.	Public Shareholding						
	- No. of shares.	224,301,296	177,506,945	173,873,517	224,301,296	173,873,517	175,196,945
	- Percentage of share holding	78.02%	73.25%	71.75%	78.02%	71.75%	72.30%
17.	Promoter and Promoter Group Share Holding						
a.	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
b.	Non-Encumbered						
	- No. of shares.	63,194,110	64,812,462	68,445,890	63,194,110	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)	21.98	26.75	28.25	21.98	28.25	27.70

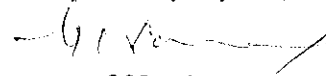
* EPS for the previous quarter and corresponding period has been restated.

NOTES:

- The above un-audited financial results were taken on record by the Board of Directors at its meeting held on 30th Jan, 2018.
- 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 Opto Circuits (Malaysia) Sdn. Bhd	100%
g Opto Cardiac Care Limited	100%
h Opto Eurocor Healthcare Limited	97.02%
- 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 Jan, 30th 2018.
- 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 31.12.2016 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 December 31, 2017 is net of GST.
- The Board of Directors at their Meeting held on 23rd November, 2017 has allotted 45175999 Equity Shares of Rs. 10 each at a price of Rs. 15 per share to other than Promoters on preferential basis.
- 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.Somadas
Managing Director

Place: Bangalore
Date : 30.01.2018