

OPTO CIRCUITS (INDIA) LIMITED.

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

**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 30TH JUNE, 2018
CONSOLIDATED**

Rs.in Lacs except
Shares & EPS

Sl. No.	PARTICULARS	Quarter Ended			Year Ended
		30-Jun-2018 (Un- Audited)	31-Mar-2018 (Audited)	30-Jun-2017 (Un- Audited)	31-Mar-2018 (Audited)
1.	Income from operations	7,131.62	6,642.59	4,835.23	22,836.29
2.	Other Income	64.37	54.78	8.64	120.76
3.	Total income (1+2)	7,195.99	6,697.37	4,843.87	22,957.05
4.	Expenses				
(a.)	Cost of materials consumed	3,238.98	3,299.31	2,215.33	10,300.64
(b.)	Purchases of stock-in-trade	22.25	(99.30)	104.39	114.92
(c.)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	4.14	(9.69)	22.52	(30.06)
(d.)	Employee benefits expense	1,127.98	953.30	869.80	3,624.94
(e.)	Finance Cost	162.49	5.31	218.51	575.99
(f.)	Depreciation and amortisation expense	272.06	317.27	317.54	1,258.70
(g.)	Other expenses	1,045.58	1,146.22	869.22	3,623.38
	Total Expenses	5,873.48	5,612.43	4,617.30	19,468.51
5.	Profit / (Loss) before Exceptional Items and tax (3-4)	1,322.51	1,084.94	226.58	3,488.54
6.	Exceptional Items	-	-	(728.16)	(160.29)
7.	Profit / (Loss) before tax (5-6)	1,322.51	1,084.94	954.73	3,648.83
8.	Tax Expenses	18.73	9.51	50.00	89.85
9.	Profit / (Loss) after tax for the period from continuing operations (7-8)	1,303.78	1,075.43	904.73	3,558.98
	Profit for the quarter / Year attributable to:				
	Shareholders of the Company	1,295.63	1,065.18	889.46	3,462.16
	Non-Controlling Interest	8.16	10.25	15.27	96.82
10.	Other comprehensive income	-	-	-	-
11.	Total comprehensive income for the period (comprising profit(Loss) and other comprehensive income for the period) (9 + 10)	1,303.78	1,075.43	904.73	3,558.98
12.	Total Comprehensive income for the year / quarter attributable to:				
	Shareholders of the Company	1,295.63	1,065.18	889.46	3,462.16
	Non-Controlling Interest	8.16	10.25	15.27	96.82
13.	Paid up Equity Share Capital (Face value of each share is Rs.10)	28,749.54	28,749.54	24,231.94	28,749.54
14.	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year				
15.	Earnings Per Share (EPS) - Rs. per share				
	- Basic	0.45	0.41	0.37	1.34
	- Diluted	0.45	0.41	0.37	1.34
16.	Public Shareholding				
	- No. of shares.	225,598,307	225,598,307	176,271,945	225,598,307
	- Percentage of share holding	78.47%	78.47%	72.74%	78.47%
17.	Promoter and Promoter Group Share Holding				
a.	Pledged/Encumbered				
	- No. of shares.	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a Percentage of the total share holding of promoter and promoter group)	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a Percentage of the total share capital of the company)	NIL	NIL	NIL	NIL
b.	Non-Encumbered				
	- No. of shares.	61,897,099	61,897,099	66,047,462	61,897,099
	-Percentage of Shares (as a Percentage of the total share holding of promoter and promoter group)	100.00	100.00	100.00	100.00
	-Percentage of Shares (as a Percentage of the total share capital of the company)	21.53	21.53	27.26	21.53

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

NOTES:

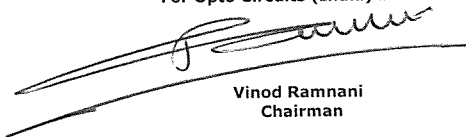
- The above Un-Audited financial results were taken on record by the Board of Directors at its meeting held on 16th July, 2018.
- The Consolidated Un-Audited Results include results of the following Subsidiaries.

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"
- The above Consolidated Un-Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors held on July, 16th 2018.
- The Statutory Auditors have conducted the Audit Review of Consolidated financial results and rendered the Review report on the same. The Statutory auditors have also completed the audit of comparative corresponding previous quarter ended 31.03.2018 as per IND AS.
- 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

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


Vinod Ramnani
Chairman


G.C.Somadas
Managing Director

Place: Bangalore
Date : 16.07.2018