

**UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31ST DECEMBER, 2009
CONSOLIDATED**

Sl. No.	PARTICULARS	Quarter ended 31-Dec-2009 (Unaudited)	Quarter ended 31-Dec-2008 (Unaudited)	Period ended 31-Dec-2009 (Unaudited)	Period ended 31-Dec-2008 (Unaudited)	Rs.in lakhs except Shares & EPS Previous Accounting Year ended 31-Mar-2009 (Audited)
1.	Net Sales/Revenue from operations	25,702.50	21,102.14	74,311.82	60,540.38	81,851.97
2.	Expenditure					
(a)	Increase/ Decrease in Work in progress & Finished Goods.	(692.12)	(505.13)	185.84	(385.15)	(1,291.34)
(b)	Manufacturing Expenses.	15,020.82	12,735.32	40,956.20	34,539.62	47,532.08
(c)	Employee Cost	1,318.04	1,014.05	3,817.76	2,788.26	4,005.05
(d)	Admin & Mktg Expenses	1,244.67	1,769.63	3,761.68	5,013.34	5,700.80
(e)	Depreciation	651.87	269.80	1,788.51	649.14	1,380.95
(f)	Total	17,543.28	15,283.67	50,509.99	42,605.22	57,327.54
3.	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	8,159.22	5,818.47	23,801.83	17,935.17	24,524.43
4.	Other Income	(606.86)	962.87	(532.45)	1,520.40	2,876.72
5.	Profit before Interest & Exceptional Items (3+4)	7,552.36	6,781.34	23,269.37	19,455.57	27,401.15
6.	Interest	721.00	1,466.37	3,110.82	3,814.88	5,370.17
7.	Profit after Interest but before Exceptional Items (5-6)	6,831.36	5,314.97	20,158.55	15,640.68	22,030.98
8.	Exceptional Items	(4.91)	(3.50)	(7.73)	(52.80)	(352.90)
9.	Net Profit from Ordinary Activities before Tax (7+8)	6,826.45	5,311.47	20,150.82	15,587.89	21,678.08
10.	Tax Expenses	251.00	48.69	952.55	153.28	749.56
11.	Net Profit/(Loss) for the Period before Minority Interest (9-10)	6,575.45	5,262.78	19,198.27	15,434.61	20,928.52
12.	Add/(Less):Minority Interest	(7.35)	-	(16.85)	-	(55.48)
13.	Net Profit/(Loss) for the Period after Minority Interest (11-12)	6,568.10	5,262.78	19,181.42	15,434.61	20,873.04
14.	Paid up Equity Share Capital (Face value of each share is Rs.10)	18,289.95	16,009.21	18,289.95	16,009.21	16,146.91
15.	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	-	-	-	-	35,509.95
16.	Earnings Per Share (EPS) - Rs. per share					
	- Basic	3.59	2.88	10.49	8.44	11.41
	- Diluted	3.56	-	10.41	-	-
17.	Public Shareholding					
	- No. of shares.	132,654,127	111,267,143	132,654,127	111,267,143	111,251,143
	- Percentage of share holding	72.53	69.50	72.53	69.50	68.90
18.	Promoter and Promoter Group Share Holding					
a	Pledged/Encumbered					
	- No. of shares.	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
	-Percentage of Shares (as a Percentage of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
b	Non-Encumbered					
	- No. of shares.	50,245,417	48,824,917	50,245,417	48,824,917	50,217,917
	-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
	-Percentage of Shares (as a Percentage of the total share capital of the company)	27.47	30.50	27.47	30.50	31.10

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

NOTES:

- The above results were taken on record by the Board of Directors at its meeting held on 28th January 2010.
- Figures for the current quarter and corresponding previous quarter have been regrouped/reclassified wherever necessary, to make it comparable.
- There has been no change during the period with regard to Auditors' remarks on the accounts of 31st March, 2009.
- The company allotted 31,79,000 share warrants on 29th July 2009, to the promoters of the company, employees of the company/ subsidiary and others at a price of Rs.210/- each. 25% of which was paid at the time of allotment.
- The company allotted 2,14,30,484 equity shares to Qualified Institutional Buyers (QIP) on 15th September 2009, at a price of Rs.186.65 per share (including a premium of Rs.176.65 per share) aggregating to Rs.400.00 Crores.
- The Consolidated Results include results of the following Companies.

Name of the Company	% of Holding
a Advanced Micronic Devices Limited	59.71%
b Mediad Inc, USA	100%
c Altron Industries Private Limited	100%
d Eurocor, GmbH	100%
e Devon Innovations Pvt. Ltd	100%
f Ormed Medical Technology Ltd	100%
g Criticare Systems Inc., USA	100%
h Opto Infrastructure Limited	100%
	87.33%

- Financial Statements of Advanced Micronic Devices Ltd., being a listed Company is also published separately.
- The Standalone results of the company for the said quarter is available on the company's website www.optoindia.com and also on BSE and NSE websites.
- The Group has only two Business Segments consisting of Health Care & Information Technology.

PARTICULARS	Rs. In Lacs		
	INTERNATIO - NAL	DOMESTIC	TOTAL
	31.12.2009	31.12.2009	31.12.2009
1. Segment Revenue			
a. Health Care	71,237.47	1,842.95	73,080.42
b. Information Technology	-	1,446.34	1,446.34
c. Others	(564.06)	31.59	(532.46)
Total	70,673.42	3,320.88	73,994.29
Less: Inter Segment Revenue	(41.11)	(173.83)	(214.94)
Net Sales/Income From Operations	70,632.30	3,147.05	73,779.36
2. Segment Results (Profit before Interest & Tax)			
a. Health Care	23,206.78	258.87	23,465.65
b. Information Technology	-	88.13	88.13
c. Others	(293.57)	1.43	(292.14)
Total	22,913.22	348.43	23,261.64
Less: Interest	2,983.08	127.74	3,110.82
Total Profit Before Tax	19,930.13	220.69	20,150.82

By Order of the Board,
For OPTO CIRCUITS (INDIA) LIMITED,


VINOD RAMNANI
CHAIRMAN & MANAGING DIRECTOR

PLACE: BANGALORE.
Date : 28.01.2010