

**OPTO CIRCUITS (INDIA) LIMITED.**

Regd. Office : Plot # 83, Electronics City, Bangalore - 560 100.

**AUDITED FINANCIAL RESULTS FOR THE FORTH QUARTER AND PERIOD ENDED 31ST MARCH, 2008  
CONSOLIDATED**

Sl. No.	PARTICULARS	Quarter ended 31-Mar-2008 (Audited)	Quarter ended 31-Mar-2007 (Audited)	Accounting Year ended 31-Mar-2008 (Audited)	Rs.in lakhs except Shares & EPS
					Previous Accounting Year ended 31-Mar-2007 (Audited)
1	Net Sales/Revenue from operations	12,048.25	8,420.33	46,807.84	25,157.25
2	Other Income	1,092.07	(1.08)	1,706.71	366.04
3	<b>Total Income</b>	<b>13,140.32</b>	<b>8,419.25</b>	<b>48,514.55</b>	<b>25,523.29</b>
4	<b>Expenditure</b>				
a.	Increase/ Decrease in Work in progress & Finished Goods.	(570.00)	(230.93)	(296.26)	(304.80)
b.	Manufacturing Expenses.	7,861.78	4,266.52	27,827.40	13,334.02
c.	Employee Cost	636.04	445.31	2,109.10	1,510.63
d.	Admin & Mktg Expenses	605.77	912.91	3,447.14	2,359.80
e.	Depreciation	405.80	78.75	628.60	240.02
	<b>Expenditure</b>	<b>8,939.39</b>	<b>5,472.56</b>	<b>33,715.98</b>	<b>17,139.67</b>
5	Interest & Financial Expenses	355.62	234.38	1,086.73	740.87
6	Exceptional Items	-	-	-	-
7	<b>Profit/(Loss) from Ordinary Activities Before Tax - (3)-(4+5+6)</b>	<b>3,845.31</b>	<b>2,712.31</b>	<b>13,711.85</b>	<b>7,642.75</b>
8	Tax Expenses	280.37	191.82	384.02	220.94
9	<b>Profit/(Loss) from Ordinary Activities After Tax - (7-8)</b>	<b>3,564.94</b>	<b>2,520.49</b>	<b>13,327.83</b>	<b>7,421.81</b>
10	Extraordinary Items (net of tax expenses)	(88.74)	(97.12)	(88.74)	(96.40)
11	<b>Net Profit/(Loss) for the period - (9-10)</b>	<b>3,476.20</b>	<b>2,423.37</b>	<b>13,239.09</b>	<b>7,325.41</b>
12	Paid-up equity share capital (Face Value Rs.10/- each)	9,417.18	6,161.66	9,417.18	6,161.66
13	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	-	-	-	15,086.51
14	<b>Earnings Per Share (EPS) - Rs. per share</b>				
	- Basic	<b>3.70</b>	<b>2.58</b>	<b>14.10</b>	<b>7.80</b>
	- Diluted	<b>3.65</b>	-	<b>13.90</b>	-
15	<b>Public Shareholding</b>				
	- No. of shares.	65,550,027	42,535,396	65,550,027	42,535,396
	- Percentage of share holding	69.61	69.03	69.61	69.03

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

**NOTES:**

- Opto Circuits (India) Limited has recommended payment of 50% DIVIDEND, subject to Share Holders approval in the Annual General Meeting.
- Opto Circuits (India) Limited has recommended to issue BONUS SHARES of 7 shares for every 10 shares held, subject to Share Holders approval in the Annual General Meeting.
- The above results were taken on record by the Board of Directors at its meeting held on 27th May 2008.
- Figures for the current quarter and corresponding previous quarter have been regrouped/reclassified wherever necessary, to make it comparable.
- Devon Innovations Pvt. Ltd and Ormed Medical Technology Ltd., have been acquired during the first quarter and hence the corresponding previous quarter & year figures does not include the above companies.
- There has been no change during the period with regard to Auditors' remarks on the accounts of 31st March, 2007.
- 11,64,620 shares have been allotted on Preferential basis in July 2007 Weighted average EPS has been computed accordingly.
- 11 Lakhs share warrants have been issued to promoters who can exercise Options within 18 Months from July 2007, Diluted EPS has been calculated accordingly.
- The Consolidated Results include results of the following Companies.

Name of the Company	% of Holding
a Advanced Micronic Devices Limited	59.71%
b Mediaid 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%

10 Financial Statements of Advanced Micronic Devices Ltd., being a listed Company is also published separately.

11 The Group has only two Business Segments consisting of Health Care & Information Technology.

PARTICULARS	INTERNATIO - NAL	DOMESTIC	TOTAL
	31.03.2008	31.03.2008	31.03.2008
<b>1. Segment Revenue</b>			
a. Health Care	46,788.79	3,022.19	49,810.98
b. Information Technology	-	2,208.08	2,208.08
c. Others	-	1,706.71	1,706.71
<b>Total</b>	<b>46,788.79</b>	<b>6,936.98</b>	<b>53,725.77</b>
<b>Less: Inter Segment Revenue</b>	<b>4,969.04</b>	<b>242.18</b>	<b>5,211.22</b>
<b>Net Sales/Income From Operations</b>	<b>41,819.75</b>	<b>6,694.80</b>	<b>48,514.55</b>
<b>2. Segment Results (Profit before Interest &amp; Tax)</b>			
a. Health Care	13,697.69	405.23	14,102.92
b. Information Technology	-	275.13	275.13
c. Others	-	420.52	420.52
<b>Total</b>	<b>13,697.69</b>	<b>1,100.88</b>	<b>14,798.57</b>
<b>Less: Interest</b>	<b>882.53</b>	<b>204.19</b>	<b>1,086.72</b>
<b>Total Profit Before Tax</b>	<b>12,815.16</b>	<b>896.69</b>	<b>13,711.85</b>

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

  
**VINOD RAMNANI**  
CHAIRMAN & MANAGING DIRECTOR

PLACE: BANGALORE.  
Date : 27.05.2008