

**UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER & PERIOD ENDED 31ST DECEMBER, 2011
CONSOLIDATED**

Sl. No.	PARTICULARS	Quarter ended	Quarter ended	Period ended	Period ended	Rs. in lakhs except Shares & EPS
		31-Dec-2011 (Unaudited)	31-Dec-2010 (Unaudited)	31-Dec-2011 (Unaudited)	31-Dec-2010 (Unaudited)	Previous Accounting Year ended 31-Mar-2011 (Audited)
1.	Net Sales/Revenue from operations	61,129.42	41,765.95	169,415.22	104,101.75	158,556.31
2.	Expenditure					
(a)	Increase/ Decrease in Work in progress & Finished Goods.	(1,600.39)	(589.77)	(1,858.43)	(3,559.88)	(4,098.54)
(b)	Manufacturing Expenses.	33,252.21	23,659.40	90,770.30	61,250.95	93,519.92
(c)	Employee Cost	4,380.95	3,424.15	13,863.41	6,464.13	11,007.36
(d)	Admin & Mktg Expenses	7,993.05	2,990.37	19,750.02	7,385.96	13,642.24
(e)	Depreciation	1,412.96	1,532.78	4,000.66	3,583.86	5,079.78
(f)	Total	45,438.78	31,016.93	126,525.97	75,125.02	119,150.76
3.	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	15,690.64	10,749.02	42,889.25	28,976.71	39,405.55
4.	Other Income	(424.62)	1,045.62	(442.45)	1,166.80	3,043.31
5.	Profit before Interest & Exceptional Items (3+4)	15,266.02	11,794.64	42,446.80	30,143.51	42,448.86
6.	Interest	1,680.02	884.46	4,153.94	2,020.17	3,205.87
7.	Profit after Interest but before Exceptional Items (5-6)	13,586.00	10,910.18	38,292.86	28,123.34	39,242.99
8.	Exceptional Items	50.01	(43.70)	52.20	(15.27)	120.56
9.	Net Profit from Ordinary Activities before Tax (7+8)	13,636.01	10,866.48	38,345.06	28,108.07	39,363.55
10.	Tax Expenses	1,093.60	1,272.68	1,999.99	2,426.46	2,508.95
11.	Net Profit/(Loss) for the Period before Minority Interest (9-10)	12,542.41	9,593.80	36,345.07	25,681.61	36,854.60
12.	Add/(Less): Minority Interest	(33.93)	(26.26)	(91.95)	(66.78)	(129.68)
13.	Net Profit/(Loss) for the Period after Minority Interest (11-12)	12,508.48	9,567.54	36,253.12	25,614.83	36,724.92
14.	Paid up Equity Share Capital (Face value of each share is Rs.10)	18,639.95	18,327.45	18,639.95	18,327.45	18,639.95
15.	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	-	-	-	-	118,046.06
16.	Earnings Per Share (EPS) - Rs. per share - Basic	6.71	5.13	19.45	13.74	19.70
17.	Public Shareholding					
-	No. of shares.	133,986,626	133,003,627	133,986,626	133,003,627	134,108,627
-	Percentage of share holding	71.88	72.57	71.88	72.57	71.95
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.	52,412,918	50,270,917	52,412,918	50,270,917	52,290,917
-	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)	28.12	27.43	28.12	27.43	28.05

* 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 7th February 2012.
- Opto Circuits (India) Ltd has recommended to issue BONUS SHARES of 3 equity shares for every 10 equity shares held, subject to approval of the share holders.
- The Auditors have conducted a "Limited Review" of the above Financial Results for the quarter ended 31st December 2011.
- There has been no change during the period with regard to Auditors' remarks on the accounts of 31st March, 2011.
- The Consolidated Results include results of the following Subsidiaries.

Name of the Company	% of Holding
a Advanced Micronic Devices Limited	59.71%
b Mediald Inc. USA	100%
c Devon Innovations Pvt. Ltd	100%
d Ormed Medical Technology Ltd	100%
e Opto Infrastructure Limited	87.12%
f Maxcor Lifescience, Inc USA	100%
g Opto Circuits (Malaysia) Sdn. Bhd	100%
h Opto Cardiac Care Limited	100%
i Opto Eurocor Healthcare Limited	99.10%

- Financial Statements of Advanced Micronic Devices Ltd., being a listed Company is also published separately.
- The Group has only two Business Segments consisting of Health Care & Information Technology.

PARTICULARS	Rs. In Lacs		
	INTERNATIO-NAL	DOMESTIC	TOTAL
	31.12.2011	31.12.2011	31.12.2011
1. Segment Revenue			
a. Health Care	167,104.46	967.26	168,071.72
b. Information Technology	-	1,343.50	1,343.50
c. Others	(468.61)	26.16	(442.45)
Total	166,635.85	2,336.92	168,972.77
Less: Inter Segment Revenue			
Net Sales/Income From Operations	166,635.85	2,336.92	168,972.77
2. Segment Results (Profit before Interest & Tax)			
a. Health Care	42,296.72	126.44	42,423.16
b. Information Technology	-	75.56	75.56
c. Others	-	0.28	0.28
Total	42,296.72	202.28	42,499.00
Less: Interest	4,077.26	76.68	4,153.94
Total Profit Before Tax	38,219.46	125.60	38,345.06

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


VINOD RAMNANI
CHAIRMAN & MANAGING DIRECTOR

Place: Bangalore
Date : 07.02.2012