

OPTO CIRCUITS (INDIA) LIMITED.

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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30th JUNE 2009

STAND ALONE

Rs.in lakhs except
Shares & EPS

Sl. No.	PARTICULARS	Quarter ended 30-Jun-2009 (Unaudited)	Quarter ended 30-Jun-2008 (Unaudited)	Accounting Year ended 31-Mar-2009 (Audited)
1	(a) Net Sales/Revenue from operations	9,811.50	8,234.47	40,123.14
2	Expenditure			
	(a) Increase/ Decrease in Work in progress & Finished Goods.	1,350.56	(694.72)	(1,311.21)
	(b) Manufacturing Expenses.	4,010.15	5,248.32	23,960.77
	(c) Employee Cost	112.46	130.22	574.14
	(d) Admin & Mktg Expenses	154.17	170.28	1,041.11
	(e) Depreciation	72.81	67.24	287.92
	(f) Total	5,700.15	4,921.34	24,552.73
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	4,111.35	3,313.13	15,570.41
4	Other Income	21.71	33.50	2,792.58
5	Profit before Interest & Exceptional Items (3+4)	4,133.06	3,346.63	18,362.99
6	Interest	1,280.43	272.73	4,104.18
7	Profit after Interest but before Exceptional Items (5-6)	2,852.63	3,073.90	14,258.81
8	Exceptional Items	-	(45.96)	(178.30)
9	Net Profit from Ordinary Activities before Tax (7+8)	2,852.63	3,027.94	14,080.51
10	Tax Expenses	3.89	2.64	87.15
11	Net Profit/(Loss) for the Period (9-10)	2,848.74	3,025.30	13,993.36
12	Paid up Equity Share Capital (Face value of each share is Rs.10)	16,146.91	9,417.18	16,146.91
13	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year			
14	Earnings Per Share (EPS) - Rs. per share			
	- Basic	1.76	1.87	8.67
	- Diluted		1.84	
15	Public Shareholding			
	- No. of shares.	111251143	65550024	111251143
	- Percentage of share holding	68.90	69.61	68.90
	Promoters and Promoter Group share holding			
(a)	Pledged / Encumbered			
	Number of Shares	NIL	NIL	NIL
	Percentage of shares (as a % of the total share holding of promoters and promoters group)	NIL	NIL	NIL
	Percentage of shares (as a % of the total Share capital of the Company)	NIL	NIL	NIL
(b)	Non-Encumbered			
	Number of Shares	50217917	28621776	50217917
	Percentage of shares (as a % of the total share holding of promoters and promoters group)	100%	100%	100%
	Percentage of shares (as a % of the total Share capital of the Company)	31.10%	30.39%	31.10%

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

NOTES:

- The above results were taken on record by the Board of Directors at its meeting held on 16th July 2009
- The Auditors have conducted a "Limited Review" of the above Financial Results for the quarter ended 30th June 2009
- Figures of the previous period & quarter have been regrouped/reclassified wherever necessary, to make it comparable.
- There has been no changes during the period with regard to Auditors' remarks on the accounts of 31st March 2009.
- There was no investors complaints outstanding at the beginning of the quarter. The Company had received 54 complaints from investors during the quarter and all the complaints were resolved. There was no complaint pending to be resolved at the end of the quarter.
- 11,64,620 shares have been allotted on Preferential basis in July 2007, EPS has been computed accordingly.
- The Company has only one Business Segment i.e. Health Care.

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


VINOB RAIMANI
CHAIRMAN & MANAGING DIRECTOR

PLACE: BANGALORE.

Date : 16 July 2009