

## OPTO CIRCUITS (INDIA) LIMITED.

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE 2010

STAND ALONE

Rs.in lakhs except  
Shares & EPS

Sl. No.	PARTICULARS	Quarter ended 30-Jun-2010 (Unaudited)	Quarter ended 30-Jun-2009 (Unaudited)	Accounting Year ended 31-Mar-2010 (Audited)
1	(a) Net Sales/Revenue from operations	12,749.42	9,811.50	47,149.67
2	Expenditure			
	(a) Increase/ Decrease in Work in progress & Finished Goods.	(1,420.46)	1,350.56	50.55
	(b) Manufacturing Expenses.	8,392.31	4,010.15	24,129.42
	(c) Employee Cost	141.33	112.46	534.64
	(d) Admin & Mktg Expenses	196.94	154.17	1,100.04
	(e) Depreciation	143.93	72.81	309.71
	(f) Total	7,454.05	5,700.15	26,124.36
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	5,295.37	4,111.35	21,025.31
4	Other Income	871.73	21.71	(1,057.16)
5	Profit before Interest & Exceptional Items (3+4)	6,167.10	4,133.06	19,968.15
6	Interest	403.51	1,280.43	3,452.31
7	Profit after Interest but before Exceptional Items (5-6)	5,763.59	2,852.63	16,515.84
8	Exceptional Items (Prior period expenses)	-	-	(163.53)
9	Net Profit from Ordinary Activities before Tax (7+8)	5,763.59	2,852.63	16,352.31
10	Tax Expenses	68.16	3.89	1,648.72
11	Net Profit/(Loss) for the Period (9-10)	5,695.43	2,848.74	14,703.59
12	Paid up Equity Share Capital (Face value of each share is Rs.10)	18,327.45	16,146.91	18,289.95
13	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year			-
14	Earnings Per Share (EPS) - Rs. per share			
	- Basic	3.11	1.55	8.02
	- Diluted	3.09	1.55	7.98
15	Public Shareholding			
	- No. of shares.	133,029,127	111,251,143	132,654,127
	- Percentage of share holding	72.58	68.90	72.53
16	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	50245417	50217917	50245417
	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)	27.42%	31.10%	27.47%

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

## NOTES:

- The above results were approved by the Board of Directors at its meeting held on 9<sup>th</sup> August 2010
- The Auditors have conducted "Limited Review" of the above Financials Results for the quarter ended 30th June 2010
- Figures of the previous 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 31<sup>st</sup> March 2010.
- There was no investors complaints outstanding at the beginning of the quarter. The Company had received 49 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.
- The company allotted 15,00,000 convertible share warrants on 9th April 2010, to the Non Resident Indian, out of which 3,75,000 warrants were converted into equity shares on 14th June 2010. Out of the total convertible share warrants allotted by the company, 43,04,000 share warrants are pending for conversion
- The Company has only one Business Segment i.e. Health Care.

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

PLACE: BANGALORE.

Date : 9 August 2010

  
 VINOD RAMNANI  
 CHAIRMAN & MANAGING DIRECTOR