

**OPTO CIRCUITS (INDIA) LIMITED.**

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

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH 2010**

**STAND ALONE**

Rs.in lakhs except  
Shares & EPS

Sl. No.	PARTICULARS	Quarter ended 31-Mar-2010 (Audited)	Quarter ended 31-Mar-2009 (Audited)	Accounting Year ended 31-Mar-2010 (Audited)	Accounting Year ended 31-Mar-2009 (Audited)
1	(a) Net Sales/Revenue from operations	13,562.00	11,991.66	47,149.67	40,123.14
2	<b>Expenditure</b>				
	(a) Increase/ Decrease in Work in progress & Finished Goods.	(120.90)	(1,271.19)	50.55	(1,311.21)
	(b) Manufacturing Expenses.	6,371.41	7,952.51	24,129.42	23,960.77
	(c) Employee Cost	127.32	144.04	534.64	574.14
	(d) Admin & Mktg Expenses	480.18	405.30	1,100.04	1,041.11
	(e) Depreciation	89.11	74.25	309.71	287.92
	(f) <b>Total</b>	<b>6,947.12</b>	<b>7,304.91</b>	<b>26,124.36</b>	<b>24,552.73</b>
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	6,614.88	4,686.75	21,025.31	15,570.41
4	Other Income	(316.91)	1,599.95	(1,057.16)	2,792.58
5	<b>Profit before Interest &amp; Exceptional Items (3+4)</b>	<b>6,297.97</b>	<b>6,286.70</b>	<b>19,968.15</b>	<b>18,362.99</b>
6	Interest	601.70	2,082.60	3,452.31	4,104.18
7	<b>Profit after Interest but before Exceptional Items (5-6)</b>	<b>5,696.27</b>	<b>4,204.10</b>	<b>16,515.84</b>	<b>14,258.81</b>
8	Exceptional Items (Prior period expenses)	(156.18)	(132.25)	(163.53)	(178.30)
9	<b>Net Profit from Ordinary Activities before Tax (7+8)</b>	<b>5,540.09</b>	<b>4,071.85</b>	<b>16,352.31</b>	<b>14,080.51</b>
10	Tax Expenses	1,154.21	79.87	1,664.49	87.15
11	<b>Net Profit/(Loss) for the Period (9-10)</b>	<b>4,385.88</b>	<b>3,991.98</b>	<b>14,687.82</b>	<b>13,993.36</b>
12	Paid up Equity Share Capital (Face value of each share is Rs.10)	18,289.95	16,146.91	18,289.95	16,146.91
13	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting year			-	24,051.47
14	<b>Earnings Per Share (EPS) - Rs. per share</b>				
	- Basic	2.40	2.18	8.03	7.65
	- Diluted	2.37		7.94	
15	<b>Public Shareholding</b>				
	- No. of shares.	132654127	111251143	132654127	111251143
	- Percentage of share holding	72.53	68.90	72.53	68.90
16	<b>Promoters and Promoter Group share holding</b>				
	(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	50217917
	Percentage of shares (as a % of the total share holding of promoters and promoters group)	100%	100%	100%	100%
	Percentage of shares (as a % of the total Share capital of the Company)	27.47%	31.10%	27.47%	31.10%

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

**NOTES:**

- 1) **THE BOARD HAS RECOMMENDED DIVIDEND OF RS. 4 PER SHARE ON EQUITY SHARES of Rs. 10 each OF THE COMPANY , SUBJECT TO THE APPROVAL OF THE SHARE HOLDERS IN THE ANNUAL GENERAL MEETING**
- 2) The above results were approved by the Board of Directors at its meeting held on 24th May 2010
- 3) Figures of the previous period & quarter have been regrouped/reclassified wherever necessary, to make it comparable.
- 4) There has been no changes during the period with regard to Auditors' remarks on the accounts of 31<sup>st</sup> March 2009.
- 5) There was no investors complaints outstanding at the beginning of the quarter. The Company had received 71 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.
- 6) The Company allotted 31,79,000 share warrants on 29th July 2009 to the promoters of the company, employees of the company/subsidiaries and others at a price of Rs. 210/- each, 25% of which was paid at the time of allotment aggregating to Rs. 16.69 crores.
- 7) The Company allotted 2,14,30,484 equity shares to Qualified Institutions 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 Crores
- 8) The Company has only one Business Segment i.e. Health Care.

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

  
VINOD RAMNANI  
CHAIRMAN & MANAGING DIRECTOR

PLACE: BANGALORE.

Date : 24 May 2010