

# ADVANCED MICRONIC DEVICES LTD.

An Opto Circuits Group Company

A-305, 1st Block, 2nd Floor, KSSIDC Complex, Electronic City Phase I, Bengaluru - 560100  
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24<sup>th</sup> November 2016

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd  
PJ Towers, Dalal Street  
Fort, MUMBAI - 400 001

Dear Sir,

**Sub: Outcome of Board Meeting held today (24<sup>th</sup> November 2016)- Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. Code: 517552.**

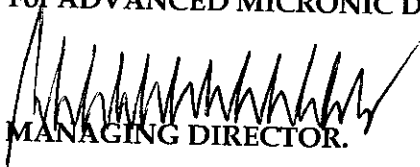
We would like to inform you that the Board of Directors at their Meeting held on this day approved the Un Audited Financial Results for the quarter and period ended September 30<sup>th</sup> 2016.

In terms of the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, submitting herewith the Un Audited Financial Results of the Company for the quarter and period ended September 30<sup>th</sup> 2016 in the prescribed format.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For ADVANCED MICRONIC DEVICES LIMITED.,

  
MANAGING DIRECTOR.

Encl: a/a.

**ADVANCED MICRONIC DEVICES LIMITED**

Regd.Off: A-306, II Floor, Block I, KSSIDC Building, Electronic City, Bangalore-560 100

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2016**

*(Rs. In Lakhs except Shares and EPS)*

SI No	PARTICULARS	Quarter ended			Half year ended	
		30.09.2016 Unaudited	30.06.2016 Unaudited	30.09.2015 Unaudited	30.09.2016 Unaudited	30.09.2015 Unaudited
1	<b>Income from Operations</b>					
	(a) Net sales/Income from operations	22.28	188.36	51.38	210.64	180.51
	(b) Other operating Income					
	<b>Total Income from Operations</b>	<b>22.28</b>	<b>188.36</b>	<b>51.38</b>	<b>210.64</b>	<b>180.51</b>
2	<b>Expenses</b>					
	(a) Changes in Stock in trade	33.76	155.55	22.74	189.31	81.78
	(b) Employee benefits expense	27.17	4.44	46.65	31.61	126.88
	© Depreciation and amortisation expense	1.50	1.49	1.87	2.99	3.98
	(d) Other expenses	47.05	217.46	19.7	264.51	66.21
	<b>Total Expenses</b>	<b>109.48</b>	<b>378.94</b>	<b>90.96</b>	<b>488.42</b>	<b>278.85</b>
3	Profit from operations before other income, Finance cost & Exceptional items (1-2)	(87.20)	(190.58)	(39.58)	(277.78)	(98.34)
4	Other Income	-	0.20	99.32	0.20	148.86
5	Profit from ordinary activities before Finance costs					
	Exceptional items (3+4)	(87.20)	(190.38)	59.74	(277.58)	50.52
6	Finance cost	1.17	(1.17)	3.52	-	14.14
7	Profit from ordinary activities before Exceptional Items (5-6)	(88.37)	(189.21)	56.22	(277.58)	36.38
8	Extra-ordinary item					
9	Profit from ordinary activities before tax (7+8)	(88.37)	(189.21)	56.22	(277.58)	36.38
10	Tax Expenses					
	Current tax				-	-
	Deffered tax				-	-
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	(88.37)	(189.21)	56.22	(277.58)	36.38
12	Paid up Equity Share Capital (Face value of each shares is Rs.10)	528.11	528.11	528.11	528.11	528.11
13	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year					
14	Earning per Share (EPS) Rs. Per Share					
	Basic & Diluted EPS (Not annualized)	(1.67)	(3.58)	1.06	(5.26)	0.69
	Basic & Diluted EPS (Annualized)					-
15	Public Share Holding					
	No. of Shares	21,27,935	21,27,935	21,27,935	21,27,935	21,27,935
	Percentage of Share Holding	40.29	40.29	40.29	40.29	40.29
16	Promoters and Promoter Group Shareholding					
	(a) Pledged/Encumbered					
	No. of Shares	Nil	Nil	Nil	Nil	Nil
	Percentage (as a % of the total shareholding of promoter & promoter group)					-
	Percentage (as a % of the total share capital of the Company)					-
	(b) Non-encumbered					
	No. of Shares	31,53,165	31,53,165	31,53,165	31,53,165	31,53,165
	Percentage (as a % of the total shareholding of promoter & promoter group)	100	100	100	100	100
	Percentage (as a % of the total share capital of the Company)	59.71	59.71	59.71	59.71	59.71

**Notes :**

1 The company has adopted Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act, 2013 with effect from 01st April 2016. Accordingly, the financial results for the quarter ended 30th September 2016 are in compliance with IND AS and other accounting principles generally accepted in India. The results for the corresponding quarter ended 30th September 2015 are also in compliance with IND AS

2 Reconciliation of net profit after tax as previously reported under Indian GAAP and Ind AS for the quarter ended 30th September 2015

Particulars	Rs. In Lakhs	
	Quarter Ended 30.09.2015	Half Year ended 30.09.15
Net Profit / (Loss) for the period under Previous Indian GAAP	56.22	36.38
Difference due to Ind AS	-	-
Total Comprehensive Income under Ind AS	56.22	36.38

3 The above results were taken on record by the Audit Committee and approval by the Board of Directors at its meeting held on 24th November 2016

4 Segment wise details of Revenue and Segment results are given in the Annexure I

5 Figures of the previous period and quarter have been regrouped/reclassified wherever necessary.

6 Opto circuits(india) Limited holds 59.71% of Equity shares in the Company.

7 Investors complaints received and disposed off during first quarter ended 30th September 2016

a. Complaints pending at the beginning of the quarter

b. Complaints received during the quarter

c. Disposal of complaints

d. Complaints lying unresolved at the end of the quarter

-  
Nil  
Nil

By Order of the Board  
for Advanced Micronic Devices Limited



P V Chandrasekar  
Managing Director

Place : Bangalore

Date : 24.11.2016

**ANNEXURE-I**

**Segment wise Revenue and Segment wise results under Regulation 33 of the Listing Agreement.**

*Rs.in Lakhs*

PARTICULARS	Quarter ended			Half year ended	
	30.09.2016 Unaudited	30.06.2016 Unaudited	30.09.2015 Unaudited	30.09.2016 Unaudited	30.09.2015 Unaudited
<b>1. Health Care</b>					
Northern Region	1.67	5.50	12.40	7.17	36.54
Rest of India	20.61	182.86	38.98	203.47	107.15
<b>2. Information Technology</b>					
Southern Region				-	36.82
Rest of India				-	-
<b>3. Others</b>	-	0.20	99.31	0.20	148.86
<b>Total Segments Revenue</b>	<b>22.28</b>	<b>188.56</b>	<b>150.69</b>	<b>210.84</b>	<b>329.37</b>
Segment Results (Profit before interest & Tax)					
<b>1. Health Care</b>					
Northern Region	(4.10)	(5.56)	(9.76)	(9.66)	(20.74)
Rest of India	(83.10)	(185.02)	(29.81)	(268.12)	(60.84)
<b>2. Information Technology</b>					
Southern Region				-	(16.76)
Rest of India				-	-
<b>3. Others</b>	-	0.20	99.31	0.20	148.86
<b>Total Segment Profits</b>	<b>(87.20)</b>	<b>(190.38)</b>	<b>59.74</b>	<b>(277.58)</b>	<b>50.52</b>
Less : Interest	1.17	(1.17)	3.52	-	14.14
<b>Total Profit before Tax</b>	<b>(88.37)</b>	<b>(189.21)</b>	<b>56.22</b>	<b>(277.58)</b>	<b>36.38</b>
Capital employed (Segment Assets- Segment Liabilities)					
<b>1. Health Care</b>				(62.95)	887.35
<b>2. Information Technology</b>				-	1,021.41
<b>3. Others</b>				(374.85)	182.89

By Order of the Board  
for Advanced Micronix Devices Limited,

  
**P V Chandrasekar**  
 Managing Director

Place : Bangalore  
Date : 24.11.2016

**ADVANCED MICRONIC DEVICES LIMITED**  
BALANCE SHEET AS ON 30TH SEPTEMBER 2016

	As on 30.09.2016 Rs.
<b>I EQUITY AND LIABILITIES</b>	
<b>(1) Shareholder's Funds</b>	
(a) Share Capital	528.11
(b) Reserves and Surplus	(2,510.86)
(c) Money received against share warrants	
	(1,982.75)
<b>(2) Share application money pending allotment</b>	-
<b>(3) Non-Current Liabilities</b>	
(a) Long-term borrowings	1,903.09
(b) Deferred tax liabilities (Net)	50.85
(c) Other Long term liabilities	
(d) Long term provisions	-
	1,953.94
<b>(4) Current Liabilities</b>	
(a) Short-term borrowings	218.31
(b) Trade payables	1,562.55
(c) Other current liabilities	634.27
(d) Short-term provisions	-
	2,415.13
<b>Total</b>	<b>2,386.32</b>
<b>II ASSETS</b>	
<b>(1) Non-current assets</b>	
(a) Fixed assets	
(i) Tangible assets	20.64
(ii) Intangible assets	
(iii) Capital work-in-progress	
(iv) Intangible assets under development	
	20.64
(b) Non-current investments	1.09
(c) Deferred tax assets (net)	
(d) Long term loans and advances	
(e) Other non-current assets	407.89
	408.98
<b>(2) Current assets</b>	
(a) Current investments	
(b) Inventories	378.52
(c) Trade receivables	1,547.66
(d) Cash and Cash Equivalents	27.77
(e) Short-term loans and advances	2.75
(f) Other current assets	
	1,956.69
<b>Total</b>	<b>2,386.32</b>

By Order of the Board  
for Advanced Micronic Devices Limited,



P V Chandrasekar  
Managing Director

Place: Bangalore  
Date : 24.11.2016