

**ADVANCED MICRONIC DEVICES LIMITED**

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

**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH 2009**

*Rs.In Lakhs*

SL. NO.	PARTICULARS	Quarter Ended 31st March		Year Ended 31st March	
		2008	2008	2008	2008
1	a) Net Sales/Income from operations	1,901.10	1,719.77	5,858.12	5,242.09
	b) Other Operating Income	-	-	-	-
2	Expenditure				
	a) Consumption of materials	1,387.66	1,017.24	3,983.07	3,334.50
	b) Employee Cost	188.29	130.27	647.82	523.39
	c) Depreciation	28.13	26.96	105.61	100.06
	d) Admin & Mktg Expenses	186.60	275.06	617.14	647.51
	Total	1,790.68	1,449.53	5,353.64	4,605.46
3	Profit from Operations before other Income, Interest & Exceptional items (1-2)	110.42	270.24	504.48	636.63
4	Other Income	12.04	4.85	24.54	19.00
5	Profit before Interest & Exceptional items (3+4)	122.46	275.09	529.02	655.63
6	Interest & Financial Expenses	45.00	48.53	183.40	199.49
7	Profit after Interest but before Exceptional Items (5-6)	77.46	226.56	345.62	456.14
8	Exceptional Items	23.65	71.29	30.40	178.82
9	Net profit from Ordinary Activities before Tax (7-8)	53.81	155.27	315.22	277.32
10	Tax Expenses				
	Current tax	55.00	100.28	150.00	180.28
	Deferred tax	(17.11)	(0.35)	(17.11)	(0.35)
	FBT	3.57	6.94	14.80	12.94
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	12.35	48.40	167.53	104.45
12	Extraordinary item				
13	Net Profit/(Loss) for the period (11-12)				
14	Paid up Equity Share Capital (Face value of each share is Rs.10)	528.11	528.11	528.11	528.11
15	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year			1,372.05	1,264.74
16	Earning per Share (EPS) Rs. Per Share				
	Basic & Diluted EPS (Not annualized)	0.23	0.92	-	-
	Basic & Diluted EPS (Annualized)	-	-	3.17	1.98
17	Public Share Holding				
	No. of Shares	21,27,935	21,27,935	21,27,935	21,27,935
	Percentage	40.29	40.29	40.29	40.29
18	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	No. of Shares	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
	Percentage (as a % of the total shareholding of promoter & promoter group)	100	100	100	100
	Percentage (as a % of the total share capital of the company)	59.71	59.71	59.71	59.71

**Notes :**

- The above results were taken on record by the Board of Directors at its meeting held on 18th June 2009
- The Directors have recommended a dividend of Rs.1/- per share on face value of Rs.10/- each for the year 2008-09
- Segment wise details of Revenue and Segment results are given in the Annexure I
- Figures of the previous period and quarter have been regrouped/reclassified wherever necessary.
- There has been no change during the period with regard to auditors remark in the accounts of 31st March 2008
- Opto circuits(India) Limited holds 59.71% of Equity shares in the Company.
- Investors complaints received and disposed off during fourth quarter ended 31st March 2009
 

a. Complaints pending at the beginning of the quarter	-
b. Complaints received during the quarter	3
c. Disposal of complaints	3
d. Complaints lying unresolved at the end of the quarter	-

*By Order of the Board  
for Advanced Micronic Devices Limited*

*Bhaskar*

**Bhaskar Vallveti  
Director-Operations**

**Place : Bangalore  
Date : 18-06-2009**

## ANNEXURE-I

Segment wise Revenue and Segment wise results under clause 41 of the Listing Agreement.


*Rs.in Lakhs*

PARTICULARS	Quarter Ended on 31st March		Year Ended on 31st March	
	2009	2008	2009	2008
	Segment Revenue (Net sales incl.excise duty and other income)			
<b>1. Health Care</b>				
Northern Region	172.91	112.02	656.68	493.18
Rest of India	782.99	786.12	2,792.87	2,540.83
<b>2. Information Technology</b>				
Southern Region	429.96	484.96	1,459.78	1,485.49
Rest of India	515.24	336.67	948.79	722.59
<b>3. Others</b>	12.04	4.85	24.54	19.00
<b>Total Segments Revenue</b>	<b>1,913.14</b>	<b>1,724.62</b>	<b>5,882.66</b>	<b>5,261.09</b>
Segment Results (Profit before interest & Tax)				
<b>1. Health Care</b>				
Northern Region	8.34	23.93	56.48	59.49
Rest of India	39.79	142.62	240.11	306.49
<b>2. Information Technology</b>				
Southern Region	10.04	62.95	125.98	183.41
Rest of India	52.25	40.74	81.91	87.24
<b>3. Others</b>	12.04	4.85	24.54	19.00
<b>Total Segment Profits</b>	<b>122.46</b>	<b>275.09</b>	<b>529.02</b>	<b>655.63</b>
Less : Interest	45.00	48.53	183.40	199.49
<b>Total Profit before Tax</b>	<b>77.46</b>	<b>226.56</b>	<b>345.62</b>	<b>456.14</b>
<b>Capital employed (Segment Assets- Segment Liabilities)</b>				
<b>1. Health Care</b>			1,884.04	1,705.45
<b>2. Information Technology</b>			697.10	1,148.10
<b>3. Others</b>			564.36	487.25

Notes :

1. Segments have been identified in accordance with the Accounting standard (AS 17) "Segment Reporting", considering the Organisation Structure and the return/risk profiles of the businesses. The Management information system recognises and monitors these segments on a continuous basis.
2. Segment revenue includes sales & other income directly identifiable with the segment and allocable to it.
3. Assets used in the Company's business or liabilities contracted have been identified to the reportable segments. Unallocable Assets used/liabilities contracted used in Corporate Office have been separately shown.

**By Order of the Board  
for Advanced Micronic Devices Limited,**



**Bhaskar Valiveti  
Director-Operations**

Place : Bangalore  
Date : 18.06.2009