

ADVANCED MICRONIC DEVICES LTD.

An Opto Circuits Group Company

A-305, 1st Block, 2nd Floor, KSSIDC Complex, Electronic City Phase I, Bengaluru - 560100
Ph : +91-80-42991800, Fax : +91-80-42991824, Website : www.amdcorp.com



14th June 2016

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

Dear Sir,

Sub: Out come of Board Meeting held today (14th June 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 Audited Financial Results for the year ended 31st March 2016. In terms of the listing agreement, executed with your Stock Exchange, we are sending herewith the Audited Financial results of the Company 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

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH 2016

(Rs. in Lakhs except Shares and EPS)

Sl No	PARTICULARS	Quarter ended 31.03.2016 Audited	Quarter ended 31.12.2015 Unaudited	Quarter ended 31.03.2015 Audited	Period ended 31.03.2016 Audited	Previous Accounting year ended 31.03.2015 Audited
1	Income from Operations					
	(a) Net sales/Income from operations	45.63	44.94	167.38	271.08	748.70
	(b) Other operating Income	-	-	-	-	-
	Total Income from Operations	45.63	44.94	167.38	271.08	748.70
2	Expenses					
	(a) Changes in Stock in trade	53.91	42.91	51.35	178.60	233.25
	(b) Employee benefits expense	19.29	37.55	132.56	183.72	549.78
	(c) Depreciation and amortisation expense	1.50	1.76	93.65	7.24	377.84
	(d) Other expenses	2,299.84	32.32	212.02	2,398.37	525.81
	Total Expenses	2,374.54	114.54	489.58	2,767.93	1,686.68
3	Profit from operations before other income, Finance cost & Exceptional items (1-2)	(2,328.91)	(69.60)	(322.20)	(2,496.85)	(937.98)
4	Other Income	245.26	-	125.75	394.12	499.15
5	Profit from ordinary activities before Finance costs					
	Exceptional items (3+4)	(2,083.65)	(69.60)	(196.45)	(2,102.73)	(438.83)
6	Finance cost	3.04	16.83	61.49	34.01	134.82
7	Profit from ordinary activities before Extraordinary items (5-6)	(2,086.69)	(86.43)	(257.94)	(2,136.74)	(573.65)
8	Extraordinary item	-	-	-	-	193.00
9	Profit from ordinary activities before tax (7+8)	(2,086.69)	(86.43)	(257.94)	(2,136.74)	(380.65)
10	Tax Expenses					
	Current tax	-	-	-	-	-
	Deferred tax	-	-	-	-	-
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	(2,086.69)	(86.43)	(257.94)	(2,136.74)	(380.65)
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				(2,326.41)	(200.58)
14	Earning per Share (EPS) Rs. Per Share					
	Basic & Diluted EPS (Not annualized)	(39.51)	(1.64)	(4.86)	-	-
	Basic & Diluted EPS (Annualized)	-	-	-	(40.46)	(7.21)
15	Public Share Holding					
	No. of Shares	2,127,935	2,127,935	2,127,935	2,127,935	2,127,935
	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	3,153,165	3,153,165	3,153,165	3,153,165	3,153,165
	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 :

- The above results were taken on record by the Board of Directors at its meeting held on 14th June 2016
- 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 compared to the accounts of 31st March 2015
- Opto circuits(india) Limited holds 59.71% of Equity shares in the Company
- During Qtr-4 the company has written off Doubtful Debts of Rs 5.97 Crores & obsolete stock of Rs 16.26 Crores
- Investors complaints received and disposed off during fourth quarter ended 31st March 2016
 - Complaints pending at the beginning of the quarter
 - Complaints received during the quarter
 - Disposal of complaints
 - Complaints lying unresolved at the end of the quarter

By Order of the Board
for Advanced Micronic Devices Limited

P V Chandrasekar
Managing Director

Place : Bangalore
Date : 14.06.2016

ANNEXURE-I

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

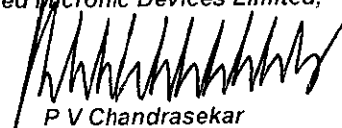
Rs.in Lakhs

PARTICULARS	Quarter ended	Quarter ended	Quarter ended	Period ended	Previous Accounting year ended
	31.03.2016 Audited	31.12.2015 Unaudited	31.03.2015 Audited	31.03.2016 Audited	31.03.2015 Audited
1. Health Care					
Northern Region	8.72	16.64	22.08	61.90	55.23
Rest of India	36.91	28.30	38.41	172.36	243.40
2. Information Technology					
Southern Region	-	-	80.35	36.82	325.01
Rest of India	-	-	26.54	-	125.06
3. Others	245.26	-	125.75	394.12	499.15
Total Segments Revenue	290.89	44.94	293.13	665.20	1,247.85
Segment Results (Profit before interest & Tax)					
1. Health Care					
Northern Region	(13.25)	(26.41)	(34.04)	(60.40)	(69.19)
Rest of India	(2,315.66)	(43.19)	(87.57)	(2,419.69)	(304.93)
2. Information Technology					
Southern Region	-	-	(148.38)	(16.76)	(407.18)
Rest of India	-	-	(52.21)	-	(156.68)
3. Others	245.26	-	125.75	394.12	499.15
Total Segment Profits	(2,083.65)	(69.60)	(196.45)	(2,102.73)	(438.83)
Less : Interest	3.04	16.83	61.49	34.01	134.82
Total Profit before Tax	(2,086.69)	(86.43)	(257.94)	(2,136.74)	(573.65)
Capital employed (Segment Assets- Segment Liabilities)					
1. Health Care				173.27	647.19
2. Information Technology				-	804.91
3. Others				(382.65)	740.58

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,

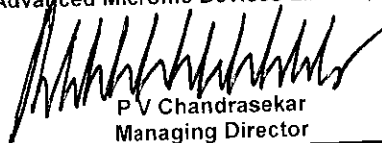

P V Chandrasekar
Managing Director

Place : Bangalore
Date : 14.06.2016

ADVANCED MICRONIC DEVICES LIMITED
BALANCE SHEET AS AT 31ST MARCH 2016

		Rs. In Lakhs	
Particulars		As at 31.03.2016 Rs.	As at 31.03.2015 Rs.
I	EQUITY AND LIABILITIES		
(1)	Shareholder's Funds		
	(a) Share Capital	528.11	528.11
	(b) Reserves and Surplus	(2,326.41)	(200.58)
	(c) Money received against share warrants		-
		(1,798.30)	327.53
(2)	Share application money pending allotment	-	-
(3)	Non-Current Liabilities		
	(a) Long-term borrowings	1,859.76	2,000.67
	(b) Deferred tax liabilities (Net)	50.85	50.85
	(c) Other Long term liabilities		-
	(d) Long term provisions		-
		1,910.61	2,051.52
(4)	Current Liabilities		
	(a) Short-term borrowings	363.12	397.85
	(b) Trade payables	1,626.07	1,692.56
	(c) Other current liabilities	613.23	696.43
	(d) Short-term provisions		6.78
		2,602.42	2,793.62
	Total	2,714.73	5,172.68
II	ASSETS		
(1)	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	23.58	87.61
	(ii) Intangible assets		-
	(iii) Capital work-in-progress		-
	(iv) Intangible assets under development		-
		23.58	87.61
	(b) Non-current investments	1.09	1.09
	(c) Deferred tax assets (net)		-
	(d) Long term loans and advances		-
	(e) Other non-current assets	316.12	278.28
		317.21	279.37
(2)	Current assets		
	(a) Current investments	456.34	2,090.13
	(b) Inventories	1,742.21	2,439.29
	(c) Trade receivables	34.99	93.74
	(d) Cash and Cash Equivalents	140.41	182.54
	(e) Short-term loans and advances		-
	(f) Other current assets		-
		2,373.95	4,805.70
	Total	2,714.73	5,172.68

By Order of the Board
for Advanced Micronic Devices Limited,


P V Chandrasekar
Managing Director

Place: Bangalore
Date : 14.06.2016