

ADVANCED MICRONIC DEVICES LTD

An Opto Circuits Group Company

30th January 2018

The Manager
Department of Corporate Services
BSE Limited,
PJ Towers, Dalal Street
MUMBAI - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held today (30th January 2018) - Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. Code: BSE- 517552.

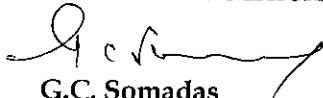
We would like to inform you that the Board of Directors at their Meeting held on this day inter-alia considered and approved the Un-audited Financial Results for the quarter and period ended 31st December 2017 along with Limited Review Report.

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 31st December 2017 in the prescribed format along with a Limited Review Report.

The Board meeting was started at 9.30 am and it concluded at 10.00 am.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Advanced Micronic Devices Limited.,



G.C. Somadas
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 31ST DECEMBER 2017

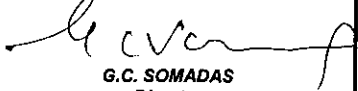
(Rs. in Lakhs except Shares and EPS)

Sl No	PARTICULARS	Quarter ended			Period ended		Year ended
		31.12.2017 Unaudited	30.09.2017 Unaudited	31.12.2016 Unaudited	31.12.2017 Unaudited	31.12.2016 Unaudited	31.03.2017 Audited
1	Income from Operations	45.44	22.80	43.49	151.23	254.13	278.85
2	Other Income	6.03	-	-	6.03	0.20	23.08
3	Total Income (1+2)	51.47	22.80	43.49	157.26	254.33	301.93
4	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock in trade	30.10	22.79	14.15	85.00	206.80	207.16
	(c) Changes in inventories of finished goods, work in progress and stock in trade	(4.18)	(6.04)	9.79	3.11	87.61	82.36
	(d) Employee benefits expense	7.26	6.72	11.81	21.22	43.42	81.08
	(e) Finance cost	0.07	0.08	0.24	0.21	0.24	50.51
	(f) Depreciation and amortisation expense	1.50	1.49	1.50	4.49	4.49	5.98
	(g) Other expenses	16.76	13.05	37.52	96.09	180.90	1,341.03
5	Total Expenses	51.51	38.09	75.01	210.12	523.46	1,768.12
6	Profit/(Loss) before exceptional Items and Taxes (3-4)	(0.04)	(15.29)	(31.52)	(52.86)	(269.13)	(1,466.19)
7	Exceptional items	-	-	-	-	-	1,429.84
8	Profit/(Loss) before Tax	(0.04)	(15.29)	(31.52)	(52.86)	(269.13)	(2,896.03)
9	Tax Expenses	-	-	-	-	-	-
10	Profit/(Loss) after tax for the period from continuing Operations (7-8)	(0.04)	(15.29)	(31.52)	(52.86)	(269.13)	(2,896.03)
11	Profit for the quarter/Year attributable to						
	Shareholders of the Company	-	-	-	-	-	-
	Non-Controlling interest	-	-	-	-	-	-
12	Other Comprehensive income	-	-	-	-	-	-
13	Total Comprehensive Income for the period (comprising profit/(Loss) and other comprehensive income for the period) (9 + 10)	-	-	-	-	-	-
14	Total Comprehensive income for the year/quarter attributable to:	(0.04)	(15.29)	(31.52)	(52.86)	(269.13)	(2,896.03)
	Shareholders of the Company	-	-	-	-	-	-
	Non-Controlling interest	-	-	-	-	-	-
15	Paid up Equity Share Capital (Face value of each share is Rs. 10)	528.11	528.11	528.11	528.11	528.11	528.11
16	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	-
17	Earning per Share (EPS) Rs. Per Share						
	Basic	(0.00)	(0.29)	(0.60)	(1.00)	(5.10)	(54.84)
	Diluted	-	-	-	-	-	-
18	Public Share Holding						
	No. of Shares	21,27,935	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	40.29
19	Promoters and Promoter Group Shareholding						
	(a) Pledged/Encumbered						
	No. of Shares	Nil	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	31,53,165
	Percentage (as a % of the total shareholding of promoter & promoter group)	100	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	59.71

Notes :

- The above results were taken on record by the Audit Committee and approval by the Board of Directors at its meeting held on 30th January 2018.
- We have only one Business segment i.e Healthcare
- Figures of the previous period and quarter have been regrouped/reclassified wherever necessary.
- Opto circuits(india) Limited holds 59.71% of Equity shares in the Company.
- Other Income includes Rs.6.03 Lakhs towards interest on Income Tax refund for AY 2015-16.
- Investors complaints received and disposed off during Third Quarter ended 31st December 2017
 - 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 Ltd


G.C. SOMADAS
Director

Place : Bangalore
Date : 30.01.2018



Ref. :

Date :

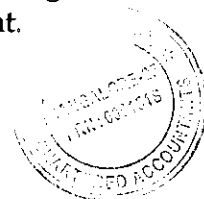
LIMITED REVIEW REPORT

**Review Report to
The Board of Directors
Advanced Micronic Devices Limited.**

1] We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Advanced Micronic Devices Limited ('the Company') for the quarter ended December 31, 2017 and year to dated from April 01, 2017 to December 31, 2017 ("the Statement") attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI[Listing Obligations and Disclosure Requirements] Regulation 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July, 05, 2016. This Statement, which is the responsibility of the Company's Management and has been recommended by the audit company and approved by the Board of Directors. Our responsibility is to issue a report on the statement bases on our review.

2] We conducted our Review in accordance with the Standard On Review Engagements [SRE] 2410, "Review of Interim Financial Information by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial date and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an Audit Opinion.

3] Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with applicable accounting standards prescribed under section 133 of the Companies Act,2013 and other recognized accounting practices and policies have not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 read with Circular No CIR/CFD/FAC/62/2016 dated July 5,2016, including the matter in which it is to be disclosed or that it contains any material misstatement.



B.V. Swami & Co.,

Chartered Accountants

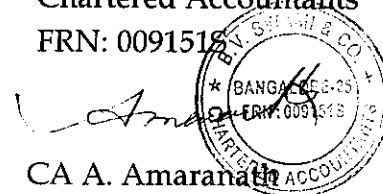
4] We draw the attention to those qualifications reported in the Audit Report for the Year ended 31st March 2017, persists as on 31st December 2017.

Place: Bangalore

Date : 30/01/2018

For B V Swami & Co
Chartered Accountants

FRN: 0091518



CA A. Amaranath

Partner

Membership No 213629