

Lotus Eye Hospital And Institute Limited

CIN No.: L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.

Tel: 0422 - 4229900, 4229999 Fax: 0422 - 4229933



R.S.PURAM

155B, East Periasamy Road, Near Chinthamani, North Coimbatore, R.S.Puram, Coimbatore - 2. Phone: 0422 - 4239900, 4239999

METTUPPALAYAM

No. 28, Coimbatore Main Rd, Opp.Bus Stand, MTP - 634 301. Phone: 04254 - 223223, 224224

TIRUPUR

Tiruppur: Near Santha Pettai Bus Stop, Thennampalayam, Palladam Road, Tiruppur - 641 604. Tel: 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands, Salem - 636 004. Ph : 0427 - 4219900, 0427 - 4219999

SARAYANAMPATTI

S.F. No. 86/1, Site No. 2, TRM Avenue, Sathy Road, Saravanampotti, Coimbatore - 641 035. Ph: 0422 - 2210021

KARUR:

Door No.28,28/2, Sengunthapuram Main Road, Karur - 639002.

E-mail: info@lotuseye.org

Website: www.lotuseye.org

12th August, 2024

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 532998

National Stock Exchange of India Limited

5th Floor, Exchange Plaza

Bandra (East)

Mumbai - 400 051

Scrip Code: LOTUSEYE

Dear Sir/Madam

Sub: Outcome of Board Meeting held on August 12th 2024

In terms of Regulation 30 read with Part A Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on August 12, 2024 has transacted the following business:

 Approved unaudited standalone results for the quarter and financial year ended June 30th, 2024;

The Board meeting commenced by .04:45PM and ended by .06'.15 PM

We request you to please take the same on your record.

Yours Faithfully

For Lotus Eye Hospital and Institute Limited

M Achuth Menon

Company secretary & Compliance Officer

Membership No - A63980

Kochi

533/33A-33F, Tejas Tower SA Road, Kadavanthara, Kochi, Kerala - 682 020. Tel.: 0484 - 2322333, 2322444

Always for you

<u>Kochi</u>

229A, Kurisingal House, Mulanthuruty Post, Kochi, Kerala - 682 314. Tel : 0484 - 2743191, 2743121

Lotus Eye Hospital and Institute Limited

CIN: L85110TZ1997PLC007783

Registered office: 770/12, Avinashi road, Aerodrome post, Coimbatore 641 014 Phone no: 0422-4229900, Fax: 0422-4229933, E-mail: companysecretary@lotuseye.org, Website: www.lotuseye.org

Statement of Unaudited Financial Results for the Quarter ended June 30, 2024

Statement of Unaudited Financial Results for the Quarter ended June 30, 2024 (Rs. in					
Sr.	Particulars	June 30, 2024 (Un-audited)	Quarter ended March 31, 2024 (Audited)	June 30, 2023 (Un-audited)	Year ended March 31, 2024 (Audited)
- 1	Income:	1,289.07	1,088.33	1,256.73	4,820.99
	Revenue from operations	30.61	39.97	28.60	130.27
II.	Other income	1,319.68	1,128.30	1,285.33	4,951.26
II.	Total income (I+II)				
- 1	Expenses:	214.78	178.73	223.07	844.23
- 1	(a) Cost of materials consumed	202.24	159.13	175.05	705.05
- 1	(b) Purchase of stock-in-trade	(32.27)	4.05	(6.74)	(17.18)
	(c) Changes in inventories	225.47	188.72	191.49	761.14
	(d) Service expenses	280.79	257.15	225.18	981.01
	(e) Employee benefit expense	5.67	3.17	1.63	9.74
	(f) Finance costs		112.23	73.06	372.78
	(g) Depreciation and amortization expense	105.66	224.76	210.64	893.71
	(h) Other expenses	231.66	1,127.94	1,093.38	4,550.48
	Total expenses (IV)	1,234.00	0.36	191.95	400.78
v.	Profit/(loss) before exceptional items and tax (III-IV)	85.68	0.18	0.56	0.59
VI.	Exceptional items	(0.04) 85.64	0.54	192.51	401.37
VII	Profit/(loss) before tax (V+VI)	85.04	de la Combatter	124	
VIII	. Tax expenses	23.60	(6.85)	51.26	100.19
	(a) Current tax	(0.30)	4.95	2.88	9.73
	(b) Deferred tax	23.30	(1.90)	54.14	109.92
	Total tax expense (VIII)	62.34	2.44	138.37	291.45
IX.					
X.	Other comprehensive income, net of income tax A. Items that will not be reclassified to profit or loss - Remeasurement of post-employment defined benefit plans - Income tax on the above item B. Items that will be reclassified to profit or loss	(2.00) 0.56	(0.22 <u>)</u> 0.06	(2.00 0.5 <i>6</i>	1.73
	Total other comprehensive income, net of income tax (X)	(1.44)	(0.16	(1.44	
	to the same for the period (IX + X)	60.90	2.28	136.93	The second second
XI	to show capital (face value of Rs. 10/- each)	2,079.63	2,079.63	2,079.63	2,079.63
XI	Earning per equity share: (of Rs. 10/-) (Not annualised):	0.30	0.01	0.6	
	(1) Basic (in Rs.) (2) Diluted (in Rs.)	0.30	0.01	0.6	7 1.4

For Lotus Eye Hospital & Institute Limited

Ms. S. SANGEETHA Managing Director - DIN: 01859252

Notes:

- The above results have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on August 12, 2024. The above results has also been subjected to limited review by statutory auditors of the company.
- 2. Exceptional items represent the profit/(loss) on sale of property,plant & equipment.
- 3. Figures of the previous periods have been regrouped and reclassified to confirm to the classification of current period, wherever necessary.

Coimbatore, August 12,2024.

For Lotus Eye Hospital & Institute Limited

Ms. S. SANGEETHA Managing Director - DIN: 01859252

ANBARASU & JALAPATHI

CHARTERED ACCOUNTANTS



To
The Board of Directors,
Lotus Eye Hospital and Institute Limited,
Coimbatore.

Limited review report for the Quarter ended June 30, 2024

- We have reviewed the accompanying statement of unaudited financial results of Lotus Eye Hospital and Institute Limited ("the Company") for the quarter ended June 30, 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- 2. This statement which is the responsibility of the Company's management and approved by the Board of Directors at their meeting on August 12, 2024, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standards 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 Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Coimbatore, August 12, 2024. For **Anbarasu & Jalapathi** Chartered Accountants Firm Registration No.: 010795S

CA. S. Anbarasu

Partner

Membership No.: 212299

S. 20-Z

UDIN: 24212299BKENPE 7056

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