



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

No. 5(2) Gajalakshmi Theatre Road (Backside)
Near Valarmathi Bus Stop, Tirupur - 641 601.
Phone : 0421 - 4346060, 4219999

SALEM

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

E-mail : info@lotuseye.org

Website : www.lotuseye.org

11th November, 2020

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: LOTUSEYE	BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 532998
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Dear Sir/Madam,

Sub: Outcome of Board Meeting and disclosure(s) pursuant to Regulation 30

This is to inform you that the Board of Directors at their meeting held on 11th November, 2020 has inter-alia noted and approved the following:

1. **Un-audited Financial Results**
Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Un-audited Financial Results (Standalone) for the quarter ended/Half year ended 30th September, 2020 along with Limited Review Report.
2. **Appointment of Dr. Kavetha Sundaramoorthy as the Chairman of the Company.**
In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., November 11, 2020 has appointed Dr. Kavetha Sundaramoorthy (DIN: 02050806) as Chairman of the Company with immediate effect, her profile is attached herewith.
3. **Appointment of Mr. A. Ganesh as the Chief Financial Officer of the Company.**
In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee and the Audit Committee, the Board of



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SA Road, Kadavanthara,
Kochi, Kerala - 682 020.
Tel. : 0484 - 2322333, 2322444

Always for you

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Mulanthuruty Post
Kochi, Kerala - 682 314.
Tel. : 0484 - 2743191, 2743121



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Directors at their meeting held today i.e., November 11, 2020 has appointed Mr. A. Ganesh as the chief financial officer and the key managerial personnel of the company w.e.f 12.11.2020.

Brief Profile Mr. A. Ganesh

Mr. A. Ganesh is a fellow member of Institute of Chartered Accountant of India and Associate member of Institute of Cost Accountant of India. Mr. A. Ganesh has more than 28 years' experience in the areas of Funds financing, Statutory compliances, financial analysis, cost accounting, internal control, MIS Reporting, Budgeting, forecasting, mergers and demergers etc.

The meeting of the Board of Directors commenced at 4.45 p.m. and concluded at 7:00 p.m.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

CS Aakanksha Parmar
Company Secretary and Compliance officer



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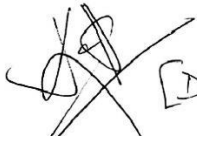
Chairman's Message

“Leadership and learning are indispensable to each other”.

LOTUS is the Magnus Opus of Dr. S.K. Sundaramoorthy and it is your company's founder's prowess and propensity that have induced, influenced & inspired the greatness of this organization today. Therefore, it is indeed with subservience and servility that this honor and veneration is recognized.

The times have been querulous, but rest assured LOTUS your company is devoting all its efforts diligently and industriously towards its resolution and its successful rewarding implementation and predominantly have succeeded towards its core.

The ambition and objectives is to actualize and institute an earnest, unrelenting and persisting organization that sustains and enhances stakeholder expectations and need. Your management is apprehended with all around competent sophistication and it would be ours corroborative efforts that garrison the great heights your organization is ordained to be.

 [DR. KAVETHA SUNDARAMOORTHY, M.D.]

Dr. Kavetha Sundaramoorthy
(Chairman)

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Brief Profile

Dr. Kavetha Sundaramoorthy, the avant-garde, pioneer principal promoter of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED has been appointed as the Chairman of your company with immediate effect.

Dr. Kavetha Sundaramoorthy, an acclaimed and venerable psychiatrist, board certified in both Adult & Child/Adolescent psychiatry, a Harvard University graduate with prestigious Farley Award has been affiliated with LOTUS since its vey inception. Being a fortuitous entrepreneur herself, Dr. Kavetha advocates the capacity, competence and comprehension to meet the business hardships and challenges with utmost astuteness and voracity.

Dr. Kavetha Sundaramoorthy has been on the Board of LOTUS from 2006 as the Non-Executive Director and has the following profile besides being the member of various elite associations like American Psychiatric Association, American Academy of Child and Adolescent Psychiatry etc.

CEO of DrKavethaSun LLC	05/2018- present
Psychiatrist, ECHN - Walden eating disorders inpatient unit Rockville General Hospital.	6/2016 - 5/2018
Psychiatrist, Child and Adolescent clinic. Rockville General Hospital (ECHN).	2/2015 - 6/2016
Inpatient Medical Director, Behavioral health unit Manchester Memorial Hospital (ECHN).	05/2014-2/2015
Inpatient attending in Child and Adolescent Psychiatry, Natchaug Hospital, Mansfield, CT.	09/2011-05/2014
Psychiatry Consultant to DCF Group home for Teens With Sexual trauma Mansfield, CT.	09/2011-06/2013
Psychiatrist-Joshua Center PHP program (ages 5-17) Enfield, CT.	09/2011-06/2013
Extern, Department of Psychiatry, Brown County Mental Health Center, Green Bay, WI.	11/2005-04/2006

Dr. Kavetha Sundaramoorthy is tenacious and desirous of leading your company to its great heights thereby giving credibility and conceivability to all its stakeholders.

For Lotus Eye Hospital and Institute Ltd.

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Company Secretary

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CEO & CFO Certificate

To


The Board of Directors

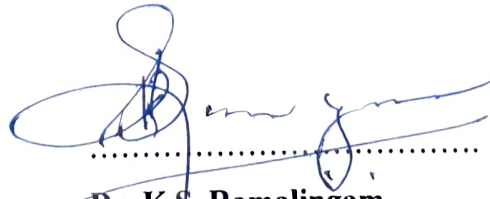
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Coimbatore – 641 014

Sub: Certificate of correctness of financial results under Regulation 33

As per the Regulation 33 (2) (a) of SEBI (Listing obligations and disclosures requirements) Regulations, 2015, we hereby certify that the financial results of the Company for the quarter ended 30.09.2020 placed before the meeting do not contain any false or misleading statements or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For and on behalf of the Board


.....
Ms. Sangeetha Sundaramoorthy
Managing Director


.....
Dr. K.S. Ramalingam
Chief Executive Officer

Place: Coimbatore

Date: 11.11.2020



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LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

CIN:L85110T1997PLC007783

REGISTERED OFFICE: 770/12, AVINASHI ROAD, AERODROME POST, COIMBATORE 641 014

PHONE NO.: 0422-4229900, 4229999, FAX: 0422-2627193, E-MAIL: info@lotuseye.org, WEBSITE: www.lotuseye.org

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR/QUARTER ENDED SEPTEMBER 30, 2020

S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended 31-03-2020 (Audited)
		30-09-2020 (Un-audited)	30-06-2020 (Un-audited)	30-09-2019 (Un-audited)	30-09-2020 (Un-audited)	30-09-2019 (Un-audited)	
I.	Revenue from operations	717.30	475.58	1,059.32	1,192.87	2,235.31	4,055.31
II.	Other Income	21.98	13.64	26.78	35.62	49.46	90.02
III.	Total Income (I+II)	739.28	489.22	1,086.10	1,228.50	2,284.77	4,145.33
IV.	Expenses:						
	(a) Cost of materials consumed	107.51	72.87	141.60	180.38	294.65	568.07
	(b) Purchase of Stock-in-Trade	113.37	65.14	157.11	178.51	322.95	610.56
	(c) Service Expenses	120.53	97.00	167.90	217.53	345.13	657.77
	(d) Changes in inventories of Finished Goods, W.I.P. & Stock-in-trade	0.33	1.30	4.59	1.63	(2.02)	7.63
	(e) Employee Benefit Expense	157.73	149.96	220.73	307.69	448.30	893.99
	(f) Finance Costs	1.65	1.83	0.85	3.49	2.16	7.05
	(g) Depreciation and Amortization Expense	57.51	57.16	62.04	114.66	117.61	249.65
	(h) Other Expenses	182.32	112.17	205.30	294.49	462.21	935.81
	Total Expenses (IV)	740.94	557.43	960.12	1,298.37	1,990.99	3,930.54
V.	Profit/(Loss) Before Exceptional items and tax (III-IV)	(1.67)	(68.21)	125.98	(69.88)	293.78	214.79
VI.	Exceptional Items	8.29	(0.12)	0.02	8.17	(33.28)	(69.25)
VII.	Profit/(Loss) Before Tax (V+VI)	6.63	(68.33)	126.00	(61.71)	260.50	145.55
VIII.	Tax Expenses						
	(a) Current tax	-	-	41.59	-	77.31	63.11
	(b) Deferred tax	(1.11)	(1.35)	(1.46)	(2.46)	(1.71)	(24.02)
		(1.11)	(1.35)	40.13	(2.46)	75.60	39.09
IX.	Net Profit/(Loss) for the period	7.74	(66.98)	85.87	(59.24)	184.90	106.46

For Lotus Eye Hospital & Institute Limited

Sangeetha

Ms. S. SANGEETHA
Managing Director - DIN : 01859262



S. No.	Particulars	Quarter Ended				Half Year Ended		Year Ended 31-03-2020 (Audited)
		30-09-2020 (Un-audited)	30-06-2020 (Un-audited)	30-09-2019 (Un-audited)	30-09-2020 (Un-audited)	30-09-2019 (Un-audited)		
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	2.00 (0.48)	2.00 (0.56)	0.90 (0.25)	4.00 (1.04)	1.80 (0.50)	10.28 (2.86)	
	B. Items that will be reclassified to Profit or Loss							
	Total Other Comprehensive Income, net of income tax (X)	1.52	1.44	0.65	2.96	1.30	7.42	
XI.	Total Comprehensive Income for the period (IX + X)	9.25	(65.54)	86.52	(56.28)	186.20	113.88	
XII.	Paid-up equity share capital (Face value of Rs. 10/- each)	2,079.63	2,079.63	2,079.63	2,079.63	2,079.63	2,079.63	
XIII.	Earning per equity share: (of Rs. 10/-) (Not annualised)							
	(1) Basic	0.04	(0.32)	0.41	(0.28)	0.89	0.51	
	(2) Diluted	0.04	(0.32)	0.41	(0.28)	0.89	0.51	

Notes:

- 1 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 11, 2020. The above results has also been subjected to limited review by statutory auditors of the company.
- 2 Exceptional items represents the profit / (loss) on sale of fixed assets
- 3 Figures of the previous period have been regrouped and reclassified to conform to the classification of current period, wherever necessary.

Coimbatore,
November 11, 2020.

For Lotus Eye Hospital & Institute Limited

Sangeetha

Ms. S. SANGEETHA
Managing Director - DIN : 01859252



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
(CIN:L85110TZ1997PLC007783)

STATEMENT OF ASSETS & LIABILITIES

(All amounts are in Rs. in lakhs unless otherwise stated)

Particulars	As at September 30, 2020	As at March 31, 2020
Assets		
Non-current assets		
(a) Property, plant and equipment	4,114.22	4,244.78
(b) Intangible assets	19.09	21.86
(c) Deferred tax assets (net)	86.38	84.96
(d) Other non-current assets	424.99	422.75
Total Non-current assets	4,644.68	4,774.36
Current assets		
(a) Inventories	177.69	211.28
(b) Financial assets	-	-
(i) Trade receivables	92.29	66.01
(ii) Cash and cash equivalents	228.30	446.82
(iii) Bank Balances other than above	485.48	254.82
(c) Other current assets	114.90	91.07
Total Current assets	1,098.66	1,069.99
Total Assets	5,743.35	5,844.35
Equity and Liabilities		
Equity		
(a) Equity Share capital	2,079.63	2,079.63
(b) Other Equity	2,989.74	3,046.02
Total Equity	5,069.37	5,125.65
Liabilities		
Non-current liabilities		
(a) Financial Liabilities	26.50	39.87
(b) Provisions	40.41	55.51
(c) Other non-current liabilities	12.39	13.44
Total Non-current liabilities	79.29	108.82
Current liabilities		
(a) Financial Liabilities		
(i) Trade payables	300.65	306.93
(ii) Other financial liabilities	29.42	36.44
(b) Provisions	208.41	210.25
(c) Other current liabilities	56.21	56.25
Total Current liabilities	594.68	609.88
Total Liabilities	673.97	718.70
Total Equity and Liabilities	5,743.35	5,844.35

Coimbatore,
November 11, 2020

For Lotus Eye Hospital & Institute Limited

Sangeetha
Ms. S. SANGEETHA
Managing Director - DIN : 01859252



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
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CASH FLOW STATEMENT

(All amounts are in Rs. in lakhs unless otherwise stated)

Particulars	Half year ended September 30,2020	Year ended March 31, 2020
CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax and Exceptional item	(69.88)	214.79
ADJUSTMENTS FOR:-		
Depreciation and Amortisation	114.66	249.65
Income on Investments & other Receipts	(35.62)	(90.02)
Finance Costs	3.49	7.05
Operating profit before working capital changes	12.65	381.47
CHANGES IN WORKING CAPITAL		
Inventories	33.59	4.25
Trade Receivables	(26.28)	10.36
Other Current Assets	(23.83)	16.91
Non Current Financial & Other Assests	(2.24)	27.13
Trade Payables	(6.29)	24.54
Non-Current Provisions	(11.10)	10.92
Non Current Other Liabilities	(1.06)	0.12
Other Current Financial & Other Liabilities	(8.91)	32.61
Cash Generated Generated from/(Used in) Operating Activities	(33.47)	508.32
Taxes Paid	-	26.89
Net Cash Generated from/(Used In) Operating Activities	(33.47)	481.43
CASH FLOW FROM INVESTMENT ACTIVITIES		
Purchase of Property, Plant & Equipment	(8.55)	(242.02)
Sale/Disposal of Property, Plant & Equipment	35.40	99.44
Interest & Other Income Received	35.62	90.02
Net Cash Generated from/(Used In) Investing Activities	62.47	(52.55)
CASH FLOW FROM FINANCING ACTIVITIES		
Finance Costs	(3.49)	(7.05)
Long Term Borrowings - Repayments	-	(9.16)
Increase in Finance Lease Obligations	(13.37)	29.68
Net Cash Generated From/ (Used In) Financing Activities	(16.85)	13.47
(Increase)/Decrease In Cash and Cash Equivalents	12.15	442.35
Cash and Cash Equivalents at the Beginning of the Year	701.63	259.28
Cash and Cash Equivalents at the End of the Year	713.78	701.63
Cash on Hand	11.28	1.47
Balance With Banks	702.50	700.17

Coimbatore,
November 11,2020

For Lotus Eye Hospital & Institute Limited

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