



Lotus Eye Hospital And Institute

(Formerly Lotus Eye Care Hospital Limited)

CIN NO. : L85110TZ1997PLC007783



770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel : 0422 - 4229900, 4229999 Fax : 0422 - 2627193

R.S.PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S.Puram,
Coimbatore -641 002
Phone : 0422 - 4239900, 4239999

METTUPALAYAM

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

No. : 86, Brindhavan Road,
Fairlands, Salem - 636 016
P : 0427 - 4219900, 4219999

Email : info@lotuseye.org

www.lotuseye.org

28th May, 2019

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 Scrp Code: LOTUSEYE	BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrp 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 28th May, 2019 has inter-alia noted and approved the following:

I. Audited Financial Results

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the following:

- I. Audited Financial Results (Standalone) for the quarter/year ended 31st March, 2018.
- II. Auditors Report on the financial results.
- III. Declaration pursuant to SEBI Circular CIR/CFD/CMD/56/2016 date May , 27, 2016 regarding Audit Report with Unmodified Opinion.
- IV. In accordance with the Regulation 30 read with Part A of Scededule III and Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements, 2015) Board of directors have not approved final dividend for the financial year 2018-19.

The meeting of the Board of Directors commenced at 10.30 a.m. and concluded at 2.30 p.m.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

Aakanksha

CS Aakanksha Parmar
Company Secretary and Compliance Officer



Kochi

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

Always for you

Kochi

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



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DECLARATION

Pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May, 27, 2016 on "Disclosure of the Impact of Audit Qualification by Listed Entity", we hereby confirm and declare that Anbarsu & Jalapathi, Chartered Accountants (Firm Registration No. 010795S), the Statutory Auditors of the Company have issued the Audit Report with unmodified opinion with respect to Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

For Lotus Eye Hospital and Institute Limited


Dr. S.K. Sundaramoorthy
Chairman cum Managing Director



Place: Coimbatore

Date: 28.05.2019

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CEO & CFO Certificate

To

The Board of Directors

Lotus Eye Hospital and Institute Limited
770/12, Avinashi Road, Civil Aerodrome Post,
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/year ended 31.03.2019 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

Dr. S.K.Sundaramoorthy
Chairman cum Managing Director

L. Sriram
Chief Financial Officer



Place: Coimbatore

Date: 28.05.2019

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<p style="text-align: center;">LOTUS EYE HOSPITAL AND INSTITUTE LIMITED CIN: L85110TZ1997PLC007783 REGISTERED OFFICE: 70/12, AVINASHI ROAD, AERODROME POST, COIMBATORE 641 014 PHONE NO.: 0422-4229900, 4229999, FAX: 0422-4229933, E-MAIL: info@lotuseye.org, WEBSITE: www.lotuseye.org</p>							(Rs. In Lakhs)	
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2019								
S. No.	Particulars	Quarter Ended			Twelve Months Ended			
		31-03-2019 (Audited)	31-12-2018 (Un-audited)	31-03-2018 (Audited)	31.03.19 (Audited)	31.03.18 (Audited)		
I.	Revenue from operations	957.52	952.26	937.75	3,842.51	3,802.21		
II.	Other Income	16.60	13.50	19.92	67.76	86.36		
III.	Total Income (I+II)	974.12	965.77	957.67	3,910.28	3,888.57		
IV.	Expenses:							
	(a) Cost of materials consumed	129.32	117.17	140.17	499.05	521.45		
	(b) Purchase of Stock-in-Trade	138.64	164.95	119.91	617.63	567.81		
	(c) Service Expenses	173.91	158.56	168.41	658.56	646.24		
	(d) Changes in inventories of Finished Goods, W.I.P. & Stock-in-trade	8.75	(8.09)	19.49	(3.24)	12.43		
	(e) Employee Benefit Expense	238.66	242.85	218.33	937.76	866.54		
	(f) Finance Costs	1.56	1.59	1.71	6.44	5.31		
	(g) Depreciation and Amortization Expense	77.16	77.17	90.90	305.88	337.10		
	(h) Other Expenses	201.19	210.31	201.25	825.37	765.64		
	Total Expenses (IV)	969.20	964.52	960.17	3,847.43	3,772.51		
V.	Profit/(Loss) Before Exceptional items and tax (III-IV)	4.92	1.24	(2.50)	62.85	166.06		
VI.	Exceptional Items	-	(0.06)	-	(0.06)	4.18		
VII.	Profit/(Loss) Before Tax (V+VI)	4.92	1.18	(2.50)	62.79	170.24		
VIII.	Tax Expenses							
	(a) Current tax	(12.93)	0.34	1.87	12.93	37.56		
	(b) Deferred tax	16.35	(1.94)	(7.09)	(20.95)	(41.98)		
		3.43	(1.60)	(5.22)	(8.02)	(4.43)		
IX.	Net Profit/(Loss) for the period	8.35	2.78	2.72	70.81	174.67		



S. No.	Particulars	Quarter Ended			Ended	
		31-03-2019 (Audited)	31-12-2018 (Un-audited)	31-03-2018 (Audited)	31.03.19 (Audited)	31.03.18 (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	(1.38)	1.63	13.53	3.50	12.07
	- Income tax on the above item	0.30	(0.45)	(3.73)	(1.05)	(3.33)
	B. Items that will be reclassified to Profit or Loss	-	-	-	-	-
	Total Other Comprehensive Income, net of income tax (X)	(1.08)	1.17	9.80	2.45	8.74
XI.	Total Comprehensive Income for the period (DX + X)	7.27	3.95	12.52	73.26	183.41
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
XIII.	Earning per equity share: (of Rs. 10/-) (Not annualised):					
	(1) Basic	0.04	0.01	0.01	0.33	0.84
	(2) Diluted	0.04	0.01	0.01	0.33	0.84

Notes:

- The above audited financial results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on May 28, 2019.
- The figures for the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of respective financial years.
- Exceptional items represents the profit / (loss) on disposal of fixed assets
- Figures of the previous period have been regrouped and reclassified to confirm to the classification of current period, wherever necessary.

Coimbatore,
May 28, 2019.



For and on behalf of the Board of Directors
LOTUS EYE HOSPITAL AND
INSTITUTE LIMITED

Dr. S.K. Subramoorthy
Managing Director



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

CIN:L85110TZ1997PLC007783

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

PHONE NO.: 0422-4229900, 4229999, FAX: 0422-4229933, E-MAIL: info@lotuseye.org, WEBSITE: www.lotuseye.org

BALANCE SHEET AS AT MARCH 31, 2019

				(Rs. In Lacs)	
Particulars	Notes	As at March31, 2019	As at March31, 2018		
ASSETS					
<u>Non-Current Assets</u>					
(a) Property, Plant and Equipment	2	4,394.59	4,228.91		
(b) Capital work in progress	2	28.65	28.65		
(c) Intangible Assets	2	19.72	22.75		
		4,442.97	4,280.30		
(d) Financial Assets					
i) Others	3	462.81	651.90		
(e) Deferred Tax Asset (Net)	4	100.02	80.13		
Total Non-Current Assets (A)		5,005.80	5,012.33		
<u>Current Assets</u>					
(a) Inventories	5	215.54	238.90		
(b) Financial Assets					
i) Trade receivable	6	76.36	113.68		
ii) Cash and cash equivalents	7	(22.65)	2.17		
iii) Bank balances other than (ii) above	8	281.93	379.08		
(c) Other current assets	9	107.99	75.04		
Total Current Assets (B)		659.16	808.86		
Total Assets (A + B)		5,664.96	5,821.19		
EQUITY AND LIABILITIES					
<u>Equity</u>					
(a) Equity Share capital	10	2,079.63	2,079.63		
(b) Other Equity	11	2,932.14	2,984.04		
Total Equity (C)		5,011.77	5,063.67		
<u>Liabilities</u>					
<u>Non-current Liabilities</u>					
(a) Financial Liabilities					
i) Borrowings	12	-	9.40		
(b) Provisions	13	54.88	49.59		
Total Non-current liabilities (D)		54.88	58.99		
<u>Current Liabilities</u>					
(a) Financial Liabilities					
i) Trade payables	14	305.09	392.08		
ii) Borrowings	15	9.16	20.04		
iii) Other financial liabilities	16	17.45	10.85		
(b) Provisions	17	206.66	219.37		
(c) Other current liabilities	18	59.95	56.19		
Total Current liabilities (E)		598.31	698.53		
Total Liabilities (D + E)		653.19	757.52		
Total Equity and Liabilities (C+ D + E)		5,664.96	5,821.19		



ANBARASU & JALAPATHI

CHARTERED ACCOUNTANTS



INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED, COIMBATORE.

We have audited the Statements of Financial Results of Lotus Eye Hospital and Institute Limited ("the Company"), for the year ended March 31, 2019 ("the Statements") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. Attention is drawn to the fact that the figures for the quarter ended March 31, 2019 as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of the third quarter of the financial year. Also the figures upto the end of the third quarter had only been subjected to limited review and not subjected to audit.

These statements are the responsibility of the company's management and approved by the board of directors. Our responsibility is to express an opinion on these statements based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statements are free of material misstatement(s).

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the company's preparation and fair presentation of the statements in order to design audit procedures that are appropriate in the circumstances, but not for expressing an opinion on the effectiveness of the Company's internal control. An audit includes assessing the accounting principles used and significant estimates made by the management as well as evaluating the overall presentation of the statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



30 C, ALAGESAN ROAD,
SAIBABA COLONY, COIMBATORE - 641 011.

397/3, MYSORE TRUNK ROAD,
SATHYAMANGALAM - 638 402.

✉ INFO@ANBUJALA.CA

☎ 0422 - 4385673, 2446673

☎ 04295 - 222673

🌐 WWW.ANBUJALA.CA

☎ 98422 96673, 98428 96673

ANBARASU & JALAPATHI

CHARTERED ACCOUNTANTS



In our opinion and to the best of our information and according to the explanations given to us the statements:

- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 in this regard; and
- give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year ended March 31, 2019.

For ANBARASU & JALAPATHI
Chartered Accountants
FRN: 010795S

S. Anbarasu
Partner
M.No. 212299

Coimbatore,
May 28, 2019.

