



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

06th 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: Notice of the 23rd Annual General Meeting and Book Closure

Pursuant to SEBI (LODR) Regulations, 2015 we wish to inform you that:

1. The 23rd Annual General Meeting of the Company will be held on Saturday, 28th November, 2020 at 04.00 p.m. at the Registered Office of the company, 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641014 via through video conferencing ('vc')/other audio visual means ('ovam') facility.
2. Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd November, 2020 to Saturday, 28th November, 2020 (both days inclusive) for the purpose of e-voting for the financial year ended 31.03.2020 and Annual General Meeting.
3. The cut -off date for recoking the eligibility of members for the voting is Saturday, 21st November, 2020.
4. The remote e-voting shall be available from Wednesday, 25th November, 2020 10.00 A.M. (IST) to Friday, 27th November, 2020 5.00 P.M (IST).
5. The commencement of diapch of the Annual Reports have started from 06.11.2020.

Further in terms of regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith:

1. Notice of the 23rd Annual General Meeting.
2. Advertisement published in the newspaper.
(Makkal Kural - Tamil 05/11/2020
Business Standrad - English 05/11/2020)
3. Proof of commencement of dispatch

This is for your information and record please.

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

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

NOTICE TO THE MEMBERS

NOTICE IS HEREBY GIVEN THAT THE 23RD ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF LOTUS EYE HOSPITAL AND INSTITUTE LIMITED WILL BE HELD ON SATURDAY 28TH NOVEMBER, 2020 AT 4.00 P.M. THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OVAM') FACILITY TO TRANSACT THE FOLLOWING:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, including the Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Dr. Kavetha Sundaramoorthy (holding DIN: 02050806) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. To appoint Ms. Sangeetha Sundaramoorthy (DIN: 01859252) as the Managing Director of the Company for the period of three years and to fix remuneration to her.

To consider and if thought fit to pass with or without modification(s), the following Resolution as Ordinary Resolution:

RESOLVED THAT in accordance with provisions of Sections 196, 197, 198, 203 read with Schedule V and all other applicable provisions if any of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the members of the Company be and is hereby accorded for the appointment of Ms. Sangeetha Sundaramoorthy (DIN: 01859252), as the Managing Director of the Company for a period of three years commencing from 25th Day of September, 2020 on the following terms and conditions:

A. REMUNERATION:

PARTICULARS	AMOUNT IN RUPEES PER MONTH
Basic	35,000
DA	35,000
HRA	20,000
Medical	5,000
Transport	5,000
TOTAL GROSS SALARY	1,00,000

B. PROVIDENT FUND AND GRATUITY: As per the Company policy.

RESOLVED FURTHER THAT the Board of directors or any Committee thereof, be and are hereby authorized to alter or vary the designation, component and elements of the remuneration payable to Ms. Sangeetha Sundaramoorthy, within the overall limit prescribed under Section 197 of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and to do all such other acts, deeds, things and execute all such documents, instruments and forms as may be required on this behalf.

RESOLVED FURTHER THAT in the event of absence of profits or inadequacy of profits in any financial year, Ms. Sangeetha Sundaramoorthy, shall be entitled to receive remuneration up to the limit as approved by the members herein above in accordance with the limits as specified under Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any director(s) of the company or Company Secretary of the Company be and are hereby severally authorized to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto"

By Order of the Board
For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

Place : Coimbatore
Date : 24th September, 2020

(Sd/-) Aakanksha Parmar
Company Secretary

ANNEXURE TO THE NOTICE

(Pursuant to section 102(1) of the Companies Act, 2013))

NOTES:

1. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020 permitted holding of the annual general meeting ('AGM') through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM.
2. The deemed venue for Twenty-third e-AGM shall be the Registered Office of the Company at 770/12 Avinashi Road, Civil Aerodrome Post, Coimbatore - 641014.
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
4. Institutional/Corporate shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (pdf/jpg format) of its board or governing body's resolution/authorization, etc., authorizing their representative to attend the e-AGM on its behalf and to vote through remote e-voting. The said resolution/authorization shall be sent to the scrutinizer by email through its registered email address to eswarfcs@gmail.com with a copy marked to companysecretary@lotuseye.org
5. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd November, 2020 to 28th November, 2020 (both days inclusive).
6. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and Secretarial Standard on General Meetings (SS-2) which sets out details relating to Special Business at the meeting, is annexed hereto. Additional Information pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to Directors seeking appointment / re-appointment at the AGM are provided in the said Statement.
7. Members are requested to communicate their change of address, if any, quoting their folio numbers to our Registrars and Share Transfer Agents, M/s. SKDC Consultants Limited, "Kanapathy Towers", 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006. Similarly members holding shares in Demat form, shall intimate the change of address, if any, to their respective Depository Participants.
8. Shareholders holding shares in the physical form and wish to avail Electronic Clearing Services (ECS) facility (subject to availability of the facility) may authorize the Company with ECS mandate in the prescribed form and the same should be lodged with the Registrars and Share Transfer Agents M/s. SKDC Consultants Limited for payment of dividend in future through ECS, if eligible.
9. Members who require any clarifications on accounts or operations of the Company are requested to write their queries to the Company Secretary so as to reach her at least one week before the meeting. The queries will be answered accordingly.
10. Members may also note that the Notice of the 23rd Annual General Meeting and the Annual Report for 2019-20 will also be available on the Company's website www.lotuseye.org for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. For any communication, the shareholders may also send requests to the Company's investor email id: companysecretary@lotuseye.org

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their respective Depository Participants. Members holding shares in physical form can submit their PAN to the Company/RTA.

THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER

- (i) The voting period begins on 25th November, 2020 10.00 AM (IST) and ends on 27th November, 2020 05.00 P.M (IST) During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st November, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on "Shareholders" module.
- (v) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

OR

Alternatively, if you are registered for CDSL's EASI/EASIEST e-services, you can log-in at <https://www.cdslindia.com> from Login - Myeasi using your login credentials. Once you successfully log-in to CDSL's EASI/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.

- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	For Shareholders holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none">• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

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- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Shareholder will be provided with a facility to attend the EGM/AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

3. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to meeting mentioning their name, demat account number/ folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/ folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM/EGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for Remote e-voting.
2. Only those shareholders, who are present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
3. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility , then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
4. Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.

(xx) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; companysecretary@lotuseye.org , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cDSLindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 022-23058542/43.

Registered Office:
770/12, Avinashi Road
Civil Aerodrome Post
Coimbatore - 641 014

Place : Coimbatore
Date : 24th Sep, 2020

By Order of the Board
For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

(Sd/-) Aakanksha Parmar
Company Secretary

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

ANNEXURE TO THE NOTICE (Pursuant to section 102(1) of the Companies Act, 2013))

The following explanatory statement lays down all the material facts relating to various businesses including special business of the accompanying Notice of the Annual General Meeting to be held on 28th November, 2020.

Item No 3: To Appoint Ms. Sangeetha Sundaramoorthy (DIN: 01859252) as the Managing Director of the Company for the period of three years and to fix remuneration to her.

Section 196, 197 & 203 of the Companies Act, 2013 read with schedule V and other applicable provisions, the position of Managing Director is vacant therefore, it is essential to fill the position by a befitting person, who shall be able to undertake the concerned functions.

As required by the above provisions and on recommendation of Nomination and Remuneration Committee, the Board at its meeting held on 24th September, 2020 approved the appointment of Ms. Sangeetha Sundaramoorthy (DIN: 01859252), as Managing Director of the Company for a period of three years with effect from 25th September, 2020, subject to the approval of shareholders at the ensuing General Meeting.

About the Proposed Appointee:

Ms. Sangeetha Sundaramoorthy, has been associated with the company from 2006, from 2009 as the whole - time director, and has learnt and matriculated the nuances of business under the great exemplary leadership of our founder chairman Dr. S.K. Sundaramoorthy, in the company of illustrious, august and prominent members of the Board, and has the following profile

Senior Secondary School from Stanes Hr. Sec School, Coimbatore	1995-1997
Studied M.SC Software Engineering at PSG College of Technology	1997-2002
Worked with HSBC, Bangalore	2003-2005
Associated with LOTUS, Whole-time Director from 2009	2006- Present
Managing Trustee, Lotus Vision Research Trust	2020 Jan -Present

Ms. Sangeetha Sundaramoorthy was instrumental during the stage of initial public offering of the company, where her adherence and patronage were conducive for public placement. The pivotal and exceptive precedence from January this year have siphoned and reaped staggering benefaction towards the operations of the organization and this smooth continuum, vitality and stability.

This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

The details of remuneration payable to Ms. Sangeetha Sundaramoorthy are as given below:

A-REMUNERATION:

Basic	- Rs. 35000 /-
DA	- Rs. 35000 /-
HRA	- Rs. 20000 /-
Medical	- Rs. 5000 /-
Transport	- Rs. 5000 /-
Total Gross Salary	- Rs. 100000 /- per month.

B-PROVIDENT FUND & GRATUITY: As per Rules of the Company.

All other terms and conditions of service of the managing directors as agreed between the Company and the managing director as per the contract of service in written which is maintained under Section 190 (1) of Companies Act, 2013. This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013 and Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Statement of disclosures pursuant to Schedule V to the Companies Act, 2013 in relation to Item No.3 of the Notice

I. General Information

1.	Nature of the Industry	Health Care / Medical
2.	Date of commencement of commercial production	14/03/1997
3.	In case of new companies expected date of commencement of activities as per project approved by the financial institutions appearing in the prospectus	Not applicable
4.	Financial Performance based on given indicators	As detailed in table below *
5.	Foreign Investments or Collaborators, if any	NIL

*** Financial Performance**

(Rupees in lakhs)

Year	2020	2019	2018	2017	2016
Turnover	4055.31	3842.51	3802.21	3396.47	3113.22
Profit	106.46	70.81	174.67	44.40	10.08

II. Information about the appointee

1.	Background details	As stated in statement of material facts annexed to this notice for the relevant item.
2.	Past Remuneration	As detailed in table below *
3.	Recognition or awards	NIL
4.	Job Profile and has suitability	As stated in statement of material facts annexed to this notice for the relevant item
5.	Remuneration Proposed	Given in the Resolution proposed in item No.03 of this Notice.
6.	Comparative Remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details with reference to the country of his origin)	The proposed remuneration to Ms. Sangeetha Sundramoorthy is as prevalent in the industry standard and no increase has been made
7.	Pecuniary relationship directly or indirectly with the company, or Relationship with the managerial personnel, if any.	As stated in statement of material facts annexed to this notice for the relevant item

*** Past Remuneration**

(Rupees in lakhs)

Year	2020	2019	2018	2017	2016
Remuneration	4.8 p.a.	4.8 p.a.	4.8 p.a.	4.8 p.a.	4.8 p.a.

III. Other Information

1.	Reason for loss or inadequate profit	Due to General Industry recession if any and the impact of COVID-19 during the tenure of appointment.
2.	Steps taken or proposed to be taken for improvement	Business Expansion, diversification etc.,
3.	Expected increase in revenue and profits in measurable terms	Both revenue and profitability is expected to increase by a minimum of 5%

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

IV. DISCLOSURES

1.	Shareholders of the Company shall be informed of the remuneration package of the managerial person	Yes, the information is given in the Resolution proposed in item No.03 of this Notice.
2.	The following disclosures shall be mentioned in the Board of Directors' report under the heading Corporate Governance, if any, attached to the Annual Report: i.All elements of remuneration package such as salary, benefits, bonus, stock options, pension, etc., of all the directors ii.Details of fixed components and performance linked incentives along with performance criteria. iii.Service Contracts notice period, severance fees. iv.Stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable	Not Applicable

V. The Company has not defaulted in repayment of any of its debts / debentures / public Deposit.

Additional information on directors recommended for appointment / re- appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I	Name of Directors	Ms. Sangeetha Sundaramoorthy
II	DIN	01859252
III	Date of Birth	16.10.1978
IV	Qualification & Brief resume & nature of his/her expertise in specific functional areas	Ms. Sundaramoorthy is a software Professional Ms. Sangeetha Sundaramoorthy serves as Whole -time Director of Lotus Eye Hospital and Institute Ltd. Since 2009 & managing all key functional areas.
V	Disclosure of relationships between directors inter-se	Dr. Kavetha Sundaramoorthy (Sister)
VI	Names of listed entities (Other than Lotus) in which the person also holds the directorship and the membership of Committees of the board :	
	1. Directorship	Nil
	2. Chairperson of Board Committees	Nil
	3. Member of Board Committees	Nil
VII	Shareholding (No. of Shares, Percentage)	2,23,050 (1.073%)

None of the Directors or Key Managerial Personnel of the Company or their relatives except Ms. Kavetha Sundaramoorthy and their relatives is in any way concerned or interested, financially or otherwise, in this resolution.

In respect of the above material facts, the board of directors of your Company seeking approval of Shareholders by way of passing ordinary resolution as set out in Item No.03

Additional information on directors recommended for appointment / re- appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to appoint a director in place of Dr. Kavetha Sundaramoorthy (Holding Din:02050806), who retires by rotation and being eligible, offers herself for reappointment.

I	Name of Directors	Dr. Kavetha Sundaramoorthy
II	DIN	02050806
III	Date of Birth	30.01.1976
IV	Qualification & Brief resume & nature of his/her expertise in specific functional areas	Dr. Kavetha Sundaramoorthy serves as Non-Executive Director on the Board of Lotus Eye Hospital and Institute Limited. Dr. Kavetha Sundaramoorthy is an acclaimed and venerable psychiatrist, board certified in both Adult & Child/ Adolescent psychiatry, a Harvard University graduate with prestigious Farley Award and has been in practice for past 15 years and more.
V	Disclosure of relationships between directors inter-se	Ms. Sangeetha Sundaramoorthy (Sister)
VI	Names of listed entities (Other than Lotus) in which the person also holds the directorship and the membership of Committees of the board :	
	1. Directorship	Nil
	2. Chairperson of Board Committees	Nil
	3. Member of Board Committees	Nil
VII	Shareholding (No. of Shares, Percentage)	11269970 (54.19)

Registered Office:
770/12, Avinashi Road
Civil Aerodrome Post
Coimbatore - 641 014
Place : Coimbatore
Date : 24th September, 2020

By Order of the Board
For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

(Sd/-) Aakanksha Parmar
Company Secretary

SBI Q2 net profit jumps 52% on higher NII and fall in provisions

State-owned lender expects credit to grow at over 8% this year, against earlier guidance of 7%

ABHIJIT LELE
Mumbai, 4 November

Despite subdued credit off-take, the country's largest lender State Bank of India (SBI) posted a 51.88 per cent growth in net profit for the second quarter ended September 2020 (Q2FY21). Its profit after tax, on a standalone basis, rose to ₹4,574 crore in Q2FY21 from ₹3,012 crore in Q2FY20 on the back of a steady rise in net interest income and a dip in provisions for bad loans. Net profit for Q1FY21 was ₹4,189 crore.

However, the lender flagged the risk of a rise in stress, especially in the loans to agriculture and small and medium size enterprises, in the coming months. The bank's stock closed 1.12 per cent higher at ₹207.05 per share on the BSE.

The net interest income (NII) grew 14.56 per cent to ₹28,181 crore in Q2FY21, from ₹24,600 crore in Q2FY20 and ₹26,642 crore in Q1FY21, while the net interest margin (NIM) improved by 12 basis points (bps) to 3.34 per cent in Q2FY21 against 3.22 per cent in Q2FY20, and 3.24 per cent in Q1FY20.

Other income was flat at ₹8,528 crore in Q2FY21, from ₹8,538 crore a year ago quarter. It was ₹7,957 crore in Q1FY21.

Provisions and contingencies declined to ₹10,118 crore in Q2FY21 from ₹13,138 crore in Q2FY20. The provision coverage ratio (PCR) stood at 88.19 per cent in September, from 81.23 per cent a year ago. PCR was 86.32 per cent in Q1FY21. The bank's gross non-perform-

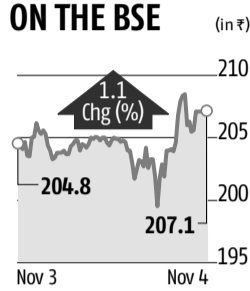


NII GROWS 14.56%

(Figures in ₹ cr)	Q2FY20	Q2FY21	% change
Interest earned	64,312	66,814	3.9
Interest expenses	39,712	38,633	-2.7
NII	24,600	28,182	14.6
Other income	8,538	8,528	-0.1
Operating profit	14,714	16,460	11.9
Provisions (NPA)	11,041	5,619	-49.1
Net profit	3,012	4,574	51.9
Gross NPA	161,636	125,863	-22.1
Gross NPA (%)	7.19	5.28	-191 bps

Compiled by BS Research Bureau

STOCK GAINS 1% ON THE BSE



Source: Bank

ing assets (NPAs) declined to 5.28 per cent, from 7.19 per cent in September 2019, and 5.44 per cent in June 2020.

Net NPAs declined to 1.59 per cent from 2.79 per cent in September 2019. It was 1.86 per cent in June 2020.

Also, on a proforma basis, the bank saw slippage of ₹14,388 crore from accounts which were standard as of August 31, 2020, but not stamped as bad loans in line the Supreme Court's

interim verdict. The agriculture and MSME sectors have a large share in such slippages.

But for the Supreme Court verdict, the GNPA and NNPA would have been 5.88 per cent and 2.08 per cent, respectively, said the statement.

During a media interaction, the bank's management said lockdown collection and renewal of crop loan was impacted as bank staff could not reach

out to farmers. Also, it was difficult for farmers to approach branches, leading to slippages. Now these crop loans will be renewed. Already ₹6,000 crore worth of loans from this pool have been restored in October.

Going forward, the bank may see some kind of stress in small and medium enterprises, and in the agriculture sector too, said Chairman Dinesh Khara. SBI expects one-time restructuring of ₹13,000 crore till December 2020 mostly for corporates and MSMEs and said it has received requests for restructuring of loans worth ₹6,495 crore. None of them is large companies.

Credit grew 6.02 per cent (on a year-on-year (YoY) basis) to ₹23.8 trillion, mainly driven by retail (personal) advances (14.55 per cent, YoY) and agri advances (4.19 per cent, YoY).

Khara said most high-frequency indicators (Apple mobility, PMI manufacturing and services, petrol consumption and air quality) were in the positive, showing improved economic activity. Against this backdrop, the lender expects credit to grow at over 8 per cent in FY21, against the earlier guidance of 7 per cent.

Total deposits grew 14.41 per cent to ₹34.7 trillion in 12 months to September 2020. Of this, current account deposit grew 8.55 per cent while saving bank deposits saw an increase of 16.28 per cent.

COMPASS ON PAGE 1, II
SBI'S ROSY ASSET QUALITY NEEDS TO BE VIEWED WITH CAUTION

Pre-packaged scheme, special rules for MSMEs in amendments to IBC

Changes likely to be tabled in Winter Session of Parliament

RUCHIKA CHITRAVANSHI
New Delhi, 4 November

The insolvency law committee and a group of ministers are considering various amendments to the four-year-old Insolvency and Bankruptcy Code (IBC), some of which are likely to be introduced in the upcoming Winter Session of Parliament, a senior government official told *Business Standard*.

The issues being taken up on priority by the committee, set up by the Ministry of Corporate Affairs (MCA), include introducing a pre-packaged scheme for corporate insolvencies, a special framework for micro, small and medium enterprises (MSMEs), and steps to reduce the delay in admission and disposal of cases.

"Amendments are always need-based and matters of urgent nature will have to be dealt with. Issues are being thrashed out by the committee which will make its recommendations soon... It is an evolving law," the official said.

The committee is evaluating suggestions received from industry associations and the Insolvency and Bankruptcy Board of India (IBBI), according to the official.

Various sub-committees have also been set up by the MCA to look into framing rules to make the insolvency process of MSMEs smooth, and flesh out finer details of the pre-packaged scheme.

Both the schemes have been finalised by the IBBI. The pre-packaged schemes — popular in the United States and the United Kingdom — involve an agreement by the stressed company and its creditors with a buyer before initiating insolvency proceedings.



some time to frame the policy to address the most pressing issues," the senior official added. He also said some of the issues can be dealt with by taking administrative steps such as setting up of more benches of the National Company Law Tribunal (NCLT), while some would require amendment to the IBC law.

The committee is also deliberating on the likely scenarios after the suspension of provisions related to initiating corporate insolvency is over. Currently the law cannot be invoked by lenders, with the suspension coming to an end in December. It can, however, be extended till March.

"We are keeping a close watch on the situation and the decision regarding further extension will be taken closer to the date," the senior official said.

Some of the suggestions being made to the committee include allowing a stressed company to resolve parts which can continue to operate and liquidate parts where no value can be recovered. Several industry members have also asked the government to increase the period of moratorium which currently gets over right after a plan is approved by the NCLT.

One of the proposals to avoid frivolous litigations such as those filed by disgruntled promoters or operational creditors is to increase the fee for filing an application in the NCLT.

The last amendment to the IBC was done through an Ordinance in June this year to suspend sections 7, 9 and of the Code that allow lenders, operational creditors and promoters to trigger insolvency against a company.

CASE COUNT

Status of CIRPs - Most cases ending up in liquidation

Admitted	3,911
Closed on appeal/settled/review	380
Closed by resolution	250
Withdrawn	218
Liquidated	955
Ongoing	2,108
Over 270 days	1,094
Over 180 days	539
Over 90 days	402
Less than 90 days	73

Data as of June 30, 2020
Source: Insolvency and Bankruptcy Board of India

HPCL doubles net profit, okays ₹2,500-cr buyback

AGENCIES
New Delhi, 4 November

Hindustan Petroleum Corp (HPCL) on Wednesday reported a twofold jump in its second quarter (July-September 2020, or Q2) net profit on the back of a surge in refining margins and inventory gains, and announced a ₹2,500-crore share buyback plan as the management

said it felt the share price was lower than the value it deserves.

Net profit was ₹2,477 crore compared to ₹1,052 crore a year back, HPCL Chairman and Managing Director Mukesh Kumar Surana told reporters on a call. "The significant improvement in the profitability in spite of challenges including lockdown due to Covid-19 pandemic was a result of strategic planning in refinery and mar-

keting operation, containing the contraction to less than the industry, efficient inventory management and effective production placement," he said. Gross sales revenue at ₹61,340 crore was lower than ₹66,165 crore of Q2 of the previous financial year due to lower oil prices.

The firm earned \$5.11 on turning every barrel of crude oil into fuel in the second quarter of 2020-21 fiscal

year as compared to a gross refining margin of \$2.83 a barrel.

This included a \$2.33 per barrel inventory gain from buying cheaper crude oil earlier and processing in Q2. This translated into ₹1,780 crore of gain. Besides, the firm also had a forex gain of ₹524 crore, he said.

In a stock exchange filing, the firm said it will buy back up to 100 million shares for no more than ₹250 apiece.

Housing and Urban Development Corporation Ltd.
(A Govt. of India Enterprise)
CIN: L74899DL1970G0106276 GST No.: 07AAACH0632A1ZF
Regd. Office: HUDCO Bhawan, India Habitat Centre,
Lodhi Road, New Delhi-110003, Tel.: (EPABX) 011-24649610, 24648196
Fax No.: +91-(011) 24615343, Email: cshw@hudco.com Website: www.hudco.org

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Housing and Urban Development Corporation Limited will be held on 12th November, 2020, to consider and approve the Unaudited financial results (Standalone and Consolidated) of the Company for the quarter & half year ended 30th September, 2020.
The notice is also available on the following website(s): www.hudco.org, www.bseindia.com and www.nseindia.com.
for Housing and Urban Development Corporation Limited
Date: 4th November, 2020 Harish Kumar Sharma
Place: New Delhi Company Secretary

HPL ELECTRIC & POWER LIMITED
CIN: L74899DL1992PLC048945
Regd. Office: 120, Asaf Ali Road, New Delhi 110 002
Ph.: +91-11-23234411, Fax: +91-11-23232639
E-mail: hpl@hplindia.com, Website: www.hplindia.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of HPL Electric & Power Limited is scheduled to be held on Thursday 12th November, 2020, inter-alia to consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the quarter and half year ended 30th September, 2020.
The said Notice may be accessed on the Company's Website i.e. www.hplindia.com and may also be accessed on the Stock Exchange's Websites at www.nseindia.com and www.bseindia.com.
For HPL Electric & Power Limited
Sd/-
Vivek Kumar
Company Secretary
Place: Noida
Date: 04.11.2020

Harish Textile Engineers Limited
2nd Floor, 19 Parsi Panchayat Road, Andheri (East) Mumbai-400069
CIN No.L29119MH2010PLC201521 Web site: www.harishstextile.com

NOTICE
Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, November 11, 2020 at the Registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069, inter-alia to consider and take on record the Un-audited Financial Results for the quarter and half-year ended on September 30, 2020 and for any other matter as may be desired by the Board.
The Company shall intimate to the exchange the Un-audited Financial Results upon the conclusion of the aforesaid Board Meeting and will arrange for the announcement of the same in the press and on the Company's website as required under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
By order of the Board of Directors
For Harish Textile Engineers Limited
Sd/-
Sandeep Gandhi
Managing Director
DIN: 00941668
Place: Mumbai
Date: November 03, 2020

LOVABLE LINGERIE LIMITED
CIN: L17110MH1987PLC044835
Regd. Office: A-46, Street No. 2, MIDC, Andheri (East), Mumbai-400093.
Tel: 022-2838 3581 Fax: 022-2838 3582
E-mail Id: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November 2020 at the registered office of the Company through video conferencing, inter-alia to consider the Unaudited Financial Results for the quarter ended September 30, 2020.
The said notice is also available on the website of the Company at www.lovableindia.in as well as on the website of The National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
For Lovable Lingerie Ltd.
By order of the Board,
Sd/-
L Vinay Reddy
Managing Director
(DIN: 00202619)
Date : November 4, 2020
Place : Mumbai

nesco NESCO LIMITED
CIN No: L17100MH1946PLC004886
Regd Office: Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400 083. Tel: 022 66450123, Fax: 022 66450101
Website: www.nesco.in Email: companysecretary@nesco.in

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12 November 2020, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30 September 2020.
The above information is also available on the Company's website at http://www.nesco.in/ and also on the website of BSE Limited at http://www.bseindia.com/ and on the website of National Stock Exchange of India Limited at http://www.nseindia.com/
For Nesco Limited
Sd/-
Jinal J. Shah
Company Secretary and Compliance Officer
Mumbai
04 November 2020

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
(Formerly Lotus Eye Care Hospital limited)
CIN: L85110TZ1997PLC007783
Regd. Office: SF No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014
Tel: 91 0422 4229900, Fax: 91 0422 4229933
Web: www.lotuseye.org E-mail: companysecretary@lotuseye.org

NOTICE TO SHAREHOLDERS
NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED ("the Company") will be held on SATURDAY, the 28th day of November, 2020 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of the Twenty Third AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Ministry of Corporate Affairs ("MCA") issued Circular No. 20/2020 dated 5th May, 2020 to be read with circular No.14/2020 and Circular No. 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by Securities Exchange Board of India (SEBI) (collectively referred as Applicable Circulars), without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be the registered office of the company, SF No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.
In compliance with the applicable Circulars, the Notice of the 23rd AGM and the Annual Report of the Company including financial statements for the financial year 2019-20 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 5th November, 2020 through electronic mode to the members of the Company whose email addresses are registered with the Company / Depository Participant(s). The requirements of sending physical copies of the Notice of 23rd AGM and Annual Report to the Members have been dispensed vide Applicable Circulars. The Notice of the 23rd AGM and the Annual Report of the Company are also available on the website of the Company at www.lotuseye.org, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.cdslindia.com
The Register of Members and Share Transfer Books of the Company will remain closed from 23rd November, 2020 to 28th November, 2020 (both days inclusive). The voting period begins on 25th November, 2020 10.00 AM (IST) and ends on 27th November, 2020 05.00 P.M (IST) During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st November, 2020 may cast their vote electronically.
For any queries/clarifications please contact: Mr. K. Jayakumar, M/s. SKDC consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore-641006, Phone No: 0422-6549995/2539835, E-Mail: info@skdc-consultants.com.
By order of the Board
For Lotus Eye Hospital and Institute Limited
(Sd.) Aakanksha Parmar
Company Secretary
Place: Coimbatore
Date: 05.11.2020

Day 3 of auctions: JSPL wins back Gare Palma mine in Chhattisgarh

SHREYA JAI
New Delhi, 4 November

BIDDING WAR

Mine/state	Peak-rated annual capacity (MT/year)	Highest bidder	% share of revenue bid	Annual expected revenue* (₹ cr)
Gare Palma-IV/1, Chhattisgarh	6.0	Jindal Steel & Power	25.0	652.1
Gotitoria East & West, MP	0.3	Boulder Stone Mart	54.0	70.8
Urtan North, MP	0.6	JMS Mining	9.5	84.6

*Based on peak rated capacity of the mine
Source: Ministry of Coal

In a déjà vu of sorts, Jindal Steel & Power (JSPL) emerged the highest bidder for the Gare Palma-IV/1 coal mine in Chhattisgarh. JSPL quoted 25 per cent premium on the revenue share to the state. The mine belonged to the company before 2014 when a Supreme Court (SC) judgment cancelled all the coal block allocations made over two decades. It achieved the highest production before the SC judgment.

In 2019, JSPL won this mine in an auction held by the Centre for awarding mines for captive/self-use. The bid was cancelled by the Ministry of Coal, citing the bid to be "low".

For the first time, the Centre is conducting an auction of coal mines for commercial mining and sale to pri-

vate companies. It amended the Coal Mines (Special Provisions) Act, 2015, in May. The two-part auction commenced last month when companies submitted their technical bids comprising eligibility and initial price offer for 19 of the total 38 coal blocks on offer.

The second and final round of e-auction started on Monday and 12 mines have been offered so far. Vedanta, Hindalco, Adani and several

newer players have won mines.

On Wednesday, the highest bid was received for the Gotitoria East & West mines in Madhya Pradesh (MP). Kota-based mining and quarrying company Boulder Stone Mart quoted the highest closing bid of 54 per cent premium on the revenue share.

Another mine in MP, Urtan North saw the highest closing bid of 9.5 per cent on the revenue share by JMS Mining.

This Kolkata-based mining technology provider has won two mines of the same cluster in the ongoing auction. It won Urtan mine by quoting the highest closing bid of 10.5 per cent on the revenue share.

According to the auction methodology, the bid parameter is on a 'revenue-share' mode. The participants bid for a percentage share of revenue payable to the state government from the production and sale of mined coal.

OCTOBER AUCTION

CIL sees 190% jump in bookings

SHREYA JAI
New Delhi, 4 November

State-owned miner Coal India (CIL) witnessed a record 190 per cent increase in the volume of coal booked through its e-auction in October, on the back of increased demand from the power sector and several unstructured coal buyers.

It booked 16.8 million tonnes (mt) of coal in October, compared to 5.8 mt in the corresponding month last year. During the first seven months of the current financial year (FY21), the firm booked 59 mt of coal in e-auctions, a growth of 90 per cent over the corresponding period last year.

In July, CIL launched a special category of e-auction for companies and traders which import coal to meet their requirements. Under this, 1.6 mt of coal was booked.

"The steep growth bodes well for CIL as it signals strong demand resumption for coal after a Covid-19-led hiatus," said a company statement. Apart from long-term fuel supply agreements with power plants and several non-power companies, CIL also periodically holds e-auctions of coal for several industries.



The miner fetched a 13% premium over notified price for the coal auctioned

In the special forward e-auction for the power sector, 6.5 mt was booked in October, compared to 2 mt in September. The volume booked by the unstructured coal market, consisting of consumers and traders having no direct access to coal, was 5.4 mt. It was 2.4 mt in September.

CIL fetched a 13 per cent increase over the notified price for the coal auc-

tioned during October. In the special spot auction for coal importers, the premium received was 14 per cent over the notified value.

The company said till October this year, it has earned a premium of 10 per cent over the notified price.

With the onset of the Covid-19 pandemic, CIL brought down the reserve price of auctioned coal close to zero during the first half of FY21.

In October, CIL introduced an add-on ranging from zero to a maximum of 10 per cent over the notified price to test the market trend, said a company executive.

"From November, we have reverted to the pre-Covid status where subsidiaries of CIL will determine their own add-ons. We are confident of stable auction sales and increased premiums in the ensuing months," said the executive. "The company is planning to focus more on the non-power segment as power plants have a comfortable supply situation.

Given the excessive coal stock available with CIL, the Ministry of Coal also recently approved the company's plan to supply 100 per cent of the normative requirement of the thermal power units.

Re: Lotus Eye Hospital And Institute Ltd.-Annual Report 2019-20 & Notice of 23rd AGM to be held at 04.00 P.M on 28.11.2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM),

Yandex.Mail

November 6, 2020 6:01 PM

From: «skdc green» <green@skdc-consultants.com>

To: «company Secretary» <companysecretary@lotuseye.org>

Dear Madam,

We have sent emails along with Copy of Annual Report and Notice of 23rd AGM to all shareholders.

Thanks & Regards,

S.K.D.C. Consultants Limited | Category I Registrars and Share Transfer Agents
Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore - 641 006
Phone: +91 422 4958995, 2539835-836 | Fax: +91 422 2539837
Email: green@skdc-consultants.com | www.skdc-consultants.com

On Fri, Nov 6, 2020 at 5:12 PM company Secretary <companysecretary@lotuseye.org> wrote:

Dear Madam,,

Notice is perfectly fine, please go ahead

06.11.2020, 17:10, "green@skdc-consultants.com" <green@skdc-consultants.com>:

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

CIN : L85110TZ1997PLC007783

Regd. & Corporate Office: SF No. 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014

E-mail : companysecretary@lotuseye.org, Website : www.lotuseye.org

Phone : 0422 4229900 Fax : 0422 4229933

Folio No./Demat ID. : IN12345612345678

Name:Company Secretary

Dear Shareholder,

We are pleased to inform you that the 23rd Annual General Meeting (AGM) of the shareholders of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED will be held at 04.00 P.M on Saturday, 28th November, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM),

We are attaching a copy of the Annual Report 2019-20 and 23rdAGM Notice.

Further, please note that the company is providing facility for **voting by electronic means (e-voting)**. Members are requested to refer to AGM Notice for detailed instructions. Your E-Voting particulars are furnished below:

EVSN (E-Voting Number)	Sequence	User Id	Sequence No
201106008		IN12345612345678	Use your PAN

Thank you for your support to the Green Initiative.

With Best Regards,

Aakanksha Parmar
Company Secretary

--

Thanks & regards

Aakanksha Parmar

Company Secretary and Compliance Officer

Lotus Eye Hospital and Institute Limited,

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore-14

Ph No:0422-4229906, Mobile No:7708111002

e-mail id : companysecretary@lotuseye.org

www.lotuseye.org