



# 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](mailto:info@lotuseye.org)

Website : [www.lotuseye.org](http://www.lotuseye.org)

09<sup>th</sup> February, 2021

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

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 09<sup>th</sup> February, 2021 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 31<sup>st</sup> December, 2020 along with Limited Review Report.
2. Appointment of Dr. K.S. Ramalingam (DIN: 01016571) as Addittional (Executive) Director of the Company, subject to approval of the shareholders of the Company, for a period of Five(5) years w.e.f February 10, 2021.

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of K.S. Ramalingam as an Additional Director (Executive Director) of the Company, for a period of Five(5) years w.e.f February 10, 2021 subject to approval of the Shareholders.

## 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



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](mailto:info@lotuseye.org)

Website : [www.lotuseye.org](http://www.lotuseye.org)

2	Date of appointment/cessation (as applicable) & term of appointment	February 10, 2021 upto February 09, 2026
3	Brief profile	Dr. K.S. Ramalingam is one of the leading Nephrologists in the country and was the first Nephrologist to start practicing Nephrology in Coimbatore, wherein he started Coimbatore Kidney Centre in the year 1991.  Doctor has an illustrious career and has larger management experience and won many accolades during the last 46 years of his profession
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Dr. K.S. Ramalingam is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

3. Recomposition of Nomination and Remuneration committee is as follows:

Mr. D.R. Kaarthiskeyan	Chairman, ID
Ms. Kavetha Sundaramoorthy	Member, NED
Dr. Yogesh Shah	Member, ID

**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

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](mailto:info@lotuseye.org)

Website : [www.lotuseye.org](http://www.lotuseye.org)

CA R. Subramaniam	Member ID
<b>Dr. S. Natesan</b>	<b>Member ID</b>

Recomposition of Audit Committee is as follows:

CA R. Subramaniam	Chairman, ID
Mr. D.R. Kaarthikyeen	Member, ID
CA M. Alagiriswamy	Member, ID
Ms. Kavetha Sundaramoorthy	Member, NED
<b>Dr. K.S. Ramalingam</b>	<b>Member, ED</b>

- Pursuant to Regulation 30(2) of SEBI (LODR), kindly find enclosed herewith the Investor Presentation for the quarter ending 31.12.2020.
- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, In compliance with the Securities and Exchange Board (SEBI), we are enclosing a copy of the letter dated 14, December - 2020 received from SEBI, which is self-explanatory.

The meeting of the Board of Directors commenced at 5.15 p.m. and concluded at 10.30 p.m.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

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**

CIN:U51107T1997PLC007783

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 NINE MONTHS/QUARTER ENDED DECEMBER 31, 2020**

S. No.	Particulars	Quarter Ended				Nine months ended		Year Ended
		31-12-20 (Un-audited)	30-09-20 (Un-audited)	31-12-19 (Un-audited)	31-12-20 (Un-audited)	31-12-19 (Un-audited)	31-03-2020 (Audited)	
I.	Revenue from operations	987.34	717.30	1,003.16	2,180.21	3,238.47	4,055.31	
II.	Other Income	19.96	21.98	24.54	55.58	74.01	90.02	
III.	<b>Total Income (I+II)</b>	<b>1,007.29</b>	<b>739.28</b>	<b>1,027.70</b>	<b>2,235.79</b>	<b>3,312.48</b>	<b>4,145.33</b>	
IV.	<b>Expenses:</b>							
	(a) Cost of materials consumed	158.37	107.51	187.86	338.75	482.51	568.07	
	(b) Purchase of Stock-in-Trade	147.74	113.37	151.67	326.25	474.62	610.56	
	(c) Service Expenses	159.39	120.53	160.41	376.92	505.54	657.77	
	(d) Changes in inventories of Finished Goods, W.I.P. & Stock-in-trade	(8.98)	0.33	5.62	(7.35)	3.59	7.63	
	(e) Employee Benefit Expense	183.52	157.73	229.46	491.21	677.76	893.99	
	(f) Finance Costs	1.63	1.65	2.58	5.12	4.74	7.05	
	(g) Depreciation and Amortization Expense	58.96	57.51	62.53	173.62	180.13	249.65	
	(h) Other Expenses	180.71	182.32	209.31	475.20	671.52	935.81	
V.	<b>Total Expenses (IV)</b>	<b>881.35</b>	<b>740.95</b>	<b>1,009.44</b>	<b>2,179.72</b>	<b>3,000.41</b>	<b>3,930.54</b>	
V.	<b>Profit/(Loss) before exceptional items and tax (III-IV)</b>	<b>125.95</b>	<b>(1.67)</b>	<b>18.26</b>	<b>56.07</b>	<b>312.07</b>	<b>214.79</b>	
VI.	Exceptional Items	(0.04)	8.29	2.42	8.13	(30.86)	(69.25)	
VII.	<b>Profit/(Loss) before Tax (V+VI)</b>	<b>125.91</b>	<b>6.62</b>	<b>20.68</b>	<b>64.20</b>	<b>281.21</b>	<b>145.55</b>	
VIII.	<b>Tax Expenses</b>							
	(a) Current tax	22.13	-	6.16	22.13	83.47	63.11	
	(b) Deferred tax	(1.57)	(1.11)	(1.92)	(4.03)	(3.63)	(24.02)	
IX.	<b>Net Profit / (Loss) for the period (VII-VIII)</b>	<b>105.34</b>	<b>7.73</b>	<b>16.44</b>	<b>46.10</b>	<b>201.37</b>	<b>106.46</b>	

(Rs. In Lakhs)

For Lotus Eye Hospital & Institute Limited

Managing Director - DIN : 01859252

Ms. S. SANGEETHA



							(Rs. In Lakhs)
S. No.	Particulars	Quarter Ended			Nine months ended		Year Ended
		31/12/2020 (Un-audited)	30/09/2020 (Un-audited)	31/12/2019 (Un-audited)	31/12/2020 (Un-audited)	31/12/2019 (Un-audited)	31-03-2020 (Audited)
X.	<b>Other Comprehensive Income, net of income tax</b>						
	A. Items that will not be reclassified to Profit or Loss						
	- Remeasurement of post -employment defined benefit plans	3.00	2.00	0.90	7.00	2.70	10.28
	- Income tax on the above item	(0.91)	(0.48)	(0.25)	(1.95)	(0.75)	(2.86)
	B. Items that will be reclassified to Profit or Loss						
	<b>Total Other Comprehensive Income, net of income tax (X)</b>	2.09	1.52	0.65	5.05	1.95	7.42
XI.	<b>Total Comprehensive Income for the period (IX + X)</b>	<b>107.43</b>	<b>9.25</b>	<b>17.09</b>	<b>51.15</b>	<b>203.32</b>	<b>113.88</b>
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	0.51	0.04	0.08	0.22	0.97	0.51
	(2) Diluted	0.51	0.04	0.08	0.22	0.97	0.51

**Notes:**

- The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 09, 2021. The above results has also been subjected to limited review by statutory auditors of the company.
- Exceptional items represents the profit / (loss) on sale of fixed assets
- Figures of the previous period have been regrouped and reclassified to confirm to the classification of current period, wherever necessary.
- The outbreak of COVID-19 pandemic is causing significant disturbance and slow down of economic activities. The Company has taken into account the internal and external sources of information and considered the possible effects that may result from the pandemic on various elements of its business operations including the recoverability/carrying value of the assets. The Company has used the principles of prudence in applying judgements, estimates and assumptions and based on the current estimates, the Company expects to recover the carrying amount of the assets and does not anticipate any impairment to these assets.

Coimbatore,  
February 09, 2021



Ms. Sangeetha Sundaramoorthy  
Managing Director



# Lotus Eye Hospital And Institute Limited

CIN No. : L85110TZ1987PLC007783

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

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



R.S. PURAM	METTUPPALAYAM	TIRUPUR	SALEM
155B, East Periesamy Road, Near Chinthamani, North Coimbatore, R.S. Puram, Coimbatore - 2. Phone : 0422 - 4239900, 4239999	No. 28, Coimbatore Main Rd, Opp. Bus Stand, MTP - 634 301. Phone : 04254 - 223223, 224224	No. 5(2) Gajalakshmi Theatre Road (Backside) Near Valarmathi Bus Stop, Tirupur - 641 601. Phone : 0421 - 4346060, 4219999	86, Brindhavan Road, Fairlands Salem - 636 004. Ph : 0427 4219900, 4219999
E-mail : info@lotuseye.org		Website : www.lotuseye.org	

## 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 ended 31.12.2020 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: 09.02.2021



#### 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



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

### LIMITED REVIEW REPORT FOR THE QUARTER ENDED DECEMBER 31, 2020

1. We have reviewed the accompanying statement of unaudited financial results of **LOTUS EYE HOSPITAL AND INSTITUTE LIMITED** ("the Company") for the quarter ended **December 31, 2020**, 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 February 09 2021, 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.

For Anbarasu & Jalapathi  
Chartered Accountants  
Firm Registration No.: 0107955

S. Anbarasu  
Partner

Membership No.: 212299

UDIN: 21212299AAAAEB6225

Coimbatore,  
February 09, 2021.