



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

26th August, 2021

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| 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 Script Code: LOTUSEYE | BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Script Code: 532998 |
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Dear Sir/Madam,

Sub: Notice of the 24th Annual General Meeting, Book Closure and Record Date:

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

1. The 24th Annual General Meeting of the Company will be held on Friday, 17th September, 2020 at 04.00 p.m. at The Residency Towers, 1075, Avinashi Road, Coimbatore, Tamil Nadu-641018 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 Saturday, 11th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of dividend, e-voting for the financial year ended 31.03.202 and Annual General Meeting.
3. The cut-off date for recoking the eligibility of members for the dividend and e-voting is Friday, 10th September, 2021.
4. The remote e-voting shall be available from Tuesday, 14th September, 2021 10.00 A.M. (IST) to Thursday, 16th September, 2021 5.00 P.M (IST).
5. The commencement of diaptch of the Annual Reports have started from 26.08.2021.

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

1. Notice of the 24th Annual General Meeting.
2. Advertisement published in the newspaper.
(Makkal Kural - Tamil 26/08/2021
Business Standrad - English 26/08/2021)
3. Proof of commencement of dispaeth

This is for your information and record please.

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

NOTICE TO THE MEMBERS

NOTICE IS HEREBY GIVEN THAT THE 24TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF LOTUS EYE HOSPITAL AND INSTITUTE LIMITED WILL BE HELD ON FRIDAY THE 17TH DAY OF SEPTEMBER 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, 2021, including the Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss, Statement of Changes In Equity 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.
3. To declare Final Dividend on equity shares for the financial year ended March 31, 2021.

SPECIAL BUSINESS:

4. Appointment of Dr. S. Natesan (DIN: 09012904) as an Independent Director.

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) as amended and as per the recommendations of the Nomination and Remuneration Committee, Dr. S. Natesan (DIN: 09012904) who was appointed as an Additional Director (Independent) of the Company by the Board of Directors with effect from 02nd January, 2021 and whose term of office expires at this Annual General Meeting ('AGM') and in respect of whom the Company has received a Notice in writing from a Member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR, be and is hereby appointed as an "Independent Director" of the Company to hold office for a term of 5 (five) consecutive years commencing from 02nd January, 2021 to 01st January, 2026 and is not liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members be and is hereby accorded to the continuation of directorship of Dr. S. Natesan (DIN: 09012904) after he attains the age of 74 years as an Independent Director of the Company.

5. Appointment of Dr. K.S. Ramalingam [DIN: 01016571] as a Whole - Time Director cum Chief Executive Officer.

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

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 of the Companies Act, 2013 (“Act”) read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s) thereof for the time being in force), and as recommended by Nomination and Remuneration Committee (“Committee”) and approved by the Board of directors of the Company, the consent of the members of the Company be and is hereby accorded for the appointment of Dr. K.S. Ramalingam (DIN 01016571) as a Whole Time Director cum Chief Executive Officer of the Company for a period of 5 years commencing from 10th February, 2021 to 09th February 2026 (both days inclusive), on the following terms and conditions

| | |
|-----------------------------|--|
| Duration and Term | five years commencing from 10 th February, 2021 to 09 th February 2026 |
| Remuneration | Rs. 12 lakhs per annum |
| Sitting Fees | Not applicable |
| Provident Fund | As per the rules |
| Duties and Responsibilities | Dr. K.S. Ramalingam is Key Managerial Personnel (KMP) as defined in Section 2(51) of the Companies Act, 2013 and Listing Regulations. He will be the Chief Executive Officer of the Company and will perform the duties and exercise the powers which from time to time may be assigned to or vested in him by the Board. He shall be responsible for the day to day affairs of the Company. |

RESOLVED FURTHER THAT the Board of Directors (including Committee) entrusted with liberty to alter and vary the terms and conditions of the said appointment / remuneration in such manner as deemed fit necessary.

RESOLVED FURTHER THAT in the event of any loss or inadequacy of profits in any financial year during the aforesaid period, the above proposed terms of remuneration and perquisites will be admissible as the minimum remuneration payable to Dr. K.S. Ramalingam as Executive Director & Chief Executive Officer, subject to compliance with the applicable provisions of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

Place: Coimbatore
Date: 30.06.2021

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

(Sd.) Aakanksha Parmar
Company Secretary

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. In continuation of this Ministry's General Circular No. 20/2020, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January,13,2021.
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 11th September, 2021 to 17th September, 2021 (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, "Surya", 35, Mayflower Avenue Behind Senthil Nagar Sowripalayam Road Coimbatore - 641028. 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 24th Annual General Meeting and the Annual Report for 2020-21 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
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 INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

The voting period begins on 14th September, 2021 at 10.00 A.M. and ends on 16th September, 2021. 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 10th September, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

| Type of shareholders | Login Method |
|--|---|
| Individual Shareholders holding securities in Demat mode with CDSL | <ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders holding securities in demat mode with NSDL | <ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 1) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 2) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will |

| Type of shareholders | Login Method |
|--|--|
| Individual Shareholders holding securities in demat mode with NSDL | open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting |
| Individual Shareholders (holding securities in demat mode) login through their Depository Participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

| Login type | Helpdesk details |
|--|---|
| Individual Shareholders holding securities in Demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43. |
| Individual Shareholders holding securities in Demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 |

v. Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on “Shareholders” module.
3. 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.
4. Next enter the Image Verification as displayed and Click on Login.
5. 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.
6. If you are a first-time user follow the steps given below:

| For Physical shareholders and other than individual shareholders holding shares in Demat. | |
|---|--|
| 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. |

- vi. After entering these details appropriately, click on “SUBMIT” tab.
- vii. 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.
- viii. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- ix. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- x. 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.
- xi. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

- xii. 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.
- xiii. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xiv. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xv. 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.
- xvi. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- 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.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. 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.
7. 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 **7days 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.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the 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 AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the 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.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

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 update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Dividend related information:

The Finance Act, 2020 has abolished the Dividend Distribution Tax (DDT) and has introduced the system of dividend taxation in the hands of the shareholders with effect from 1 April 2020. Accordingly, the Company would be required to deduct Tax at Source ('TDS') in respect of approved payment of dividend to its shareholders (resident as well as non-resident).

Resident Shareholders:

Tax shall be deducted at source under section 194 of the Income Tax Act, 1961 ('Act') @ 10% on the amount of dividend declared and paid by the Company during financial year 2021-22, subject to the following:

| Sr. No. | Particulars | Rate of TDS applicable | Section under the Act |
|---------|--|------------------------|-----------------------|
| 1. | PAN is not available/ Invalid PAN | 20% | 206AA |
| 2. | Non-linking of PAN with Aadhaar, if allotted (Refer Note 1) | 20% | 206AA |
| 3. | Non-filing of return of income tax for any of the last two financial years (i.e. FY 2018-19 and FY 2019-20); and TDS as well as TCS deduction in each of these years in case of the shareholder is ` 50,000 or more (Refer Note 2) | 20% | 206AB |

Note 1: As per section 139AA(2) of the Act read with Rule 114AAA of the Income Tax Rules, 1962, currently, PAN is mandatorily required to be linked with Aadhaar by 30th June 2021. If PAN is not linked with Aadhaar by 30th June 2021 (unless such due date is extended), such PAN will be deemed inoperative and tax at source will be required to be deducted at higher rates under section 206AA of the IT Act.

Note 2: Provisions of section 206AB of the Act are applicable with effect from 1st July 2021, unless such date of applicability is extended.

No tax shall be deducted at source on the dividend payable to a resident individual if the total dividend to be received by the said resident individual from the Company during a financial year does not exceed ` 5,000; or if an eligible resident shareholder provides a valid declaration in Form 15G/ Form 15H or other documents as may be applicable to different categories of shareholders.

Further, if a shareholder has obtained a lower or Nil withholding tax certificate from the tax authorities and provides a copy of the same to the Company, tax shall be deducted on the dividend payable to such shareholder at the rate specified in the said certificate.

Non-resident Shareholders:

Tax is required to be deducted at source in the case of non-resident shareholders in accordance with the provisions of section 195 of the Act at the rates in force. As per the relevant provisions of the Act, the TDS on dividend shall be @ 20% or applicable rate plus applicable surcharge and health & education cess on the amount of dividend payable to the non-resident shareholders. For FII/ FPI shareholders, section 196D provides for TDS @ 20% or applicable rate plus applicable surcharge and health & education cess.

However, as per section 90 of the Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA) read with applicable Multilateral Instrument (MLI) provisions if they are more beneficial to them.

No communication on the tax determination/ deduction shall be entertained after 17th September, 2021. The above referred documents submitted by you will be verified by us and we will consider the same while deducting the appropriate taxes, if any, provided that these documents are in accordance with the provisions of the Ac

In addition to the above, please note the following:

In case you hold shares under multiple accounts under different status/ category but under a single PAN, the highest rate of tax as applicable to the status in which shares held under the said PAN will be considered on the entire holding in different accounts.

In case of joint shareholding, the withholding tax rates shall be considered basis the status of the primary Beneficial shareholder.

For deduction of tax at source, the Company would be relying on the above data shared by SKDC Consultants as updated up to the record date.

It may be further noted that in case tax on dividend is deducted at a higher rate in the absence of receipt of any of the aforementioned details/ documents from the shareholders, the shareholders may consider filing their return of income and claiming an appropriate refund, as may be eligible. No claim shall lie against the Company for such taxes deducted.

In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided by the Shareholder/s, such Shareholder/s will be responsible to indemnify the Company, and also provide the Company with all information/ documents and co-operation in any assessment/ appellate proceedings before the Tax/ Government authorities.

PROCEDURE FOR SUBMISSION OF FORMS FOR AVAILING EXEMPTION FROM TDS/LOWER DEDUCTIONS:

Shareholders who are exempted from TDS/Lower deductions if any are requested to send the above mentioned documents to green@skdc-consultants.com from their registered mail id or may forward the forms to Company's Registered Office Address: Lotus Eye Hospital and Institute Ltd, 770/12 Avinashi Road, Civil Aerodrome Post, Coimbatore - 641014, not later than 17th September, 2021.

In case of joint holding, the shareholder named first in the Register of Members is required to furnish the requisite documents for claiming any applicable beneficial tax rate.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 ANNEXED TO THE NOTICE:

Item No. 4

Dr. S. Natesan was appointed as an Additional Director (Non- Executive, Independent Director) by the Board of Directors of the Company ("the Board") on January 02, 2021 and he will hold office as an Additional Director up to the date of the forthcoming Annual General Meeting ("AGM").

Considering the qualifications, positive attributes, experience, expertise and independence of Dr. S. Natesan the Board and its Nomination & Remuneration Committee have recommended his appointment as an Independent Director, not liable to retire by rotation, for a term of five (5) consecutive years up to January 01 2026 in terms of the provisions of the Act.

Further, in terms of Section 149(13) of the Act, an Independent Directors so appointed shall not be liable to retire by rotation under Section 152 of the Act.

Dr. S. Natesan brief resume is given in the Annexure to this Notice. Dr. S. Natesan has given a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act. In the opinion of the Board, he fulfils the conditions specified in the Act and the Rules framed thereunder for appointment as an Independent Director and is Independent of the Management.

Copy of the draft letter of appointment of Dr. S. Natesan, setting out the terms and conditions of appointment as an Independent Director is available for inspection by members electronically.

The Company has received notice in writing under the provisions of Section 160 of the Act from a Member proposing the candidature of Dr. S. Natesan as an Independent Director of the Company.

Dr. S. Natesan may be deemed to be concerned or interested in the resolution under Item No. 4 of the accompanying Notice in respect of his aforesaid appointment. None of the other Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested in the said resolution. The Board recommends the Special Resolution as set out at Item No. 4 of the Notice for approval of the Members.

Item No. 5

At the Board meeting held on 09th February, 2021 the Board appointed Dr. K.S. Ramalingam as the Additional Director (Executive) subject to the ratification at the A.G.M. Prior to this he was executing the duties of Chief Executive officer of the company.

He has 40 plus years of rich experience and is the founder of Coimbatore Kidney Centre. Dr. K.S. Ramalingam has had both top & bottom line and organization development responsibilities in his capacity as founder and director at Coimbatore Kidney Centre

As a key member of the Top Management Committee, he has been deeply involved in strategic planning and business transformation initiatives across all facets of the business.

Considering his experience and profile, the Nomination and Remuneration Committee and the Board of Directors at their meeting held on 09th February, 2021, subject to shareholders approval, appointed Dr. K.S. Ramalingam as "Executive Director & Chief Executive Officer" for a period of five years commencing from 10th February, 2021 as per the terms and conditions set out in the resolution.

The resolution seeks the approval of the members in terms of Sections 196, 197, 198 & 203 read with Schedule V and other applicable provisions of the Companies Act, 2013, and the Rules made thereunder for the appointment of Dr. K.S. Ramalingam as “Executive Director & Chief Executive Officer” for a period of five years commencing 10th February 2021. The Board of Directors recommends the Special resolution.

The details provided in the resolution and explanatory statement may be treated as written memorandum setting out the terms of the appointment of Dr. K.S. Ramalingam under section 190 of the Companies Act 2013. Dr. K.S. Ramalingam may be deemed to be concerned or interested, financially or otherwise, to the extent of his remuneration as a Director. Save and except the above, none of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions.

DETAILS OF DIRECTORS SEEKING APPOINTMENT/REAPPOINTMENT AT THE ANNUAL GENERAL MEETING (PURSUANT TO REGULATION 36(3) OF THE SEBI (LODR) REGULATION 2015) AND SECRETARIAL STANDARD -2

| | | | |
|---|--|--|--|
| Director Name | Dr. Kavetha Sundaramoorthy | Dr. S. Natesan | Dr. K.S. Ramalingam |
| Age | 45 | 74 | 72 |
| Director Identification No. | 02050806 | 09012904 | 01016571 |
| Date of Appointment | 30/05/2016 | 02/01/2021 | 09/02/2021 |
| Expertise in Specific Function Area | She has been associated with the company, since its inception. She has over decades of experience in various facets of healthcare Industry | He has over four decades of experience in various facets of healthcare industry | He has over four decades of experience in various facets healthcare industry |
| Qualification | M.B.B.S, M.D. | M.B.B.S | M.B.B.S, M.D. |
| List of outside Directorship | NIL | NIL | Coimbatore kidney Center |
| Chairman / Member of Committees of the Board of Directors of the Company | Member: Audit Committee Nomination and Remuneration Committee Stakeholder Relationship Committee | Member: Nomination and Remuneration Committee | NIL |
| Chairman / Member of the Committees of other Companies in which he is a Director. | NIL | NIL | NIL |
| Number of Shares held in the Company as on 31st March 2021 | 11269970 Shares (54.19% to the paid-up capital) | NIL | 168,818 Shares (0.86% to the paid-up capital) |
| No of Board Meetings attended during the year | 4/5 | 1/1 | 5/5 |
| Relationship with other Directors | Sister of Ms. Sangeetha Sundaramoorthy | NIL | NIL |
| Terms of Appointment | Being ordinary Business, not applicable | Provided in the concerned resolution and explanatory statement | Provided in the concerned resolution and explanatory statement |
| Remuneration sought to be paid | Being ordinary Business, not applicable | He is appointed as Non-Executive director. He is eligible for the sitting fees and remuneration under section 197(1) (ii) of the Companies Act 2013. | Provided in resolution |



லோட்டஸ் ஐ ஹாஸ்பிடல் அண்ட்

இன்ஸ்டிடியூட் லிமிடெட்

(முன்னர் லோட்டஸ் ஐ கேர் ஹாஸ்பிடல் லிமிடெட்)

CIN: L85110TZ1997PLC007783

பதிவு அலுவலகம்: SF No.770/12, அவினாஷி சாலை,
சிவில் ஏரோட்ரோம் போஸ்ட், கோவை 641 014

தொலைபேசி: 91 0422 4229900. தொலைநகல்: 91 0422 4229933.

வெப்: www.lotuseye.org மின்னஞ்சல்: companysecretary@lotuseye.org

பங்குதாரர்களுக்கு அறிவிப்பு

கம்பெனிகள் சட்டம் 2013ன் பொருத்தக்கூடிய பிரிவுகள் மற்றும் அதன் கீழுள்ள விதிகள், செபி (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீடு தேவைகள்) விதிகள் 2015 (திருத்தப்பட்டது), கம்பெனி விவகாரங்கள் துறை அமைச்சகத்தினால் ("எம்சிஏ") வெளியிடப்பட்ட 5 மே, 2020 தேதியிட்ட சுற்றறிக்கை எண். 20/2020, 8 ஏப்ரல், 2020 மற்றும் 13 ஏப்ரல், 2020 தேதியிட்ட சுற்றறிக்கை எண் 14/2020 மற்றும் சுற்றறிக்கை எண். 17/2020 மற்றும் 12 மே, 2020 தேதியிட்ட செக்யூரிடீஸ் அண்ட் எக்ச்சேஞ் போர்டு ஆப் இந்தியாவினால் (செபி) வெளியிடப்பட்ட சுற்றறிக்கை எண். SEBI/HO/CFD/CMD1/CIR/P/2020/79 (கூட்டாக பொருத்தக்கூடிய சுற்றறிக்கைகள் என்று குறிப்பிடப்படும்)ன்படி, இருபத்துநான்காவது வருடாந்திர பொதுக் கூட்ட அறிவிப்பில் குறிப்பிடப்பட்டுள்ள சாதாரண மற்றும் சிறப்பு அலுவல்களை செயல்படுத்த, ஒரு இடத்தில் உறுப்பினர்கள் நேரடியாக ஆஜராகாத வகையில், லோட்டஸ் ஐ ஹாஸ்பிடல் அண்ட் இன்ஸ்டிடியூட் லிமிடெட்டின் ("கம்பெனி") 24வது வருடாந்திர பொதுக்கூட்டம் ("AGM") வெள்ளிக்கிழமை, 17 செப்டம்பர், 2021 அன்று மாலை 04.00 மணிக்கு காணொலி காட்சி ("VC")/இதர ஒலி ஒளி சாதனங்கள் ("OAVM") மூலமாக நடைபெறுகிறது என்று இதன் மூலம் அறிவிக்கப்படுகிறது.

செப்டம்பர் 17, 2021 வெள்ளிக்கிழமை மாலை 04.00 மணிக்கு (இந்திய நேரப்படி) காணொலி காட்சி ("VC")/இதர ஒலி ஒளி சாதனங்கள் ("OAVM") மூலமாக நடைபெறும் 62வது வருடாந்திர பொதுக்கூட்டத்தில், உறுப்பினர்களின் ஒப்புதலுக்கு உட்பட்டு, ஒரு சமங்கிற்கு ரூ. 0.50 (ஒவ்வொன்றும் ரூ.10/- முகமதிப்பில் உள்ள சமங்கின் மீது 5%) டிவிடெண்டை பொருத்தக்கூடிய வரி பிடித்ததற்குட்பட்டு, உறுப்பினர்களுக்கு பின்வருமாறு செலுத்தப்பட வேண்டும்:

ஏ. மின்னணு படிவத்தில் வைத்திருக்கும் சம பங்குகளைப் பொறுத்தவரை, இந்த நோக்கத்திற்காக டெபாசிட்டுகளால் கம்பெனிக்கு வழங்கப்பட்ட பதிவிறக்கங்களின்படி, செப்டம்பர் 10, 2021 வெள்ளிக்கிழமை (பதிவு தேதி) அன்று பங்குகளின் நன்மை பயக்கும் உரிமையாளர்களுக்கு ஈவுத்தொகை செலுத்தப்படும். பி) காகித படிவத்தில் பங்குகள் இருந்தால், பதிவு செய்யப்பட்ட தேதியில் உறுப்பினர் பதிவேட்டில் கண்டுள்ள பெயர்களில் உள்ள உறுப்பினர்களுக்கு ஈவுத்தொகை வழங்கப்படும்.

மேற்சொன்ன சுற்றறிக்கைகளுக்கு இணங்க, கம்பெனி/டெபாசிட்டுரி பங்கேற்பாளர்களிடம் மின்னஞ்சல் முகவரிகளை பதிவு செய்த கம்பெனியின் உறுப்பினர்களுக்கு 24வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பு, 2020-21 நிதி ஆண்டுக்கான நிதிநிலை அறிக்கைகள் உள்பட ஆண்டறிக்கை, குழு அறிக்கை, தணிக்கையாளர் அறிக்கை மற்றும் தேவைப்படும் இதர ஆவணங்கள் ஆகியவை மின்னணு முறையில் அனுப்பப்பட்டுள்ளது. பொருத்தக்கூடிய சுற்றறிக்கைகளின்படி, உறுப்பினர்களுக்கு கம்பெனியின் 24வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பு மற்றும் ஆண்டறிக்கையின் காகித நகல் அனுப்புவது கைவிடப்பட்டது. கம்பெனியின் 24வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பு மற்றும் ஆண்டறிக்கை ஆகியவை கம்பெனியின் இணையதளம் www.lotuseye.org, ஸ்டாக் எக்ச்சேஞ்சுகளின் இணையதளங்கள் அதாவது பிஎஸ்இ லிமிடெட் www.bseindia.com மற்றும் நேஷனல் ஸ்டாக் எக்ச்சேஞ் ஆப் இந்தியா லிமிடெட் www.nseindia.com மற்றும் CDSL (தொலைதூர மின்னணு வாக்குப்பதிவு வசதி அளிக்கும் நிறுவனம்) இணையதளம் www.cdslindia.comல் உள்ளது.

கம்பெனியின் உறுப்பினர் பதிவேடு மற்றும் பங்கு பரிமாற்ற புத்தகங்கள் 11 செப்டம்பர் 2021 முதல் 17 செப்டம்பர் 2021 முடிய (இரு நாட்களும் உள்பட) மூடப்பட்டிருக்கும். வாக்குப்பதிவு 14 செப்டம்பர் 2021 அன்று காலை 10.00 மணிக்கு (இந்திய நேரப்படி) தொடங்கி 16 செப்டம்பர் 2021 அன்று மாலை 05.00 மணிக்கு (இந்திய நேரப்படி) முடிவடைகிறது. இந்த காலத்தில், கட் ஆப் தேதியான 10 செப்டம்பர் 2021 (பதிவுத்தேதி) அன்று காகித வடிவில் அல்லது பத்திரமில்லாத வகையில் பங்குகளை வைத்துள்ள பங்குதாரர்கள் மின்னணு முறையில் வாக்களிக்கலாம்.

ஏதேனும் கேள்விகள்/சந்தேகங்கள் இருப்பின் அது குறித்து திரு. கே.ஜெயகுமார், M/S. SKDC கன்சல்டன்ட்ஸ் லிமிடெட், "சூர்யா", 35, மேப்பளவர் அவின்யூ, செந்தில் நகர் பின்புறம், சவுரிபாளையம் சாலை, கோயமுத்தூர்- 641 028, மின்னஞ்சல்: info@skdc-consultants.com அவர்களை தொடர்பு கொள்ளலாம்.

குழுவின் ஆணைப்படி

லோட்டஸ் ஐ ஹாஸ்பிடல் அண்ட் இன்ஸ்டிடியூட் லிமிடெட்டுக்காக

இடம்: கோயமுத்தூர்
தேதி: 24.08.2021

(ஒப்பம்.) அகங்க்ஷா பர்மர்
கம்பெனி செயலாளர்

LotusEye-AGM-

26Aug2021

Fwd: Lotus Eye Hospital and Institute Limited - Annual Report 2020-21 and Notice of Annual General Meeting to be held on Friday, 17th September, 2021 at 04.00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) **Yandex.Mail**

August 26, 2021 4:55 PM

From: «Info (SKDC)» <info@skdc-consultants.com>

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

Dear Madam,

Pls find below the confirmation regarding email sent to Shareholders, for your records.

Thanks & Regards,

S.K.D.C. Consultants Limited | Category I Registrars and Share Transfer Agents

"Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road,

Coimbatore – 641028, TN, India | Phone: +91 422 4958995, 2539835/ 836 | Mobile #

Fax: +91 422 2539837 | Email: info@skdc-consultants.com | www.skdc-consultants.com

CIN: U74140TZ1998PLC008301 | GSTIN: 33AAHCS2346B1ZT | SEBI Regn No. : INR000000775

From: Anil Kolase [mailto:anil.kolase@linkintime.co.in]

Sent: Thursday, August 26, 2021 4:12 PM

To: 'S DHANALAKSHMI'

Cc: 'Sangeeta Lotankar'; maheshwari.patil@linkintime.co.in; kalpesh.sawant@linkintime.co.in; 'Amit Giri'

Subject: RE: Lotus Eye Hospital and Institute Limited - Annual Report 2020-21 and Notice of Annual General Meeting to be held on Friday, 17th September, 2021 at 04.00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

Importance: High

Dear Sir/Madam,

“This is to certify and confirm that we, **S.K.D.C. Consultants Limited** have sent through e-mail on August 26, 2021, the **Email Intimation of Lotus Eye Hospital and Institute Limited** to 5524 shareholders of the Company.”

Thanks & Regards,

LINKIntime

Anil Kolase