

## 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

METTUPPALAYAM

1558, East Periasamy 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

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

26<sup>th</sup> August, 2021

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

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, evoting for the financial year ended 31.03.202 and Annual General Meeting.
- The cut -off date for recokining the eligibility of memebers for the dividend and e- voting is Friday, 10<sup>th</sup> 3. September, 2021.
- The remote e-voting shall be available from Tuesday, 14<sup>th</sup> September, 2021 10.00 A.M. (IST) to Thursday, 4. 16<sup>th</sup> 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 30of 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 dispacth

This is for your information and record please. Thanking You, Yours faithfully, For Lotus Eye Hospital and Institute Limited/-

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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





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





## NOTICE TO THE MEMBERS

#### NOTICE IS HEREBY GIVEN THAT THE 24<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF LOTUS EYE HOSPITAL AND INSTITUTE LIMITED WILL BE HELD ON FRIDAY THE 17<sup>TH</sup> 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 Sections149,150, 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 Section149(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. Ramalaingam (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 <sup>th</sup> February, 2021 to 09 <sup>th</sup> 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:

- 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.
- The Register of Members and Share Transfer Books of the Company will remain closed from 11<sup>th</sup> September, 2021 to 17<sup>th</sup> 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 24<sup>th</sup> 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 INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

The voting period begins on 14<sup>th</sup> September, 2021 at 10.00 A.M. and ends on 16<sup>th</sup> 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 10<sup>th</sup> 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:



) '		
0	Type of shareholders	Login Method
	Individual Shareholders holding securities in	<ol> <li>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 <u>https://web.cdslindia.com/myeasi/home/login</u> or visit <u>www.cdslindia.com</u> and click on Login icon and select New System Myeasi.</li> </ol>
	Demat mode with CDSL	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
	Individual Shareholders holding	<ul> <li>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 <u>www.cdslindia.com</u> home page or click on <u>https://evoting.cdslindia.com/Evoting/EvotingLogin</u> The system will authenticate the user by sending OTP on registered Mobile &amp; 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.</li> <li>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: <u>https://eservices.nsdl.com</u> 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</li> </ul>
	securities in demat mode with NSDL	"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.
		<ol> <li>If the user is not registered for IDeAS e-Services, option to register is available at <u>https://eservices.nsdl.com</u>. Select "Register Online for IDeAS "Portal or click at <u>https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</u></li> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <u>https://www.evoting.nsdl.com/</u> 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</li> </ol>



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

**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	Members facing any technical issue in login can contact	
Demat mode with CDSL	CDSL helpdesk by sending a request at	
	helpdesk.evoting@cdslindia.comor contact at 022-	
	23058738 and 22-23058542-43.	
Individual Shareholders holding securities in	Members facing any technical issue in login can contact	
Demat mode with NSDL	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	



- 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 <u>www.evotingindia.com</u>.
- 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 <u>www.evotingindia.com</u> 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	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	• 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	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company
Details	records in order to login.
OR Date of Birth	• If both the details are not recorded with the depository or company, please enter the member id / folio number in the
(DOB)	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 <u>helpdesk.evoting@cdslindia.com</u>.
- 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.



- 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, email id, mobile number at (company email id). The shareholders who do not wish to speak during the range, 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 <u>green@skdc-consultants.com</u> 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 Januray 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 09<sup>th</sup> 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 09<sup>th</sup> 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 10<sup>th</sup> 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 10<sup>th</sup> Februaray 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 healtcare 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 ofDirectors 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 Companiesin 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

## SWITCHING TECHNOLOGIES GUNTHER LIMITED

Regd. Office : B9 & B10, Special Economic Zone , MEPZ, Kadapperi , Tambaram, Chennai 600 045. CIN: L29142TN1988PLC015647 Email\_id : stgindia@stg-india.com Website:www.switchingtechnologiesgunthertid.com

	(ns. III Laus)
Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th J	une 2021

			Stand	lalone	
SI. No	PARTICULARS	Q	uarter Ende	ed	Year Ended
NO		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	192.12	318.79	105.92	1090.0
2	Other Income	-	45.94	-	8.5
3	Total Revenue (I+II)	192.12	364.73	105.92	1098.5
4	Expenses :				
	(a) Cost of Material Consumed	184.23	426.35	25.83	798.1
	(c) Changes in Inventories of Finished goods, WIP & Stock in trade	(38.53)	(64.80)	46.07	(41.38
	(d) Employees benefits expenses	127.03	145.39	118.47	530.4
	(f) Depreciation and amortisation expenses	2.16	2.44	2.42	9.7
	(g)Other Expenses	60.69	56.15	39.34	204.9
	Total Expenses	335.57	565.54		
5	Profit before Exceptional Items and tax	(143.45)	(200.80)	(126.22)	(403.3
6	Profit before tax	(143.45)	(200.80)	(126.22)	
7	Profit /(Loss)for the period from continuing operations	(143.45)	(200.80)	(126.22)	(403.3
8	Net Profit /(Loss)for the period	(143.45)	(200.80)	(126.22)	(403.3
9	Total Comprehensive Income for the Period comprising Profit/ (Loss) and other Comprehensive Income for the period	(143.45)	(200.80)	(126.22)	(403.3
10	Equity Share Capital (Face Value of Rs.10/- each)	245.00	245.00	245.00	245.0
11	Reserves (excluding Revaluation reserves) as shown in the Audited Balance Sheet of the Previous Year	-	-	_	(310.8
12	Earning per equity share (For continuing operation):				
	1)Basic	(5.86)	(8.20)	(5.15)	(16.4
	2)Diluted	(5.86)	(8.20)	(5.15)	(16.4

Notes:
1. The above Unaudited Standalone Financial results have been reviewed by the Audit Comomittee and approved by the Board of the Directors at their meeting held on 14.08.2021. The Auditor have carried out "Limited Review" of the above results

Previous period / year figures have been regrouped and /or re-arranged ,whereever necessary.

The company operates in only one segment - Reed Switches. The above is an extract of the detailed format of Quarterly Financial Results filed with the Bombay stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. Full format of the Quarterly Financial Results are available on the BSE website (www.bseindia.com)

lace: Chennai-45	For Switching Technolo P.RAMESH	gies Gunther Limited
Total Comprehensive Income for the period	(143.45)	(126.22)
Other Comprehensive Income	-	-
Net Profit under Ind AS as reported	(143.45)	(126.22)
Add/Less) : Ind AS Adjustments	-	-
Net Profit as reported under previous GAAP	(143.45)	(126.22)
Particulars	Qtr Ended 30/06/2021	Qtr Ended 30/06/2020
Tai tormat of the adaltery Tinanela Results are available		Rs. In Lakhs

**Managing Director** 

AUTOMOBILE ASSOCIATION **OF SOUTHERN INDIA** IN:U93090TN1956NPL000006 187, Annasalai, Chennai-600006 www.aasindia.in Ph:044-48541162 Email:aasi40@hotmail.com is proposed to convene the 109th Annu General Meeting (AGM) on 17.09.2021 at 3.30 pm through video conference.

Members who have not registered their E-mail or change therein are requested to furnish the same immediately to send AGM related

GTN

TEXTUES

AASI. Mob: 9442105669

documents



ΤA	TEMENT OF STANDALONE UNAUDITED RE	SULTS FOR THE	QUARTER ENDE	D JUNE 30, 2021 (Rs. in Lakhs)
		Quarter Ended	Quarter Ended	Financial Year Ended
SI Io.	Particulars	30.06.2021 (Unaudited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1.	Total Income from Operations (Net)	86.17	41.38	824.45
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	(101.21)	(137.82)	(612.09)
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items	(101.21)	(137.82)	(612.09)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(100.17)	(136.24)	(556.96)
ō.	Equity Share Capital (Face Value of Equity Share Rs.10/- per share)	1,630.87	1,630.87	1,630.87
ô.	Reserves (excluding Revaluation Reserve as shown in the Audited the Balance Sheet of previous year)		-	25.15
7.	Earnings Per share (of Rs. 10)- each) (for Continuing operations) (Not Annualised) -Basic Rs. -Diluted Rs.	(0.61) (0.61)	(0.84) (0.84)	(3.42) (3.42)

For and on behaf of Board of Directo OLYMPIC CARDS LIMIT

ace : Chenna

				CIN: L85110TZ1997PLC007783								
ARDS LIMITED S.C. Bose Road, Chennai - 600.001.				Regd.Office: SF No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014. PHONE NO.: 0422-4229900, 4229999, FAX: 0422-4229933,								
ebsite : www.oclwed.com; Email : office@oclwed.com 2521; GST NO : 33AAACO3651L1ZH				E-MAIL: info@lotuseye.org, WEE		, ,						
FOR THE	QUARTER END	ED JUNE 30, 2021		EXTRACTS OF UNAUDITED FINAN	ICIAL RESULT	S FOR THE						
er Ended	Quarter Ended	(Rs. in Lakhs) Financial Year Ended		QUARTER ENDED 30TH JUNE, 2021 Rs. in Lakhs								
6.2021	30.06.2020	31.03.2021			Quarter	Quarter	Year					
udited)	(Unaudited)	(Audited)		Particulars	Ended on	Ended on	Ended on					
86.17	41.38	824.45			30.06.2021	30.06.2020	31.03.2021					
01.21)	(137.82)	(612.09)	i L		(Unaudited)	(Unaudited)	(Audited)					
	· · ·		1	1 Total income for the period	609.53	489.22	3,311.15					
01.21)	(137.82)	(612.09)	2	2 Net Profit / (Loss) for the period before tax		1 '						
				(before Exceptional items)	(21.05)	(68.21)	191.11					
0.17)	(136.24)	(556.96)	3	Net Profit / (Loss) for the period before tax	· · ·	1						
		P		(after Exceptional items)	(21.05)	(68.33)	199.22					
30.87	1,630.87	1,630.87	1	A Net Profit / (Loss) for the period after tax	<b>`</b>	1 ` ' '						
		/		(after Exceptional items)	(19.66)	(66.98)	156.80					
		25.15	5	5 Total Comprehensive Income for the period	(,	(,						
	ļ			Comprising Profit / (Loss) for the period (after tax)		1 '						
	I.			and Other Comprehensive Income (after tax)]	(21.47)	(65.54)	144.02					
(0.61)	(0.84)	(3.42)	e	6 Equity Share Capital	2,079.63	2,079.63	2,079.63					
(0.61)	(0.84)	(3.42)		7 Earnings Per Share (of Rs. 10/- each)	2,070.00	2,010.00	2,010.00					
e for the qu	earter ended 30th Ju	une 2021 filed with the	l '	Basic :	(0.09)	(0.32)	0.75					
her Disclosu	ure Requirements) R	Regulations, 2015. The		Diluted:	(0.09)	(0.32)	0.75					
Format of t	the Quarter ended R	Results are available on	i F	Diluted.	(0.09)	(0.32)	0.75					
	any's Website : www n record by the Board		1	Notes:								
nd taken on record by the Board of Directors at their parter results are audited by the Statutory Auditors of			1	1 The above unaudited financial results have been reviewed by the Audit Committee and approved by								
For	and on behaf of Bo	and of Directors of		the Board of Directors at their meeting held on Augu	ust 14, 2021. Th	e above results	has also been					
	OLYMPIC CAP	RDS LIMITED		subjected to limited review by statutory auditors of the	company.							
Sd/- N. MOHAMED FAIZAL - MANAGING DIRECTOR				2 The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange								
DIN : 00269448				under Regulation 33 of the SEBI (Listing and Other Disclosure Reguirements) Regulations, 2015. The								
			' I	full format of the financial results for the Quarter en								
				Exchange websites, www.bseindia.com/www.ns								
				www.lotuseye.org.			,					
			. I			on behalf of Boa						
				Coimbatore	US EYE HOSPIT							
				14 08 2021	Sa/- MS.	Sangeetha Sur	ndaramoortny					

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

RKEC PROJECTS LIMITED, CIN- L45200AP2005PLLC045795, Registered office 10-12-1, 3rd floor Rednam Alcazar , Redbam Gardens opp SBI main branch, Visakhapatnam 530002.Ph- 0891-2574517, website-www.rkecprojects.com

14.08.2021

	Particulars		Stand	lalone		Consolidated			
Sr.		Three Months Ended			Year Ended	Three Months Ended			Year Ended
No.		30-06-2021	31-03-2021	30-06-2020	31-03-2021	30-06-2021	31-03-2021	30-06-2020	31-03-2021
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	35.49	87.52	36.45	205.77	35.5	87.74	36.49	211.32
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	3.19	9.14	1.81	17.45	3.19	9.14	1.81	17.45
3	Net Profit for the period (before Tax after Exceptional and/or Extraordinary items)	3.19	9.14	1.81	17.45	3.19	9.14	1.81	17.45
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	2.59	7.45	1.12	12.76	2.59	7.44	1.12	12.76
5	Total Comprehensive Income for the period [Compromising Profit/Loss) for the period (after tax)&Other Comprehensive Income (after tax)]	2.59	7.45	1.12	12.76	2.59	7.44	1.12	12.76
6	Equity Share Capital (FV Rs.10 Per share)	2,399	2,399	2,399	2,399	2,399	2,399	2,399	2,399
7	Other Equity	111.45	108.86	97.22	108.86	111.46	108.86	97.22	108.86
8	Earnings per equity share (Face value of Rs.10/- each)	1.00	2.10	0.46	5.22	1.00	2.10	0.47	5.22
	-Basic -Diluted	1.08 1.08	3.10 3.10	0.46	5.32 5.32	1.08 1.08	3.10 3.10	0.47 0.47	5.32 5.32

Regulations, 2015. The full format of the Quaterly Financial Results are available on the Company- www.rkecprojects.com and on the Stock Exchange website-www.nseindia.com For and on behalf of Board of Directors Place : Visakhapatnam Date : Aug14, 2021 G.Radha Krishna, Managing Director



Tel: 0484-2661900. E-mail: cs@gtntextiles.com Website: www.gtntextiles.com

EXTRACT OF THE STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL **RESULTS FOR THE QUARTER ENDED 30.06.2021** 

					(Rs. in Lakhs)
SI. No.	Particulars		Year Ended		
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1	Total Income from Operations	1599	1672	1236	4651
2	Net Profit / (Loss) for the period (before Exceptional items and Tax)	(391)	(392)	(539)	(2062)
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	(391)	(687)	(539)	(2361)
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	(391)	(1926)	(539)	(3600)
5	Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	(391)	(2044)	(521)	(3689)
6	Equity Share Capital (face value of Rs.10 each)	1164	1164	1164	1164
7	Other Equity (Excluding Revaluation Reserve)	-	-	-	(6362)
8	Earnings Per Share (of Rs.10/- each) (not annualized) (in Rs.)				
	1. Basic 2. Diluted	(3.36) (3.36)	(16.55) (16.55)	(4.63) (4.63)	(30.93) (30.93)

1. The above is an extract of the detailed format of Quaterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### PATSPIN INDIA LIMITED CIN: L18101KL1991PLC006194 PATSPIN

Regd. Office: 3rd Floor, Palal Towers, Ravipuram, MG. Road, Kochi-682016.Tel: 0484-2661900. E-mail: cs@patspin.com Website: www.patspin.com

#### EXTRACT OF THE STATEMENT OF STANDALONE UNAUDITED FINANCIAL **RESULTS FOR THE QUARTER ENDED 30.06 2021**

					(Rs. in Lakh
SI. No.	Particulars		Year Ended		
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1	Total Income from Operations	3199	4450	2673	14847
2	Net Profit / (Loss) for the period (before Exceptional items and Tax)	(532)	(735)	(947)	(3797)
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	(532)	(735)	(949)	(3797)
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	(532)	(735)	(949)	(3797)
5	Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	(532)	(1029)	(872)	(4005)
6	Equity Share Capital (face value of Rs.10 each)	3092	3092	3092	3092
7	Other Equity (Excluding Revaluation Reserve)	-	-	-	(8219)
8	Earnings Per Share (of Rs.10/- each) (not annualized) (in Rs.)				
	1. Basic 2. Diluted	(1.75) (1.75)	(2.40) (2.40)	(3.10) (3.10)	(12.39) (12.39)

1. The above is an extract of the detailed format of Quaterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly results are available on the Stock Exchange Website (www.nseindia.com and

Managing Director

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- The full format of the Quarterly results are available on the stock exchange We www.bseindia.com) and on Company's website (www.gtntextiles.com)
- 2. The above unaudited consolidated financial results for the guarter ended 30th June 2021 were reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on 14th August, 2021.
- 3. Previous Quarter / year's figures have been rearranged / regrouped wherever considered necessary to confirm to the presentation for the current period

Place: MUMBAI Date : 14.08.2021

For GTN TEXTILES LIMITED B.K. PATODIA Chairman & Managing Director

- www.bseindia.com) and on Company's website (www.patspin.com)
- 2. The unaudited financial results for the guarter ended 30th June 2021 were reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on 14th August, 2021.
- 3. Previous year's figures have been rearranged / regrouped wherever considered necessary to confirm to the presentation for the current period

For PATSPIN INDIA LIMITED UMANG PATODIA Managing Director



Notes

Place: KOCHI

Date : 14.08.2021

#### **EXTRACTS OF UN-AUDITED STANDALONE /CONSOLIDATED FINANCIAL** RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021

#### (Rs. in Lakhs except EPS)

Destinutes	Standalone			Consolidated			Notes:	
Particulars			Year Ended			Year Ended	1. The above is an	
		30-Jun-20					under regulation	
	Un-audited			Un-audited			The full format	
Total Income from operation	13,028.12	6,369.87	59,346.22	13,485.36	6,378.69	60,673.80	www.nseindia.co	
Net Profit/(Loss) for the quarter/year ended							2. The Un-audited I	
(before tax, exceptional/ extraordinary item)	1,083.97	55.60	4,303.92	1,030.28	48.74	4,386.08	reviewed by the A	
Net Profit/(Loss) for the quarter/year ended							on 14-August-202	
before tax (after exceptional/extraordinary item)	1,083.97	55.60	4,303.92	1,030.28	48.74	4,386.08	<ol> <li>These results has Rules, 2015 (Ind</li> </ol>	
Net Profit/(Loss) for the quarter/year ended after							accounting practi	
tax (after exceptional/extraordinary item)	796.12	26.84	2,933.74	734.37	19.97	2,989.90	4. Figures for the	
Total Comprehensive Income for the							necessary, to con	
quarter/year ended (Net of Tax)	796.12	26.84	2,945.95	734.37	19.97	3,002.11	<ol><li>Operations of the June 2021.</li></ol>	
Equity Share Capital	1,428.53	1,328.53	1,428.53	1,428.53	1,328.53	1,428.53	Julie 2021.	
Reserves (Excluding Revaluation Reserve)	-	-	23,749.05	-	-	23,840.25		
Earning per Share (in Rs.)								
Basic	5.57	0.20	21.92	5.08	0.15	22.15	Date: 14.08.2021	
Diluted	5.57	0.20	21.92	5.08	0.15	22.15	Place: Hapur	

SALASAR

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- 1. The above is an extract of detailed format of Un-Audited Financial Results filed with stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Results are available on the stock exchange websites viz. www.nseindia.com & www.bseindia.com and on the Company's website www.salasartechno.com.
- 2. The Un-audited Financial Results of the Company for the guarter ended 30th June, 2021 have been reviewed by the Audit Committee and approved by Board of Directors at their respective meetings held on 14-August-2021.
- 3. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and other recognized accounting practice and policies to the extent applicable.
- 4. Figures for the previous periods/year have been regrouped (except segment reporting) wherever necessary, to confirm to the current period's calssification.
- Operations of the Company were hampered by COVID related restrictions during the quarter ended 30th 5. June 2021.

#### For Salasar Techno Engineering Limited

sd/-

Alok Kumar

**Managing Director** 

DIN: 01474484

## SALASAR TECHNO ENGINEERING LIMITED

CIN: L23201DL2001PLC174076

Regd office: E-20, South Extension I, New Delhi-110049. Tel: +91-11-41648566/8577; E-mail id: compliance@salasartechno.com, Website: www.salasartechno.com



#### 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 422930. தொலைநகல்: 91 0422 422933. வெப்: www.lotuseye.org மின்னஞ்சல்: companysecretary@lotuseye.org

#### பங்குதாராகளுக்கு அறிவிப்பு

கம்பெனிகள் சட்டம் 2013ன் பொருந்தக்கூடிய பிரிவுகள் மற்றும் அதன் கீழுள்ள விதிகள், செபி (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீடு தேவைகள்) விதிகள் 2015 (திருத்தப்பட்டது), கம்பெனி விவகாரங்கள் துறை அமைச்சுகத்தினால் ("ஸ்ம்ச்ர்") வெளியிடப்பட்ட 5 மே, 2020 தேதியிட்ட சுற்றறிக்கை எண். 20/2020, 8 ஏப்ரல், 2020 மற்றும் 13 ஏப்ரல், 2020 தேதியிட்ட சுற்றறிக்கை எண். 20/2020, 8 ஏப்ரல், 2020 மற்றும் 13 ஏப்ரல், 2020 தேதியிட்ட சுற்றறிக்கை எண். 20/2020, 8 ஏப்ரல், 2020 மற்றும் 13 ஏப்ரல், 2020 தேதியிட்ட சுற்றறிக்கை எண். SEBI/HO/CFD/CMD1/CRI/P/2020/19 (கூட்டாக பொருந்தக்கூடிய சுற்றிக்கை என். SEBI/HO/CFD/CMD1/CRI/P/2020/19 (கூட்டாக பொருந்தக்கூடிய சுற்றிக்கை என்று குறிப்பிடப்படும்றின்படி. இருபத்துநான்காவது வருடாந்திர பொதுக் கூட்ட அறினிப்பில் குறிப்பிடப்படும்றின்படி. இருபத்துநான்காவது வருடாந்திர பொதுக்கூட்ட அறினிப்பில் குறிப்பிடப்பட்டுள் சாதாரண மற்றும் சிறப்பு அலுவல்களை செயல்படுத்த, ஒரு இடத்தில் உறுப்பிளர்கள் நோடியாக ஆஜராகாத வகைவில், லோட்டஸ் ஐ ஹாஸ்பிடல் அண்ட இன்ஸ்டியூடும் லிரிப்பிடப்படும் ("கம்பெனி") 24வது வருடாந்திர பொதுக்கூட்டம் ("AGM") வெளிக்குழறை, 17 செப்டம்பர், 2021 அன்று மாலை 0.00 மணிக்கு காண்ணவ காட்சி ("VC")/இதர ஒலி ஒனி 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 2வது வருடாந்திர பொதுக்கூட்டத்தில், உறுப்பினர்களின் ஒப்புதலுக்கு உட்பட்டு, ஒரு சமபங்கிற்கு ரூ. 0.50 (ஒவ்வொன்றும் ரூ.10/– முகமதிப்பில் உள்ள சமபங்கின் மீது 5%) டிவிடெண்டை பொருந்தக்கூடிய வரி பிடிதத்திற்குட்பட்டு, உறுப்பினர்களுக்கு பின்வருமாறு செலுத்தப்பட வேண்டும்:

ஏ. மின்னணு படிவத்தில் வைத்திருக்கும் சம பங்குகளைப் பொறுத்தவரை, இந்த நோக்கத்திற்காக டெபாசிட்டரிகளால் 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 எவுத்தொகை வழங்கப்படும்.

மேற்சொன்ன சுற்றறிக்கைகளுக்கு இணங்க, கம்பெனி/டெபாசிட்டரி 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. பொருக்ககூடிய சுற்றறிக்கைகளின்படி, உறுப்பினர்களுக்கு கம்பெனியின் 24வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பு மற்றும் ஆண்டறிக்கையின் காகித நகல் அனுப்புவது கைவிடப்பட்டது. கம்பெனியின் 24வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பு மற்றும் ஆண்டறிக்கை அகியவை கம்பெனியின் இணையதளம் www.lotuseye.org, லடாக் எக்சேஞ்சுகளின் இணையதளங்களு அதரவது பிஎஸ்இ விமிடேட் www.lotseindia.com மற்றும் நேஷனல் ஸ்டாக் எக்சேஞ் ஆப் இந்தியா லிமிடெட் www.cseindia.com மற்றும் CDSL (தொலைதுர மின்னணு வாக்குப்பதிவு வசதி அளிக்கும் நிறுவனம்) இணையதனம் www.cdsiIndia.comக் உள்ளது.

கம்பெனியின் உறுப்பினர் பதிவேடு மற்றும் பங்கு பரிமாற்ற புத்தகங்கள் 11 செப்டம்பர் 2021 முதல் 17 செப்டம்பர் 2021 முடிய இரு நாட்களும் உள்பட) முடப்பட்டிருக்கும். 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 பத்திரயில்லாத வகையில் பங்குகளை வைத்துள்ள பங்குதாரர்கள் மின்னணு

ஏதேனும் கேள்விகள்/சந்தேகங்கள் இருப்பின் அது குறித்து திரு. கே.ஜெயகுமார், M/s. SKDC கன்சல்டன்டஸ் லிமிடெட், "சூர்யா", 33, **பேப்ளவர் அவின்யூ செந்தில் நகர்** பி**ன்புறம், சவுரிபாளையம் சாலை, கோயமுத்தூர்– 641 028, மின்னஞ்சல்:** Infogiskdo–consultanits.com அவர்களை தொடர்பு கொள்ளலாம்.

> குழுவின் ஆணைப்படி லோட்டஸ் ஐ ஹாஸ்பிடல் அண்ட் இன்ஸ்டிடியூட் லிமிடெட்டுக்காக

> > LotusEye-AGM-

26Aug2021

இடம்: கோயமுத்தூர் தேதி: 24.08.2021 (ஒப்பம்.) அகங்க்ஷா பர்மர் கம்பெனி செயலாளர்

# Fwd: Lotus Eye Hospital and Institute Limited - Annual Report 2020-21Yandex .Mailand Notice of Annual General Meeting to be held on Friday, 17thSeptember, 2021 at 04.00 p.m. (IST) through Video Conferencing ("VC")/ Other AudioVisual Means ("OAVM")

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,

