



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

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E-mail : info@lotuseye.org

Website : www.lotuseye.org

30th June, 2021

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

Sub: Outcome of Board Meeting and disclosure(s) pursuant to Regulation 30

This is to inform you that the Board of Directors at their meeting held on 30th June, 2021 has inter-alia noted and approved the following:

- Audited Financial Results
Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the following:
 - Audited Financial Results (Standalone) for the quarter/year ended 31st March, 2021.
 - Auditors Report on the financial results.
 - Declaration pursuant to SEBI Circular CIR/CFD/CMD/56/2016 date May , 27, 2016 regarding Audit Report with Unmodified Opinion.
- In accordance with the Regulation 30 read with Part A of Schedule III and Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements, 2015) Board of directors has recommended a final dividend of Re 0.5 (i.e. 5.%) per equity share of Rs 10/- each fully paid up of the Company for the financial year 2020-21 subject to the approval of the shareholders at the ensuing Annual General Meeting of the company. The final dividend would be paid within 30 days from the date of its declaration at the AGM.

The meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 9:00 p.m.

Thanking You,
Yours faithfully,

For Lotus Eye Hospital and Institute Limited



CS Aakanksha Parmar
Company Secretary and Compliance Officer



Kochi

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Tel. : 0484 - 2322333, 2322444

Always for you

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Statement of Audited Financial Results

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31/Mar/21 (Audited)	31/Dec/20 (Un-audited)	31/Mar/20 (Audited)	31/Mar/21 (Audited)	31/Mar/20 (Audited)
	Income:					
I.	Revenue from operations	1,056.70	987.33	816.84	3,236.90	4,055.31
II.	Other income	18.67	19.96	22.21	74.25	90.02
III.	Total income (I+II)	1,075.37	1,007.29	839.05	3,311.15	4,145.33
IV.	Expenses:					
	(a) Cost of materials consumed	170.08	158.37	85.56	508.83	568.07
	(b) Purchase of stock-in-Trade	149.77	147.74	135.94	476.02	610.56
	(c) Service expenses	165.70	159.39	152.23	542.62	657.77
	(d) Changes in inventories of finished goods, W.I.P & stock-in-trade	(1.03)	(8.98)	4.04	(8.38)	7.63
	(e) Employee benefit expense	205.97	183.52	216.23	697.18	893.99
	(f) Finance costs	1.38	1.63	2.31	6.49	7.05
	(g) Depreciation and amortization expense	59.39	58.96	69.52	233.01	249.65
	(h) Other expenses	189.06	180.71	264.29	664.26	935.81
	Total expenses (IV)	940.32	881.35	930.12	3,120.04	3,930.54
V.	Profit/(loss) before exceptional items and tax (III-IV)	135.05	125.94	(91.07)	191.11	214.79
VI.	Exceptional items	(0.02)	(0.04)	(38.38)	8.11	(69.25)
VII.	Profit/(loss) before tax (V+VI)	135.03	125.90	(129.45)	199.22	145.55
VIII.	Tax expenses					
	(a) Current tax	24.83	22.13	(14.16)	46.96	63.11
	(b) Deferred tax	(0.51)	(1.57)	(20.39)	(4.54)	(24.02)
	Total tax expense (VIII)	24.32	20.56	(34.55)	42.42	39.09
IX.	Net profit/(loss) for the period (VII-VIII)	110.71	105.34	(94.91)	156.80	106.46
X.	Other comprehensive income, net of income tax					
	A. Items that will not be reclassified to profit or loss					
	- Remeasurement of post-employment defined benefit plans	(24.71)	3.00	7.58	(17.71)	10.28
	- Income tax on the above item	6.87	(0.91)	(2.11)	4.93	(2.86)
	B. Items that will be reclassified to profit or loss					
	Total other comprehensive income, net of income tax (X)	(17.84)	2.09	5.47	(12.78)	7.42
XI.	Total comprehensive income for the period (IX + X)	92.87	107.43	(89.43)	144.02	113.88
XII.	Paid-up equity share capital (face value of Rs. 10/- each)	2,079.63	2,079.63	2,079.63	2,079.63	2,079.63
XIII.	Earning per equity share: (of Rs. 10/-) (Not annualised) :					
	(1) Basic (in Rs.)	0.53	0.51	(0.46)	0.75	0.51
	(2) Diluted (in Rs.)	0.53	0.51	(0.46)	0.75	0.51

Notes:

- The above results have been subjected to audit by the Statutory Auditors, reviewed by Audit Committee and approved by the Board of Directors.
- The figures of the last quarter are the balancing figure between audited figures for the full financial year and un-audited year to date figures upto the third quarter of the respective financial years.
- Figures of the previous periods have been regrouped and reclassified to confirm to the classification of current period, wherever necessary.
- The outbreak of COVID-19 pandemic is causing significant disturbance and slow down of economic activities. The Company has taken into account the internal and external sources of information and considered the possible effects that may result from the pandemic on various elements of its business operations including the recoverability/carrying value of the assets. The Company has used the principles of prudence in applying judgements, estimates and assumptions and based on the current estimates, the Company expects to recover the carrying amount of the assets and does not anticipate any impairment to these assets.

Coimbatore,
June 30, 2021.



Sangeetha

Lotus Eye Hospital and Institute Limited

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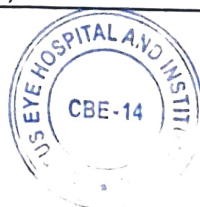
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Statement of Assets and Liabilities

Particulars	(Rs. in Lakhs)	
	As at 31 March 2021	As at 31 March 2020
Assets		
1. Non-current assets		
(a) Property, plant and equipment	4,037.49	4,244.79
(b) Intangible assets	16.31	21.86
	<u>4,053.80</u>	<u>4,266.65</u>
(c) Deferred tax assets (net)	77.33	84.96
(d) Other non-current assets	431.38	406.66
Total Non-current assets (A)	<u>4,562.51</u>	<u>4,758.27</u>
2. Current assets		
(a) Inventories	177.95	211.28
(b) Financial assets		
(i) Trade receivables	74.10	66.01
(ii) Cash and cash equivalents	518.07	446.81
(iii) Bank balances other than above	473.25	254.82
(c) Other current assets	117.03	73.45
Total Current assets (B)	<u>1,360.40</u>	<u>1,052.37</u>
Total Assets (A + B)	<u>5,922.91</u>	<u>5,810.64</u>
Equity and Liabilities		
1. Equity		
(a) Equity share capital	2,079.63	2,079.63
(b) Other equity	3,190.04	3,046.02
Total Equity (C)	<u>5,269.67</u>	<u>5,125.65</u>
2. Liabilities		
Non-current liabilities		
(a) Financial liabilities	13.59	39.87
(b) Provisions	40.26	42.91
(c) Other non-current liabilities	17.63	15.52
Total Non-current liabilities (D)	<u>71.48</u>	<u>98.30</u>
Current liabilities		
(a) Financial liabilities		
(i) Trade payables	283.07	289.31
(ii) Other financial liabilities	26.28	34.37
(b) Other current liabilities	272.41	263.01
Total Current liabilities (E)	<u>581.76</u>	<u>586.69</u>
Total Liabilities (D+E)	<u>653.24</u>	<u>684.99</u>
Total Equity and Liabilities (C+D+E)	<u>5,922.91</u>	<u>5,810.64</u>

Coimbatore,
June 30, 2021.



Yargu Rao

Lotus Eye Hospital and Institute Limited

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Cash Flow Statement

(Rs. in Lakhs)

Particulars	For the year ended 31 March 2021	For the year ended 31 March 2020
Cash flows from operating activities		
Profit before tax and exceptional item	191.11	214.79
<i>Adjustments:</i>		
Depreciation and amortisation	233.01	249.65
Interest income	(39.10)	(44.29)
Rental income	(21.50)	(30.00)
Finance costs	6.49	7.05
Operating cash flows before working capital changes	370.01	397.20
Working capital movements:		
Inventories	33.33	4.25
Trade receivables	(8.09)	10.36
Other assets (current and non-current)	(68.29)	44.05
Trade payables	(6.24)	24.54
Provisions	(20.35)	10.92
Other liabilities (current and non-current)	3.41	32.73
Cash generated from operating activities	303.78	524.05
Income tax paid	(29.87)	(26.89)
Net cash generated from operating activities (A)	273.91	497.16
Cash flows from investing activities		
Acquisition of fixed assets	(47.57)	(242.01)
Proceeds from the sale of fixed assets	35.52	99.44
Interest received	39.10	44.29
Rental income	21.50	30.00
Net cash generated from / (used in) investing activities (B)	48.55	(68.28)
Cash flows from financing activities		
Finance costs	(6.49)	(7.05)
Repayment of long term borrowings	-	(9.16)
Increase in finance lease obligations	(26.28)	29.68
Net cash (used in) / generated from financing activities (C)	(32.77)	13.47
Net increase / (decrease) in cash and bank balances (A+B+C)	289.69	442.35
Cash and bank balances at the beginning of the year	699.55	257.20
Cash and bank balances at the end of the year	989.24	699.55
Cash on hand	8.54	1.47
Balance with banks	980.70	698.08

Coimbatore,
June 30, 2021.



Ganesh Chandra



Independent Auditors' Report

To the Board of Directors of

Lotus Eye Hospital and Institute Limited, Coimbatore.

We have audited the accompanying Statements of Financial Results of Lotus Eye Hospital and Institute Limited ("the Company"), for the year ended March 31, 2021 ("the Statements") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. Attention is drawn to the fact that the figures for the quarter ended March 31, 2021 as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of the third quarter of the financial year. Also the figures upto the end of the third quarter had only been subjected to limited review and not subjected to audit.

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

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

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



overall presentation of the statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

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

- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 in this regard; and
- give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year ended March 31, 2021.

For Anbarasu & Jalapathi
Chartered Accountants
Firm Registration No.: 010795S

S. Anbarasu
Partner
Membership No.: 212299
UDIN: 21212299AAAAHN7628

Coimbatore,
June 30, 2021.



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30^h June 2021

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Script Code: LOTUSEYE	Script Code: 532998

DECLARATION

Pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May, 27, 2016 on "Disclosure of the Impact of Audit Qualification by Listed Entity", we hereby confirm and declare that Anbarsu & Jalapathi, Chartered Accountants (Firm Registration No. 010795S), the Statutory Auditors of the Company have issued the Audit Report with unmodified opinion with respect to Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

For Lotus Eye Hospital and Institute Limited

Sangeetha

Ms. Sangeetha Sundaramoorthy
Managing Director

Place: Coimbatore

Date: 30.06.2021



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CEO & CFO Certificate

To

The Board of Directors

Lotus Eye Hospital and Institute Limited
770/12, Avinashi Road, Civil Aerodrome Post,
Coimbatore - 641 014

Sub:Certificate of correctness of financial results under Regulation 33

As per the Regulation 33 (2) (a) of SEBI (Listing obligations and disclosures requirements) Regulations, 2015, we hereby certify that the financial results of the Company for the quarter/Year ended 31.03.2021 placed before the meeting do not contain any false or misleading statements or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For and on behalf of the Board

Ms. Sangeetha Sundaramoorthy
Managing Director

Dr. K.S. Ramalingam
Executive Director & CEO

Place: Coimbatore

Date: 30.06.2021



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