



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,
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METTUPPALAYAM

No. 28, Coimbatore Main Rd,
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Phone : 04254 - 223223, 224224

TIRUPUR

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SALEM

86, Brindhavan Road, Fairlands
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E-mail : info@lotuseye.org

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September 10, 2020

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

Dear Sir(s),

Sub: Disclosure under 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 (12) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that as per Section 96 of the Companies Act, 2013, the approval has been obtained from Registrar of Companies — Coimbatore for extension of time by a period of 3 months for conducting Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2020, under the general order received.

We are attaching herewith, the order received from the ROC in this regard.

We request you kindly take the same on record.

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
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भारत सरकार
कारपोरेट कार्य मंत्रालय
कम्पनी पंजियक का कार्यालय,
तमिलनाडू, कोयंबटूर
नंबर 7 ए जी टी बिजनेस पार्क फेज II,
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Phone - 0422 2628170, 2629640
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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
TAMILNADU - COIMBATORE
No.7 A G T BUSINESS PARK, PHASE II, 1ST FLOOR
PEELAMEDU, COIMBATORE - 641014

e-Mail roc.coimbatore@mca.gov.in

Ref: ROC/CBE/Sec-96/2020

Date: 08.09.2020

**Order: Extension of time for holding of Annual General Meeting (AGM) for
the financial year ended on 31.03.2020**

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are

finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 Pandemic;

5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to section 96(1);

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No.GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

(i) Pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;

(ii) Applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

Where the approval for extension of AGM upto 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company


(C.S. GOVINDARAJAN)
REGISTRAR OF COMPANIES
TAMILNADU, COIMBATORE

Place: Coimbatore
Date: 08.09.2020