



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

Tiruppur : Near Santha Pettai Bus Stop,
Thennampalayam, Palladam Road,
Tiruppur-641 604.
Tel. : 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 September 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532998	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai - 400 051 Scrip Code: LOTUSEYE
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Dear Sir/ Madam,

Sub: Voting results of 26th Annual General Meeting

We request you to kindly take on record the voting results of 26th Annual general Meeting conducted through remote e-voting and venue-voting at the Annual General Meeting of Lotus Eye Hospital and Institute Limited

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully

For Lotus Eye Hospital and Institute Limited

ACHUTH
MENON M

Digitally signed by ACHUTH
MENON M
Date: 2023.09.26 12:43:02
+05'30'

M Achuth Menon
Company Secretary & Compliance Officer
Membership No-A63980

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



P. Eswaramoorthy and Company

Company Secretaries

ES P. Eswaramoorthy B.Sc. LLB., FCS.,

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING DURING AGM

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014) as amended from time to
time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations
and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

To

The Chairperson
26th Annual General Meeting (AGM) of the Equity
Shareholders of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED held on Monday, 25th
September, 2023, at 4:00 P.M. through Video Conferencing ("VC") / Other Audio-
Visual Means ("OAVM").

Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India has been appointed as a Scrutinizer of **M/s. LOTUS EYE HOSPITAL AND INSTITUTE LIMITED** ("the Company") for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No.20/2020 dated 05th May, 2020 read with Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular No.02/2021 dated 13th January 2021, Circular No.19/2021 dated 08th December 2021, Circular No.21/2021 dated 14th December 2021, Circular No.2/2022 dated 05th May 2022 and 10/2022 dated 28th December 2022 to scrutinise on the below mentioned resolution(s), at the 26th Annual General Meeting of the Equity Shareholders of Lotus Eye Hospital And Institute Limited, held on Monday, the 25 day of September, 2023 at 4.00 PM through VC/OVAM, submit my report as under.

For Lotus Eye Hospital & Institute Limited

Page 1 of 8

No.44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045. ☎ 0422 - 2322333, 3500465/3500466 *

✉ eswarfcs@gmail.com, eswaracs@gmail.com



The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM on the resolutions proposed in the Notice of the 26th Annual General Meeting of the company is the responsibility of the management.

My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and electronic voting (e-voting) during the Annual General Meeting in a fair and transparent manner and to furnish a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolutions, based on the reports generated from the electronic means (by remote e-voting) and electronic voting (e-voting) provided by Central Depository Services (India) Limited (CDSL) on the 26th Annual General Meeting.

I submit my report as under:-

1. The remote e-voting period remained open from 21st September, 2023 (9.00 A.M) to 24th September 2023 (5.00 P.M)
2. The Shareholders holding shares as on the "Cut off "date i.e., 18th September, 2023 were entitled to vote on the proposed resolutions (Item No. 1 to 5 as set out in the notice of the 26th Annual General Meeting of the Company).
3. During the proceedings of the meeting, the shareholders present through VC/OVAM voted through the e-voting facility provided by CDSL. As per the information given by the company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting systems during the Annual General Meeting.
4. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
5. Based on the data downloaded from the Official website of CDSL for the remote e-voting system and on the basis of the report furnished to me by them on the electronic voting system, I now submit my Consolidated report (Remote e-voting, electronic voting system) are as under:

For Lotus Eye Hospital & Institute Limited



Ms. S. SANGEETHA
Managing Director - DIN : 01859252



ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, including the Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss Account 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;

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	31	79,26,543	
e-Voting in AGM	0	0	
Total	31	79,26,543	99.9991

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	1	68	
e-Voting in AGM	0	0	
Total	1	68	0.0009

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the requisite majority.

For Lotus Eye Hospital & Institute Limited


Ms. S. SANGEETHA
Managing Director - DIN : 01859252



ITEM NO. 2

ORDINARY RESOLUTION

To declare final dividend of Rs 0.50 per equity share for the financial year ended 31st March 2023

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	30	79,26,527	
e-Voting in AGM	0	0	
Total	30	79,26,527	99.9989

(ii) VOTES CAST AGAINST THE RESOLUTION

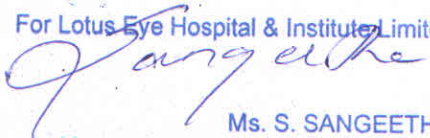
MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	2	84	
e-Voting in AGM	0	0	
Total.	2	84	0.0011

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the requisite majority.

For Lotus Eye Hospital & Institute Limited



Ms. S. SANGEETHA
Managing Director - DIN : 01859252



SPECIAL BUSINESS:

ITEM NO. 4

ORDINARY RESOLUTION

To re-appoint Ms Sangeetha Sundaramoorthy (DIN: 01859252) as Managing Director of the Company for a term of 5 years.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	31	79,26,543	
e-Voting in AGM	0	0	
Total	31	79,26,543	99.9991

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	1	68	
e-Voting in AGM	0	0	
Total	1	68	0.0009

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.4 has been passed with the requisite majority.

For Lotus Eye Hospital & Institute Limited


Ms. S. SANGEETHA
Managing Director - DIN : 01859252



ITEM NO. 5

ORDINARY RESOLUTION

To approve the revision in remuneration payable to Ms Sangeetha Sundaramoorthy (DIN:01859252) Managing Director of the company.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	29	79,26,526	
e-Voting in AGM	0	0	
Total	29	79,26,526	99.9989

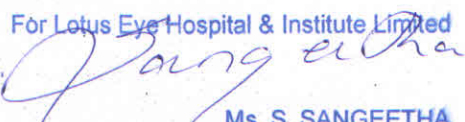
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	3	85	
e-Voting in AGM	0	0	
Total	3	85	0.0011

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.5 has been passed with the requisite majority.

For Lotus Eye Hospital & Institute Limited

Ms. S. SANGEETHA
Managing Director - DIN : 01859252




All electronic data and relevant records of voting will remain in my safe custody until the Chairperson considers, approves and signs the minutes of the 26th Annual General Meeting and the same will be handed over thereafter to the Chairperson/Company Secretary for safe keeping.

Thanking You,


Yours faithfully,

For P. Eswaramoorthy and Company
Company Secretaries


P. Eswaramoorthy
Proprietor
FCS No. 6510, COP. 7069



For Lotus Eye Hospital & Institute Limited


Ms. S. SANGEETHA
Managing Director - DIN : 01859252

Date: 26.09.2023
Place: Coimbatore

UDIN: F006510E001082222