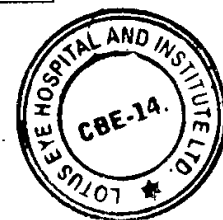
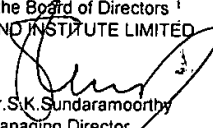


LOTUS EYE HOSPITAL AND INSTITUTE LIMITED							
CIN:L85110TZ1997PLC007783							
770/12, AVINASHI ROAD, CIVIL AERODROME POST, COIMBATORE - 641 014							
UN AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH SEPTEMBER, 2015							
Rs. In Lacs							
Sl No	Particulars	Quarter ended			Half-year ended		Year ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
(a)	Net Sales/Income from operations (net of excise duty)	790.42	839.49	726.89	1629.92	1508.14	2989.79
(b)	Other operating Income	-	-	-	-	-	-
	<b>Total Income from operations (net)</b>	<b>790.42</b>	<b>839.49</b>	<b>726.89</b>	<b>1629.92</b>	<b>1508.14</b>	<b>2989.79</b>
2	Expenses						
A.	Cost of Material consumed	95.26	77.25	109.7	172.50	229.15	414.88
B.	Purchase of stock in trade	120.29	126.63	128.96	246.92	261.72	528.16
C.	Changes in inventories of Stock	24.35	16.99	5.25	41.34	(33.03)	(15.09)
D.	Employee Benefit Expenses	276.51	276.31	281.22	552.82	558.20	1143.38
E.	Depreciation and amortisation	119.18	108.63	101.76	227.81	194.34	476.18
F.	Other Expenditure-	153.60	157.55	181.55	311.15	356.87	705.21
	<b>Total Expenses</b>	<b>789.19</b>	<b>763.36</b>	<b>808.44</b>	<b>1552.56</b>	<b>1567.25</b>	<b>3252.72</b>
3	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)	1.23	76.13	-81.55	77.36	(59.11)	(262.93)
4	Other income	12.77	19.37	4.74	32.14	12.31	43.43
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	14.00	95.50	-76.81	109.50	(46.80)	(219.50)
6	Finance cost	2.22	2.33	1.04	4.55	1.32	5.52
7	Profit/(Loss) from ordinary activities after finance costs and before exceptional items (5-6)	11.78	93.17	-77.85	104.95	(48.12)	(225.02)
8	Exceptional Items	-	-	-	-	-	2.59
9	Profit / (Loss) from ordinary Activities before Tax (7+/- 8)	11.78	93.17	-77.85	104.95	(48.12)	(222.43)
10	Tax Expenses	0.30	14.22	-11.42	14.52	(2.07)	(24.35)
11	Net Profit / (Loss) from ordinary Activities after Tax (9+/-10)	11.49	78.95	-66.43	90.43	(46.05)	(198.08)
12	Extra Ordinary Items	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	11.49	78.95	-66.43	90.43	(46.05)	(198.08)
14	Share of profit/(loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, Minority Interest and share of profit/(loss) of associates (13-14-15)	11.49	78.95	-66.43	90.43	(46.05)	(198.08)
17	Paid-up equity share capital (face value of Rs. 10 each)	2079.63	2079.63	2079.63	2079.63	2079.63	2079.63
18	Reserves excluding revaluation reserve	-	-	-	-	-	2858.78
19 (i)	Earnings per Share (Rs) before Extraordinary Items	0.06	0.38	(0.32)	0.43	(0.22)	(0.95)
19 (ii)	Earnings per Share (Rs) after Extraordinary Items	0.06	0.38	(0.32)	0.43	(0.22)	(0.95)
A	Particulars of Shareholding						
1	Public Shareholding						
	- Number of shares	9750110	9750110	9753610	9750110	9753610	9750133
	- Percentage of shareholding	46.88	46.88	46.90	46.88	46.90	46.88
2	Promoters and promoters group shareholding						
a)	Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total sharecapital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
b)	Non Encumbered						
	- Number of shares	11046220	11046220	11042720	11046220	11042720	11046197
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the Company)	53.12	53.12	53.10	53.12	53.10	53.12



<b>B INVESTOR COMPLAINTS</b>	
i) Pending at the beginning and end of the quarter - Nil	
ii) Complaints received and resolved during the quarter - Nil	

**STATEMENT OF ASSETS AND LIABILITIES**

Particulars	30.09.2015	31.03.2015
	Unaudited	Audited
<b>A EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' funds</b>		
(a) Share Capital	2,079.63	2,079.63
(b) Reserves and Surplus	2,949.21	2,858.78
(c) Money received against sharewarrants		
<b>Sub - Total - Shareholders' funds</b>	<b>5,028.84</b>	<b>4,938.41</b>
<b>2 application money pending allotment</b>		
<b>3 Minority Interest</b>		
<b>4 Non - Current Liabilities</b>		
(a) Long - term borrowings	66.04	66.67
(b) Deferred tax liabilities (Net)		
(c) Other long term liabilities		
(d) Long term provisions	31.18	27.17
<b>Sub - Total Non - Current Liabilities</b>	<b>97.22</b>	<b>93.84</b>
<b>5 Current Liabilities</b>		
(a) Short - term borrowings		
(b) Trade payables	240.50	318.31
(c) Other Current Liabilities	231.40	280.82
(d) Short- term provisions	38.57	10.13
<b>Sub - Total - Current liabilities</b>	<b>510.47</b>	<b>609.26</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>5,636.54</b>	<b>5,641.51</b>
<b>B ASSETS</b>		
<b>1 Non - Currnt assets</b>		
(a) Fixed assets		
(i) Tangible assets	4,490.48	4,698.66
(ii) intangible assets	29.49	5.38
(iii) Capital Workin progress	27.36	27.36
(b) Goodwill on consolidation		
(c) Non - Current investments		
(d) Deferred tax assets (net)		
(e) Longt term loans and advances	347.74	339.97
(f) Other non - current assets	10.14	3.19
<b>Sub - Total Non - Current Assets</b>	<b>4,905.20</b>	<b>5,074.55</b>
<b>2 Current assets</b>		
(a) Current investments		
(b) Inventories	299.34	308.52
(c) Trade Receivables	53.57	35.31
(d) Cash and Cash equivalents	208.49	51.55
(e) Short term loans and advances	169.93	171.57
(f) Other current assets		
<b>Sub - Total - Current Assets</b>	<b>731.33</b>	<b>566.96</b>
<b>TOTAL ASSETS</b>	<b>5,636.54</b>	<b>5,641.51</b>
Notes:		
1. The above results reviewed by the Audit Committee were approved by the Board of Directors at their held on 14.11.2015		
2. Figures of the previous period have been re-grouped and reclassified wherever necessary		
3. The Company is engaged Eye Care Services. Accordingly there are no separate reportable segments as per AS - 17 on Segment Reporting		
For and on behalf of the Board of Directors LOTUS EYE HOSPITAL AND INSTITUTE LIMITED		
Coimbatore 14.11.2015	 Dr.S.K. Sundaramoorthy Managing Director	

CA. M.P. PANNEERSELVAN B.Sc., FCA.,  
PARTNER



**V E K A M AND ASSOCIATES**  
CHARTERED ACCOUNTANTS

H.O : 9/1, B.K.R Nagar, Sathy Road  
Gandhipuram, Coimbatore - 641 012  
Ph : 0422 - 252 7210, 252 7220, 252 3856  
e-mail : panneer.mp@gmail.com

Limited review report for companies (other than banks)

Review Report to LOTUS EYE HOSPITAL AND INSTITUTE LIMITED (Formerly Lotus Eye Care Hospital Limited), COIMBATORE.

We have reviewed the accompanying statement of unaudited financial results of Lotus Eye Hospital and Institute Limited (Formerly Lotus Eye Care Hospital Limited) for the quarter ended 30<sup>th</sup> SEPTEMBER 2015 except for the disclosures regarding Particulars of Shareholding and Investor Complaints which have been traced from the details furnished by the Management. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Branches : Erode, Tirupur, Chennai

CA. M.P. PANNEERSELVAN B.Sc., FCA.,  
PARTNER



**V E K A M AND ASSOCIATES**  
CHARTERED ACCOUNTANTS

H.O : 9/1, B.K.R Nagar, Sathy Road  
Gandhipuram, Coimbatore - 641 012  
Ph : 0422 - 252 7210, 252 7220, 252 3856  
e-mail : panneer.mp@gmail.com

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable accounting standards as specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rule, 2014 and other recognized accounting practices and policies have not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V E K A M AND ASSOCIATES  
CHARTERED ACCOUNTANTS

Firm registration No.05256S

M.P.PANNEERSELVAN  
(PARTNER)

MEMBERSHIP NO: 026129



**V E K A M AND ASSOCIATES**  
Chartered Accountants  
9 / 1, B.K.R. Nagar, Sathy Road  
Gandhipuram, Coimbatore - 641 012.

Place: Coimbatore

Date: 14.11.2015

Branches : Erode, Tirupur, Chennai