

Lotus Eye Hospital And Institute Limited

(Formerly Lotus Eye Care Hospital 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

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

6th August, 2016

| | |
|--|--|
| 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/Madam,

Sub: Notice of the 19th Annual General Meeting and Book Closure

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

1. The 19th Annual General Meeting of the Company will be held on Wednesday, 31st August, 2016 at 10.00 a.m. at the Registered Office of the Company at S.F.No. 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641014.
2. Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 25th August, 2016 to Wednesday, the 31st August, 2016 (both days inclusive) for the purpose of AGM.
3. The cut-off date for reckoning the eligibility of members for voting is 24th August, 2016.
4. The remote e-voting will be available from 28th August, 2016 10.00 AM (IST) to 30th August, 2016 5.00 PM (IST).


Further in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith :

1. Notice of 19th Annual General Meeting of the Company.
2. Draft of copy of advertisement to be published in the news paper.

This is for your information and record please.

Thanking You,
Yours faithfully,

For Lotus Eye Hospital & Institute Limited


Aditya Sharma

Company Secretary

CC:

| | | |
|--|--|---|
| Central Depository Services (India) Ltd. 17th floor, P J Towers, Dalal Street, Mumbai - 400001 | National Securities Depository Ltd. Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. | S.K.D.C. Consultants Ltd. Kanapathy Towers, 3 rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore - 641 006 |
|--|--|---|

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



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

(Formerly Lotus Eye Care Hospital limited)

CIN: L85110TZ1997PLC007783

Regd. Office: SF No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014.

Tel: 91 0422 4229900. Fax: 91 0422 4229933.

Web: www.lotuseye.org E-mail: companysecretary@lotuseye.org

NOTICE TO SHAREHOLDERS

Notice is hereby given that:

- 1) 19th Annual General Meeting of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED will be held on Wednesday, 31st day of August, 2016 at 10.00 A.M. at the Registered Office of the Company at S.F.No. 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. The Annual Report including Notice of AGM along with explanatory Statement, Proxy form, attendance slip and route map to venue of AGM has been posted / e-mailed to the members on the date of this notice and is also available on the Company's website: www.lotuseye.org.
- 2) In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") the Company is providing remote e-voting facility to its members through Central Depository Services (India) Limited for transaction of all the businesses of AGM.
- 3) The remote E-voting will be available from 28th August, 2016 10.00 AM (IST) to 30th August, 2016 5.00 PM (IST). This facility will not be available thereafter. The procedure for remote e-voting is provided in the notice of AGM.
- 4) Members can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- 5) Voting through polling paper at the AGM will also be arranged. A Member who has voted through remote e-voting may attend the AGM but is not eligible to vote by polling paper at the AGM.
- 6) The cut-off date for reckoning the eligibility of members for voting is 24th August, 2016. Any person holding shares in the Company at the close of business hours on the cut-off date alone is eligible for voting through remote-e voting or by Ballot at the AGM.
- 7) CS P. Eswaramoorthy FCS, Company Secretaries, Coimbatore has been appointed as the Scrutinizer to scrutinize the e-voting process / by Ballot in a fair and transparent manner.
- 8) Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 25th August, 2016 to Wednesday, the 31st August, 2016 (both days inclusive) for the purpose of AGM.
- 9) Any person who has acquired shares after the dispatch of the notice may obtain the user ID and Password by sending an e-mail request to: helpdesk.evoting@cdslindia.com or info@skdc-consultants.com
- 10) For any queries/clarifications please contact: Mr. K. Jayakumar ,M/s. SKDC consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore-641006, Phone No:0422-6549995/2539835, E-Mail: info@skdc-consultants.com.

By order of the Board
For Lotus Eye Hospital and Institute Limited

Place: Coimbatore
Date:

Dr.S.K.Sundaramoorthy
Chairman cum Managing Director



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

(Formerly Lotus Eye Care Hospital Limited)

CIN : L85110TZ1997PLC007783

Regd. Office & Corporate Office : SF No. 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014

E-mail : companysecretary@lotuseye.org Website : www.lotuseye.org

Phone : 0422 4229900 Fax : 0422 4229933

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 19th Annual General Meeting of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED will be held on Wednesday, 31st day of August, 2016 at 10.00 A.M at the Registered Office of the Company at S.F.No. 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, including the Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss 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 Ms. Sangeetha Sundaramoorthy (holding DIN: 01859252), who retires by rotation and being eligible offers herself for re-appointment.
3. Re-appointment of M/s. V E K A M & Associates, Chartered Accountants, the Statutory Auditors of the Company.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) thereto or re-enactment thereof for the time being in force), M/s. V E K A M & Associates, Chartered Accountants, having Registration no. 05256S allotted by The Institute of Chartered Accountants of India, the retiring auditors be and are hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the next AGM of the Company on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors plus reimbursement of service tax, travelling and out-of-pocket expenses."

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under (including any statutory modification(s) thereto or re-enactments thereof for the time being in force), Dr. Kavetha Sundaramoorthy, (DIN: 02050806) who was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on May 30th, 2016 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 shareholder along with the deposit of requisite amount under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director, be and is hereby appointed as a Director (Non-Executive) of the Company, liable to retire by rotation".

5. To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 20 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) thereto or re-enactment thereof for the time being in force), or any other applicable law, if any, the Board of Directors of the Company, be and is hereby authorised to charge from such member (s), an amount as it may deem fit as an advance amount being equivalent to the estimated expenses for delivery of any document to the member(s) in a mode specified by such member(s) and to put such reasonable conditions from time to time as it may deem fit in its absolute discretion in this regard.

FURTHER RESOLVED THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard in order to implement and to give effect to the aforesaid resolution."

Registered Office:
770/12, Avinashi Road
Civil Aerodrome Post
Coimbatore - 641 014

By Order of the Board
For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

Place : Coimbatore
Date : 30th May, 2016

(Sd/-) Aditya Sharma
Company Secretary

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY / PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF SUCH A PROXY / PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company.

The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting.

2. Corporate Members intending to send their authorised representatives to attend the Annual General Meeting (AGM) are requested to send a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting
3. The Register of Members and Share Transfer Books of the Company will remain closed from 25th August, 2016 to 31st August, 2016 (both days inclusive).
4. 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.
5. 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, "Kanapathy Towers", 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006. Similarly members holding shares in Demat form, shall intimate the change of address, if any, to their respective Depository Participants.
6. 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.
7. 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 him at least one week before the meeting. The queries will be answered accordingly.
8. The Ministry of Corporate Affairs ("MCA"), Government of India, has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by serving the documents viz. Notices for general meetings, Financial Statements, Annual Reports etc. through electronic mode, for which the Company has to obtain email addresses of its members. To take part in the above Green Initiative, we propose to send the above documents in electronic form to the email addresses of the members. In order to serve the documents in electronic mode, Members holding shares in physical mode are requested to communicate their e-mail address quoting their folio numbers to our Registrars and Share Transfer Agents. Similarly members holding shares in Demat form shall intimate their e-mail address to their respective Depository Participants at the earliest.
9. Electronic copy of the Notice of the 19th Annual General Meeting of the Company *inter alia* indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

19th Annual General Meeting of the Company *inter alia* indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

10. Members may also note that the Notice of the 19th Annual General Meeting and the Annual Report for 2015-16 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. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. 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 Participant. Members holding shares in physical form can submit their PAN to the Company/RTA.
12. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.
13. **Voting through electronic means**
 - I. Pursuant to Regulation 44 of the SEBI (LODR) Regulation with the Stock Exchange and Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment, Rules 2015, the Company is pleased to provide members the facility to exercise their right to vote at the 19th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).
 - II. The facility for voting through Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
 - III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - IV. CS P. Eswaramoorthy FCS, Company Secretaries, Coimbatore has been appointed as the Scrutinizer to scrutinize the e-voting process / Postal Ballot in a fair and transparent manner.
 - V. **The instructions for shareholders voting electronically are as under:**
 - i) The voting period begins on 28th August, 2016 at 10.00 A.M. and ends on 30th August, 2016 at 5.00 P.M. 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 24th August, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - iii) The shareholders should log on to the e-voting website www.evotingindia.com.



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- iv) Click on Shareholders.
 - v) 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) Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - vi) Next enter the Image Verification as displayed and Click on Login.
 - vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

| | |
|-----------------------|---|
| PAN | <p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders).</p> <ul style="list-style-type: none">• Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. |
| DOB | <p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> |
| Dividend Bank Details | <ul style="list-style-type: none">• If both the details are not recorded with the depository or company please enter the member ID / folio number in the Dividend Bank details field as mentioned in instruction (iv). |

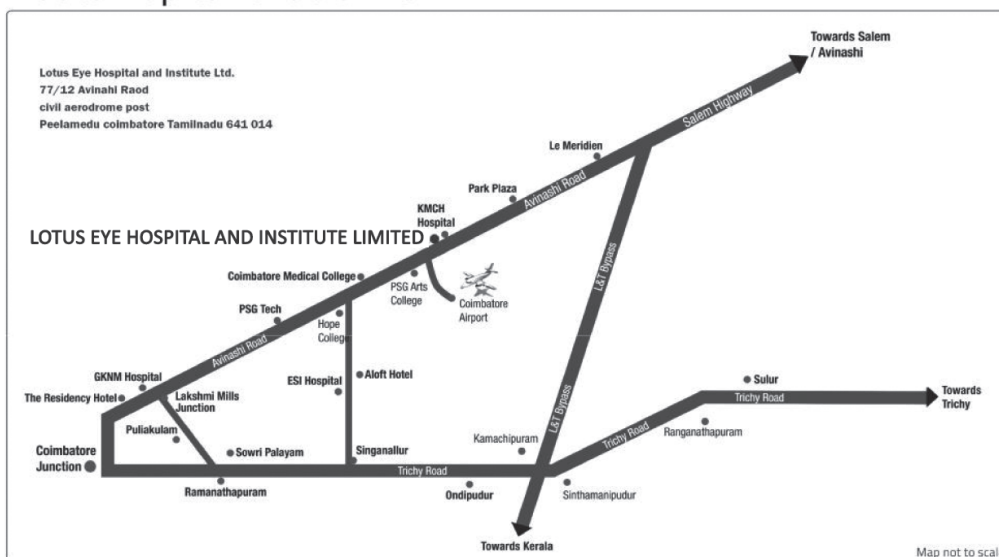
- ix) After entering these details appropriately, click on "SUBMIT" tab.
- x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter 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.
- xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

- xii) Click on the EVSN for the relevant Lotus Eye Hospital and Institute Limited on which you choose to vote.
- xiii) 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.
- xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xv) 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.
- xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xviii) 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.
- xix) **Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- xx) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - 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.
- xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- VI. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date 24th August, 2016.

- VII. Any person who has acquired shares after the dispatch of the notice may obtain the user ID and Password by sending an e-mail request to : helpdesk.evoting@cdslindia.com or info@skdc-consultants.com
- VIII. The scrutiniser shall, after the conclusion of voting at the Annual General Meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company and make, not later than 48 hours of conclusion of the meeting, a consolidated scrutiniser's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same.
- IX. The Chairman or a person authorized by him in writing shall declare the result of the voting forthwith. The results declared along with the scrutiniser's report shall be placed on the Company's website www.lotuseye.org immediately after the result is declared by the Chairman and shall be simultaneously communicated to NSE, BSE, NSDL & CDSL.
15. A route map and prominent landmark for easy location of the venue of AGM is enclosed with this Notice.
16. Kindly bring your copy of the Annual Report at the Meeting.

Route Map to venue of AGM



Registered Office:
770/12, Avinashi Road
Civil Aerodrome Post
Coimbatore - 641 014

Place : Coimbatore
Date : 30th May, 2016

By Order of the Board
For **LOTUS EYE HOSPITAL AND INSTITUTE LIMITED**

(Sd/-) **Aditya Sharma**
Company Secretary

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

Dr. Kavetha Sundaramoorthy (**DIN: 02050806**) was appointed as an Additional Director of the Company on 30th May, 2016 by the Board of Directors of the Company. According to the provisions of section 161 of the Companies Act, 2013, she holds office as director only upto the date of the ensuing Annual General Meeting but eligible for the appointment as a Director in the category of Non-Executive Non Independent. As required by section 160 of the Act, a notice has been received from a shareholder along with a deposit of Rs.1,00,000, proposing her candidature for the office of Director. The Board considers it desirable that the Company should continue to avail of her services.

Dr. Sundaramoorthy has completed MBBS from Coimbatore Medical College in the year 2000. Dr. Kavetha Sundaramoorthy is a Psychiatrist. She received her medical degree from Coimbatore Medical College and has been in practice for the past 12 years.

The Board recommends the passing of the Ordinary Resolution as set out in the Item no. 4 of the Notice for the appointment of Dr. Kavetha Sundaramoorthy as a Director, liable to retire by rotation.

A statement containing her profile is given at the end of the Notice.

MEMORANDUM OF INTEREST

Dr. S. K. Sundaramoorthy and Ms. Sangeetha Sundaramoorthy are being related to Dr. Kavetha Sundaramoorthy and are deemed to be concerned and interested in the resolution at Item Nos.4.

Except the above-mentioned Promoters / Directors None of the Directors, Key Managerial Personnel of the Company and their relatives, except to the extent of their shareholding, if any, in the Company, is in any way, concerned or interested, financially or otherwise, in the said resolution.

Item No. 5

As per the provisions of Section 20 of the Companies Act, 2013 (as amended), a document may be served on any member by sending it to him by post or by registered post or by speed post or by courier or by delivery at his office or address or by such electronic or other mode as may be prescribed. Further, a member may request for delivery of any document through a particular mode, for which he shall pay such fees in advance as may be determined by the Company in its Annual General Meeting.

Accordingly, the Board recommends ordinary resolution as set out in Item No. 5 of this Notice, for approval by the Shareholders.

MEMORANDUM OF INTEREST

None of the Directors, Key Managerial Personnel of the Company and their relatives, except to the extent of their shareholding, if any, in the Company, is in any way, concerned or interested, financially or otherwise, in the said resolution

Registered Office:
770/12, Avinashi Road
Civil Aerodrome Post
Coimbatore - 641 014

Place : Coimbatore
Date : 30th May, 2016

By Order of the Board
For **LOTUS EYE HOSPITAL AND INSTITUTE LIMITED**

(Sd/-) **Aditya Sharma**
Company Secretary



**Additional information on directors recommended for appointment /
re-appointment as required under Regulation 36(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

| | | | |
|-----|--|---|--|
| I | Name of Directors | Sangeetha Sundaramoorthy | Kavetha Sundaramoorthy |
| II | DIN | 01859252 | 02050806 |
| III | Date of Birth | 16.10.1978 | 30.01.1976 |
| IV | Qualification & Brief resume & nature of his expertise in specific functional areas | Ms. Sangeetha Sundaramoorthy serves as Whole-time Director of Lotus Eye Hospital and Institute Limited since August 01, 2014. She is a Software Professional and has 5 years of experience in Software. | Dr. Kavetha Sundaramoorthy serves as a Non-Executive Director of Lotus Eye Hospital and Institute Limited. Dr. Kavetha Sundaramoorthy is a Psychiatrist. She received her Medical Degree from Coimbatore Medical College and has been in practice for the past 12 years. |
| V | Disclosure of relationships between directors inter-se | 1. Dr. S.K.Sundaramoorthy (Father) | 1. Dr. S.K.Sundaramoorthy (Father) |
| | | 2. Dr. Kavetha Sundaramoorthy (Sister) | 2. Ms. Sangeetha Sundaramoorthy (Sister) |
| VI | Names of listed entities (Other than Lotus) in which the person also holds the directorship and the membership of Committees of the board : | | |
| | 1. Directorship | Nil | Nil |
| | 2. Chairperson of Board Committees | Nil | Nil |
| | 3. Member of Board Committees | Nil | Nil |
| VII | Shareholding (No. of Shares, Percentage) | 2,23,050 (1.073%) | 2,23,050 (1.073%) |

Registered Office:
770/12, Avinashi Road
Civil Aerodrome Post
Coimbatore - 641 014

Place : Coimbatore
Date : 30th May, 2016

By Order of the Board
For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

(Sd/-) Aditya Sharma
Company Secretary



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

CIN : L85110TZ1997PLC007783

Regd. Office : SF No. 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014

Email : lotussecdept@gmail.com, Website: www.lotuseye.org

Phone: 0422 4229900 Fax: 0422 4229933

ATTENDANCE SLIP

19th ANNUAL GENERAL MEETING

| | | | |
|----------------|--|---------------|--|
| DP ID | | Folio No. | |
| Client ID | | No. of Shares | |
| Name of Member | | | |
| Name of Proxy | | | |

I hereby record my presence at the 19th ANNUAL GENERAL MEETING of the Company held on Wednesday, the 31st August, 2016 at 10.00 AM at the Registered Office of the Company at S.F.No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014.

Member's / Proxy's Signature

Note :

1. Please complete the Folio / DP ID – Client ID No. and name, sign this Attendance Slip and handover at the Attendance Verification Counter at THE MEETING HALL.
2. Electronic copy of the Annual Report for FY 2015-16 and the Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of the Annual Report for 2015-16 and the Notice of the Annual General Meeting along with the Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or who have requested for a hard copy.

E-VOTING PARTICULARS

| EVSN (Electronic Voting Sequence Number) | USER ID | PASSWORD* |
|---|----------------------|--|
| | Folio No / Client ID | PAN Number/Bank Account No/ Date of Birth |

Physical Shareholders who does not have PAN should enter No. of Shares they hold as their password if they prefer to exercise e-voting.

The e-voting facility will be available during the following voting period:

| Commencement of e-voting | End of e-voting |
|---|--|
| Sunday, 28 th August, 2016 (From 10.00 AM) | Tuesday, 30 th August, 2016 (5.00 PM) |

Note: Please refer the details and instructions form integral part of the Notice for the Annual General Meeting.



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

CIN : L851101997PLC007783

Registered & Corporate Office: 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore- 641 014

E-Mail: companysecretary@lotuseye.org Web Site: www.lotuseye.org

Ph. No.: 0422 - 4229900 Fax: 0422 - 4229933

FORM No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s) :

Registered Address :

Email ID : Folio No. / Client ID : DP ID

I/We, being the member(s) holding shares of the above named Company, hereby appoint

1. Name : Address :

..... Email ID : Signature: or failing him

2. Name : Address :

..... Email ID : Signature: or failing him

3. Name : Address :

..... Email ID : Signature: or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 19th Annual General Meeting of the Company, to be held on Wednesday, the 31st August, 2016 at 10.00 AM at the Registered Office: 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014 and at any adjournment thereof in respect of such resolutions as are indicated below:

| S.No. | Resolutions | For | Against |
|-------|---|-----|---------|
| | Ordinary Business | | |
| 1. | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2016, including the Balance Sheet as at 31 st March, 2016, the Statement of Profit and Loss 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 Ms. Sangeetha Sundaramoorthy (DIN: 01859252) who retires by rotation and being eligible, offers herself for re-appointment. | | |
| 3. | Re-appointment of M/s. V E K A M & Associates, Chartered Accountants, the Statutory Auditors of the Company. | | |
| | Special Business | | |
| 4. | Appointment of Dr. Kavetha Sundaramoorthy (DIN: 02050806) as a Director of the Company. | | |
| 5. | Charging of fee for serving of documents via particular mode as specified by the Member(s) | | |

Signed this day of 2016.

Signature of shareholder:

Signature of Proxy holder(s):

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the resolution, explanatory statements and Notes, please refer to the notice of 19th Annual General Meeting.
3. If you wish to vote for a Resolution, place a tick in the corresponding box under the column marked "For". If you wish to vote against a Resolution, place a tick in the corresponding box under the column marked "Against". If no direction is given, your Proxy may vote or abstain as he/she thinks fit.

Affix
Revenue
Stamp not
less than
Rs. 1

