



Lotus Eye Hospital And Institute

(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 - 2627193



R.S.PURAM

No. 55B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S.Puram,
Coimbatore - 641 002
Phone : 0422 - 4239900, 4239999

METTUPALAYAM

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

No. : 86, Brindhavan Road,
Fairlands, Salem - 636 016
P : 0427 - 4219900, 4219999

Email : info@lotuseye.org

www.lotuseye.org

12th November, 2018

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 Scip Code: LOTUSEYE	BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scip Code: 532998
--	--

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 12th November, 2018 has inter-alia noted and approved the following:

Un-audited Financial Results

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the following:

Un-audited Financial Results (Standalone) for the quarter/half -year ended 30th September, 2018, Statement of Assets and Liabilities for Half -year ended 30th September, 2018 along with Limited Review Report.

The meeting of the Board of Directors commenced at 02.30 p.m. and concluded at 7.30 pm

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

Aakanksha Parmar

CS Aakanksha Parmar
Company Secretary and Compliance officer



Kochi

533/33A-33F, Tejas Tower,
SA Road, Kodavanthara,
Kochi, Kerala - 682 020.
Tel. : 0484 - 2322333, 2322444

Always for you

Kochi

229A, Kurisingal House,
Mulanthuruthy Post
Kochi, Kerala - 682 314
Tel. : 0484 - 2743191, 2743121



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

CIN:L85110T1997PFC007783

REGISTERED OFFICE: 770/12, AVINASHI ROAD, AERODROME POST, COIMBATORE 641 014

PHONE NO.: 0422-4229900, 4229999, FAX: 0422-4229933, E-MAIL: info@lotuseye.org, WEBSITE: www.lotuseye.org

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR/QUARTER ENDED SEPTEMBER 30, 2018

S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-09-2018 (Un-audited)	30-06-2018 (Un-audited)	30-09-2017 (Un-audited)	30-09-2018 (Un-audited)	30-09-2017 (Un-audited)	31-03-2018 (Audited)
I.	Revenue from operations	919.67	1,013.05	949.70	1,932.73	1,920.06	3,802.21
II.	Other Income	17.68	19.98	21.67	37.66	48.58	86.36
III.	Total Income (I+II)	937.35	1,033.03	971.37	1,970.39	1,968.64	3,888.57
IV.	Expenses:						
	(a) Cost of materials consumed	119.58	132.97	130.94	252.56	259.10	521.45
	(b) Purchase of Stock-in-Trade	158.75	155.28	154.27	314.03	298.19	567.81
	(c) Service Expenses	157.43	168.66	162.87	326.09	322.06	646.24
	(d) Changes in inventories of Finished Goods, W.I.P. & Stock-in-trade	(0.84)	(3.06)	(12.81)	(3.90)	(4.44)	12.43
	(e) Employee Benefit Expense	229.02	227.22	204.62	456.25	412.72	866.54
	(f) Finance Costs	1.54	1.75	1.13	3.29	2.37	5.31
	(g) Depreciation and Amortization Expense	76.37	75.16	80.26	151.54	152.11	337.10
	(h) Other Expenses	191.82	222.05	201.92	413.87	383.52	765.64
	Total Expenses (IV)	933.68	980.04	923.20	1,913.72	1,825.63	3,722.51
V.	Profit/(Loss) Before Exceptional items and tax (III-IV)	3.68	52.99	48.17	56.67	143.01	166.06
VI.	Exceptional Items			4.85		4.63	4.18
VII.	Profit/(Loss) Before Tax (V+VI)	3.68	52.99	53.02	56.67	147.64	170.24
VIII.	Tax Expenses						
	(a) Current tax	1.04	11.15	13.13	12.19	35.20	37.56
	(b) Deferred tax	(1.97)	(13.21)	(11.45)	(15.18)	(31.06)	(41.98)
		(0.93)	(2.06)	1.68	(2.99)	4.14	(4.43)
IX.	Net Profit/(Loss) for the period	4.61	55.05	51.34	59.66	143.50	174.67



		(Rs. In Lakhs)					Year Ended
S. No.	Particulars	30-09-2018 (Un-audited)	30-06-2018 (Un-audited)	30-09-2017 (Un-audited)	30-09-2018 (Un-audited)	30-09-2017 (Un-audited)	31-03-2018 (Audited)
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	1.63 (0.45)	1.63 (0.45)	(0.41) 0.11	3.26 (0.90)	(0.97) 0.27	12.07 (3.33)
	- Income tax on the above item	-	-	-	-	-	-
	B. Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Total Other Comprehensive Income, net of income tax (X)	1.17	1.17	(0.30)	2.34	(0.70)	8.74
XI.	Total Comprehensive Income for the period (IX + X)	5.78	56.23	51.04	62.00	142.80	183.41
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	2,079.63
XIII.	Earning per equity share: (of Rs. 10/-) (Not annualised):						
	(1) Basic	0.02	0.26	0.25	0.29	0.69	0.84
	(2) Diluted	0.02	0.26	0.25	0.29	0.69	0.84

Notes:

- 1 The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on November 12, 2018. Limited Review of the above results has been carried out by Statutory Auditors of the Company.
- 2 Exceptional items represents the profit / (loss) on disposal of fixed assets
- 3 Figures of the previous period have been regrouped and reclassified to confirm to the classification of current period, wherever necessary.

Coimbatore,
November 12, 2018.

For and on behalf of the Board of Directors
LOTUS EYE HOSPITAL AND INSTITUTE LIMITED



Dr. S.K. Sundaramoorthy
Managing Director



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

CIN:L85110TZ1997PLC007783

REGISTERED OFFICE: 770/12, AVINASHI ROAD, AERODROME POST, COIMBATORE 641 014

PHONE NO.: 0422-4229900, 4229999, FAX: 0422-4229933, E-MAIL: info@lotuseye.org, WEBSITE: www.lotuseye.org

STATEMENT OF ASSETS AND LIABILITIES

		(Rs. In Lacs)	
Particulars	Notes	As at September 30, 2018	As at March 31, 2018
ASSETS			
<u>Non-Current Assets</u>			
(a) Property, Plant and Equipment	2	4,495.14	4,228.90
(b) Capital work in progress	2	28.65	28.65
(c) Intangible Assets	2	22.75	22.75
		4,546.54	4,280.30
(d) Financial Assets			
i) Others	3	461.55	651.90
(e) Deferred Tax Asset (Net)	4	95.30	80.13
Total Non-Current Assets (A)		5,103.39	5,012.33
<u>Current Assets</u>			
(a) Inventories	5	230.45	238.90
(b) Financial Assets			
i) Trade receivables	6	89.99	113.68
ii) Cash and cash equivalents	7	-28.10	2.17
iii) Bank balances other than (ii) above	8	368.13	379.08
iv) Other financial assets		-	-
(c) Other current assets	9	82.17	75.04
Total Current Assets (B)		742.64	808.86
Total Assets (A + B)		5,846.03	5,821.19
EQUITY AND LIABILITIES			
<u>Equity</u>			
(a) Equity Share capital	10	2,079.63	2,079.63
(b) Other Equity	11	3,046.95	2,984.04
Total Equity (C)		5,126.58	5,063.67
<u>Liabilities</u>			
<u>Non-current Liabilities</u>			
(a) Financial Liabilities			
i) Borrowings	12	-	9.40
(b) Provisions	13	52.25	49.59
Total Non-current liabilities (D)		52.25	58.99
<u>Current Liabilities</u>			
(a) Financial Liabilities			
i) Trade payables	14	351.97	392.08
ii) Borrowings	15	19.55	20.04
iii) Other financial liabilities	16	12.77	10.85
(b) Provisions	17	230.51	219.37
(c) Other current liabilities	18	52.40	56.19
Total Current liabilities (E)		667.20	698.53
Total Liabilities (D + E)		719.45	757.52
Total Equity and Liabilities (C + D + E)		5,846.03	5,821.19





Lotus Eye Hospital And Institute

(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 - 2627193

R.S.PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S.Puram,
Coimbatore -641 002
Phone : 0422 - 4239900, 4239999

METTUPALAYAM

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

No. : 86, Brindhavan Road,
Fairlands, Salem - 636 016
P : 0427 - 4219900, 4219999

Email : info@lotuseye.org

www.lotuseye.org

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 ended 30.09.2018 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

Dr. S.K.Sundaramoorthy
Chairman cum Managing Director

L. Sriram
Chief Financial Officer

Place: Coimbatore

Date: 12.11 .2018



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



To
The Board of Directors,
Lotus Eye Hospital and Institute Limited,
Coimbatore.

LIMITED REVIEW REPORT FOR THE QUARTER ENDED
SEPTEMBER 30, 2018

1. We have reviewed the accompanying statement of unaudited financial results of **LOTUS EYE HOSPITAL AND INSTITUTE LIMITED** ("the Company") for the quarter ended **September 30, 2018**, 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.
2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting on November 12, 2018 and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





ANBARASU & JALAPATHI

Chartered Accountants

S. Anbarasu B.Com., F.C.A., D.I.S.A.,
98422 - 96673

K. Jalapathi B.Com., F.C.A.,
98428 - 96673

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

S. Anbarasu
Partner
Membership No.: 212299

Coimbatore,
November 12, 2018.

