



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

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

30th November, 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 Scrip Code: LOTUSEYE	BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 532998
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Dear Sir/Madam,

Sub: Outcome of the 23rd Annual General Meeting of the Company and Voting Results

The 23rd Annual General Meeting (AGM) of the Lotus Eye Hospital and Institute Limited was held on Saturday, the 28th day of November, 2020 through video conferencing and other audio visual means (VC/OAVM) as per the MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 and SEBI circular dated 12 May 2020.

In this regard we have enclosed herewith the following:

1. Summary of proceedings of AGM as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer Report dated 30th November, 2020.
3. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

Aakanksha Parmar
(Company Secretary)

Encl: as above



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
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Tel. : 0484 - 2743191, 2743121



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SUMMARY OF PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING OF LOTUS EYE HOSPITAL AND INSTITUTE LIMITED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The 23rd Annual General Meeting of the Company was held on Saturday, 28th November, 2020 at 04.00 P.M., at Lotus Eye Hospital and Institute Limited, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014 through VC/OAVM.

Dr. Kavetha Sundaramoorthy, Chairman of the Company, chaired the proceedings of the Meeting.

The chairman informed the members that requisite quorum was present and called the meeting in order. The Quorum was present throughout the Meeting.

The Chairman introduced the directors joining through VC/OVAM. The meeting was attended by all the directors except Mr. D.R. Kaarthikeyan and CA R. Subramaian who sought the leave of absence owing to personal emergency, Chief Executive Officer, Company Secretary, Chief financial Officer and representative of Statutory Auditors, Internal Auditor and Secretarial Auditor were all present at the meeting.

The Chairman informed the members present through company secretary that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility in order to cast votes electronically. The remote e-voting commenced at 10.00 a.m. on 25th November, 2020 and ended at 5.00 p.m. on 27th November, 2020.

She further informed that e-voting would be conducted for all the resolutions to enable e-voting by the shareholders attending the Meeting. The Chairman mentioned that the shareholders who had already cast their vote using remote e-voting facility provided by the Company were not eligible to cast their votes again at the Meeting.

She further informed that the company have engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide remote e-voting facility and the conduct of Annual General Meeting through VC/OAVM and have appointed P.Eswaramoorthy and Company, Practicing Company Secretary as the scrutinizer for the purpose of scrutinize the remote e-voting and e- voting by poll in a fair and transparent manner.

Total Members attended =38

Further the Chairman also informed the shareholders that since there is no qualification, reservation or adverse remark in the Auditor's Report on Financial Statements, the same is not required to be read at the meeting.

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Thereafter, Ms. Sangeetha Sundaramoorthy, proposed Managing Director gave an overview of the financial performance of the company during the financial year 2019-20, along with company's future outlook.

Upon the invitation of the Chairman, one registered speaker asked his questions to the management and other registered questions were placed in front of the members and managing director gave the answers to the queries raised.

During the course of the Meeting, the Chairman informed through company secretary that as the meeting is being conducted over VC/OAVM the agenda items to the 23rd Annual General Meeting is deemed to be read, along with the additional and explanatory statements to the agenda items. For the better facilitation of the shareholders, the agenda items were read once gain.

Thereafter, the Chairman announce that results of e-voting and poll along with scrutinizer's consolidated report will be placed on the Company's and CDSL's Website and the same would be communicated to the Stock Exchanges within 48 hours from the conclusion of the meeting.

The following resolutions, as per the Notice of AGM dated 24th September, 2020, were taken up for voting at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, including the Balance Sheet as at 31st March, 2020, 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. Kavetha Sundaramoorthy (holding DIN: 01859252) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. To appoint Ms. Sangeetha Sundaramoorthy (DIN: 01859252) as the Managing Director of the Company for the period of three years and to fix remuneration to her.

The Meeting concluded at 04.50 P.M. with a vote of thanks to the chair and to the members present.

Based on the Scrutinizer's Report dated 30th November, 2020, all the resolutions as set out in the notice were declared as passed with requisite majority.

For Lotus Eye Hospital and Institute Limited


CS Aakanksha Parmar

(Company Secretary)

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P. Eswaramoorthy and Company

Company Secretaries

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

SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE 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 Chairman

23rd Annual General Meeting (AGM) of the Equity

Shareholders of **LOTUS EYE HOSPITAL AND INSTITUTE LIMITED** held on Saturday, 28th November, 2020,

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) at 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 and Circular No.17/2020 dated 13th April, 2020 to scrutinise on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity Shareholders of Lotus Eye Hospital and Institute Limited, held on Saturday, the 28th day of November, 2020 at 4.00 PM through VC/OVAM, submit my report as under:



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) at the AGM on the resolutions proposed in the Notice of the 23rd 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 Chairman 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 23rd Annual General Meeting.

I submit my report as under:-

1. The remote e-voting period remained open from 25th November, 2020 (10.00 A.M IST) to 27th November, 2020 (5.00 P.M IST).
2. The Shareholders holding shares as on the "Cut off " date i.e., 21st November, 2020 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the notice of the 23rd 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 (CDSL) (<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:



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, 2020, including the Balance Sheet as at 31st March, 2020, 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.

(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	56	1,34,94,375	
e-Voting at the AGM	3	19,250	
Total	59	1,35,13,625	100.00

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	Nil	Nil	
e-Voting at the AGM	Nil	Nil	
Total	Nil	Nil	0.00

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting at the 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.



ITEM NO. 2**ORDINARY RESOLUTION**

To appoint a director in place of Dr. Kavetha Sundaramoorthy (holding DIN: 02050806) who retires by rotation and being eligible, offers herself for re-appointment.

(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	56	1,34,94,375	
e-Voting at the AGM	3	19,250	
Total	59	1,35,13,625	100.00

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	Nil	Nil	
e-Voting at the AGM	Nil	Nil	
Total	Nil	Nil	0.00

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting at the 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.



SPECIAL BUSINESS:

ITEM NO. 3

ORDINARY RESOLUTION

To appoint Ms. Sangeetha Sundaramoorthy (DIN: 01859252) as the Managing Director of the Company for the period of three years and to fix remuneration to her.

(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	56	1,34,94,375	
e-Voting at the AGM	3	19,250	
Total	59	1,35,13,625	100.00

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	Nil	Nil	
e-Voting at the AGM	Nil	Nil	
Total	Nil	Nil	0.00

(iii) INVALID VOTES

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

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has been passed with the requisite majority.

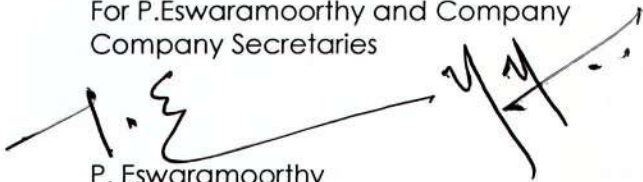


1. All electronic data and relevant records of voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 23rd Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P.Eswaramoorthy and Company
Company Secretaries



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

Date: 30.11.2020
Place: Coimbatore

UDIN: F006510B001347520



Voting Results as per Regulations 44 of SEBI.

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
Voting details for the business transacted at the Annual General meeting held on 28th November, 2020

SL NO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% OF VOTES Polled on outstanding shares (3)	No. of Votes in favour (4)	No. of Votes against (5)	% OF VOTES in favour on votes polled (6) $=(4)/(2)$	% OF VOTES against on votes polled (7) $=(5)/(2)$
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, including the Balance Sheet as at 31st March, 2020, the	Promoter - E-Voting	11995057	11493020	95.815	11493020	0	100.000	-
		Promoter - Poll at AGM	-	-	-	-	-	-	-
		Promoter - Ballot by Post	-	-	-	-	-	-	-
		Total (A)	11,995,057	11,493,020	95.815	11,493,020	-	100.000	-
		Public - Institutions - E-Voting	0	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	8801273	2020605	22.958	2020605	0	100.000	-
		Public - Non Institutions - Poll at AGM	-	-	-	-	-	-	-
Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-		
Total (C)	8,801,273	2,020,605	22.958	2,020,605	-	100.000	-		
Total (A+B+C)	20,796,330	13,513,625	64.981	13,513,625	-	100.000	-		

2	To appoint a director in place of Dr. Kavetha Sundaramoorthy (holding DIN: 02050806) who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary resolution)	Promoter - E-Voting	11995057	11493020	95.815	11493020	0	100.000	-
		Promoter - Poll at AGM	-	-	-	-	-	-	-
		Promoter - Ballot by Post	-	-	-	-	-	-	-
		Total (A)	11,995,057	11,493,020	95.815	11,493,020	-	100.000	-
		Public - Institutions - E-Voting	0	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	8801273	2020605	22.958	2020605	0	100.000	-
		Public - Non Institutions - Poll at AGM	-	-	-	-	-	-	-
Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-		
Total (C)	8,801,273	2,020,605	22.958	2,020,605	-	100.000	-		
Total (A+B+C)	20,796,330	13,513,625	64.981	13,513,625	-	100.000	-		

3	To appoint Ms. Sangeetha Sundaramoorthy (DIN: 01859252) as the Managing Director of the Company for the period of three years and to fix remuneration to her. (Ordinary resolution)	Promoter - E-Voting	11995057	11493020	95.815	11493020	0	100.000	-
		Promoter - Poll at AGM	-	-	-	-	-	-	-
		Promoter - Ballot by Post	-	-	-	-	-	-	-
		Total (A)	11,995,057	11,493,020	95.815	11,493,020	-	100.000	-
		Public - Institutions - E-Voting	0	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	8801273	2020605	22.958	2020605	0	100.000	-
		Public - Non Institutions - Poll at AGM	-	-	-	-	-	-	-
Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-		
Total (C)	8,801,273	2,020,605	22.958	2,020,605	-	100.000	-		
Total (A+B+C)	20,796,330	13,513,625	64.981	13,513,625	-	100.000	-		



For Lotus Eye Hospital and Institute Ltd.

Ashwalesha
Company Secretary