



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 - 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

06th February, 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 Board Meeting and disclosure(s) pursuant to Regulation 30

This is to inform you that the Board of Directors at their meeting held on 06th February, 2020 has inter-alia noted and approved the following:

- Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the following:
Un-audited Financial Results (Standalone) for the quarter ended 31st December 2019, along with Limited Review Report.
- The office of Dr. S. Rajkumar, as an alternative director ceases to exist, due to the applicability of sec-161 of the companies act, 2013, for Dr. Kavetha Sundaramoorthy.
- Letter to shareholders, from Dr. Kavetha Sundaramoorthy.
- Composition of stakeholder relationship committee is as follows

CA R. SUBRAMANIAM	CHAIRMAN
MR. D.R. KAARTHIKEYAN	MEMBER
CA M. ALAGIRISWAMY	MEMBER
MS.SANGEETHA SUNDARAMOORTHY	MEMEBER

The meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 7.40 p.m.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

CS Aakanksha Parmar
Company Secretary and Compliance officer



Kochi

533/33A-33F, Tejas Tower,
SA Road, Kadavanthara,
Kochi, Kerala - 682 020.

Tel : 0484 - 222222, 222244

Always for you

Kochi

229A, Kurisingal House,
Mulanthuruty Post
Kochi, Kerala - 682 314

Tel : 0484 - 274123, 274124



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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 30.09.2019 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

.....
Mr. P.R. Rangaswami
Chief Financial Officer



Place: Coimbatore

Date: 06.02.2020

Kochi

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SA Road, Kadavanthara,
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Tel. : 0484 - 2322333, 2322444

Always for you

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229A, Kurisingal House,
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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 PERIOD ENDED DECEMBER 31, 2019

1. We have reviewed the accompanying statement of unaudited financial results of **LOTUS EYE HOSPITAL AND INSTITUTE LIMITED** ("the Company") for the period ended **DECEMBER 31, 2019**, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This statement which is the responsibility of the Company's management and approved by the Board of Directors at their meeting on February 6, 2020 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 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.
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, have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, 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.: 0107955

S. Anbarasu
Partner

Membership No.: 212299
UDIN: 20212299AAAABP5224



Coimbatore,
February 6, 2020.

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
(FORMERLY LOTUS EYE CARE HOSPITAL 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 UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED DECEMBER 31, 2019

(Rs. In Lakhs)							
S. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-12-19 (Un-audited)	30-09-19 (Un-audited)	31-12-2018 (Un-audited)	31-12-19 (Un-audited)	31-12-2018 (Un-audited)	31-03-2019 (Audited)
I.	Revenue from operations	1,003.16	1,059.32	952.26	3,238.47	2,884.99	3,842.51
II.	Other Income	24.54	26.78	13.53	74.01	51.20	67.76
III.	Total Income (I+II)	1,027.71	1,086.11	965.80	3,312.48	2,936.19	3,910.28
IV.	Expenses:						
	(a) Cost of materials consumed	187.86	141.60	117.17	482.51	369.73	499.05
	(b) Purchase of Stock-in-Trade	151.67	157.11	164.95	474.62	478.98	617.63
	(c) Service Expenses	160.41	167.90	158.56	505.54	484.65	658.56
	(d) Changes in inventories of Finished Goods, W.I.P. & Stock-in-trade	5.62	4.59	(8.09)	3.59	(11.99)	(3.24)
	(e) Employee Benefit Expense	229.46	220.73	242.85	677.76	699.10	937.76
	(f) Finance Costs	2.58	0.85	1.59	4.74	4.88	6.44
	(g) Depreciation and Amortization Expense	62.53	62.04	77.17	180.13	228.71	305.88
	(h) Other Expenses	209.31	205.30	210.31	671.52	624.18	825.37
	Total Expenses (IV)	1,009.44	960.12	964.52	3,000.42	2,878.24	3,847.43
V.	Profit/(Loss) Before Exceptional items and tax (III-IV)	18.27	125.99	1.28	312.06	57.95	62.85
VI.	Exceptional Items	2.42	0.02	(0.09)	(30.86)	(0.09)	(0.06)
VII.	Profit/(Loss) Before Tax (V+VI)	20.69	126.01	1.18	281.20	57.86	62.79
VIII.	Tax Expenses						
	(a) Current tax	6.16	41.59	0.34	83.47	14.19	12.93
	(b) Deferred tax	(1.92)	(1.46)	(1.94)	(3.63)	(18.78)	(20.95)
		4.24	40.13	(1.60)	79.84	(4.59)	(8.02)
IX.	Net Profit/(Loss) for the period	16.46	85.87	2.78	201.36	62.45	70.81



P-R. RANGA SURESH
CFD

(Rs. In Lakhs)

S. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-12-2019	30-09-2019	31-12-2018	31-12-19	31-12-2018	31-03-2019
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(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	0.90	0.90	1.63	2.70	4.88	3.50
	- Income tax on the above item	(0.25)	(0.25)	(0.45)	(0.75)	(1.36)	(1.05)
	B. Items that will be reclassified to Profit or Loss						
	Total Other Comprehensive Income, net of income tax (X)	0.65	0.65	1.17	1.95	3.51	2.45
XI	Total Comprehensive Income for the period (IX + X)	17.11	86.52	3.96	203.31	65.96	73.26
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	0.08	0.41	0.01	0.97	0.30	0.33
	(2) Diluted	0.08	0.41	0.01	0.97	0.30	0.33

Notes:

- The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on February 06,2020. Limited Review of the above results has been carried out by Statutory Auditors of the Company.
- Exceptional items represents the profit / (loss) on sale of fixed assets
- Figures of the previous period have been regrouped and reclassified to confirm to the classification of current period, wherever necessary.

Coimbatore,
February 06,2020



[Handwritten signature]

P.R. RAVI SANKAR
CFO



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Website : www.lotuseye.org

Dear Shareholders,

06-02-2020

Warm Greetings! As you all know, my dear father, the late Dr. S.K. Sundaramoorthy, has passed away. He leaves behind a grieving family, shareholders, directors and staff, but most of all he leaves behind a great legacy of service that is now our duty to carry forward.

As the eldest daughter* of my father, and a physician myself, I can assure you that I am committed to not only continue his work, but also to grow Lotus to its fullest potential. Our first job in this regard will be to create a rock solid upper management team and efficient operational processes, so that our profits grow as quickly as possible without increasing expenditure. I have my eyes on three goals for this year - increase profits by increasing new and referral patient visits, uphold the reputation for excellence in health care that Lotus is known for, and create a strong operational structure. Once these are in place, we will move on to expansion.

In all this, you are our partners, and your wellbeing is intimately tied with the wellbeing of our beloved Lotus. When our mission grows, we all benefit. In that way, we are one family. And I can promise you, I will not let you down.

You are welcome anytime to contact me directly with questions and concerns. My humble request to you is, please support us during this phase. Change is hard, but it is also an exciting phase, full of new possibilities. I pledge all of my hard work, experience, and vision to you and our company. A phase of rapid growth for Lotus is around the corner, and you are an integral part of it.

Yours faithfully,

For and on behalf of Lotus of Eye Hospital and Institute Limited
Dr. Kavetha Sundaramoorthy, M.D. A.B.
Director



(*Dr. Kavetha Sundaramoorthy is a renowned psychiatrist, trained at Harvard university at Boston. She graduated with the Farley award for best outgoing fellow. She has since emerged as a leader in the field, and is a successful entrepreneur who owned and manages a profitable company herself, providing valuable mental health care to her community. She is honored to share her knowledge and expertise to the development of Lotus eye hospital and institute limited.)

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