



# LOTUS EYE HOSPITAL AND INSTITUTE 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/www.refractive.lotuseye.org E-mail: companysecretary@lotuseye.org

## NOTICE TO SHAREHOLDERS

Notice is hereby given that:

- 21<sup>st</sup> Annual General Meeting of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED will be held on Monday, 24<sup>th</sup> day of September, 2018 at 02.00 P.M. at Kasthuri Sreenivasan Trust Culture Centre, 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 and is also available on the Company's website: www.refractive.lotuseye.org/investors
- 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.
- The remote E-voting will be available from 21<sup>st</sup> September, 2018 10.00 AM (IST) to 23<sup>rd</sup> September, 2018 5.00 PM (IST). This facility will not be available thereafter. The procedure for remote e-voting is provided in the notice of AGM.
- 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. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- 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.
- The cut-off date for reckoning the eligibility of members for voting is 17<sup>th</sup> September, 2018. 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 polling paper at the AGM.
- P. Eswaramoorthy and Company, Company Secretaries, Coimbatore has been appointed as the Scrutinizer to scrutinize the e-voting process / voting by polling paper in a fair and transparent manner.
- 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 Tuesday, the 18<sup>th</sup> September, 2018 to Monday, the 24<sup>th</sup> September, 2018 (both days inclusive) for the purpose of payment of final dividend for the financial year ended 31.03.2018 and Annual General Meeting.
- Any person who has acquired shares after the dispatch of the above notice may obtain the user ID and Password by sending an e-mail request to: helpdesk.evoting@cdslindia.com or info@skdc-consultants.com
- 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. Lunch shall be from 1.00 p.m. to 2.00 p.m.

By order of the Board  
For Lotus Eye Hospital and Institute Limited  
Dr.S.K.Sundaramoorthy,  
Chairman cum Managing Director

Place: Coimbatore  
Date: 31.08.2018



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By order of the Board  
For Lotus Eye Hospital and Institute Limited  
Dr.S.K.Sundaramoorthy,  
Chairman cum Managing Director

Place: Coimbatore  
Date: 31.08.2018

Appearing on BUSINESS STANDARD on 31/08/2018.

Appearing on MAKKAL KURAL (local) on 31/08/2018

Aakanksha  
(S. Aakanksha Parmar)  
Company Secretary &  
Compliance officer.

