



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

14th November, 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 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
---	---

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 14th November, 2016 has inter-alia noted and approved the following:

1. Un-audited Financial Results

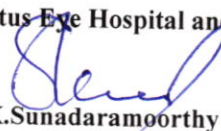
Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the following:

- I. Un-audited Results (Standalone) for the quarter/half year ended 30th September, 2016 along with Limited Review Report;
 - II. Statements of Assets and Liabilities for the half year ended 30th September, 2016;
2. Appointment of Dr. S. Rajkumar, who is a relative of director(s) of the Company as a Vice-President - Quality (i.e. to hold an office or place of profit under Section 188 of the Companies Act, 2013) w.e.f. 14th September, 2016 on the remuneration not exceeding Rs. 2,50,000.00 p.m.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited


Dr. S.K. Sunadaramoorthy
Chairman cum Managing Director



Kochi

533/33A-33F, Tejas Tower,
SA Road, Kadavanthara,
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
(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
STATEMENTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED 30TH SEPTEMBER, 2016

(Rs. In Lakhs)

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30-09-2016	30-06-2016	31-09-2015	30-09-2016	30-09-2015	31-03-2016
	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1 Income from Operations						
(a) Net Sales/Income from Operations (Net of excise Duty)	860.95	862.46	790.42	1,723.41	1,629.92	3,113.22
(b) Other Operating Income						
Total income from Operations (net)	860.95	862.46	790.42	1,723.41	1,629.92	3,113.22
2 Expenses						
(a) Cost of Material Consumed	86.49	122.88	95.26	209.38	172.50	351.38
(b) Purchase of stock in trade	147.59	144.00	120.29	291.59	246.92	488.92
(c) Service Expenses	124.39	142.20	124.56	266.59	254.44	552.81
(d) Change in inventories of finished goods, WIP and stock in trade	(21.19)	(18.96)	24.35	(40.15)	41.34	55.92
(e) Employees benefit expense	174.86	163.57	151.95	338.43	298.37	624.82
(f) Depreciation and Amortization Expense	84.68	81.99	119.18	166.67	227.81	443.54
(g) Other expenses	180.22	157.11	153.60	337.32	311.15	647.84
Total Expenses	777.04	792.79	789.19	1,569.83	1,552.53	3,165.23
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	83.91	69.67	1.23	153.58	77.39	(52.01)
4 Other Income	11.52	18.67	12.77	30.19	32.14	57.36
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	95.43	88.34	14.00	183.77	109.53	5.35
6 Finance Costs	1.62	1.74	2.22	3.36	4.55	8.33
7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	93.81	86.60	11.78	180.41	104.98	(2.98)
8 Exceptional Items						(0.93)
9 Profit /(Loss) from ordinary activities before tax (7-8)	93.81	86.60	11.78	180.41	104.98	(2.05)
10 Tax expenses	18.99	15.49	0.30	34.48	14.52	(12.13)
11 Net Profit/(Loss) from ordinary activities after tax (9-10)	74.82	71.11	11.48	145.93	90.46	10.08
12 Extraordinary items (net of tax)	74.82	71.11	11.48	145.93	90.46	10.08
13 Net Profit (Loss) for the period (11-12)						
14 Share of Profit/(Loss) of associates*						
15 Minority Interest*						
16 Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*	74.82	71.11	11.48	145.93	90.46	10.08
17 Paid up equity Share capital (Face value Rs. 10/- each)	2,079.63	2,079.63	2,079.63	2,079.63	2,079.63	2,079.63
18 Reserve excluding Revaluation Reserve as per balance sheet of previous accounting	10.00	10.00	10.00	10.00	10.00	10.00
19(i) Earnings per Share (before extraordinary items)						
Basic	0.36	0.34	0.06	0.70	0.43	0.05
Diluted	0.36	0.34	0.06	0.70	0.43	0.05
19(ii) Earnings per share (after extraordinary items)						
Basic	0.36	0.34	0.06	0.70	0.43	0.05
Diluted	0.36	0.34	0.06	0.70	0.43	0.05

Notes:

- The above results were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 14th November, 2016.
- The Statutory Auditors have carried out a limited review of the results for the quarter/half year ended 30th September, 2016.
- The Company has only one reportable segment which is Eye Care and related activities. Accordingly, no separate disclosures of segment information have been made.
- Figures of the previous period have been regrouped or reclassified wherever necessary.

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

Dr. S.K. Sundaramoorthy
Managing Director

Place: Coimbatore
Date: 14.11.2016





LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
(FORMERLY KNOWN AS LOTUS EYE CARE HOSPITAL LIMITED)
CIN:L85110TZ1997PLC007783

REGISTERED OFFICE: 770/12, AVINASHI ROAD, AERODROME POST, COIMBATORE
PHONE NO.: 0422-4229900, 4229999, FAX: 0422-4229933,
E-MAIL: info@lotuseye.org, WEBSITE: www.lotuseye.org

STATEMENTS OF ASSETS AND LIABILITIES

Particulars	(Rs. In Lakhs)	
	As at 30th September, 2016 (Un-audited)	As at 31st March, 2016 (Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	2,079.63	2,079.63
(b) Reserves and surplus	3,014.79	2,868.85
(c) Money received against share warrants		
Sub-total - Shareholders' funds	5,094.42	4,948.48
2. Share application money pending allotment		
3. Minority interest *		
4. Non-current liabilities		
(a) Long-term borrowings	47.05	47.90
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	39.15	31.19
Sub-total - Non-current liabilities	86.20	79.09
5. Current liabilities		
(a) Short-term borrowings		
(b) Trade payables	305.17	259.50
(c) Other current liabilities	153.79	169.89
(d) Short-term provisions	53.57	25.92
Sub-total - Current liabilities	512.53	455.31
TOTAL - EQUITY AND LIABILITIES	5,693.15	5,482.88
B ASSETS		
1. 1. Non-current assets		
(a) Fixed assets	4,288.14	4,399.27
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	-	-
(d) Deferred tax assets (net)	17.64	15.32
(e) Long-term loans and advances	475.92	440.01
(f) Other non-current assets		
Sub-total - Non-current assets	4,781.69	4,854.60
2 Current assets		
Sub-total - Shareholders' funds		
(a) Current investments	-	-
(b) Inventories	343.23	278.12
(c) Trade receivables	56.43	50.94
(d) Cash and cash equivalents	447.28	247.37
(e) Short-term loans and advances	64.52	51.85
(f) Other current assets	-	-
Sub-total - Current assets	911.46	628.28
Total -Assets	5,693.15	5,482.88

Place: Coimbatore
 Date: 14.11.2016



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

(Signature)
 Dr. S.K. Sundaramoorthy
 Managing Director



Limited review report for companies (other than banks)

Review Report to LOTUS EYE HOSPITAL AND INSTITUTE LIMITED (Formerly Lotus Eye Care Hospital Limited), COIMBATORE.

We have reviewed the accompanying statement of unaudited financial results of Lotus Eye Hospital and Institute Limited (Formerly Lotus Eye Care Hospital Limited) for the quarter ended 30th SEPTEMBER 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2400, Engagements to Review of Financial Statements 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.





Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V E K A M AND ASSOCIATES
CHARTERED ACCOUNTANTS
Firm registration No.05256S

M.P.PANNEERSELVAN
(PARTNER)

MEMBERSHIP NO: 026129

Place: Coimbatore

Date: 14.11.2016

