



# 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

14<sup>th</sup> November, 2016

<b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 <b>Scrip Code: LOTUSEYE</b>	<b>BSE Limited</b> The Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 <b>Scrip Code: 532998</b>
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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 14<sup>th</sup> 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:

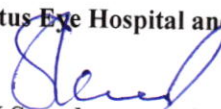
- I. Un-audited Results (Standalone) for the quarter/half year ended 30<sup>th</sup> September, 2016 along with Limited Review Report;
- II. Statements of Assets and Liabilities for the half year ended 30<sup>th</sup> September, 2016;

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. 14<sup>th</sup> 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)
<b>1 Income from Operations</b>	860.95	862.46	790.42	1,723.41	1,629.92	3,113.22
(a) Net Sales/Income from Operations (Net of excise Duty)						
(b) Other Operating Income	860.95	862.46	790.42	1,723.41	1,629.92	3,113.22
<b>Total income from Operations (net)</b>						
<b>2 Expenses</b>	86.49	122.88	95.26	209.38	172.50	351.38
(a) Cost of Material Consumed	147.59	144.00	120.29	291.59	246.92	488.92
(b) Purchase of stock in trade	124.39	142.20	124.56	266.59	254.44	552.81
(c) Service Expenses	(21.19)	(18.96)	24.35	(40.15)	41.34	55.92
(d) Change in inventories of finished goods, WIP and stock in trade	174.86	163.57	151.95	338.43	298.37	624.82
(e) Employees benefit expense	84.68	81.99	119.18	166.67	227.81	443.54
(f) Depreciation and Amortization Expense	180.22	157.11	153.60	337.32	311.15	647.84
(g) Other expenses						
<b>Total Expenses</b>	777.04	792.79	789.19	1,569.83	1,552.53	3,165.23
<b>3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1 - 2)</b>	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
<b>5 Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	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
<b>7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	93.81	86.60	11.78	180.41	104.98	(2.98)
8 Exceptional Items						(0.93)
<b>9 Profit /(Loss) from ordinary activities before tax (7-8)</b>	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)
<b>11 Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	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
<b>13 Net Profit (Loss) for the period (11-12)</b>						
14 Share of Profit/(Loss) of associates*						
15 Minority Interest*						
<b>16 Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*</b>	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
<b>19(i) Earnings per Share (before extraordinary items)</b>						
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
<b>19(ii) Earnings per share (after extraordinary items)</b>						
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

