

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED CIN: L85110TZ1997PLC007783

Regd. Office: SF No. 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014

Email: lotussecdept@gmail.com, Website: www.lotuseye.org

Phone: 0422 4229900 Fax: 0422 4229933

FORM No. MGT-11 PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)]

Name of	f the member(s):					
Register	ed Address:					
Email ID :						
I/We, be	eing the member(s) holdingshares of the above named Con	npany, h	ereby	app	oint	
1. Nam	ne : Address :					
			or fa	iling	him	
	ne : Address :					
	Signature:					
	ne :					
Avinash below:	ompany, to be held on, 24th day of September, 2019 at 11.00 a.m. at Chenthur Park, i Road, Coimbatore – 641 014 and at any adjournment thereof in respect of such resolu	utions as	are i	indica		
S.NO	PARTICULARS		OPTION		IAL	
	ORDINARY BUSINESS					
1.	To receive, consider and adopt the Audited Financial Statements of the Company for					
	the financial year ended 31st March, 2019, including the Balance Sheet as at 31st March,					
	2019, the Statement of Profit and Loss, Statement of changes in Equity 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		\dashv			
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.	Re-appointment of Mr. G.R. Karthikeyan as an Independent Non-Executive Director					
4.	Re-appointment of Mr. R. Subramanian as an Independent Non-Executive Director					
5.	Re-appointment of Mr. M. Alagiriswamy as an Independent Non-Executive Director					
6.	Re-appointment of Dr. Yogesh Shah as an Independent Non-Executive Director					
7.	Re-appointment of Mr. D.R. Kaarthikeyan as an Independent Non-Executive Director					
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Signature of shareholder:

Signature of Proxy holder(s):

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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2. For the resolution, explanatory statements and Notes, please refer to the notice of 22nd Annual General Meeting.

3. If you wish to vote for a Resolution, place a tick in the corresponding box under the column marked "For". If you wish to vote against a Resolution, place a tick in the corresponding box under the column marked "Against". If no direction is given, your Proxy may vote or abstain as he/she thinks fit.

4. *It is optional to put a X' in the appropriate column against the resolutions indicated in the box. If you leave the `For' or `Against' column blank against any

or all Resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appripriate.