



# Lotus Eye Hospital And Institute 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

Tiruppur : Near Santha Pettai Bus Stop,  
Thennampalayam, Palladam Road,  
Tiruppur-604.  
Tel. : 0421 - 4346060, 4219999

## SALEM

86, Brindhavan Road, Fairlands  
Salem - 636 004.  
Ph. : 0427 - 4219900, 4219999

E-mail : [info@lotuseye.org](mailto:info@lotuseye.org)

Website : [www.lotuseye.org](http://www.lotuseye.org)

November 14, 2022

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 532998</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai – 400 051</b> <b>Scrip Code: LOTUSEYE</b>
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Dear Sir/Madam

### **Sub: Outcome of Board Meeting held on November 14<sup>th</sup> 2022**

In terms of Regulation 30 read with Part A Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on November 14<sup>th</sup> 2022 has transacted the following business:

Approved unaudited standalone results for the quarter and period ended September 30, 2022.

The Board meeting commenced by 04:30 P.M and ended by 01:05 P.M

We request you to please take the same on your record.

**Yours Faithfully**

**For Lotus Eye Care Hospital and Institute Limited**

**M Achuth Menon**

**Company secretary & Compliance Officer**

**Membership No – A63980**

## Kochi

533/33A-33F, Tejas Tower  
SA Road, Kadavanthara,  
Kochi, Kerala - 682 020.  
Tel. : 0484 - 2322333, 2322444

*Always for you*

## Kochi

229A, Kurisingal House  
Mulanthuruty Post  
Kochi, Kerala - 682 314.  
Tel. : 0484 - 2743191, 2743121

Format for disclosure of related party transactions every six months (see Note 4)

Annex

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		
1.	LEHIL*		LVRT#		M/D of LEHIL is Managing Trustee of LVRT	Rendering of services	50 Lakhs	21.30 Lakhs	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
2.	LEHIL*		LVRT#		M/D of LEHIL is Managing Trustee of LVRT	Availing of services	40 Lakhs	30.10 Lakhs	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
3.	LEHIL*		LVRT#		M/D of LEHIL is Managing Trustee of LVRT	Electricity Charges	20 Lakhs	6.22 Lakhs	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
4.	LEHIL*				CEO is Managing Director of Combatores Kidney Centre	Rendering of services	12 Lakhs	0.96 Lakhs	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
5.	LEHIL*				Promoter/Managing Director Sangeetha Sundaram Soodry	Employee Benefit Expenses	-	6 Lakhs	-	-	NA	NA	NA	NA	NA	NA	NA	NA	

For Lotus Eye Hospital and Institute Ltd.

  
Company Secretary

6	LEHIL*	KS Ramalingam	Key Managerial Personnel	Employee Benefit Expenses	-	6 Lakhs	-	-											
7	LEHIL*	Kaveetha Sundaramoorthy	Promoter	Sitting Fees	-	1 Lakh	-	-											
8	LEHIL*	DR Kaarthikeyan	Director	Sitting Fees	-	1 Lakh	-	-											
9	LEHIL*	Yogesh shah	Director	Sitting Fees	-	1 Lakh	-	-											
10	LEHIL*	R Subramanian	Director	Sitting Fees	-	1 Lakh	-	-											
11	LEHIL*	S Natesan	Director	Sitting Fees	-	1 Lakh	-	-											
12	LEHIL*	Alagiriswamy	Director	Sitting Fees	-	1 Lakh	-	-											
13	LEHIL*	Achuth menon	Company Secretary	Employee Benefit Expenses	-	4.86 Lakhs	-	-											
14	LEHIL*	Ramanujam Repunathan	Chief Financial Officer	Employee Benefit Expenses	-	6.26 Lakhs	-	-											
15	LEHIL*	Sangeetha Sundaramoorthy	Promoter/Managing Director	Dividend paid	-	19.59 Lakhs	-	-											

For Lotus Eye Hospital and Institute Ltd.

  
Company Secretary

16	LEHIL*	KS Ramaningam	Key Managerial Personnel	Dividend paid	-	1.49 Lakhs													
17	LEHIL*	Kavetha Sundaram oorthy	Promoter	Dividend paid		19.53 Lakhs													
18	LEHIL*	Dr. Rajkumar	Promoter	Dividend paid		18.56 Lakhs													
19	LEHIL*	V. Saroja	Promoter	Dividend paid		0.00 Lakhs													
20	LEHIL*	S. A. Karuppasa my	Promoter	Dividend paid		0.00 Lakhs													

\*Lotus Eye Hospital and Institute Limited  
# Lotus Vision Research Trust

For Lotus Eye Hospital and Institute Ltd.  
  
 Company Secretary