

R.S. PURAM

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



1558, 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. TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside) Near Valarmathi Bus Stop, Tirupur - 641 601. Phone : 04254 - 223223, 224224 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 August, 2021

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	Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
Schp Code: LOTUSEYE	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 August, 2021 has inter-alia noted and approved the following:

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

Un-audited Financial Results (Standalone) for the quarter ended 30th June, 2021 along with Limited Review Report.

The meeting of the Board of Directors commenced at 04.30 p.m. and concluded at 7.35 pm

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

Aarantisha

CS Aakanksha Parmar **Company Secretary and Compliance officer**



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

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





CEO & CFO Certificate

То

The Board of Directors Lotus Eye Hospital and Institute Limited 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014

Sub: Certificate of correctness of financial results under Regulation 33

As per the Regulation 33 (2) (a) of SEBI (Listing obligations and disclosures requirements) Regulations, 2015, we hereby certify that the financial results of the Company for the quarter year ended 30.06.2021 placed before the meeting do not contain any false or misleading statements or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For and on behalf of the Board

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Ms. Sangeetha Sundaramoorthy Managing Director

Place: Coimbatore Date: 14.08.2021

. Dr. K.\$. Ramalingam

Dr. K.S. Ramalingam Chief Executive Officer

SPITAL AND **CBE-14**

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



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ANBARASU & JALAPATHI

CHARTERED ACCOUNTANTS



To The Board of Directors, Lotus Eye Hospital and Institute Limited, Coimbatore.

Limited review report for the Quarter ended June 30, 2021

- 1. We have reviewed the accompanying statement of unaudited financial results of Lotus Eye Hospital and Institute Limited ("the Company") for the quarter ended June 30, 2021, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- 2. This statement which is the responsibility of the Company's management and approved by the Board of Directors at their meeting on August 14, 2021, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' 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.
- 4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standards and other recognized accounting practices and policies, have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Anbarasu & Jalapathi Chartered Accountants Firm Registration No.: 010795S

S. In 077

S.Anbarasu Partner Membership No.: 212299 UDIN: 21212299 AAAAH 45680

Coimbatore, August 14, 2021.

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Lotus Eye Hospital and Institute Limited

CIN: L85110TZ1997PLC007783

Registered office: 770/12, Avinashi road, Aerodrome post, Coimbatore 641 014

Phone no: 0422-4229900, 4229999, Fax: 0422-2627193, E-mail: info@lotuseye.org, Website: www.lotuseye.org

Statement of Un-audited Financial Results for the Quarter ended June 30, 2021

Sr.	Particulars				(Rs. in Lakhs)
No.		Quarter Ended 30-Jun-21 31-Mar-21 30-Jun-20		Year Ended 31-Mar-21	
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
	Income:	(on audited)	(Audited)	(On-audited)	(Audited)
I.	Revenue from operations	592.20	1,056.70	475.58	3,236.90
11.	Other income	17.33	18.67	13.64	74.25
III.	Total income (I+II)	609.53	1,075.37	489.22	3,311.15
1V.	Expenses:	007100	2,070107	AU JIMA	0,011.13
	(a) Cost of materials consumed	87.87	170.08	72.87	508.83
	(b) Purchase of stock-in-trade	86.68	149.77	65.14	476.02
	(c) Service expenses	121.02	165.70	97.00	542.62
	(d) Changes in inventories of finshed goods, W.I.P & stock-in-trade	5.75	(1.03)	1.30	(8.38)
	(e) Employee benefit expense	139.96	205.97	149.96	697.18
	(f) Finance costs	2.24	1.38	1.83	6.49
	(g) Depreciation and amortization expense	52.73	59.39	57.16	233.01
	(h) Other expenses	134.34	189.06	112.17	664.26
	Total expenses (IV)	630.58	940.32	557.43	3,120.04
V.	Profit/(loss) before exceptional items and tax (III-IV)	(21.05)	135.05	(68.21)	191.11
	Exceptional items	-	(0.02)	(0.12)	8.11
VII.	Profit/(loss) before tax (V+VI)	(21.05)	135.03	(68.33)	199.22
VIII.	Tax expenses				
	(a) Current tax	-	24.83	-	46.96
	(b) Deferred tax	(1.39)	(0.51)	(1.35)	(4.54)
	Total tax expense (VIII)	(1.39)	24.32	(1.35)	42.42
IX.	Net profit/(loss) for the period (VII-VIII)	(19.66)	110.71	(66.98)	156.80
Х.	Other comprehensive income, net of income tax				
	A. Items that will not be reclassified to profit or loss				
	- Remeasurement of post-employment defined benefit plans	(2.50)	(24.71)	2.00	(17.71)
	- Income tax on the above item	0.70	6.87	(0.56)	4.93
	B. Items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income, net of income tax (X)	(1.80)	(17.84) 1.44	(12.78)
	Total comprehensive income for the period $(IX + X)$	(21.47)	92.87	(65.54) 144.02
	Paid-up equity share capital (face value of Rs. 10/- each)	2,079.63	2,079.63	2,079.63	2,079.63
	Earning per equity share: (of Rs. 10/-) (Not annualised) :				
	(1) Basic (<i>in Rs.</i>)	(0.09) 0.5	3 (0.32	2) 0.75
	(2) Diluted (<i>in Rs.</i>)	(0.09	0.5	(0.32	2) 0.75

Notes:

- The above results have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on August 14, 1 2021. The above results has also been subjected to limited review by statutory auditors of the company.
- 2 Exceptional items represent the profit/(loss) on sale of fixed assets.
- Figures of the previous periods have been regrouped and reclassified to confirm to the classification of current period, 3 wherever necessary.
- The outbreak of COVID-19 pandemic is causing significant disturbance and slow down of economic activities. The Company has taken 4 into account the internal and external sources of information and considered the possible effects that may result from the pandemic on various elements of its business operations including the recoverability/carrying value of the assets. The Company has used the principles of prudence in applying judgements, estimates and assumptions and based on the current estimates, the Company expects to recover the carrying amount of the assets and does not anticipate any impairment to these assets.

Coimbatore, August 14, 2021.

For Lotus Eye Hospital & Institute Limited Ms. S. SANGEETHA



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Managing Director - DIN : 01859252