

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 | Phone: 04254 - 223223, 224224

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: 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands Salem - 636 004.

Ph.: 0427 - 4219900, 4219999

E-mail: info@lotuseye.org

Website: www.lotuseye.org

Ref : SEC/BSE/ 007/2015-16

Date: 30.05.2015

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001. Fax No: 91-22-22722082

Dear Sir.

Sub: Submission of the Audited Financial Results for the quarter / year ended 31st March, 2015, under clause 41 of the Listing Agreement.

Ref: Company Scrip Code: 532998

Pursuant to Clause 41 of the listing agreement, we are pleased to submit herewith the Audited Financial Results for the fourth quarter / year ended 31st March, 2015 which was considered by the Board of Directors at their Meeting held on today at the Registered office of the Company.

The above results being also published in the English and Tamil Newspapers and clipping of the same shall be submitted separately. You are requested to taken on record the above said financial results for your reference and record.

Thanking you,

Yours faithfully, For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED,

COMPANY SECRETARY.

Encl.: as above.

Cc to: The Manager, National Stock Exchange of India Ltd, Mumbai.

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

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED 770/12, AVINASHI ROAD, CIVIL AERODROME POST, COIMBATORE - 641 014

1	Particulars	Quarter ended			Rs. In Lacs Year ended	
0	C (C (C (C (C (C (C (C (C (C (31.03.2015 Audited	31.12.2014 Unaudited	31.03.2014 Audited	31.03.2015 Audited	31.03.201 Audite
_	Income from Operations					
a)	Net Sales/Income from operations (net					
	of excise duty)	701.21	780.43	687.29	2989.79	2869.4
b)	Other operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from oprations (net)	701.21	780.43	687.29	2989.79	2869.4
2	Expenses					
	A. Cost of Material consumed	84.91	100.85	62.96	414.88	265.72
	B. Purchase of stock in trade	137.56	128.05	101.23	528.16	521.4
	C. Changes in inventories of Stock in					
	trade	21.55	(3.91)	37.73	(15.09)	9.68
-1	D. Employee Benefit and Service Expenses	277.95	306.42	275.53	1143.38	1144.77
	E. Depreciation and amortisation	167.75	114.09	101.92	476.18	353.7
1	F.Other Expenditure	184.76	164.92	169.93	705.21	602.2
	Total Expenses	874.48	810.42	749.30	3252.72	2897.5
3	Profit/(Loss) from operations before					
1	other income, finance cost and	(470.07)	(00.00)	(00.04)	(000 00)	100 40
	exceptional Items (1-2) Other income	(173.27)	(29.99)	(62.01)	(262.93)	(28.12
		28.03	2,28	12.30	43.43	39.0
5	Profit/(Loss) from ordinary activities before finance costs and exceptional					
		(445.04)	(07.74)	(49.63)	(219.50)	10.94
ė	Items (3+4) Finance cost	(145.24)	(27.71)	0.20	5.52	0.9
	Profit/(Loss) from ordinary activities	2,44	1.75	0.20	5.52	0.8
1	after finance costs and before					
		(4.47.00)	(20.46)	(49.83)	(225.02)	9.98
0	exceptional Items (5-6) Exceptional Items-	(147.68)	(29.46)	(49.63)	(225.02)	9.90
0	Profit on sale of Assets & Depreciation			- 1		
	withdrawn	2.59			2.59	
9	Profit / (Loss) from ordinary	2.00	7.55	54	2.00	
-	Activities before Tax (7+/- 8)	(145.09)	(29.46)	(49.83)	(222.43)	9.9
0	Tax Expenses	(22.17)	(0.11)	(4.27)	(24.35)	6.0
	Control of the contro	(22.17)	(0.11)	(4.27)	(24.00)	0.0
1	Net Profit / (Loss) from ordinary				1.12 (2.	100
	Activities after Tax (9+/-10)	(122.92)	(29.35)	(45.56)	(198.08)	3.9
	Extra Ordinary Items	4400 001	(00.05)	(4E E0)	4400.000	2.0
	Net Profit / (Loss) for the period (11-12)	(122.92)	(29.35)	(45.56)	(198.08)	3.9
	Share of profit/(loss) of associates	-	-	*	**	(#) T
	Minority Interest	-	*	•		-
6	Net Profit / (Loss) after taxes,				1	
	Minority interest and share of					
	profit/(loss) of associates (13-14-15)	(122.92)	(29.35)	(45.56)	(198.08)	3.9
7	Paid-up equity share capital (face value					
18	of Rs. 10 each)	2079.63	2079.63	2079.63	2079.63	2079.6
	Reserves excluding revaluation reserves	1.7	•	=	2858.78	3056.8
(i)	Earnings per Share (Rs) before	54,5261	198 980	50.04-20.0	52 5350	2012
M.	Extraordinary items	(0.59)	(0.14)	(0.22)	(0.95)	0.0
ii)	Earnings per Share (Rs) after	(0.50)	(0.44)	(0.00)	(0.05)	0.0
	Extraordinary Items Particulars of Shareholding	(0.59)	(0.14)	(0.22)	(0.95)	0.0
1	Public Shareholding					
1	- Number of shares	9750133	9753610	9753610	9750133	97536
	- Percentage of shareholding	46.88	46.90	46.90	46.88	46.9
2	Promters and promoters group shareholding	40.00	40.90	40.90	40.00	40.8
	Pledged/Encumbered	Nil	Nil	Nil	Nil	
u,	- Number of shares	Nit	Nil	Nil	Nil	
	- Percentage of shares (as a % of the					
	total shareholding of the promoter and		- 1			
	promoter group)	Nil	Nil	Nil	Nil	
	- Percentage of shares (as a % of the		12.000			
	total sharecapital of the Company)	Nil	Nil	Nil	Nil	1
b)	Non Encumbered	1000	12.00	Aveelus	2000	
	- Number of shares	11046197	11042720	11042720	11046197	110427
	- Percentage of shares (as a % of the					
	total shareholding of the promoter and					
	promoter group)	100	100	100	100	1
	- Percentage of shares (as a % of the					
	total share capital of the Company)	53.12	53.10	53.10	53.12	- 53.
_	INVESTOR COMPLAINTS					

i) Pending at the beginning and end of the quarter - Nil



ii) Complaints received and resolved during the quarter - Nil

	Particulars	31.03.2015 31	
		Audited	Audited
EQUITY A	ND LIABILITIES		
1 Sharehold		1447194204090818	PRESTRUCTION
(a) Share C	apital	2079.63	2079.63
	es and Surplus	2858.78	3056.85
(c) Money	received against sharewarrants	1 ************************************	
Su	o - Total - Sharholders' funds	4938.41	5136.48
	olication money pending allotment		
3 Minority Int			
4 Non - Cur	ent Liabilties		
(a) Long - tern		66.67	4.59
b) Deferred to	ax liabilties (Net)	0	21.15
(c) Other long	term liabilities		
d) Long term	provisions	27.17	20.02
u) Long term	Total Non - Current Liabilities	93.84	45.76
The second second second second	CONTROL OF THE CONTRO	10/07/2002/0	Nun-Ave-
	The state of the s		
(a) Short - terr		318.31	285.33
(b) Trade pay	ables	280.82	359.85
(c) Other Curr		10.13	27.98
d) Short- terr	n provisions Sub - Total - Current liabilities	609.26	673.16
		5641.51	5855.40
	AL EQUITY AND LIABILITIES	3-7,040.73	
B ASSETS			
1 Non - Cur			- 1
(a) Fixed ass	ets	4698.66	4686.96
(i) Tangib		5.38	7.12
	ble assets	27.36	36.28
(iii) Capita	I Workin progress	27.00	00.20
(b) Goodwill	on consolidation	0	0
	rent investments	3.19	
	tax assets (net)	339.97	463.46
(e) Longt terr	n loans and advances	339.97	0
(f) Other nor	- current assets	5074.56	5193.82
	ub - Total Non - Current Assets	50/4.56	0100.02
2 Current			
(a) Current in		000 50	363.72
(b) Inventorie		308.52	39.42
(c) Trade Re	ceivables	35.31	10000
(d) Cash and	d Cash equivalents	51.55	92.00 166.44
(e) Short ten	m loans and advances	171.57	100.44
(f) Other cu	rrent assets		004 50
M	Sub - Total - Current Assets	566.95	661.58
	TOTAL ASSETS	5641.51	5855.40

1 The above results reviewed by the Audit Committee were approved by the Board of Directors at THEIR MEETING held on 30.05.2015.

Figures of the previous period have been re-grouped and reclassified wherever necessary The Company is engaged Eye Care Services. Accordingly there are no separate reportable

segments as per AS - 17 on Segment Reporting

4 As per the requirement of the provisions of Schedule II of the Companies Act, 2013 the management has adopted the useful lives as per part C of Schedule II of the Act, with effect from 01st April 2014 for all its fixed assets. Accordingly an additional depreciation for the period ending 31st March 2015 for Rs.0.87 lakhs has been recognised in the Statement of Profit and Loss Account.

The company has mobilized Rs.38/- crores including share premium of Rs.28/-crores and interest Rs.0.71 crores and hitherto a sum of Rs.38.71 crores has been totally deployed towards the projects. The sum of Rs.38.71 crores includes overrun in the public issue expenses is around Rs.1.20 crores and Rs. 6.47 crores has been used towards the partial repayment of term loan from the bank

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

Coimbatore 30.05.2015

Dr.S.K.Sundaramoorthy Managing Director