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-641 604.
Tel. : 0421 - 4346060, 4219999

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

E-mail : info@lotuseye.org Website : www.lotuseye.org

August 14,2023

BSE Limited	**National Stock Exchange of India Limited**
PhirozeJeejeebhoy Towers	**5th Floor, Exchange Plaza**
Dalal Street	**Bandra (East)**
Mumbai- 400001	**Mumbai – 400 051**
Scrip Code: 532998	**Scrip Code: LOTUSEYE**

Dear Sir/Madam

Sub: Outcome of Board Meeting held on August 14th 2023

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 August 14, 2023 has transacted the following business:

1) Approved unaudited standalone results for the quarter and period ended June 30th, 2023;

2) Approved the appointment of Ms Sangeetha Sundaramoorthy for a term of 5 years and revision in remuneration subject to approval of shareholders in the next general meeting

The Board meeting commenced by ..10:00 AM.. and ended by ..11:35 AM..

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

Yours Faithfully
For Lotus Eye Hospital and Institute Limited

M AchuthMenon
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

Lotus Eye Hospital and Institute Limited

CIN: L85110TZ1997PLC007783
Registered office: 770/12, Avinashi road, Aerodrome post, Coimbatore 641 014
Phone no: 0422-4229900, Fax: 0422-4229933, E-mail: companysecretary@lotuseye.org, Website: www.lotuseye.org

Statement of Un-audited Financial Results for the Quarter ended June 30, 2023

(Rs. in lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-23 (Un-audited)	31-Mar-23 (Audited)	30-Jun-22 (Un-audited)	31-Mar-23 (Audited)
	Income:				
I.	Revenue from operations	1,256.73	1,116.85	1,187.43	4,704.39
II.	Other income	28.60	35.83	23.89	114.55
III.	**Total income (I+II)**	**1,285.33**	**1,152.68**	**1,211.32**	**4,818.94**
IV.	**Expenses:**				
	(a) Cost of materials consumed	223.07	208.14	208.56	834.96
	(b) Purchase of stock-in-trade	175.05	160.16	181.56	693.39
	(c) Changes in inventories	(6.74)	(0.95)	(17.44)	(30.33)
	(d) Service expenses	191.49	180.17	166.46	700.46
	(e) Employee benefit expense	225.18	226.46	207.31	888.05
	(f) Finance costs	1.63	1.92	3.04	9.76
	(g) Depreciation and amortization expense	73.06	77.94	68.07	298.05
	(h) Other expenses	210.64	203.75	208.39	859.21
	Total expenses (IV)	**1,093.38**	**1,057.59**	**1,025.95**	**4,253.55**
V.	**Profit/(loss) before exceptional items and tax (III-IV)**	**191.95**	**95.09**	**185.37**	**565.39**
VI.	**Exceptional items**	0.56	(0.04)	-	(0.18)
VII.	**Profit/(loss) before tax (V+VI)**	**192.51**	**95.05**	**185.37**	**565.21**
VIII.	**Tax expenses**				
	(a) Current tax	51.26	21.37	42.50	141.01
	(b) Deferred tax	2.88	8.93	5.75	16.45
	Total tax expense (VIII)	54.14	30.30	48.25	157.46
IX.	**Net profit/(loss) for the period (VII-VIII)**	**138.37**	**64.75**	**137.12**	**407.75**
X.	**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	(2.00)	(12.27)	1.00	(9.27)
	- Income tax on the above item	0.56	3.42	(0.28)	2.58
	B. Items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income, net of income tax (X)	(1.44)	(8.85)	0.72	(6.69)
XI.	**Total comprehensive income for the period (IX + X)**	**136.93**	**55.89**	**137.84**	**401.06**
XII.	**Paid-up equity share capital (face value of Rs. 10/- each)**	2,079.63	2,079.63	2,079.63	2,079.63
XIII.	**Earning per equity share: (of Rs. 10/-) (Not annualised) :**				
	(1) Basic *(In Rs.)*	0.67	0.31	0.66	1.96
	(2) Diluted *(In Rs.)*	0.67	0.31	0.66	1.96

Notes :

1. The above results have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on August 14, 2023. 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 property,plant & equipment.
3. Figures of the previous periods have been regrouped and reclassified to confirm to the classification of current period, wherever necessary.

For Lotus Eye Hospital & Institute Limited

Ms. S. SANGEETHA
Managing Director - DIN : 01859252

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, 2023

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, 2023, 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, 2023, 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.

Coimbatore,
August 14, 2023.

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

CA. S. Anbarasu
Partner
Membership No.: 212299
UDIN:23212299BGVZUV4577

30 C, ALAGESAN ROAD,
SAIBABA COLONY, COIMBATORE - 641 011.
0422 - 4385673
98422 96673, 98428 96673

VCV COMPLEX, FIRST FLOOR,
169-1, MYSORE TRUNK ROAD,
SATHYAMANGALAM - 638 402.
98427 46673

INFO@ANBUJALA.CA
WWW.ANBUJALA.CA