



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

20.03.2023

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

Sub: Results of Voting by Postal Ballot and Scrutinizer's Report

Pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) 2015 read with Section 110 of Companies Act 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 and with reference to intimation dated 16.02.2023 of the Postal ballot notice seeking approval of shareholders for appointment of Mr Karthik Veeramani (DIN: 07097588) and Perumalsamy Mahendran (DIN: 06680557) as Independent Directors of the Company

We hereby attach the voting results and scrutinizers report issued by M/s P Eswaramoorthy Company Secretaries Coimbatore. Both the resolutions has been passed with requisite majority and the resolutions shall be deemed to be passed on 18.03.2023.

The Voting Results along with the Scrutinizer's Report are also being made available on the Company's website at <https://www.lotuseye.org/about-us/investors>.

Yours Faithfully,
For Lotus Eye Hospital and Institute Limited

ACHUTH MENON Digitally signed by ACHUTH
MENON M
Date: 2023.03.20 17:03:38 +05'30'

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



P. Eswaramoorthy and Company

Company Secretaries

ES P. Eswaramoorthy B.Sc. LLB., FCS.,

SCRUTINIZER'S REPORT ON POSTAL BALLOT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

To

The Chairman
LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
CIN: L85110TZ1997PLC007783
Regd. Office: SF No.770/12, Avanashi Road,
Civil Aerodrome Post,
Coimbatore - 641014

Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India has been appointed by the Board of Directors of the M/s. Lotus Eye Hospital And Institute Limited, at their meeting held on 13th February 2023 as a Scrutinizer for the purpose of Scrutinizing the e-voting process on postal ballot in respect of the Resolutions mentioned in the Postal Ballot Notice dated 13th February 2023.

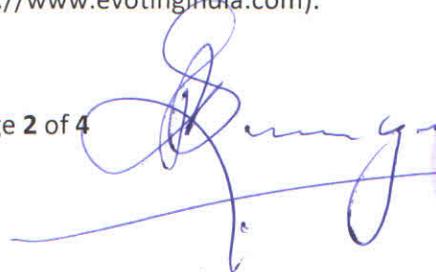
My responsibility as a Scrutinizer is to ensure that the voting process through electronic means in a fair and transparent manner and to furnish a Scrutinizer's Report of the total votes cast in favour or against if any, to the Director Authorised on the resolutions, based on the reports generated from the electronic means provided by Central Depository Services (India) Limited (CDSL).

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I submit my report as under: -

1. As per the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 08th December 2021, 3/2022 dated 5th May 2022 and 11/2022 dated 28th December 2022 issued by the Ministry of corporate Affairs (MCA Circulars) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (Listing Regulations) and on account of thread posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated 13th February 2023 only in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular dated 31st December 2020, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CSDL) as at the close of business hours on 14th February, 2023 and who have registered their email ID with Company / Depository.
2. As per MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Tuesday 14th February 2023 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 14th February 2023, through remote e-voting only.
4. The Company has appointed Central Depository Services (India) Limited (CSDL) for facilitating e-voting to enable the Members to cast their votes electronically. The remote e-voting facility was kept open from 9.00 A.M. on Friday, 17th February 2023 and ends at 5.00 P.M. on Saturday, 18th March 2023. The e-Voting facility was blocked forthwith thereafter.
5. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).



6. Based on the data downloaded from the Official website of CDSL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system.
7. The summary of remote e-Voting received for the following resolutions are as under: -

SPECIAL BUSINESS:

ITEM NO.1

SPECIAL RESOLUTION

APPOINTMENT OF MR. KARTHIK VEERAMANI (DIN:07097588) AS AN INDEPENDENT DIRECTOR.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	43	1,10,70,062	99.9993
Dissent	2	73	0.0007
Total	45	1,10,70,135	100.000

Based on the aforesaid results, the Special Resolution as contained in the Postal Ballot Notice as Item No.1 has been passed with the requisite majority.



ITEM NO.2

SPECIAL RESOLUTION

APPOINTMENT OF MR. PERUMALSAMY MAHENDRAN (DIN:06680557) AS AN INDEPENDENT DIRECTOR.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	42	1,10,70,061	99.9993
Dissent	3	74	0.0007
Total	45	1,10,70,135	100.000

Based on the aforesaid results, the Special Resolution as contained in the Postal Ballot Notice as Item No.2 has been passed with the requisite majority.

All electronic data and relevant records of voting will be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P. Eswaramoorthy and Company
Company Secretaries

P. Eswaramoorthy
Proprietor
FCS No. 6510, COP. 7069



Date: 20.03.2023
Place: Coimbatore

UDIN: F006510D003292760

For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

Authorised Signatory